

**NORTHERN LEHIGH SCHOOL DISTRICT  
 Regular School Board Meeting  
 Tuesday, December 2, 2014  
 Northern Lehigh Administration Building  
 Board Room  
 7:30 P.M.**



- I. A. By notice of the President, Board Members are advised that all financial matters shall be regarded as roll call votes. The minutes should also note that Public Notice was given for this meeting in accordance with Act 84 of 1986.
- B. School Board Meeting shall proceed in accordance with School Board Policy.
- C. Pledge of Allegiance.
- D. Roll Call.
- E. Public Comment -- Restricted to Agenda Items.

**II. REVIEW AND APPROVAL OF THE MINUTES OF THE PRECEDING MEETINGS**

- A. Regular School Board Meeting held on November 10, 2014.

**III. SPECIAL BOARD REPORTS**

- A. Carbon Lehigh Intermediate Unit ..... Mr. Raymond J. Follweiler, Jr.
- B. Lehigh Career and Technical Institute ..... Mr. Gary S. Fedorcha
- C. Legislative Report ..... Mr. Gregory S. Williams
- D. Lehigh Carbon Community College ..... Mr. Mathias J. Green, Jr.
- E. Committee Reports and/or Meetings
- F. Student Representatives to the Board Report..... Ms. Emily Bevans  
Mr. Gavin Kemery
- G. Solicitor's Report ..... Attorney Charles Stopp
- H. Federal and Other Programs Update ..... Mrs. Karen A. Nicholas
  - School Performance Profile
- I. Business Manager's Report ..... Mrs. Rhonda Frantz  
Mrs. Sherri Molitoris
- J. Superintendent's Report ..... Mr. Michael W. Michaels
  - Presentation of PSBA Certificate of Appreciation for School Board Service
    - Donna Kulp – 8 Years of Service
- K. An executive session will be held at 7:00 p.m. in the Administration Office Conference Room.

**IV (a). PERSONNEL****A. Appointment – Instructional**

Michelle McCormick	Temporary Vacancy Replacement
Assignment:	First Grade Teacher replacing an employee on family medical leave
Salary:	Substitute Teacher Rate Days 1-30; Day 31 and beyond \$45,680 prorated (Step 1 Bachelors on the 2014-2015 CBA Salary Schedule)
Effective:	November 18, 2014
Termination Date:	On or about March 30, 2015

**B. Resignations**

Accept the resignation of Diana Beltran from her position as Office Aide at Slatington Elementary School effective the end of the work day November 25, 2014. Ms. Beltran has accepted full time employment elsewhere.

**C. Family Medical Leave**

1. Approve the request of employee #6821 to take a two week Family Medical Leave beginning on or about February 5, 2015, for the birth of a child. Employee is requesting to use ten (10) sick days in conjunction with the family medical leave.
2. Approve the request of employee #3655 to take a family medical leave beginning November 18, 2014 for medical reasons. Employee is using sick days in conjunction with his medical leave. Employee plans to return to his current position upon release of his attending physician.

**D. 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, timers, field judges, scorekeepers. Rate of pay is consistent with the rates approved on the 2014-2015 Supplementary Personnel Salary Schedule:

David Schmall\*  
\*Pending Verification of Missing Personnel File Items

**E. Co-Curricular Volunteers 2014-2015**

Melissa Olewine*	Refreshment Stand Volunteer
Sandy Schaffer*	Refreshment Stand Volunteer
Heidi Taylor*	Refreshment Stand Volunteer
Sandy Young*	Refreshment Stand Volunteer

\*Pending Verification of Missing Personnel File Items

**IV (b). PERSONNEL**

- A. Approve a twelve week unpaid leave of absence extension for employee #6922 effective November 17, 2014. She plans to return to her current position upon medical release from her physician.

**V. CONFERENCES**

- A. Rhonda Frantz – 60<sup>th</sup> Annual PASBO Conference – March 11-13, 2015 – Hershey Lodge and Convention Center – Hershey, PA – Registration: \$299.00, Lodging: \$156.51, Meals: \$64.00 – Total Approximate Cost: \$519.51 – Funding: Business Office Budget (**Attachment #1**)
- B. Sherri Molitoris - 60<sup>th</sup> Annual PASBO Conference – March 11-13 2015 – Hershey Lodge and Convention Center – Hershey, PA – Registration: \$299.00, Lodging: \$156.51, Travel: \$108.00, Meals: \$64.00 – Total Approximate Cost: \$627.51 – Funding: Business Office Budget. (**Attachment #2**)

**VI. POLICY****VII. CURRICULUM AND INSTRUCTION****VIII. OLD BUSINESS****IX. NEW BUSINESS****X. FINANCIAL**

- A. Approve the Following Financial Reports:  
1. General Fund month of October
- B. Approve the Following List of Bills:  
1. General Fund months of November & December 2014  
2. Refreshment Stand month of November 2014
- C. Approve and appoint the following individuals as required by House Bill 1590, effective December 21, 2014, requiring deputy tax collectors be appointed in the event the tax collector becomes incapacitated.

**BOROUGH OF SLATINGTON:** Stephanie A. Druckenmiller

**BOROUGH OF WALNUTPORT:** Nancy A. Treskot

**WASHINGTON TOWNSHIP:** JoAnn E. Ahner

- D. Authorize Administration to participate in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative.
- E. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. (**Attachment #3**)

**XI. LEGAL****XII. CORRESPONDENCE****XIII. INFORMATION**

- A. Minutes of the Carbon Lehigh Intermediate Unit #21 Board of Directors meeting held on October 20, 2014.

B. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on October 2, 2014.

XIV. **RECOGNITION OF GUESTS**

XV. **ADJOURNMENT**