

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, April 13, 2015
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 March 9, 2015.

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
 - Minutes of the Education/Policy Committee Meeting held on April 7, 2015. (Attachment #1)
 - Minutes of the Technology/Buildings and Grounds Committee Meeting held on April 8, 2015. (Attachment #2)
 - Minutes of the Finance Committee Meeting held on March 9, 2015 and April 8, 2015. (Attachment #3)
- 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
 - Winter Keystones
 - Chromebooks
 - NLEA Burger King Night

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- I. Business Office Report Mrs. Sherri Molitoris
Mrs. Rhonda Frantz
 - J. Superintendent's Report Mr. Michael W. Michaels
 - Donation – Asimo Long – Paragon High Fire Kiln for HS Art Dept.

IV. PERSONNEL

A. Family Medical Leave

Approve the request of employee #3785 to take a twelve week Family Medical Leave beginning on March 30, 2015, to care for a family member. Employee will be using accumulated sick days. Upon exhaustion of sick days, employee is requesting an intermittent family medical leave.

B. Substitute

1. Instructional

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:

Sarah Gordon – Elementary

2. Non-Instructional

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

Rosetta Strohl

C. Game Workers 2014-2015

Approve the following person as a Game Worker 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.

Kayla Perkowski

V. POLICY

A. Board Policy First Reading

Approve school board policy #218.3 – Pupils – Student Restraint, as presented after first reading. (Attachment #4)

B. Board Policy Second Reading

- 1. Approve school board policy #004 – Local Board Procedures – Membership, as presented after second reading. (Attachment #5)

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2. Approve school board policy #806 – Operations – Child/Student Abuse, as presented after second reading. **(Attachment #6)**
 3. Approve school board policy #818 – Operations – Contracted Services, as presented after second reading. **(Attachment #7)**

C. Grant permission, according to Board Policy #707, for the Delaware and Lehigh National Heritage Corridor to use the High School gym and district's parking lot facilities on Sunday, November 1, 2015 for the Delaware & Lehigh Heritage Marathon and Half Marathon. They anticipate participants will begin arriving by 6:00 AM and the event will conclude around 4:00 PM.

VI. CONFERENCES

- A. Suzanne Mengel – Positive Behavioral Interventions and Supports Implementers' Forum - May 27-28, 2015 – Hershey, PA – Registration - \$75.00, Lodging - \$154.29, – Total Approximate Cost: \$229.29 – Funding: Slatington Elementary School - Staff Professional Development Budget **(Attachment #8)**

VII. CURRICULUM AND INSTRUCTION

- A. Approve the Chapter 339 K-12 School Counseling Plan, as presented. The plan was distributed to board members at the March 9, 2015 board meeting.

- B. CLIU 2015-2016 Facilities Plan Committee Report

Approve the following resolution to adopt the 2015-2016 Carbon Lehigh Intermediate Unit Facilities Plan Committee Report. **(Attachment #9)**

RESOLVED: It is recommended that the Northern Lehigh School District Board of Directors approve the 2015-2016 Facilities Plan Committee Report that was approved by the CLIU Facilities Plan Committee on March 11, 2015 and the CLIU 21 Board of Directors on March 16, 2015. In addition, the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes.

- C. Approve to authorize the superintendent to execute an agreement between the Northern Lehigh School District and the Carbon Lehigh Intermediate Unit #21 to provide special education services for the 2015-2016 school year. **(Attachment #10)**

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. FINANCIAL

- A. Approve the Following Financial Reports:
 1. General Fund Account month of February and March
 2. NLMS Student Activities Account month of February
 3. NLHS Student Activities and Scholarship Account month of February
- B. Approve the Following List of Bills:
 1. General Fund months of March and April
 2. Refreshment Stand month of March
 3. Cafeteria Fund month of March

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- C. Award the district plow truck bid to Bobby Gerhart's Truck World at a cost of \$46,500.00 to be paid from the capital projects account. **(Attachment #11)**
- D. Approve a five (5) year service agreement with J.P. Mascaro and Sons for trash removal and recycling collection beginning July 1, 2015 at a total cost of \$119,092.00.

<u>YEAR</u>	<u>COST PER YEAR</u>
2015-2016	\$22,653.00
2016-2017	\$23,224.00
2017-2018	\$23,805.00
2018-2019	\$24,400.00
2019-2020	\$25,010.00

- E. Allow administration to enter into an agreement with Tremco Roofing to resurface Peters Elementary west wing roof at a cost of \$229,986.51 to be paid from capital projects account. **(Attachment #12)**
- F. Allow administration to enter into an agreement with Aceton Networks for replacement of district wide phone equipment at a cost of \$85,680.78 to be paid from replacement equipment fund balance as budgeted in the 2015-2016 general fund budget. **(Attachment #13)**

XI. LEGAL

XII. CORRESPONDENCE

XIII. INFORMATION

- A. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on January 29, 2015.
- B. Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on February 5, 2015.
- C. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on February 25, 2015.

XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT