NORTHERN LEHIGH SCHOOL DISTRICT **Regular School Board Meeting Tentative Agenda**

Monday, August 14, 2023



Northern Lehigh Administration Building Board Room 7:00 P.M.

Civility and Decorum - 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 MEETING**

A. Regular school board meeting held on June 12, 2023. (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. 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 August 7, 2023 (Attachment #1)
 - Minutes of Policy Committee Meeting held on August 7, 2023 (Attachment #2)
 - ➤ Minutes of the Technology/Buildings & Grounds Committee Meeting held on August 7, 2023 (Attachment #3)
 - Minutes of the Finance Committee Meeting held on August 7, 2023 (Attachment #4)
 - ➤ Minutes of the Extra and Co-Curricular Committee Meeting held on August 7, 2023 (Attachment #5)

G.	Assistant Superintendent ➤ ESSER Grants Update	Dr. Tania Stoker
Н.	Business Manager's Report ➤ State Budget Update	Mrs. Sherri Molitoris
I.	Superintendent's Report ➤ Health and Safety Plan Update ➤ PSBA Honor Roll Service Certificates ○ Mrs. Husack and Mr. Distler	Dr. Matthew J. Link

J. Executive sessions were held on Monday, July 10th and Monday, August 14th for personnel and Legal reasons and will be held at 6:00 p.m in the Northern Lehigh Administration Building Board Room.

IV. PERSONNEL

A. Resignation/Retirement

- 1. With regret, accept the retirement resignation of Nina Green from her position as Special Education Teacher at Slatington Elementary School, effective August 7, 2023. Mrs. Green will be retiring from the Northern Lehigh School District after 33 years of service.
- 2. Accept the resignation of Lisa Hairston from her position as 2nd Grade Teacher at Peters Elementary School, effective June 21, 2023.
- 3. Accept the resignation of Amanda Grozier from her position as Special Education Paraprofessional, effective July 19, 2023.
- 4. Accept the resignation of Lindsey Hassay from her position as Cook's Helper at Slatington Elementary School, effective at the end of the day on June 2, 2023.
- 5. Accept the resignation of Jose Batista Cardena from his position as a Student Summer Worker, effective at the end of the day on June 22, 2023.
- 6. Accept the resignation of Shelly Frantz from her position as Cook's Helper, effective at the end of the day on August 8, 2023.
- 7. Accept the resignation of Drake Pristash from his position as District Wide Substitute Teacher, effective at the end of the day on August 1, 2023.
- 8. Accept the resignation of Gabrielle Werkheiser from her position as Secondary Biology Teacher at the High School, no later than the end of the work day on October 6, 2023, or upon release.

B. Termination

- 1. The board hereby terminates employee #7441, effective August 14, 2023.
- 2. The board hereby terminates employee #7509, effective August 14, 2023.

C. Rescind Motion

- 1. Rescind the motion appointing Pricilla Martell as a full-time Custodian on the June 12, 2023 Board Agenda.
- 2. Rescind the motion appointing Gabryelle Wilder as Assistant Field Hockey Coach on the June 12, 2023 Board Agenda.
- 3. Rescind the motion appointing Allison Chruscial as Middle School Field Hockey Coach Shared Stipend on the June 12, 2023 Board Agenda.
- 4. Rescind the motion appointing Shannon Jones as Middle School Field Hockey Coach Shared Stipend on the June 12, 2023 Board Agenda.

D. Administrative Transfer - Instructional

1. Kara Richardson

From: 1st Grade Teacher Peters Elementary School
To: Reading Specialist Peters Elementary School

Salary: No change in salary Effective: August 22, 2023

E. Appointment - Instructional

1. Kristi Yordy Temporary Professional Employee

Assignment: 2nd Grade Peters Elementary

Salary: \$60,975 (Step 7 Bachelors+24 on the 2023-2024 CBA Salary

Schedule)

Effective: August 22, 2023

2. Jonathan Potynski Temporary Professional Employee
Assignment: Secondary Math - High School

Salary: \$54,650 (Step 2 Bachelors on the 2023-2024 CBA Salary

Schedule)

Effective: August 22, 2023

F. Appointment - Non-Instructional

April Bachert*

Assignment: Slatington Elementary Custodian Salary: \$17.20/hour/8 hours per day

Effective: July 5, 2023 *60 Working Day Probationary Period

2. Scott Prebosnyak* **

Assignment: School Police Office Full-time 190-Days

Salary: \$40,280 annually Effective: July 31, 2023

*60 Working Day Probationary Period

**Pending Verification of Missing Personnel File Items

Jenelle Conklin*

Assignment: Cook's Helper Salary: \$14.00/hour Effective: August 22, 2023

*60 Working Day Probationary Period

Misty Christman*

Assignment: Part-time Cook's Helper

Salary: \$14.00/hour Effective: August 22, 2023

*60 Working Day Probationary Period

5. Lisa Palmer*

Assignment: Cafeteria Monitor Salary: \$14.72/hour Effective: August 22, 2023

*60 Working Day Probationary Period

G. Summertime Maintenance/Custodial Helpers

Motion to approve the following individual as a Summertime Maintenance/Custodial helper for the summer of 2023 at a rate of \$12.50 per hour:

