

**NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes**

**Slatington, PA
August 12, 2024**

To access the full audio/video recording of this meeting, visit NLSD.org, click on the District Office tab, then the School Board tab, and then the Agenda and Minutes tab.

CIVILITY AND DECORUM District officials and members of the public are expected to conduct themselves with civility and to afford each other a measure of dignity and respect. Shouting, personal insults, and attacks or any conduct that disrupts the flow of business is considered to be out of order. Members of the public are to direct their comments to the Board in its entirety, cannot single out Board Members for response, nor can a member of the public address specific issues with other members of the community who may be present at the meeting or who are virtually present if it is a virtual or hybrid meeting. In addition, members of the community shall not bring signs or placards to the meeting and shall not applaud or engage in any actions that would impede another community member's right to make comments at the meeting. At the discretion of the Board/Board President, individuals who are disruptive shall be subject to removal from the venue of the Board meeting, unless the disruptive individual agrees to maintain civility and decorum.

PURPOSE The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Mathias J. Green, at 7:02 p.m. on Monday, August 12, 2024, in the Administration Office Board Room.

ROLL CALL Members present: Mr. Chad Christman, Mr. Gary S. Fedorcha, Mrs. Rhonda L. Frantz, Mr. Mathias Green, Jr., Mr. Robert L. Kern, Jr., Mrs. Donna M. Kulp, and Mrs. Angela Williams (7)

Members absent: (2) Mrs. Gale N. Husack, Mrs. Natalie Snyder

Non-members present: Dr. Matthew Link, Dr. Tania Stoker, Mrs. Nichole Fink, Officer David Jones, Mrs. Sherri Molitoris, Atty. Kristine Roddick, Dr. Lori Bali, Mr. David Hauser, Mr. Bryan Geist, Mr. Toff Briener, Mrs. Michele Dotta, Mr. Scott Pyne, Mr. James Schnyderite and Mr. Michael Strohl.

VISITORS Approximately five visitors attended the meeting, and eighty four visitors viewed the meeting.

PUBLIC COMMENT Dr. Link stated that no visitors signed up this evening for public comment.

APPROVE Mr. Christman made a motion, which was seconded by Mrs. Kulp that the **MINUTES** of the regular school board meeting held on June 24, 2024 be approved and ordered filed.

YEA: Mr. Christman, Mr. Fedorcha, Mrs. Frantz, Mr. Kern, Mrs. Kulp, Mrs. Williams, and Mr. Green (7)

NAY: None (0)

SPECIAL BOARD REPORTS Carbon Lehigh Intermediate Unit – Mrs. Husack is absent. No Report

Lehigh Career and Technical Institute – Mr. Fedorcha stated there was no July meeting.

Legislative Report – Mrs. Snyder is absent. Attorney Kristine Rodderick reported that Act 67 has been passed by the Pennsylvania legislature. It had been known as house Bill 663 and it updates The Residency dispute provisions in the public school code. Under the new law schools cannot enroll a student during a residency dispute until the matter is fully resolved. Through any appeals previously we could remove a child while a residency dispute was pending. It applies both to disputes about whether or not a student resides in the district and also applies to those in section 1302 guardianship affidavit

disputes as to whether or not they actually have a non-resident student residing with them in the district. The law takes effect in 60 days after being adopted on July 12th. Beginning September 10th of 2024 we need to keep a child enrolled within our district while a resident C dispute is pending.

Lehigh Carbon Community College – Mr. Green reported there is still a slight decline in student enrollment. Recognized as a Military friendly college.

Committee Reports and/or Meetings

- ☐ Minutes of the Technology Committee Meeting held on August 5, 2024, were distributed.
- ☐ Minutes of the Buildings & Grounds Committee Meeting held on August 5, 2024, were distributed.
- ☐ Minutes of the Finance Committee Meeting held on August 5, 2024, 2024, were distributed.
- ☐ Minutes of the Education Committee Meeting held on August 5, 2024, 2024 were distributed.
- ☐ Minutes of the Policy Committee Meeting held on August 5, 2024, were distributed.
- ☐ Minutes of the Community Relations Committee Meeting held on August 5, 2024, were distributed.

