

NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes

Slatington, PA
August 11, 2014

PURPOSE

The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Edward E. Hartman, at 7:47 p.m. on Monday, August 11, 2014, in the Administration Office Board Room.

ROLL CALL

Members present: Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mr. Raymond J. Follweiler, Jr., Mr. Mathias J. Green, Mr. Robert J. Keegan, Jr., Mrs. Donna M. Kulp, and Mr. Edward E. Hartman (7)

Members absent: Mrs. Natalie J. Green, Mr. Gregory S. Williams (2)

Non-members present: Mr. Jeffrey Bachman, Mrs. Susan Bahnick, Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Mr. Paul Leonzi, Mr. Michael Michaels, Mrs. Karen Nicholas, Mr. Scott Pyne, Mrs. Sharon Sherman, Mrs. Tanya Simms, Atty. Charles Stopp(District Solicitor), and Mr. Robert Vlasaty.

VISITORS

Approximately two visitors attended the meeting.

**APPROVE
MINUTES**

Mr. Follweiler made a motion, which was seconded by Mrs. Kulp that the minutes of the regular school board meeting held on June 9, 2014 be approved and ordered filed.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mr. Green, Mr. Keegan, Mrs. Kulp,
Mr. Hartman (7)

NAY: None (0)

**SPECIAL
BOARD
REPORTS**

Lehigh Carbon Community College - Mr. Mathias J. Green reported that the college has improved the interest rate on their CDs which is now .80%. Mr. Green added that according to the unaudited year end budget report, the revenue was about 101% of what was anticipated. At this time, the expenses are about 96%. Mr. Green noted that this is quite remarkable since the budget was done almost two years ago. Mr. Green added that the same holds true for us here at Northern Lehigh School District. Our expenditures were about 96%; however, he expressed some concern that we did not make our revenue projections.

Committee Reports and/or Meetings

Minutes of the Education/Policy Committee Meeting held on August 4, 2014 were distributed.

Minutes of the Technology/Buildings & Grounds Committee Meeting held on August 6, 2014 were distributed.

Minutes of the Finance Committee Meeting held on August 6, 2014 were distributed.

Solicitor's Report – Attorney Charles Stopp briefly explained a recent court case where even though kindergarten is not mandatory, children enrolled in kindergarten are subject to compulsory attendance laws. Attorney Stopp reported that Don Snyder will be rejoining the firm as council and will be available for some limited engagements.

Federal and Other Programs Update – Mrs. Nicholas announced that it is not necessary for each individual building to work on the Comprehensive Plan. An overall district goal is all that is needed.

Mrs. Nicholas announced that the Principal's New Effectiveness Rating System will be in effect this school year. The principals will now be evaluated the same way as our teachers. The only thing that will not be included this year is the student learning objective data which will be in effect next year. Mrs. Nicholas added that everyone in the district is accountable for our students' success and this is one of the ways the state is making us all accountable.

Business Manager's Report - Mrs. Frantz reported that the local auditors will be here September 9-12, 2014 to finish our 2013-2014 audit. The final results should be available sometime in October.

**SPECIAL
BOARD
REPORTS
(cont.)**

Superintendent's Report - Mr. Michaels announced that we would like to respond to the article that was in the Times News from Representative Julie Harhart. The article stated that we were receiving \$454,279. We did receive an increase in the amount of \$27,204 for special education and an additional \$110,256 for the new Ready to Learn Block grant. The other additional increase that we are receiving is in social security reimbursement of approximately \$15,219 and PSERS retirement reimbursement of approximately \$302,095. The Social Security and PSERS reimbursement is the State's share of their responsibility for these costs.

Mr. Michaels invited all board members to attend Kindergarten Orientation next Tuesday, August 19, 2014 beginning at 6:00 p.m. at Peters Elementary School.

Mr. Michaels reminded the Board that the Slatington 150th Celebration is going on this week.

Mr. Michaels invited all Board members to attend the Opening Day Ceremonies Monday, August 18, 2014 beginning at 8:00 a.m. for a light breakfast in the Middle School cafeteria and then convene at 8:30 a.m. in the Middle school auditorium. Mr. Andy Faust will be the keynote speaker to talk about special education.

Mr. Michaels thanked Attorney Stopp for his assistance over the past week and for coming in tonight on his vacation. Mr. Michaels added that they both work for the board and sometimes things have to get done, even when you are on vacation.

Mr. Michaels announced that in attendance this evening is the recommendation for the High School Librarian position, Mrs. Krystal Tiedeman.

Mr. Michaels volunteered Mr. Greg Derr, Mr. Robert Vlasaty, Mrs. Tanya Simms and Mrs. Michele Dotta for the dunk tank at the Slatington 150th Celebration.

Mr. Hartman reported that an executive session was held prior to tonight's meeting to discuss personnel issues.

PERSONNEL

Mr. Fedorcha made a motion, which was seconded by Mr. Distler, that the Board of Education approves the following personnel items:

Resignation
E. Schmidt Accept the resignation of Eric Schmidt from his position as Librarian at the Senior High School effective August 31, 2014. Mr. Schmidt has accepted a position at another school district.

Retirement
J. Christman Accept the retirement resignation of Julianna Christman from her position as custodian at Slatington Elementary School effective the end of the work day August 18, 2014. Mrs. Christman will be retiring from the Northern Lehigh School District after 6 years of service.

Administrative
Transfer
Instructional Christina Carmody
From: 2nd Grade Teacher Peters Elementary School
To: 4th Grade Teacher Slatington Elementary School
Salary: No change in salary
Effective: August 18, 2014

Melissa Coppolecchia
From: 4th Grade Teacher Slatington Elementary School
To: 6th Grade Teacher Slatington Elementary School
Salary: No change in salary
Effective: August 18, 2014

Jessica Gold
From: 4th Grade Teacher Slatington Elementary School
To: High School English Teacher
Salary: No change in salary
Effective: August 18, 2014

PERSONNEL
(cont.)

Todd Herzog

From: 6th Grade Teacher Slatington Elementary School
 To: MS Social Studies Teacher
 Salary: No change in salary
 Effective: August 18, 2014

Amber Kuntz

From: 4th Grade Teacher Slatington Elementary School
 To: Special Education Learning Support K-2 for 2014-2015
 School year replacing a teacher on FMLA leave
 Salary: No change in salary
 Effective: August 18, 2014

Dawn Mayer

From: Kindergarten Teacher
 To: 5th Grade Teacher Slatington Elementary School
 Salary: No change in salary
 Effective: August 18, 2014

Lauri McWilliams

From: 1st Grade Teacher Peters Elementary School
 To: 4th Grade Teacher Slatington Elementary School
 Salary: No change in salary
 Effective: August 18, 2014

Lori Middaugh

From: 5th Grade Teacher Slatington Elementary School
 To: 4th Grade Teacher Slatington Elementary School
 Salary: No change in salary
 Effective: August 18, 2014

Gina Orr

From: High School Math Teacher
 To: Middle School Math Teacher
 Salary: No change in salary
 Effective: August 18, 2014

Appointment
Instructional

Kate Pluchinsky*

Assignment: Temporary Professional Employee
 Senior High School Emotional Support Teacher
 Salary: \$54,050.00 (Step 1 Masters on the 2014-2017 CBA Salary
 Schedule)

Effective: August 18, 2014

* Pending Verification of Missing Personnel File Items

Krystle-Dawn Tiedeman*

Assignment: Temporary Professional Employee
 Senior High School Library Science Teacher replacing
 Eric Schmidt who resigned.

Salary: \$54,050.00 (Step 1 Masters on the 2014-2017 CBA
 Salary Schedule)

Effective: August 18, 2014

* Pending Verification of Missing Personnel File Items

Katherine Kern

Assignment: Temporary Vacancy Replacement
 Slatington Elementary School 3rd Grade Teacher
 replacing an employee on maternity leave.

