

AGENDA



**Northern Lehigh School District
Board of
School Directors**

SPECIAL SCHOOL BOARD MEETING

**Monday, July 15, 2019
7:00 P.M.**

**Northern Lehigh School District
Administration Office Board Room
1201 Shadow Oaks Lane
Slatington, PA 18080**

**Executive Session
Administration Office Conference Room
6:45 PM**

NORTHERN LEHIGH SCHOOL DISTRICT
Special School Board Meeting
Monday, July 15, 2019
7:00 P.M.
Northern Lehigh Administration Building
Board Room

AGENDA

- 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.
- F. An executive session will be held at 6:45 p.m. in the Administration Office Conference Room.

II. PERSONNEL

A. Appointment Administrative

David Hauser*

Assignment:	Secondary Assistant Principal
Salary:	\$88,000 (prorated for the 2019-2020 school year)
Effective:	On or about August 30, 2019

*Pending Verification of Missing Personnel File Items

B. Unpaid Leave of Absence

Approve a twelve week unpaid medical leave of absence for employee #7189 on or about September 4, 2019 for the birth of a child. She plans to return to her current position upon release from her attending physician.

C. Substitute Instructional

Motion to appointment the following substitute teacher for the 2019-2020 school year at the 2019-2020 substitute teacher rates as approved on the Supplemental Personnel Salary Schedule:

Katelyn Hugo* – Pre-K - 4

*Pending Verification of Missing Personnel File Items

III. FINANCIAL

- A. Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and Cope Commercial Flooring and Interiors Inc. for the purpose of installing tile in fourteen (14) rooms in the Middle School at a cost of \$34,990.00. Cope Commercial Flooring and Interiors Inc. is a member of the Pennsylvania State Contract Pricing - Costars. This project will be paid from the 2019-2020 general fund budget. (Attachment #1)
- B. Approve to authorize administration to enter into an agreement between the Northern Lehigh School District and Tanner Furniture for the purchase of furniture for the science project at the Senior High School. The cost for this project is \$47,355.07, and is included in the 2019-2020 general fund budget. (Attachment #2)

IV. RECOGNITION OF GUESTS**V. ADJOURNMENT**