Assistant Superintendent's Report – Dr. Stoker presented the monthly [ESSER](#) reporting requirement on spending of the federal grant money in the district. We continued to spend money on salary and benefits of our Esser added positions including Administration faculty and staff. We had hotspot monthly fees which is a continuation that we've been paying over the past few months and then we also had this time around some summer program salary and benefits of the employees that participated, transportation for the students to come to those summer programs and then also some supplies. We have the summer data presentation to offer to the board and public. Mr. Pyne presented the [data presentation](#).

Superintendent's Report – Dr. Link introduced Alloy 5 architects Emily Liuzza and Michele Mozingo. The architects presented a powerpoint presentation on the midpoint update of the [feasibility study](#).

Business Manager's Report - Mrs. Molitoris gave an update on the state budget and where Northern Lehigh School District stands.

Mr. Green commented that an executive session was held at 6:00 p.m. in the Administration Office Conference Room to discuss legal/personnel issues.

PERSONNEL

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

Resignation-Retirement

Accept the resignation of Jamie Snyder from her position as Reading Specialist at Peters Elementary School effective, July 1, 2024.

Accept the resignation of Megan Fink from her position as a district-wide Permanent Substitute, effective August 9, 2024

Accept the resignation of Alexis Hollinger from her position as a Special Education Paraprofessional at Slatington Elementary School, effective August 7, 2024.

Administrative Transfer - Support Staff

Andrea Rosario

From: ES Instructional Paraprofessional at Slatington Elementary

To: Instructional Intervention Paraprofessional Slatington Elem

Salary: No Change in Salary

Effective: August 20, 2024

Appointment - Instructional

Josephine Flugger

Assignment:

Salary:

Effective:

Temporary Professional Employee

Reading Specialist Peters Elementary

\$61,575 (Step 1 Bachelors+24 on the 2024-2025 CBA Salary Schedule)

August 20, 2024

Jessica Jackovitz	Temporary Professional Employee
Assignment:	Special Education Teacher Slatington Elementary
Salary:	\$65,675 (Step 4 Masters on the 2024-2025 CBA Salary Schedule)
Effective:	August 20, 2024
 Kathleen O'Donnell	 Temporary Professional Employee
Assignment:	Librarian/Media Specialist
Salary:	\$64,775 (Step 1 Masters on the 2024-2025 CBA Salary Schedule)
Effective:	On or about September 17, 2024
 Mary Beth Armitage	 Professional Employee
Assignment:	English-as-a-Second-Language and Spanish Teacher
Salary:	\$70,175 (Step 9 Masters+24 on the 2024-2025 CBA Salary Schedule)
Effective:	Upon Release from Current Employer
 Caitlyn Wilder	 Temporary Professional Employee
Assignment:	High School Social Studies
Salary:	\$67,075 (Step 2 Masters+24 on the 2023-2024 CBA Salary Schedule)
Effective:	August 20, 2024

Appointment - Non-Instructional

Christine Weston* **	
Assignment:	District-wide Licensed Practical Nurse
Salary:	\$26.18 per hour
Effective:	August 20, 2024
	*Pending verification of missing personnel items
	**60 Working Day Probationary Period
 Tina Beltz*	
Assignment:	Cafeteria/Hall Monitor High School
Salary:	\$14.72
Effective:	August 20, 2024
	*60 Working Day Probationary Period
 Amy Brown* **	
Assignment:	Special Education Paraprofessional Slatington Elementary
Salary:	\$16.39 per hour
Effective:	August 20, 2024
	*Pending verification of missing personnel items
	**60 Working Day Probationary Period
 Jennifer Lindtner* **	
Assignment:	Instructional Intervention Paraprofessional Slatington Elem
Salary:	\$16.39 per hour
Effective:	August 20, 2024
	*Pending verification of missing personnel items
	**60 Working Day Probationary Period

Permanent Substitute

Approve to continue the employment of the following individuals as District Wide permanent substitute teacher for the 2024-2025 school year. They will be paid a daily per diem rate of \$150.00 and will receive district health benefits according to the Affordable Care Act regulations with co-payment amounts equivalent to that of district personnel.

Nicole Kinney
Morgan Kemmerer*

***Pending verification of missing personnel items**

Maintenance Water Testing Stipend

Approve an increase for Matthew Stevens in the amount of \$.35/hour for acquiring state certification in water testing. This salary increase will become effective on the date listed on the State license received from the Commonwealth of Pennsylvania State Board for Certification of Water and Wastewater Systems.