Salary: \$45,680 (Step 1 Bachelors on the 2014-2017 CBA
 Salary Schedule)

Effective: August 18, 2014

Termination Date: On or about January 5, 2015

PERSONNEL**(cont.)**

Appointment Non-Instructional	Andrea Sicora* Assignment: Salary: Effective: * Pending Verification of Missing Personnel File Items *60 Day probationary period ending November 17, 2014	 Learning Support Special Education Aide at Senior High School \$11.40 Per Hour Monday-Friday, 9:00 a.m. – 1:30 p.m. up to 180 Student Days a school year plus additional 20 Hrs for Staff Development according to language in MOU August 18, 2014	
	Charles George Assignment Salary: Effective: *60 Day probationary period ending October 6, 2014	 Second Shift Custodian Position replacing Beverly Rupert who was transferred \$9.00/Hr./Tuesday thru Saturday 2:30 p.m. -11:00 p.m. July 14, 2014	
Family Medical Leave		Approve the request of employee #3365 to take a Family Medical Leave beginning on August 18, 2014, for the birth of her third child. Employee is requesting to use twenty-seven (27) accumulated sick days and three (3) personal days. Upon exhaustion of sick days and personal days, she is requesting a twelve week family medical leave. At the end of the family medical leave, employee is requesting an unpaid leave of absence for the remainder of the 2014-2015 school year. Employee plans to return to her current teaching position at the beginning of the 2015-2016 school year.	
		Approve the request of employee #6881 to take a Family Medical Leave beginning on or about November 10, 2014, for the birth of her first child. Employee is requesting to use thirty (30) accumulated sick days. Upon exhaustion of sick days, she is requesting a twelve week family medical leave. Employee plans to return to her current teaching position on or about March 30, 2015.	
Rescind Co-Curricular Appointment		Rescind the appointment of Eric Schmidt in the amount of \$2,873.00 from his position as Assistant Boy's Soccer coach for the 2014-2015 school year which was originally approved at the January 13, 2014 board meeting.	
Rescind Co-Curricular Volunteer		Rescind the appointment of Aaron Harding as Volunteer Assistant Boy's Soccer coach for the 2014-2015 school year which was originally approved at the May 12, 2014 school board meeting.	
Co-Curricular Appointments 2014-2015	Susan Bachman Christopher Barnes Christopher Bennett Susan Bowser David Carroll David Carroll Elizabeth Case Theresa Cinicola Jonathan DeFrain Scott DeLong Ashlie Eckert Ashlie Eckert Rick Eckhart Julie Everett Kimberly Filipovits Kelly Follweiler Scott Gerould Jason Graver Manny Guedes Aaron Harding*	Elementary Scholastic Scrimmage MS Newspaper Advisor Assistant Baseball Coach (JV) MS Jr. Ntl. Honor Society Adv (Shared \$431.00) Senior High Band Advisor MS Band Director MS Student Council Advisor Junior Class Advisor Senior High Student Council Advisor Debate Advisor Assistant Track Coach SADD Advisor MS Jr. Ntl. Honor Society Adv (Shared \$431.00) Junior Class Advisors Middle School Yearbook Advisor Sophomore Class Advisor Assistant Track Coach MS Jr. Ntl. Honor Society Adv (Shared \$431.00) MS Spring Intramurals – Weightlifting Assistant Boy's Soccer Coach	\$ 453.00 \$ 474.00 \$3,020.00 \$ 143.67 \$4,902.00 \$ 717.00 \$1,294.00 \$ 657.00 \$2,151.00 \$1,435.00 \$3,020.00 \$ 575.00 \$ 143.67 \$ 657.00 \$ 838.00 \$ 657.00 \$3,020.00 \$ 143.67 \$ 838.00 \$2,873.00

