

# NORTHERN LEHIGH SCHOOL DISTRICT Regular School Board Meeting Monday, May 12, 2025 Northern Lehigh Middle School Auditorium 7:00 P.M.



<u>Civility and Decorum</u> – 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.

# **READ ALOUD:** This meeting is being recorded.

# I. CALL TO ORDER

- 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 April 14, 2025. (Minutes)
- B. Special School Board Meeting held on April 28, 2025. (Minutes)

### III. SPECIAL BOARD REPORTS

Α.	Carbon Lehigh Intermediate Unit	Mrs. Gale N. Husack
В.	Lehigh Career and Technical Institute	Mr. Gary S. Fedorcha
C.	Legislative Report	Mrs. Natalie Snyder
D.	Lehigh Carbon Community College	Mr. Mathias J. Green, Jr.

- E. Committee Reports and/or Meetings
  - > Minutes of the Education Committee Meeting held on May 5, 2025. (Attachment #1)
  - > Minutes of the Policy Committee Meeting held on May 5, 2025. (Attachment #2)
  - > Minutes of the Technology Committee Meeting held on May 5, 2025. (Attachment #3)
  - Minutes of the Buildings & Grounds Committee Meeting held on May 5, 2025. (<u>Attachment #4</u>)

	<ul> <li>Minutes of the Finance Committee Meeting held on May 5, 20.</li> <li>Minutes of the Extra &amp; Co-Curricular Committee Meeting held (<u>Attachment #6</u>)</li> </ul>	
F.	Student Representatives to the Board Report	Ms. Jalah Cook Ms. Olivia Schaffer
G.	Solicitor's Report	Attorney Kristine Roddick
Η.	Assistant Superintendent's Report	Dr. Tania Stoker
I.	<ul> <li>Business Manager's Report</li></ul>	Debt Service a of fund balance e for upcoming 3.5% includes a an ES classroom are replaced over cluded as part of
J.	<ul> <li>Superintendent's Report</li> <li>Monthly Data Report</li> <li>Recognition of Retirees</li> <li>National Teacher Appreciation Week - May 5-9, 2025</li> <li>National School Nurse Appreciation Day - May 6, 2025</li> <li>Cafeteria Worker Appreciation Day - May 2, 2025</li> <li>National Police Week - May 11-16, 2025</li> <li>Recognition of Senior Student Representative - Jalah Cook</li> <li>Mrs. Amanda Bariana - Master of Mathematics Award</li> <li>Mrs. Tammy Fristick - Read 180 Award</li> <li>Mrs. Megan Henritzy - Read 180 Award</li> <li>Dr. Tania Stoker - PASA Women's Caucus Wanda McDaniel A</li> <li>PES Acknowledgement</li> </ul>	
V	An executive econion will be held at 6:15 nm at the Northern Lab	high Middle Sebeel

K. An executive session will be held at 6:15 p.m. at the Northern Lehigh Middle School Library.

#### IV. <u>PERSONNEL</u>

- A. <u>Appointment Non-Instructional</u>
  - 1. Morgan Csontos\*

Assignment:Special Education ParaprofessionalSalary:\$17.19/hourEffective:May 13, 2025\*60 Working Day Probationary Period

B. Motion to approve the following individuals to STEAM Camp positions for the summer of 2025, funding through the Northern Lehigh Education Foundation:

<u>Name</u>	Position	<u>Stipend</u>
Jennifer Butz	Director	\$2,835.00
Timothy Weaber	Coordinator	\$2,590.00
Tamara Stubits	Instructor	\$1,575.00
Kori Dibilio	Instructor	\$1,575.00
Justin Fritz	Instructor	\$1,575.00
Michelle Siesko	Instructor	\$1,575.00
Jessica Jones	Paraprofessional	Hourly Rate

C. Approve to conduct an Extended School Year (ESY) Program for students with special needs from July 7-24, 2025. The program will run weekly, Monday through Thursday, from 9:00AM-12:00PM. Further approve to employ the following individuals to the listed positions for the ESY program:

<u>Name</u> Ryan Stilwell Greg Dieter Zachary Williams Kimberly Phillips Melissa Bowers Jennifer Vasquez Angie Thomas Sheila White Tara Hengst Heather Kuntz Jennifer Kuhns Kim Wagner	Position Instructor Instructor Instructor Instructor Paraprofessional Paraprofessional Paraprofessional Paraprofessional Paraprofessional Paraprofessional Paraprofessional Paraprofessional	Rate CBA Curr. Rate/Hr. CBA Curr. Rate/Hr. CBA Curr. Rate/Hr. CBA Curr. Rate/Hr. (First 6 days) CBA Curr. Rate/Hr. (Last 6 days) Hourly Rate Hourly Rate Hourly Rate Hourly Rate Hourly Rate Hourly Rate Hourly Rate
Kim Wagner Megan Farkas	Paraprofessional Paraprofessional Paraprofessional	Hourly Rate Hourly Rate Hourly Rate

D. Summer Programs Nurse

Approve to employ Tracy Hoffman, as the school nurse for Summer STEAM Camp and ESY Summer Programs for up to 5 hours a day at the Teacher Collective Bargaining Agreement current rate per hour.

E. Approve to continue to employ Jennifer Haas as transportation paraprofessional for student #2390125. The extended school year program runs June 23, 2025 through August 1, 2025. Approve compensation for five hours per day at her agreed upon hourly rate.

#### F. <u>Co-Curricular Appointment 2024-2025</u>

Per the recommendation of administration, due to the large number of participants some of which require specialized support, approve Alexandra Powell-Renstchler as an Assistant Middle School Co-Ed Soccer Coach, at the stipend amount of \$1,694, for the 2024-2025 season.

#### G. Co-Curricular Appointment 2025-2026

Motion to appointment the following Co-Curricular positions for the 2025-2026 school year:

Jacob Waylen	Head Boys Basketball Coach	\$8,060.00
Alexandra Powell-Rentschler	JH Girls Soccer Coach	\$3,168.00

#### H. Co-Curricular Reappointment 2025-2026

Motion to reappoint the following Co-Curricular positions for the 2025-2026 school year:

Christopher Heery	Head Girls Basketball Coach	\$8,060.00
Joseph Fiorito	MS Girls Basketball Coach	\$4,625.00
Joseph Tout	HS Winter Intramurals	\$1,020.00
Winford "Jay" Ohland	HS Winter Intramurals	\$1,020.00
Scott Gerould	HS Winter Intramurals	\$1,020.00

#### I. <u>Co-Curricular Volunteer 2025-2026</u>

Motion to appoint the following Co-Curricular volunteers for the 2025-2026 school year:

Asst. Girls Basketball Coach
Asst. Field Hockey Coach
Asst. Cheering Advisor
Asst. Cheering Advisor
Asst. Cheering Advisor

#### J. 2025 Summertime Maintenance/Custodial Supervisor

Motion to approve Charles Young as the Supervisor for the Summertime Maintenance/ Custodial helpers at a salary of \$15.00 per hour.

K. Approve the Superintendent to appoint qualified personnel to vacant positions during the period of time from May 13, 2025 through the next regularly scheduled board Meeting.

### V. <u>POLICY</u>

- A. Board Policy First Reading -
  - 1. Approve school board policy #103 Discrimination/Title IX Sexual Harassment Affecting Students, as presented after the first reading . (<u>Attachment #7</u>)

- 2. Approve school board policy # 103.1 Nondiscrimination-Qualified Student With Disabilities, as presented after the first reading. (<u>Attachment #8</u>)
- 3. Approve school board policy #104 Discrimination/Title IX Sexual Harassment Affecting staff, as presented after the first reading. (<u>Attachment #9</u>)
- Approve school board policy #111 Lesson Plans, as presented after the first reading. (A<u>ttachment #10</u>)
- 5. Approve school board policy #113.1 Discipline of Students With Disabilities, as presented after the first reading . (<u>Attachment #11</u>)
- 6. Approve school board policy #113.2 Behavior Support, as presented after the first reading. (<u>Attachment #12</u>)
- Approve school board policy #130 Homework, as presented after the first reading. (<u>Attachment #13</u>)
- 8. Approve school board policy #236.1 Threat Assessment, as presented after the first reading. (<u>Attachment #14</u>)
- 9. Approve school board policy #607 Tuition Income, as presented after the first reading. (<u>Attachment #15</u>)
- B. Film Cub Final Club/Activity Application

Approve the final club/activity application for the Northern Lehigh High School Film Club. The Northern Lehigh Education Association recommended stipend for the advisor of this club, Nick Sander, is \$600.00 beginning with the 2025-2026 school year. Upon approval by the Board, the approved stipend will be added to the Collective Bargaining Agreement, as per policy #122. (<u>Attachment #16</u>)

### VI. <u>CONFERENCES</u>

### VII. CURRICULUM AND INSTRUCTION

### A. <u>Title I, Title IIA, Title III, & Title IV – 2025-2026</u>

Approve to authorize proper officials to execute contracts for Title I, Title II, Title III, and Title IV for the 2025-2026 school year.

B. Mentor for White Collar Support Staff

Approve the following support staff assistants as mentors in accordance with the Northern Lehigh White-Collar Education Support Professionals' Collective Bargaining Agreement:

Mentor	New Employee	<u>Stipend</u>
Denise Minnich	Morgan Csontos	\$200.00

C. As per the recommendation of the administration and the Education Committee, approve the purchase of Amplify CKLA materials to support the addition of a Grade 3 classroom, at a cost of \$2,158.93. Funding will come from the Educational Technology, Curriculum and Instruction Budget. (Attachment #17)

## VIII. OLD BUSINESS

### IX. <u>NEW BUSINESS</u>

## X. FINANCIAL

- A. Approve the Following Financial Reports:
  - 1. NLSD Investments for the month of April 2025
  - 2. General Fund Account month of April 2025
  - 3. Cafeteria Fund Account month of April 2025
  - 4. NLMS Student Activities/Clubs Accounts month of April 2025
  - 5. NLHS Scholarship Account month of April 2025
  - 6. NLHS Student Activities/Clubs Account month of April 2025
- B. Approve the Following List of <u>Bills</u>:
  - 1. General Fund months of April and May, 2025
  - 2. Cafeteria Fund months of April and May, 2025
  - 3. Capital Construction month of April and May, 2025
- C. As per the recommendation of the administration, approve Navigate360 as the Threat Assessment Tool at a cost not to exceed \$2,989.70 effective July 1, 2025. At an increase of \$87.02 from last year. (<u>Attachment #18</u>)
- D. Allow administration to sign the CLIU Technology Pool Consortium Agreement for the 2025-2026 school year, cost not to exceed \$768.00. (Attachment #19)
- E. Approve a four-year subscription license agreement for endpoint security software with Carbon Lehigh Intermediate Unit #21 from July 1, 2025 through June 30, 2029. Year one cost is \$8,620. Year two through year four cost is \$9,772.50 per year. Funded through the Technology Department budget.
- F. Approve a five (5) year service agreement with Waste Management of Pennsylvania for trash removal and recycling collection beginning July 1, 2025 at a total cost of \$251,420.16. (Attachment #20)

COST
<u>PER YEAR</u>
\$45,500.64
\$47,775.72
\$50,164.56
\$52,672.80
\$55,306.44

G. As per the recommendation of the administration and Buildings & Grounds Committee, approve the awarding of fuel bid to the following vendors with a contract period of July 1, 2025 to June 30, 2026:

**#2 GRADE FUEL OIL TANK TRANSPORT DELIVERY** -- Awarded to Petroleum Traders Co. at a firm price of \$2.1264 per gallon (item #3 on bid summary)

**#2 GRADE FUEL OIL TANK WAGON DELIVERY** -- Awarded to Diesel Direct Mid-Atlantic LLC at a firm price of \$3.0703 per gallon (item #4 on bid summary)

<u>ULTRA LOW SULFUR DIESEL TANK WAGON DELIVERY</u> - Awarded to Diesel Direct Mid-Atlantic LLC at a firm price of \$2.6953 per gallon (item #8 on bid summary)

**<u>UNLEADED GASOLINE TANK WAGON DELIVERY</u>** -- Awarded to Diesel Direct Mid-Atlantic LLC at a firm price of \$2.4486 per gallon (item #16 on bid summary)

<u>ANTI-GEL WINTERIZATION ADDITIVE -</u> Awarded to Diesel Direct Mid-Atlantic LLC at a firm price of \$0.045 per gallon (item #22 on bid summary)

## XI. FINANCIAL (B)

A. <u>Election of Treasurer</u>

Election of a Treasurer for the 2025-2026 fiscal year, as required by Section 404 of the Pennsylvania School Code of 1949, as amended.

**RECOMMEND** .... That the Board of Education elects \_\_\_\_\_\_ as Treasurer for the 2025-2026 fiscal year, effective July 1, 2025 through June 30, 2026.

XII. <u>LEGAL</u>

### XIII. <u>CORRESPONDENCE</u>

### XIV. INFORMATION

- 1. Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on March 6, 2025.
- 2. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on March 26, 2025
- 3. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on March 17, 2025.

## XV. <u>RECOGNITION OF GUESTS</u>

XVI. <u>ADJOURNMENT</u>