KinderQuest Program Positions - Funding through ESSER III Grant

Motion to approve to employ the following individuals to the listed position for the summer KinderQuest Program:

<u>Name</u>	<u>Position</u>		<u>Rate</u>	
Christina McShane	Teacher	CBA	Curr	Rate/Hr
Matthew Klipple	Special EducationTeacher	CBA	Curr	Rate/Hr
Angie Thomas	Paraprofessional		Hourly Rate	

Middle School Administrative Detention Supervisors 2024-2025

Approve to appoint Debra Knerr as Administrative Detention Supervisors in the Middle School. Salary will be \$20.00 per hour worked.

Approve to appoint Michele Paul as Administrative Detention Supervisors in the Middle School. Salary will be \$20.00 per hour worked.

High School Administrative Detention Supervisors 2024-2025

Approve to appoint Christopher McCarty as Administrative Detention Supervisors in the High School. Salary will be \$20.00 per hour worked.

Webpage Maintenance

Approve a stipend in the amount of \$500.00 for Mr. Andrew Kern for High School website maintenance and working with students during the 2024-2025 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 General Fund High School Student Activities Fund.

Approve a stipend in the amount of \$1,000.00 for Mr. Andrew Kern for maintenance and updates of the district website during the 2024-2025 school year. Stipend to be funded by the superintendent's budget.

Approve a stipend in the amount of \$500.00 for Mr. Andrew Kern for Middle School website maintenance and working with students during the 2024-2025 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 General Fund Middle School Student Activities Fund.

Approve a stipend in the amount of \$500.00 for Ms. Janet Bashore for maintenance and updates of the Peters Elementary website during the 2024-2025 school year. Stipend to be funded by Peters Elementary principal's discretionary account.

Approve a stipend in the amount of \$500.00 for Ms. Kori Dibilio for maintenance and updates of the Slatington Elementary website during the 2024-2025 school year. Stipend to be funded by Slatington Elementary principal's discretionary account.

Yearbook Stipends

Approve a stipend in the amount of \$650 for creating the Peters Elementary School Yearbook for the 2024-2025 school year to be awarded to Michelle Siesko. Stipend to be funded by the Peters Elementary School budget.

Approve a stipend in the amount of \$750 for creating the Slatington Elementary School Yearbook for the 2024-2025 school year to be awarded to Michelle Brown. Stipend to be funded by the Slatington Elementary School budget.

Co-Curricular Rescind Appointment

Rescind the appointment of Zachary Williams as Middle School Boys' Basketball Coach for the 2024-2025 school year approved on May 13, 2024 board agenda.

Rescind the appointment of James Roth as volunteer Football Coach for the 2024-2025 school year approved on January 8, 2024 board agenda.

Rescind the appointment of Steven Jonkman as Elementary Summer Band Camp Advisor approved on the April 8, 2024 board agenda.

Co-Curricular Status Change 2024-2025

Michael Bauer	From: MS Boys' Basketball Shared Stipend	\$2,289.50
	To: MS Boys' Basketball Full Stipend	\$4,579.00

Co-Curricular Appointments 2024-2025

Mikayla Vangelo	MS Band Director	\$1,209.00
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Renew Co-Curricular Appointments 2024-2025

Susan Bachman	Elementary Scholastic Scrimmage	\$607.00
Shelby Bailey	MS Student Council - Shared Stipend	\$741.00
Amanda Bariana	MS Student Council - Shared Stipend	\$741.00
Amanda Bariana	Math Counts	\$468.00
Amanda Bariana	Math 24 - MS	\$202.00
Christopher Barnes	Sr. High Newspaper Advisor	\$2,358.00
Christopher Barnes	Sr. High Yearbook Advisor	\$3,030.00
Allison Chruscial	National Honor Society - Shared Stipend	\$379.00
Matthew Davis	Academic Challenge Eight Advisor	\$808.00
Kayla Driscoll	Sr. High Spring Musical Director	\$3,204.00
Kayla Driscoll	Sr. High Fall Play Director	\$2,007.00
Blasia Dunham	MS Jr. Nat'l Honor Society Advisor - Shared	\$379.00
Blasia Dunham	MS Foreign Language Club	\$1,010.00
Blasia Dunham	MS Newspaper Advisor	\$1,071.00
Mary Frank	What's So Cool About Manufacturing	\$2,020.00
Mary Frank	MS Yearbook Advisor	\$1,348.00
Scott Gerould	HS Patriot Club	\$692.00
Manuel Gonzalez	Spanish Club	\$618.00
Manuel Gonzalez	Senior Class Advisor	\$1,010.00
Jason Graver	MS Jr. Nat'l Honor Society Adv - Shared Stipend	\$379.00
Raquel Hoffert	National Honor Society Advisor - Shared Stipend	\$379.00
Shannon Jones	MS Fall Intramurals- Volleyball	\$1,010.00
Shannon Jones	MS Winter Intramurals- Volleyball	\$1,010.00
Steven Jonkman	Elementary Band Advisor	\$1,227.00
Sarah Kunkel	SADD Advisor	\$682.00
Mike Lehtonen	Sr. High Scholastic Scrimmage Advisor	\$933.00
Skye March	Junior Class Advisor	\$909.00
Chris McCarty	Senior Class Advisor	\$1,010.00
Susan Mendes	Garden Club	\$616.00
Mark Nicosia	Junior Class Advisor	\$909.00

Nicole Kinney	Decorating Club	\$359.00
Jonathan Potynski	Sophomore Class Advisor	\$808.00
Jon Prive	HS Chess Club	\$206.00
Jason Reinhard	MS Winter Intramurals CPR	\$1,010.00
Michele Richard	Cheerleading Advisor	\$3,773.00
Maria Schaffer	MS Aavidum	\$1,515.00
Amy Shonk	Sr. High Student Council Advisor	\$2,401.00
Stephen Shuey	HS Art Club	\$2,020.00
Stephen Shuey	Artistic Director Fall/Spring Musical	\$3,030.00
Krystle Willing-Teidman	Debate Advisor	\$1,599.00
Krystle Willing-Teidman	HS Library Club	\$692.00
Krystle Willing-Teidman	HS Aavidum Club	\$728.00
Samuel Yadush	Sophomore Class Advisor	\$808.00
Amber Zion	Girls on the Run	\$616.00

Co-Curricular Volunteer 2024-2025

Lexi Meckes Assistant Girls Soccer Coach

Marching Band Independent Contractors

Approve to appoint Ashlee Winkle as an independent contractor for the 2024-2025 High School Marching Band season as Guard Instructor at a cost of \$1,000. This amount is included in the High School Student Activities budget.

Game Workers 2024-2025

Motion to appoint the following individuals as a Game Worker for the 2024-2025 school year. Game workers consist of ticket sellers and takers, game announcers, scoreboard operators, timers, field judges and scorekeepers. Rate of pay is consistent with the rates approved on the 2024-2025 Supplemental Personnel Salary Schedule:

Amanda Bariana	Scott Gerould	Kathy Nowlin
Chris Baumann	Michael Hammond	Dennis Rehrig
Christopher Bennett	Brent Herzog	Derrick Reinert
Jennifer Butz	Katherine Herzog	Jason Reinhard
Elizabeth Case	Kevin Hoffman	Scott Rothrock
Allison Chruscial	Dylan Hofmann	Nicholas Sander
Ryan Cunningham	Patricia Jones	Shelley Smith
Matthew Davis	Andrew Kern	Tamara Stubits
Gregory Dieter	Greg King	Joseph Tout
Ingrid Duran	Kelly Kunkel	Shawn Wanamaker
Megan Farkas	Michael Lehtonen	James Yadush
Shawn Frame	Derek Long	Samuel Yadush
Jessica Frew	Steve Martinez	Michael Zambo
Marshelle George	Matthew Newhard	

Krise Transportation, Inc. Bus Drivers and Aides

Motion to approve the following bus drivers and aides from Krise Transportation to transport Northern Lehigh School District students for the 2024-2025 school year:

Lauren Agnew	Michael Hamm	Sheryl Rex
Anna Bauer	Nikki Kibbler	Marilyn Rippey
Tina Beltz	Michael Knauss	Lori Rivera
Kathleen Bentzoni	Annette Kopicz	Scott Rudolph
Patricia (Parrish) Bortz	Mary Kuklinski	Eric Shaner
Marie Christen	Jean Kutchera	Gertrude Schwarz
Misty Christman	Sandy Larrison	Julie Senefeld
Kathryn Coniglio	William Larrison	Natasha Shimko
David Dries	Tammy Marsh	David Smyth
Daisy Dubois	Marian May	Barbara Stankovic