<u>PERSONNEL</u>			
<u>(cont.)</u>	Todd Herzog	Sr. High Fall Intramural – Weightlifting	\$ 838.00
	Todd Herzog	Sr. High Spring Intramural – Weightlifting	\$ 838.00
	Robert Hicks	Sr. High Fall Intramurals – Softball	\$ 838.00
	Robert Hicks	Head Softball Coach	\$4,770.00
	Stephen Hluschak	Assistant Baseball Coach	\$3,020.00
	Stephen Hluschak	Sr. High Winter Intramurals – Weightlifting	\$ 838.00
	Mark Hoffman	Assistant Softball Coach	\$3,020.00
	Patricia Jones	Sophomore Class Advisor	\$ 657.00
	Steven Jonkman	Elementary Band Advisor	\$ 817.00
	Steven Jonkman	Elementary Chorus	\$ 613.00
	Andrew Kern	Middle School Web Page Advisor	\$ 419.00
	Gregory King	Head Baseball Coach	\$4,770.00
	Michael Lehtonen	Sr. High Winter Intramurals – Winter Track	\$ 838.00
	Michael Lehtonen	Head Track Coach	\$4,770.00
	Alice Lieberman	Academic Challenge Eight Advisor	\$ 453.00
	Derek Long	Assistant Track Coach	\$3,020.00
	Jeffrey Miller	Sr. High Spring Intramurals – Basketball	\$ 838.00
	David Oertner	Assistant Track Coach	\$3,020.00
	Michelle Raber	MS Fall Intramural Net Sports	\$ 838.00
	Michelle Raber	MS Spring Intramural Net Sports	\$ 838.00
	Michelle Raber	MS Winter Intramural CPR	\$ 838.00
	Rachel Reiter	MS Chorus Advisor	\$ 717.00
	Rachel Reiter	Senior High Chorus Advisor	\$1,793.00
	Richard Roberts*	Assistant Boy's Basketball Coach (JH)	\$4,650.00
	MaryAnne S.-Mattiola	Senior Class Advisor	\$ 657.00
	MaryAnne S.-Mattiola	Yearbook Advisor	\$2,495.00
	Nicholas Sander	Fall Play Director	\$1,526.00
	Nicholas Sander	Spring Musical Director	\$2,872.00
	Stephen Shuey	Senior Class Advisor	\$ 657.00
	Anthony Thomas	Sr. High Fall Intramurals – Basketball	\$ 838.00
	Joseph Tout	Sr. High Spring Intramurals – Weightlifting	\$ 838.00
	Joseph Tout	Sr. High Winter Intramurals – Weightlifting	\$ 838.00
	Denise Turoscy	Scholastic Scrimmage Advisor - HS	\$ 838.00
	Denise Turoscy	Newspaper Advisor – HS	\$1,884.00
	Randall Utsch	Majorette/Band Advisor	\$2,151.00

***Pending Verification of Missing Personnel File Items**

Co-Curricular Volunteers	Melissa DeFrain	Assistant Softball Coach	
	Mike Hofmann, Jr.	Assistant Track Coach	
	Adam Merkle	Assistant Girl's Soccer Coach	
	Brian Schell	Assistant Softball Coach	
	Joseph Seremula	Assistant Baseball Coach	
Assistant	Approve the appointment of Joseph Tout as Assistant Athletic Director for the 2014-Athletic 2015 school year at a stipend of \$3,500.00. He will assist the Athletic Director in all Director Athletic Director duties and responsibilities and will be responsible for athletic fund-raising activities.		
J. Tout			
HS Webpage Maintenance A.Kern	Approve a stipend in the amount of \$500.00 for Mr. Andrew Kern for High School website maintenance and working with students during the 2014-2015 school year. Mr. Kern has constant contact with teachers, secretaries, and administrators in an effort to update the website on a daily basis with the latest information, handouts, and scheduled events. Stipend to be funded by the High School Student Activities Fund.		
District Web Maintenance A. Kern	Approve a stipend in the amount of \$1,000.00 for Mr. Andrew Kern for maintenance and updates of the district website during the 2014-2015 school year. Stipend to be funded by superintendent's budget.		

PERSONNEL**(cont.)**

- Peters Web-Site Maintenance
J. Bashore
- Approve a stipend in the amount of \$500.00 for Ms. Janet Bashore for maintenance and updates of the Peters Elementary website during the 2014-2015 school year. Stipend to be funded by Peters Elementary principal's discretionary account.
- Slatington Elementary Website Maintenance
K. Dibilio
- Approve a stipend in the amount of \$500.00 for Ms. Kori Dibilio for maintenance and updates of the Slatington Elementary website during the 2014-2015 school year. Stipend to be funded by Slatington Elementary principal's discretionary account.
- Game Workers 2014-2015
- Approve the following list of people as Game Workers for the 2014-2015 school year. Game Workers consist of ticket sellers and takers, game announcers, scoreboard operators field judges, scorekeepers. Rate of pay is consistent with the rates approved on the 2014-2015 Supplementary Personnel Salary Schedule.

Kyle Baumann	Terry Bowman
Linda Brown	Jennifer Butz
Elizabeth Case	Allison Chruscial
Elizabeth Chunko	Eric DeAntonis
Jonathan DeFrain	Scott DeLong
Alden Farber	Jamie Farber
Kelly Follweiler	Rhonda Frantz
Jessica Frew	Marshelle George
Scott Gerould	Shawn Green
Stephen Haas	Stephen Hluschak
Patricia Jones	Dick Jones
Andrew Kern	Greg King
Mark Lavine	Mike Lehtonen
Derek Long	Vonda Lorson
Andrew Lynn	Steve Martinez
Larry Meixsell, Jr.	Michael Mengel
Thomas Mertus	Sherri Molitoris
Kathy Nowlin	David Oertner
Gina Orr	Erv Prutzman
Michelle Raber	Kathleen Reese
Dennis Rehrig	Nancy Rehrig
Nicholas Sander	Paula Seiler
Michael Strohl	James Yadush
Amy Zeiser	

- Middle School Administrative Detention
D. Knerr
D. Tulio
- Approve to appoint Debra Knerr and Dawn Tulio as Administrative Detention Supervisors in the middle school. Mrs. Knerr will cover the Monday detentions from 2:20 p.m. to 3:20 p.m. and Mrs. Tulio will cover the Wednesday detentions from 2:20 p.m. to 3:30 p.m. They will work throughout the 2014-2015 school year on Mondays and Wednesdays that warrants detention coverage. Salary will be \$20.00 per hour worked.

- Professional Contracts
- According to Article II – 1108, subsection (b) of the School Code: “a temporary professional employee, initially employed by a school district on or after June 30, 1996, whose work has been certified by the district superintendent to the secretary of the school district, during the last four (4) months of the third year of such service, as being satisfactory, shall thereafter be a “professional employee” within the meaning of this article.” Therefore, it is recommended to approve “professional employee” status as per the school code for the following teachers who have satisfactorily completed three years of service to the Northern Lehigh School District

Jessica Gold

Kara Richardson

Michael Strohl

PERSONNEL
(cont.)

Approve the following substitute teachers for the 2014-2015 school year at the 2014-2015 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Substitute-
Instructional

Jennifer Balliet – Elementary
 Thomas Battista – Health & Physical Education
 Stephanie Blaker – Secondary Math & Language Arts/Reading
 Rhiannon Brinker* - Elementary Grades 4-6, Math and English Grade 7-8
 Janet Brostedt – Elementary
 Lisa Cox – English, Special Education, Library & Art
 Amberly Drey - Elementary
 Mary Frank – Art K-12 & ESL
 Kacey Galasso - Elementary K-4
 Ricky Guth – Citizenship
 Robin Hersh – Early Childhood Education
 Michelle Hock - English
 Kerri Imschweiler* - Elementary
 Dawn Kemery - Elementary
 Katherine Kern – Elementary
 Lori King – Elementary
 Kayla Kromer - Elementary
 Ashley Krutsick – Elementary & Middle Level Math
 Samantha Lilly – Elementary & Special Education
 Donna Lobach-Berger – Elementary
 Caitlin Makoul - Elementary & ESL
 Michelle McCormick – Elementary
 Andrea Meyers* - Chemistry
 Theresa Oliveira Vogel - Elementary
 Patricia Passick – Art K-12
 Stephen Reimert – Social Studies
 Linda Sarver – Art
 Liana Simao* – Elementary
 Candace Steffie* - Elementary
 Virginia Stevenson – Special Education, English, Social Studies, Middle Level Math
 Gerald Strubinger – Social Studies
 Anthony Tulio – Elementary & Middle Level Math 7-9
 Jane Wessner – Elementary
 Kristin Wessner – Elementary PK-4, Special Education PK-8
 Stephanie Yelles - Elementary

