

NORTHERN LEHIGH SCHOOL DISTRICT
Special School Board Meeting
Tentative Agenda
Monday, July 12, 2021
Northern Lehigh Middle School Auditorium
7:00 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 MEETING

- A. Regular school board meeting held on June 14, 2021. ([Minutes](#))

III. SPECIAL BOARD REPORTS

- A. Solicitor's Report Atty. Kristine Roddick
- B. Assistant Superintendent Dr. Tania Stoker
- C. Business Manager's Report Mrs. Sherri Molitoris
Mrs. Rhonda Frantz
- D. Superintendent's Report..... Mr. Matthew J. Link
 - Summer Programs Update
 - 2021-2022 NLSD Health and Safety Plan
- E. An executive session will be held at 6:30 p.m. at the Middle School.

IV. PERSONNEL

- A. Resignation/Retirement
 - 1. Accept the resignation of Damon Rex from his position as Health & Physical Education Teacher, effective August 24, 2021.
 - 2. Accept the resignation of Kimberly Nunemacher from her position as office paraprofessional, effective July 16, 2021.

B. Appointment - Administrative

Todd Breiner

Assignment: Slatington Elementary School Principal
Salary: \$108,000 (prorated)
Effective: Upon release from current employer

C. Appointment - Instructional

1. Katelyn Hugo Temporary Professional Employee
Assignment: Elementary Teacher
Salary: \$51,850 (Step 2 Bachelor's on the 2021-2022 CBA Salary
Schedule)
Effective: August 24, 2021

2. Amy Shonk* Temporary Professional Employee
Assignment: Secondary Science Teacher
Salary: \$62,175 (Step 1 Master's+24 on the 2021-2022 CBA Salary
Schedule)
Effective: August 24, 2021

*Pending Verification of Missing Personnel File Items

D. Administrative Transfer - Instructional

1. Blasia Dunham
From: Middle School English Language Arts Teacher
To: Technology Integration Specialist
Salary: No change in salary
Effective August 24, 2021

2. Tamara Stubits
From: Elementary Teacher
To: Technology Integration Specialist
Salary: No change in salary
Effective August 24, 2021

E. Administrative Transfer - Non-Instructional

1. Denise Minnich*
From: Non-Instructional Paraprofessional
Assignment: Instructional Paraprofessional
Salary: \$15.45/hour
Effective: August 24, 2021

*60 Working Day Probationary Period

F. Summertime Maintenance/Custodial Helpers

Motion to approve the following individual as Summertime Maintenance/Custodial helpers for the summer of 2021 at a salary of \$10.00 per hour:

Caleb Hineline

V. **CONFERENCES**

- A. Tania Stoker - Imagine Learning Partnership Forum - September 29-October 1, 2021 - Provo, UT - Meals: \$120 - Total Approximate Cost: \$120 - Funding: Assistant Superintendent's Professional Development Budget ([Attachment #1](#))

VI. **CURRICULUM AND INSTRUCTION**

- A. As per the recommendation of the administration, authorize Community Services for Children to operate the Head Start Pre-K program at Peters Elementary School from August 1, 2021 through July 31, 2022. The only obligation to the district is to provide one classroom. ([Attachment #2](#))
- B. As per the recommendation of the administration, approve to renew the Institute for Teaching and Leading (i4tl) service contract to provide consulting services in the area of learning model design and administrator coaching related to virtual teaching and learning. The cost for the 2021-2022 school year is \$39,780.00. Funding through ESSER grant. ([Attachment #3](#))
- C. As per the recommendation of the administration, approve Scholastic Education LitCamp for as a supplemental literacy program for the 2021-2022 school year. Funding through ESSER grant. ([Attachment #4](#))
- D. As per the recommendation of the administration, approve to renew the Renaissance Accelerated Reader, Star Math and Star Reading contract for the 2021-2022 school year at a cost of \$12,123.00 ([Attachment #5](#))
- E. As per the recommendation of the administration, approve to renew the Unique Learning System service contract for special needs students for the 2021-2022 school year at a cost of \$1,746.72. This is an increase of \$83.19 from last year. Funding through Medical Access. ([Attachment #6](#))
- F. As per the recommendation of the administration, approve Character Strong for Middle School SEL Lessons at a cost of \$2,898.40 for the 2021-2022 school year. Funding through Medical Access ([Attachment #7](#))
- G. As per the recommendation of the administration, approve Scholastic RISE as a Tier II/III Intervention for Reading at a cost of \$4,169.25 for the 2021-2022 school year. Funding through ESSER III grant. ([Attachment #8](#))

H. Induction Program

Approve the following teachers as helping teachers in the Northern Lehigh School District Induction Program for the 2021-2022 school year:

Helping Teacher	Inductee	Stipend
Lori Middaugh	Katelyn Hugo	\$800.00
Julie Everett	Amy Shonk	\$200.00
Elizabeth Fleming	Amy Shonk	\$800.00

VII. FINANCIAL

- A. As per the recommendation of the administration, approve to authorize proper officials to enter into an agreement with Public Consulting Group (PCG), an approved contractor for the Department of Human Services, to administer the school-based ACCESS Program claims. There is no increase over last year's rate of \$.33/claim for direct service and \$.19/claim for transportation. ([Attachment #9](#))

VIII. NEW BUSINESS

- A. As per the recommendation of the administration, approve the Northern Lehigh School District (NLSD) Health and Safety Plan for the 2021-2022 school year. ([Attachment #10](#))
- B. As per the recommendation of the administration, approve an additional Bookkeeper II (Accounts Receivable) position in the Business Office for the 2021-2022 school year under the current Administrative Support Agreement.
- C. As per the recommendation of the administration, approve to create the confidential position of Human Resource Generalist in the Business Office for the 2021-2022 school year.

IX. RECOGNITION OF GUESTS

X. ADJOURNMENT