Dawn Fritzinger
 Schelene Frtizinger
 Stephanie Gaffney
 Brian Geiger
 Michele Graver
 Daniel Greyson
 George Grossman
 Gerald Hadinger

Aleksandra Mazur
 Cynthia Miller
 Craig Moyer
 Lisa Neff
 Tristyna Neff
 Kathleen Oswald
 JoAnn Papay
 Melody Petri

Melissa Strohl
 Lawrence Trimble
 Donna VanHorn
 Ruth Wackley
 Laura White
 Charlie Young
 Jared Young
 Lynne Ziegler
 Bruce Zimmerman

Substitute - Instructional

Motion to renew the appointment of the following individuals as substitute teachers for the 2024-2025 school year at the 2024-2025 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Carl Silverstein - Guest Teacher
 Michael Choy - Guest Teacher
 Angela Everett - Elementary
 Dawn Kemery - Elementary
 Tanya Williams - PE K-12

Substitute - Non-Instructional

Motion to renew the appointment of the following individuals as substitute workers for the 2024-2025 school year at the 2024-2025 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Kay O'Donnell - Custodian & Cafeteria
 Dawn Tulio - Secretary

Salary Adjustment

Acknowledge the following teacher who has completed the requirements per the Collective Bargaining Agreement that would entitle them to a salary increase for the 2024-2025 school year:

Mary Frank From: Step 10B+24
 To: Step 10M

Approve the Superintendent to appoint qualified personnel to vacant positions during the period of time from August 12, 2024 through the next regularly scheduled board Meeting.

YEA: Mr. Christman, Mr. Fedorcha, Mrs. Frantz, Mr. Kern, Mrs. Kulp, Mrs. Williams,
 and Mr. Green (7)
 NAY: None (0)
 ABSTENTION: Mr. Fedorcha (item J5 Only)

POLICY

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

Board Policy First Reading

#334.1

Approve school board policy #334.1 - Benevolence Sick Leave Bank - Employees, as presented after the first reading.

#618

Approve school board policy #618 - Special Purpose Funds - Finances, as presented after the first reading.

Board Policy Second Reading

- #004.1 Approve school board policy #004.1 - Student Representative to Board - Local Board Procedures, as presented after the second reading.
- #103 Approve school board policy #103 - Discrimination Affecting Students - Programs, as presented after the second reading.
- #104 Approve school board policy #104 - Discrimination Affecting Staff - Programs, as presented after the second reading.
- #302 Approve school board policy #302 - Employment of Superintendent/Assistant Superintendent - Employees, as presented after the second reading.
- #304 Approve school board policy #304 - Employment of District Staff - Employees, as presented after the second reading.
- #305 Approve school board policy #305 - Employment of Substitutes - Employees, as presented after the second reading.
- #306 Approve school board policy #306 - Employment of Summer School Staff - Employees, as presented after the second reading.
- #808.1 Approve school board policy #808.1 - Free/Reduced-Price Meals and Free Milk - Operations, as presented after the second reading.
- #815.3 Approve school board policy #815.3 - Use of Generative Artificial Intelligence in Education - Operations, as presented after the second reading.

Student-Parent Handbook Changes

Approve the changes to the High School Program of Studies as presented.

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

Crochet Club Final Application

Approve the final club/activity application for the Northern Lehigh High Crochet Club. The Northern Lehigh Education Association recommended stipend for the advisor's Lisa Martinez and Elizabeth Tranthum is \$400.00 to be shared between them beginning with the 2024-2025 school year. Upon approval by the Board, the approved stipend will be added to the Collective Bargaining Agreement, as per policy #122

eSports Team Final Application

Approve the final club/activity application for the Northern Lehigh High School eSports Team. The Northern Lehigh Education Association recommended stipend for the advisor Krystal Tiedeman is \$3,500.00 beginning with the 2024-2025 school year. Upon approval by the Board, the approved stipend will be added to the Collective Bargaining Agreement, as per policy #122.

6th Grade Student Council Final Application

Approve the final club/activity application for the Slatington Elementary 6th Grade Student Council. The Northern Lehigh Education Association recommended stipend for the advisor's Amber Wanamaker and Melissa Coppolecchia is \$400.00 to be shared between them

beginning with the 2024-2025 school year. Upon approval by the Board, the approved stipend will be added to the Collective Bargaining Agreement, as per policy #122.

