

NORTHERN LEHIGH SCHOOL DISTRICT
Special Meeting
Board Minutes

Slatington, PA
July 15, 2019

PURPOSE The special meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Gary S. Fedorcha, at 7:00 p.m. on Monday, July 15, 2019, in the Administration Office Board Room.

NOMI- Mr. Fedorcha asked for a motion to nominate an acting secretary for the meeting due to the absence
NATIONS of Mrs. Gale Husack.

ACTING
SECRETARY

Nomination Mrs. Kulp made a motion, which was seconded by Mrs Martineau, to nominate Mrs. Sherri Molitoris
For Acting as acting secretary for the July 15, 2019, special school board meeting.
Secretary

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and
Mr. Fedorcha (8)

NAY: None (0)

ROLL CALL Members present: Mr. Robin T. Distler, Mr. Mathias J. Green, Jr, Mrs. Michelle M. Heckman,
Mr. Robert J. Keegan, Jr., Mr. Robert J. Kern, Jr., Mrs. Donna M. Kulp, Mrs. Michele L. Martineau,
and Mr. Gary S. Fedorcha (8)

Members absent: Mrs. Gale N. Husack (1)

Non-members present: Mrs. Michele Dotta, Mrs. Rhonda Frantz, Mr. Eric Hill, Mr. Matthew Link,
Mrs. Sherri Molitoris, and Mr. Robert Vlasaty.

VISITORS Approximately three (3) visitors attended the meeting in addition to Terry Ahner, reporter for The Times News.

Mr. Fedorcha reported that an executive session was held prior to tonight's meeting to discuss personnel issues. Mr. Fedorcha announced that the board will be going back into executive session after the special meeting is adjourned to discuss personnel issues.

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

Administrative
Appointment

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**

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and
Mr. Fedorcha (8)

NAY: None (0)

Mr. Fedorcha congratulated Mr. Hauser, who was in attendance.

PERSONNEL Mrs. Kulp made a motion, which was seconded by Mrs. Heckman, that the Board of Education approves
(cont) the following personnel items:

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.

PERSONNEL

(cont)

Substitute Instructional Teachers Motion to appoint the following substitute teacher for the 2019-2020 school year at the 2019-2020 substitute teacher rate as approved on the Supplemental Personnel Salary Schedule:
Katelyn Hugo* - Pre-K - 4

***Pending Verification of Missing Personnel File Items**

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (8)

NAY: None (0)

FINANCIAL

Mr. Distler made a motion, which was seconded by Mr. Keegan, that the Board of Education approves the following financial items:

Cope Flooring MS Floors 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.

Tanner Furniture High School Science Lab 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 will be paid from the 2019-2020 general fund budget.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (8)

NAY: None (0)

Mrs. Williams stated that STEAM Camp was excellent this year and the guest speakers from the community who spoke about their careers were a great addition.

Mr. Hauser thanked the board for appointing him as Secondary Assistant Principal. He was a 2001 graduate of Northern Lehigh High School and is looking forward to working hard in his new role and being a bulldog again!

**ADJOURN-
MENT**

Mr. Keegan made a motion, which was seconded by Mrs. Martineau, that the special meeting of the Northern Lehigh School District Board of School Directors is adjourned at 7:05 p.m.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (8)

NAY: None (0)

Respectfully submitted,

Sherri A. Molitoris
Acting Secretary

ATTEST: _____ President
Gary S. Fedorcha