***Pending Verification of Missing Personnel File Items**

Substitute-
Non-
Instructional
Aides/
Secretary

Approve the following individuals as substitute secretaries/aides for the 2014-2015 school year at the 2014-2015 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Carolyn Ann Klutzaritz	Christine Sigley
Maureen McCullion	Janice Wasilkowski
Lynne McGeehan	Tina Williams
Trevor Sherman	

Cafeteria
Workers

Approve the following individuals as substitute cafeteria workers for the 2014-2015 school year at the 2014-2015 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Connie Graaf	Trevor Sherman
Carolyn Ann Klutzaritz	Christine Sigley
Maureen McCullion	Janice Wasilkowski
John Passaro	

Custodians

Approve the following individuals as substitute custodians for the 2014-2015 school year at the 2014-2015 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Elizabeth Keiser*	Kay O'Donnell
John Passaro	Eric Shaner

***Pending Verification of Missing Documents**

PERSONNEL**(cont.)**

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mr. Green, Mr. Keegan, Mrs. Kulp,
Mr. Hartman (7)
NAY: None (0)

POLICY

Mr. Fedorcha made a motion, which was seconded by Mr. Follweiler, that the Board of Education approves the following policy items:

Board Policy
First Reading

Approve school board policy #102 – Programs – Academic Standards, as presented after first reading.

Approve school board policy #105 – Programs – Curriculum, as presented after first reading.

Approve school board policy #217 – Pupils – Graduation, as presented after first reading.

Board Policy
Second
Reading

Approve school board policy #224– Pupils – Care of School Property, as presented after second reading.

Student-
Parent
Handbook

Approve the changes to the High School Student-Parent Handbook as presented.

Special
Education
Agreement
Whitehall-
Coplay S.D.

Approve to authorize proper officials to enter into an agreement for three Northern Lehigh School District special education students to attend Whitehall-Coplay School District in accordance with the promises and covenants contained in the agreement. This agreement is effective for the 2014-2015 school year.

Student
Represent-
ative to the
Board

Approve Gavin Kemery as Student Representative to the Board for the 2014-2015 school year. Gavin Kemery has been appointed as the junior representative to the board and will serve from September 2014 through June 2015. Emily Bevans will serve as the senior student representative to the board until June, 2015.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mr. Green, Mr. Keegan, Mrs. Kulp,
Mr. Hartman (7)
NAY: None (0)

**CURRIC-
ULUM AND
INSTRUC-
TION**

Mr. Keegan made a motion, which was seconded by Mrs. Kulp, that the Board of Education approves the following curriculum and instruction items:

Center for
Humanistic
Change
2014-2015

Approve to authorize the superintendent to execute a letter of agreement for the 2014-2015 academic year with the Center for Humanistic Change, Inc., to provide Student Assistance Program (SAP) Liaison services. The Student Assistance Teams in our school district will use these services.

CLIU Special
Education
Services
Agreement
2014-2015

Approve to authorize the superintendent to execute an agreement between the Northern Lehigh Lehigh School District and the Carbon Lehigh Intermediate Unit #21 to provide special education services for the 2014-2015 school year.

Behavioral
Health
Private
Academic
School

Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and Behavioral Health Associated Licensed Private Academic School for the purpose of furnishing regular education or special education programs for students for the 2014-2015 school year.

**CURRIC-
ULUM AND
INSTRUC-
TION**
(cont.)

Headstart Pre-K Program 2014-2015 Authorize Community Services for Children to operate the Head Start Pre-K program at Peters Elementary School from September, 2014 through the end of May, 2015. The only obligation of the district is to provide one classroom.

Title I IU#21 Services 2013-2014 Approve the final agreement with CLIU #21 for Title I Services for the 2013-2014 school year in the amount of \$3,287.00.

Discovery Streaming Agreement CLIU #21 Approve to authorize the superintendent to execute an agreement between the Northern Lehigh School District and the Carbon Lehigh Intermediate Unit #21 in conjunction with Lehigh Valley PBS/WLVT Channel 39, to provide Discovery Streaming education services for the 2014-2015 school year.

Kutztown University Student Teacher Agreement 2014-2019 Approve to authorize proper officials to execute an Affiliation agreement between Northern Lehigh School District and Kutztown University for a teacher preparation program. This program allows students at Kutztown University to student teach in our district in order for them to complete their practicum hours needed for graduation. This agreement will commence on July 1, 2014 and will end on June 30, 2019.

Induction Program Approve the following teacher as a helping teacher in the Northern Lehigh School District Induction Program for the 2014-2015 school year:

Helping Teacher	Inductee	Stipend
Amy Zeiser	Kate Pluchinsky	\$750.00
Christopher Bennett	Krystal-Dawn Willing-Tiedeman	\$750.00

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mr. Green, Mr. Keegan, Mrs. Kulp, Mr. Hartman (7)

NAY: None (0)

FINANCIAL Mr. Follweiler made a motion, which was seconded by Mr. Fedorcha to approve the following Financial items:

Financial Reports General Fund Account month of June
NLMS Student Activities Account months of December-June
NLHS Student Activities and Scholarship Accounts months of May and June

List of Bills Approve the Following List of Bills:
General Fund months of June, July & August 2014
Refreshment Stand month of June 2014
Cafeteria Fund month of June & July, 2014

Rescind Closing the Class of 2013 Acct. Rescind the following motion that was originally approved at the September 8, 2013 school board meeting.

Approve the request of the senior high school to close the Class of 2013 account in accordance with the Student Activities Fund guidelines. The account balance is \$194.97 and the Class of 2013 is recommending that the funds be split equally and transferred to the Class of 2014, Class of 2015 and Class of 2016.

Class of 2014 - \$64.99

Class of 2015 - \$64.99

Class of 2016 - \$64.99

FINANCIAL
(cont.)

Close Class of 2013 Account	Approve the request of the senior high school to close the Class of 2013 account in accordance with the Student Activities Fund guidelines. The account balance is \$194.97 and the funds will be transferred to the Student Council account.
Close Class of 2014 Account	Approve the request of the senior high school to close the Class of 2014 account in accordance with the Student Activities Fund guidelines. The account balance is \$443.93 and the funds will be transferred to the Student Council account.
Close Middle School Accounts	Approve the request of the middle school to close the following two (2) accounts in accordance with the Student Activities Fund guidelines: the bookstore account balance is \$1,029.66 and the Club account balance is \$1,297.66. The funds will be transferred to the Student Council account.
Per Capita Abatements/ Exonerations	Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented.
CLIU #21 Overdrive Agreement 2014-2015	Allow administration to sign the agreement for the CLIU Overdrive Consortium for the 2014-2015 school year to provide e-books, audiobooks and other digital content at a cost of \$2,000.00
CLIU #21 Technology Pool Agreement 2014-2015	Allow administration to sign the CLIU Technology Pool Consortium Agreement for the 2014-2015 school year.
	YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mr. Green, Mr. Keegan, Mrs. Kulp, Mr. Hartman (7)
	NAY: None (0)

CORRE-SPOND-ENCE

Mr. Hartman announced that the church services held at the Middle School as part of the Slatington 150th Celebration were very well attended and the pastors were very appreciative of the use of facilities and spoke highly of the board members and administration.

Mr. Hartman announced that the Slatington 150th celebration parade is this Saturday from 12-3 p.m. Mr. Fedorcha added that the gala is this Friday evening.

INFORMATION

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on May 28, 2014 were distributed.

Minutes of the Carbon Lehigh Intermediate Unit #21 Board of Directors meeting held on May 19, 2014 and June 16, 2014 were distributed.

Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on May 1, 2014 and June 5, 2014 were distributed.

RECOGNITION OF GUESTS

Ms. Krystal-Dawn Tiedeman thanked the board for hiring her and she conveyed how happy she is to be part of the team. She said that this was the best board meeting she has ever attended.

**ADJOURN-
MENT**

Mr. Follweiler made a motion, which was seconded by Mr. Fedorcha, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 8:08 p.m.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mr. Green, Mr. Keegan, Mrs. Kulp,
Mr. Hartman (7)

NAY: None (0)

Respectfully submitted,

Robin T. Distler
Acting Secretary

ATTEST: _____ President
Edward E. Hartman