YEA: Mr. Christman, Mr. Fedorcha, Mrs. Frantz, Mr. Kern, Mrs. Kulp, Mrs. Williams, and Mr. Green (7)

NAY: None (0)

CONFERENCE

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

Matthew Link - LCTI PAC Strategic Thinking Summit - September 18-20, 2024 - York, PA - Registration: \$0 - Travel: \$134 - Lodging: \$0 - Meals: \$120 - Other: \$0 - Total Approximate Cost: \$254 - Funding: Superintendent Budget.

Matthew Link - CLIU Superintendent Retreat - October 30 - November 1, 2024 - Hershey, PA - Registration: \$0 - Travel: \$103.18 - Lodging: \$0 - Meals: \$120 - Total Approximate Cost: \$223.18 - Funding: Superintendent Budget.

YEA: Mr. Christman, Mr. Fedorcha, Mr. Kern, Mrs. Kulp, Mrs. Snyder, Mrs. Williams, and Mr. Green (7)

NAY: None (0)

CURRICULUM AND INSTRUCTION

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

Approve to authorize the Superintendent and Middle School Principal to execute a letter of agreement for the 2024-2025 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.

As per the recommendation of the administration, approve a 1-year student license with Ori Learning for social emotional learning curriculum at a cost of \$1,501.50 for the 2024-2025 school year.

Approve administration to enter into an Affiliation Agreement with Pediatric Therapeutic Services (PTS) to allow contracted service workers to host interns in the Northern Lehigh School District. The term of this agreement will be from August 13, 2024 through August 12, 2029.

Approve administration to enter into a Memorandum of Understanding (MOU) beginning in the 2024-2025 school year with Crime Victims Council of the Lehigh Valley to promote prevention programming in Northern Lehigh Middle School and respond appropriately to students who have been victimized.

Approve administration to enter into an Affiliation Agreement with University of Phoenix for an educator preparation program. This agreement allows per-service teachers and administrators to complete their practicum hours needed for graduation. The term of this agreement will be from August 13, 2024 through August 12, 2029.

Approve administration to enter into an Affiliation Agreement with Misericordia University for an educator preparation program. This agreement allows pre-service teachers to complete their practicum hours needed for graduation. The term of this agreement will be from August 13, 2024 through August 12, 2029.

Induction Program

Approve the following teachers as helping teachers in the Northern Lehigh School District Induction Program beginning in the 2024-2025 school year:

<u>Helping Teacher</u>	<u>Inductee</u>	<u>Stipend</u>
Kristie Borger	Madeline Henderson	\$200.00
Tammy Fristick	Kimberly Phillips	\$200.00
Amanda Bashore	Josephine Flugger	\$800.00
Allyson DeHart	Jessica Jackovitz	\$800.00
Jenn Butz	Kathleen O'Donnell (Year 1 & 2)	\$800.00/yr
Manuel Gonzalez	Mary Beth Armitage	\$200.00
Nick Sander	Caitlyn Wilder (Year 1 & 2)	\$800.00/yr

Special Education Plan

Approve the Special Education Plan beginning July 1, 2024 and ending June 30, 2027 as presented.

Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and Lehigh Learning Academy for the purpose of furnishing regular education or special education programs for the students for the 2024-2025 school year.

As per the recommendation of the administration, approve the renewal of Character Strong for Middle School SEL Lessons at a cost of \$1,499.00 for the 2024-2025 school year to be funded through the Middle School building budget.

Approve to authorize administration to execute an amendment to the PA-EETEP Agreement to include services from July 1, 2024 through June 30, 2027 at a total cost of \$28,013.

Approve to authorize administration to execute an amendment to the COMPLY Agreement to include services from July 1, 2024 through June 30, 2027 at a total cost of \$15,599.

As per the recommendation of the administration, approve the service contract between the Northern Lehigh School District and the Colonial Intermediate Unit 20 to provide one-on-one teacher services for the 2024-2025 school year, at a cost not to exceed \$57,549.60.

YEA: Mr. Christman, Mr. Fedorcha, Mrs. Frantz, Mr. Kern, Mrs. Kulp, Mrs. Williams, and Mr. Green (7)

NAY: None (0)

**OLD -
BUSINESS:**

**NEW -
BUSINESS:**

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

Confidential Administrative Assistant Agreement

Approve the new Salary and Benefit Agreement between the Northern Lehigh School District and the Confidential Administrative Assistant to the Superintendent. Further, approve Mary Jo King* as the Confidential Administrative Assistant to the Superintendent effective no later than August 26, 2024.

