# NORTHERN LEHIGH SCHOOL DISTRICT Regular School Board Meeting Monday, March 14, 2022 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.

- 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 February 14, 2021. (Minutes)

## III. SPECIAL BOARD REPORTS

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

- E. Committee Reports and/or Meetings
  - Minutes of the Technology/Buildings & Grounds Committee Meeting held on March 9, 2022. (Attachment #1)
  - ➤ Minutes of the Finance Committee Meeting held on March 9, 2022. (Attachment #2)
  - ➤ Minutes of the Education Committee Meeting held on March 9, 2022. (Attachment #3)
  - ➤ Minutes of the Policy Committee Meeting held on March 9, 2022. (Attachment #4)
  - Minutes of the Community Relations Committee Meeting held on March 9, 2022. (Attachment #5)

AGENDA Page 2 March 14, 2022

F.	Student Representatives to the Board Report	Ms. Paige Craddock Ms. Danielle Dougherty
G.	Solicitor's Report	Attorney Kristine Roddick
H.	Business Managers' Report  ➤ PASBO Conference Update	Mrs. Sherri Molitoris
I.	Assistant Superintendent's Report  ➤ ESSER Grant Update	Dr. Tania Stoker
J.	Superintendent's Report  ➤ \$1000 Anonymous Donation to Homeless Transportation	Mr. Matthew J. Link
K.	An executive session will be held at 6:00 p.m. in the Middle Schoo	l Library

# IV. PERSONNEL

# A. Resignation/Retirement

1. Accept the resignation of Yazlynn Miller from her position as Cafeteria/Hall Monitor at the high school, effective March 25, 2022.

# B. Appointment - Non-Instructional

1. Zachary Kunkle\*

Assignment: Maintenance
Salary: \$18.49/hour
Effective: March 21, 2022
\*60 Working Day Probationary Period

2. Gerald Hadinger, Jr.\*

Assignment: Cook's Helper

Salary: \$13.50/hour for the 2021-2022 school year

Effective: March 14, 2022

\*60 Working Day Probationary Period

C.	C. After-School Program Positions - Funding through ESSER III After-School Set Aside				
	Stephanie Gursky	Teacher	CBA Curr. Rate/Hr.		
	Michael Smith	Teacher	CBA Curr. Rate/Hr.		
	Kimberly Deprill	Paraprofessional	Hourly Rate		
	Lori Paules	Paraprofessional	Hourly Rate		
	Angie Thomas	Paraprofessional	Hourly Rate		
	Becky Adams	Paraprofessional	Hourly Rate		
	Andrea Rosario	Paraprofessional	Hourly Rate		
	Denise Minnich	Paraprofessional	Hourly Rate		
	Jessica Walters	Paraprofessional	Hourly Rate		

## D. Co-Curricular Appointment 2022-2023

Motion to renew the appointments of the following Co-Curricular positions for the 2022-2023 school year:

Joseph Tout	Head Football Coach	\$7901
Stephen Hluschak	Assistant Football Coach	\$5136
Dylan Hofmann	Assistant Football Coach	\$5136
Matthew Newhard	Assistant Football Coach	\$2568
Zachary Merkle	Assistant Football Coach	\$2568
Derek Long	Assistant Football Coach	\$5136
Shawn Frame	Assistant Football Coach	\$2568
Megan Leadbetter	Head Field Hockey Coach	\$5712
Kassandra Beller	Assistant Field Hockey Coach	\$3173
Michael Lehtonen	Head Cross Country Coach	\$4733
Amanda Bariana	Assistant Cross Country Coach	\$3076
John Murray	Head Boys' Soccer Coach	\$5712
Jason Reinhard	Head Girls' Soccer Coach	\$5712
Shelby Bailey	Assistant Girls' Soccer Coach	\$3173
Todd Hertzog	Fall Intramural-Weightlifting	\$924
Patrick Wanamaker	Fall Intramural-Basketball	\$924
Gregory King	Fall Intramural-Baseball	\$924

## E. Brandywine Transportation Bus Driver/Aide

Motion to approve the following bus driver from Brandywine Transportation to transport Northern Lehigh School District students for the 2021-2022 school year:

Vernadine Jones-Link - Bus Driver JoAnn Papay - Aide

# F. <u>Clerical/Classroom Volunteers</u>

Approve the following unpaid volunteer secretary district-wide for the 2021-2022 school year.

Rhonda Frantz Melissa Wagner

## V. POLICY

# A. Board Policy First Reading

- 1. Approve school board policy #123 Interscholastic Athletics Programs, as presented after the first reading. (Attachment #6)
- 2. Approve school board policy #800.1 Electronic Signatures/Records Operations, as presented after the first reading. (Attachment #7)
- 3. Approve school board policy #707 Use of School Facilities and Equipment Programs, as presented after the first reading. (Attachment #8)

- 4. Approve school board policy #904 Public Attendance at School Events Community, as presented after the first reading. (Attachment #9)
- 5. Approve school board policy #916 Volunteers Community, as presented after the first reading. (Attachment #10)

# B. Board Policy Second Reading

- 1. Approve school board policy #218.1 Weapons Pupils, as presented after the second reading. (Attachment #11)
- 2. Approve school board policy #218.2 Terroristic Threats Pupils, as presented after the second reading. (Attachment #12)
- 3. Approve school board policy #222 Tobacco and Vaping Products Pupils, as presented after the second reading. (Attachment #13)
- 4. Approve school board policy #247 Hazing Pupils, as presented after the second reading. (Attachment #14)
- 5. Approve school board policy #249 Bullying/Cyberbullying Pupils, as presented after the second reading. (Attachment #15)

#### VI. CONFERENCES

A. Michele Dotta - PAPSA 2022 Annual Conference - Virtual - April 7-8, 2022 - Registration \$199.00 - Total Approximate Cost: \$199.00 - Funding: Special Education Budget (Attachment #16)

## VII. CURRICULUM AND INSTRUCTION

- A. As per the recommendation of the administration, approve to authorize proper officials to execute an Affiliation Agreement between Northern Lehigh School District and Rosemont College for qualified students to participate in the fieldwork experience or student teaching experience. (Attachment #17)
- B. As per the recommendation of the administration, approve the 2022-2023 Northern Lehigh School District Calendar, allowing administration to post the calendar upon receipt of the CLIU new teacher instruction days. (Attachment #18)
- C. As per the recommendation of the administration, approve the resolution to identify Official Local School District Holidays (OLSDH) in accordance with PA School Code Section 1502. (<u>Attachment #19</u>)
- D. As per the recommendation of the administration, 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 2022-2023 school year. (Attachment #20)

- E. As per the recommendation of the administration and Education Committee, purchase a classroom set of textbooks with 1-year digital license for the High School courses, Spanish 1, 2, and 3 at a cost of \$14,770.30, funding through district Curriculum and Instruction budget. (Attachment #21)
- F. As per the recommendation of the administration and Education Committee, purchase Canvas Learning Management System (LMS) and related implementation and professional development service district-wide at a cost of \$14,468.75, for the 2022-2023 school year, through the 2022-23 Curriculum and Instruction budget, with subscription services funded equitably by respective buildings thereafter.

  (Attachment #22)

## VIII. OLD BUSINESS

# IX. NEW BUSINESS

A. Approve the resolution of the Board of School Directors of the Northern Lehigh School District to reappoint Dr. Tania Stoker, Assistant Superintendent. (Attachment #23)

## X. FINANCIAL

- A. Approve the Following Financial Reports:
  - 1. General Fund Account month of February 2022
  - 2. Cafeteria Fund Account month of February 2022
  - 3. NLMS Student Activities/Clubs Accounts months of January and February 2022
  - 4. NLHS Scholarship Account month of February 2022
  - 5. NLHS Student Activities/Clubs Account month of February 2022
- B. Approve the Following List of **Bills**:
  - 1. General Fund months of February and March, 2022
  - 2. Cafeteria Fund months of February and March, 2022
- C. As per the recommendation of the administration, approve the purchase of four security cameras and, licenses at a cost of \$4,246.48 and installation accessories at a cost of \$294.98, funded through the PCCD Competitive Grant and the Technology Budget.

  (Attachment #24)
- D. As per the recommendation from the administration and Technology/Buildings and Grounds Committee, approve the purchase of 325 Chromebooks and cases at a cost of \$92,891.50, funding through the Technology Department budget. (Attachment #25)
- E. As per the recommendation from the administration and Technology/Buildings and Grounds Committee, approve the purchase of 26 projectors and mounting accessories at a cost of \$46,392.27, funding through the Technology Department budget.

  (Attachment #26)

F. As per the recommendation of the administration, grant the Superintendent the authority to approve the Middle School Kitchen Project Scope Modification at a cost of \$32,364.00, to be funded through the Food Services Department budget.

(Attachment #27)

# XI. <u>LEGAL</u>

A. As per the recommendation of the administration and the Finance Committee, confirm the retention of Dickie, McCamey & Chilcote, P.C. to represent the Northern Lehigh School District with respect to claims asserted by the Atiyehs and their company, Lehigh Valley Properties, Inc. (Attachment #28)

## B. Expulsion Hearing Waiver Approval

- 1. The Board agrees to expulsion hearing waiver for Student #2690053. Student and guardian have agreed to waive their right to a formal expulsion hearing in front of the School Board and have also agreed to disciplinary action outlined in the waiver.
- C. Approve the Settlement Agreement and Release in regards to student #2690195.

# XII. CORRESPONDENCE

# XIII. <u>INFORMATION</u>

- Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on <u>January 6, 2022</u>, <u>February 3, 2022</u>, and <u>President's Desk March 2022</u>.
- 2. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on <u>January 26, 2022</u>.

# XIV. RECOGNITION OF GUESTS

## XV ADJOURNMENT