***Pending verification of missing personnel items and a 60 day probationary period**

Mentor for Administrative Support Staff

Approve the following support staff assistants as mentors in accordance with the Northern Lehigh School District Administrative Support Staff Agreement:

<u>Mentor</u>	<u>New Employee</u>	<u>Stipend</u>
Monica Stoeckel	Mary Jo King	\$200.00

As per the recommendation of the administration, approve proper officials to enter into an agreement with Bucks County Intermediate Unit to comply with the requirement, goals and to strive to accomplish the objectives of Pennsylvania's Education for Children and Youth Experiencing Homelessness (ECYEH) Program.

YEA: Mr. Christman, Mr. Fedorcha, Mrs. Frantz, Mr. Kern, Mrs. Kulp, Mrs. Williams, and Mr. Green (7)

NAY: None (0)

FINANCIAL

Mr. Fedorcha made a motion, which was seconded by Mr. Christman, that the Board of Education approve the following Financial Items:

Approve the Following Financial Reports.

1. NLSD Investments for the month of June and July 2024 (Unaudited)
2. General Fund Account months of June and July 2024 (Unaudited)
3. Cafeteria Fund Account months of May, June and July 2024 (Unaudited)
4. NLHS Scholarship Account months of June and July 2024 (Unaudited)
5. NLHS Student Activities/Clubs Account months of June and July 2024 (Unaudited)
6. NLMS Student Activities/Clubs Account months of June 2024 (Unaudited)

Approve the Following List of Bills

1. General Fund months of June, July and August, 2024
2. Cafeteria Fund months of June, July and August, 2024
3. Capital Projects months of June, July and August, 2024.

Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented.

Approve the request of the senior high school to close the Class of 2024 account in accordance with the Student Activities Fund guidelines. The account balance is \$46.08 and the funds will be transferred to the Student Council account.

Approve the request of the middle school to close the 8th grade team account in accordance with the Student Activities Fund guidelines. The account balance is \$340.64 and the funds will be transferred to the MS Student Council account.

School Lunch Prices - 2024-2025

As per the recommendation of the administration and the Finance Committee, effective August 28, 2023 breakfast and lunch meal prices will be as follows:

Elementary	Breakfast \$1.60 (no increase over 2023-2024 school year) Lunch \$2.80 (no increase over 2023-2024 school year)
Secondary	Breakfast \$1.90 (no increase over 2023-2024 school year) Lunch \$3.10 (no increase over 2023-2024 school year)
Adult	Breakfast \$2.40 (no increase over 2023-2024 school year) Lunch from \$4.25 to \$4.75

As per the recommendation of the administration and the Finance Committee, approve the Supplemental Personnel Salary Schedule for the 2024-2025 school year as presented.

As per the recommendation of the administration, allow administration to enter into an agreement with Fox Safety Preparedness Specialists, LLC, to provide consulting and professional development services to the Northern Lehigh School District for the

2024-2025 school year at a cost not to exceed \$10,500 . The cost of these services will be funded through PCCD Competitive Grant.

SHINE Program Meal Services

As per the recommendation of the administration, approve the sponsor to sponsor agreement for meal services for the after school SHINE program between Lehigh Carbon Community College and Northern Lehigh School District at no cost to the district from October 1, 2024 through September 30, 2025.

SHINE Program

As per the recommendation of the administration, approve the 21st CCLC Data Sharing Agreement.

YEA: Mr. Christman, Mr. Fedorcha, Mrs. Frantz, Mr. Kern, Mrs. Kulp,, Mrs. Williams, and Mr. Green (7)
NAY: None (0)

LEGAL

No agenda items

CORR-
ESPON-
DENCE

No correspondences to report.

INFORM-
ATION

Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meetings held on June 19, 2024 were distributed

Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on May 2, 2024 were distributed.

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on May 22, 2024 were distributed.

ADJOURN-
MENT

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

YEA: Mr. Christman, Mr. Fedorcha, Mrs. Frantz, Mr. Kern, Mrs. Kulp,Mrs. Williams, and Mr. Green (7)
NAY: None (0)

Respectfully submitted,

Rhonda Frantz
Secretary

ATTEST:_____ President
Mathias J. Green, Jr.