Isaiah Simmons

H. Administrative Transfer - Non-Instructional

1. Ingrid Duran

From: Slatington Elementary Cafeteria Monitor

To: Slatington Elementary Instructional Paraprofessional

Salary: \$16.39/hour Effective: August 22, 2023

2. Jennifer Vasquez

From: Peters Elementary Cafeteria Monitor

To: Peters Elementary Instructional Paraprofessional

Salary: \$16.39/hour Effective: August 22, 2023

I. Family Medical Leave of Absence

Approve the request of employee #7419 to take a family medical leave of absence for the birth of a child, effective September 5, 2023. Employee is requesting to use all sick, personal and vacation days and upon exhaustion of such days, the employee is requesting a family medical leave of absence until released to return to work by their attending physician.

J. Middle School Administrative Detention Supervisors

Approve to appoint Debra Knerr as Administrative Detention Supervisors in the Middle School. Salary will be \$20.00 per hour worked.

K. Substitute Detention Monitor

Approve to appoint the following person as Substitute Secondary Detention Monitor for the Senior High School for the 2023-2024 school year. Work will be on an as needed basis and compensation will be at a salary of \$20.00 per hour worked.

Tina Yocum

L. Substitute - Instructional

Motion to renew the appointment of the following individuals as substitute teachers for the 2023-2024 school year at the 2023-2024 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Ricky Guth - Secondary
Lexi Meckes - Elementary
Martin Koeller - Guest Teacher
Douglas Turrell - Guest Teacher
Mary Ann Cadden - Guest Teacher
Brian Skrapits - Guest Teacher

M. Substitute - Non-Instructional

a. Motion to renew the appointment of the following individuals as substitute custodian workers for the 2023-2024 school year at the 2023-2024 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Cole Hankee Kay O'Donnell

b. Motion to renew the appointment of the following individuals as substitute secretary and/or substitute paraprofessionals for the 2023-2024 school year at the 2023-2024 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Joan DeSousa Autumn Fink Brenda Hahn Lisa Hunt Erika Katona Kay O'Donnell Dawn Tulio

N. Co-Curricular Appointments 2023-2024

Allison Chruscial MS Field Hockey Coach Shannon Jones MS Field Hockey Coach Jacob Waylen JH Asst. Boys Basketball

Mike Zambo MS Summer Intramurals Weightlifting

O. Renew Co-Curricular Appointments 2023-2024

Susan Bachman Elementary Scholastic Scrimmage
Shelby Bailey MS Student Council - Shared Stipend

Jennifer Balliet Decorating Club

Amanda Bariana MS Student Council - Shared Stipend

Amanda Bariana Math Counts Amanda Bariana Math 24 - MS

Christopher Barnes Sr. High Newspaper Advisor Christopher Barnes Sr. High Yearbook Advisor

Michelle Brown SE Yearbook Advisor - Shared Stipend

Sr. High Band Director David Carroll MS Band Director David Carroll

Academic Challenge Eight Advisor Matthew Davis Kayla Driscoll Sr. High Spring Musical Director

Sr. High Fall Play Director Kayla Driscoll

MS Jr. Nat'l Honor Society Advisor - Shared Blasia Dunham

Blasia Dunham MS Foreign Language Club MS Newspaper Advisor Blasia Dunham Blasia Dunham Senior Class Advisor

Mary Frank What's So Cool About Manufacturing

Mary Frank MS Yearbook Advisor Scott Gerould **HS Patriot Club** Manuel Gonzalez Spanish Club

Manuel Gonzalez Junior Class Advisor

Jason Graver MS Jr. Nat'l Honor Society Advisor - Shared

Steven Jonkman Elementary Band Advisor

SADD Advisor Sarah Kunkel Gail Lafferty Math 24

Mike Lehtonen Sr. High Scholastic Scrimmage Advisor

Sophomore Class Advisor Skye March

Chris McCarty Jr. Class Advisor Susan Mendes Garden Club Nicole Nightlinger MS Aevidum Jon Prive **HS Chess Club**

Jason Reinhard MS Winter Intramurals - CPR Advisor

Paige Schmidt Sophomore Class Advisor

Amy Shonk Sr. High Student Council Advisor

Stephen Shuey HS Art Club

Stephen Shuey Artistic Director Fall/Spring Musical

Tamara Stubits Girls on the Run Randy Utsch Majorette/Band Advisor Gabryella Wilder Sr. Class Advisor

Zachary Williams MS Fall Intramurals Net Sports

Krystle Willing-Teidman Debate Advisor Krystle Willing-Teidman **HS Library Club** Krystle Willing-Teidman HS Aevidum Club

P. Co-Curricular Volunteer 2023-2024

Samuel Yadush Asst. Football Coach Jamie Kunhs Asst. Cheer Coach

Q. Kris Transportation, Inc. Bus Drivers and Aides

Motion to approve the following bus drivers and aides from Brandywine Transportation to transport Northern Lehigh School District students for the 2023-2024 school year:

Lauren Agnew Michael Hamm

Anna Bauer Nikki Kibbler Marilyn Rippy Tina Beltz Scott Rudolph Michael Knauss Kathleen Bentzoni Annette Kopicz Eric Shaner

Jean Kutchera Gertrude Schwarz Patricia(Parrish) Bortz Sandy Larrison Julie Senefeld Marie Christen William Larrison Natasha Shimko Misty Christman Earl Loch Gayle Solderitz Tammy Marsh Barbara Stankovic Kathryn Coniglio David Dries Melissa Strohl Marian May Daisy Dubois **Brent Meinhart** Lawrence Trimble Dawn Fritzinger Donna VanHorn Lisa Neff Schelene Fritzinger Tristyna Neff Laura White Charlie Young Brian Geiger Kathy Oswald Michele Graver JoAnn Papay Lynne Ziegler George Grossman Melody Petri Bruce Zimmerman Gerald Hadinger Sheryl Rex

R. Assistant Athletic Director

Approve to continue the employment of Joseph Tout as Assistant Athletic Director for the 2023-2024 school year at a stipend of \$3,500.00. He will assist the Athletic Director in all Athletic Director duties and responsibilities and will be responsible for athletic fundraising activities.

S. Clerical/Classroom Volunteers

Approve the following unpaid volunteer district-wide for the 2023-2024 school year.

Katja Bender

Magaret Blose

Autumn Fink

Rebekah Heeres

Corinne Hoffman

Sharon Karpiszin

Michelle Kookan

Catherine Muniz

Ashley Reinik

Robin Yurgartis

T. Approve the following individuals as District Wide permanent substitute teacher for the 2023-2024 school year. They will be paid a daily per diem rate of \$150.00 and will receive district health benefits according to the Affordable Care Act regulations with co-payment amounts equivalent to that of district personnel.

Megan Fink Jessica Jackovitz

U. <u>Game Workers 2023-2024</u>

Motion to appoint the following individuals as a Game Worker for the 2023-2024 school year. Game workers consist of ticket sellers and takers, game announcers, scoreboard operators, timers, field judges and scorekeepers. Rate of pay is consistent with the rates approved on the 2023-2024 Supplemental Personnel Salary Schedule:

Amanda Bariana Patricia Jones Joseph Tout

Andrew Kern Patrick Wanamaker Chris Baumann Christopher Bennett Shawn Wanamaker Greg King Jennifer Butz Mike Lehtonen James Yadush Elizabeth Case Derek Long Michael Zambo Allison Chruscial Christopher Mann Ryan Cunningham Steve Martinez Matthew Davis Matthew Newhard Gregory Dieter Kathy Nowlin Julie Everett Dennis Rehrig Derrick Reinert Megan Farkas Shawn Frame Jason Reinhard Jessica Frew Scott Rothrock Scott Gerould Nicholas Sander Mike Hammond Paige Schmidt Brent Herzog Shelley Smith Katherine Herzog Tamara Stubits Dylan Hofmann

V. Per the recommendation of administration, approve Sue Bahnick as a substitute Director of Food Services on or about August 31, 2023 through on or about November 20, 2023 at a rate of \$70.00 per hour. Healthcare, dental and vision benefits will not be offered to Mrs. Bahnick.

V. POLICY

A. Board Policy First Reading

1. Approve school board policy #707 - Use of School Facilities - Property, as presented after first reading. (Attachment #6)

B. Board Policy Second Reading

- Approve school board policy #117 Homebound Instruction Programs, as presented after the second reading. (<u>Attachment #7</u>)
- 2. Approve school board policy #251 Students Experiencing Homelessness, Foster Care and Other Educational Instability Pupils, as presented after the second reading. (Attachment #8)
- 3. Approve school board policy #830 Breach of Computerized Personal Information Operations, as presented after the second reading. (Attachment #9)

C. Nature's Preservers Initial Application

Approve the initial club/activity application for the Northern Lehigh High School Nature's Preservers Club. The Northern Lehigh Education Association recommended stipend for the advisors of this club, Joe Tout and Nick Sander, is \$200.00 (shared stipend) beginning with the 2023-2024 school year. Upon approval by the Board, the approved stipend will be added to the Collective Bargaining Agreement, as per policy #122. (Attachment #10)

D. Middle School Aevidum Final Application

Approve the final club/activity application for the Northern Lehigh Middle School Aevidum Club. The Northern Lehigh Education Association recommended stipend for the advisor of this club, Nicole Nightlinger, is \$1,500.00 beginning with the 2023-2024 school year. Upon approval by the Board, the approved stipend will be added to the Collective Bargaining Agreement, as per policy #122. (Attachment #11)

VI. CONFERENCES

1. Matthew Link - AASA National Conference on Education - February 14-17, 2024 - San Diego, CA - Registration: \$755 - Travel: \$1,290 - Lodging: \$1,320 - Meals: \$175. Total Approximate Cost: \$3,540 - Funding: Superintendent's Budget (Attachment #12)

VII. CURRICULUM AND INSTRUCTION

A. Approve to authorize the Superintendent to execute a letter of agreement for the 2023-2024 academic year with the Center for Humanistic Change, Inc. to provide Student Assistance Program (SAP) Liaison services. The Student Assistance Teams in our school district will use these services. (Attachment #13)

B. <u>Induction Program</u>

Approve the following teachers as helping teachers in the Northern Lehigh School District Induction Program for the 2023-2024 school year:

Helping Teacher	Inductee	Stipend
Janet Bashore	Kristi Yordy	\$200.00
Greg King	Jonathan Potynski	\$800.00

C. Mentor for Administrative Support Staff

Approve the following support staff assistants as mentors in accordance with the Northern Lehigh School District Administrative Support Staff Agreement:

Mentor	New Employee	Stipend
Mark Nicosia	Scott Prebosnyak	\$100.00
Zachary Wargula	Scott Prebosnyak	\$100.00

- D. Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and Lehigh Learning Academy for the purpose of furnishing regular education or special education programs for the students for the 2023-2024 school year. (Attachment #14)
- E. As per the recommendation of the administration, approve the renewal of Character Strong for Middle School SEL Lessons at a cost of \$699.00 for the 2023-2024 school year to be funded through the Middle School building budget. (Attachment #15)

- F. Approve to authorize proper officials to execute the Intergovernmental Agreement for Title I Equitable Services between the Northern Lehigh School District and Carbon Lehigh Intermediate Unit #21 for remedial instructional services for the 2023-2024 school year.

 (Attachment #16)
- G. As per the recommendation of the administration and the Education Committee, approve the purchase of HealthSmart for use as elementary health education curriculum materials for a total cost of \$2,757.37 to be funded through the Peters Elementary and Slatington Elementary building budgets. (Attachment #17)

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. As per the recommendation of the administration, approve the attached Memorandums of Understanding for Administrative Support Staff, Confidential Administrative Assistant to the Superintendent, and HR Generalist for health care premium share amounts. (Attachments #18, #19, and #20)
- B. As per the recommendation of the administration, approve the School District Letter of Agreement with Lehigh Carbon Community College SHINE. (Attachment #21)
- C. As per the recommendation of the administration, approve the revised Second Addendum to the transportation award with Krise Transportation, Inc. (<u>Attachment #22</u>)

X. FINANCIAL

- A. Approve the Following Financial Reports:
 - 1. NLSD Investments for the month of June 2023
 - 2. General Fund Account months of June and July, 2023 (Unaudited)
 - 3. Cafeteria Fund Account months of June and July 2023 (Unaudited)
 - 4. NLHS Scholarship Account months of June and July, 2023 (Unaudited)
 - 5. NLHS Student Activities/Clubs Account months of May, June and July, 2023 (Unaudited)
 - 6. NLMS Student Activities/Clubs Account months of May, June and July, 2023 (Unaudited)
- B. Approve the Following List of Bills:
 - 1. General Fund months of June & July, 2023
 - 2. Cafeteria Fund months of June & July, 2023
- C. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. (Attachment #23)
- D. School Lunch Prices 2023-2024

As per the recommendation of the administration and the Finance Committee, effective August 28, 2023 breakfast and lunch meal prices will be as follows:

Elementary Breakfast \$1.60 (no increase over 2022-2023 school year) Lunch \$2.80 (no increase over 2022-2023 school year)

Secondary	Breakfast \$2.10 (no increase over 2022-2023 school year) Lunch \$3.10 (no increase over 2022-2023 school year)
Adult	Breakfast \$2.40 (no increase over 2022-2023 school year)

- E. As per the recommendation of administration, approve a 2-year renewal of Pupils' Attitudes toward School and Self (PASS) at a cost of \$19,200. Funding will be from Assistant Superintendent, ESSER 3 Learning Loss and Building Budgets. (Attachment #24)
- F. As per the recommendation of the administration and the Finance Committee, approve the Supplemental Personnel Salary Schedule for the 2023-2024 school year as presented.

 (Attachment #25)
- G. As per the recommendation of the administration, authorize administration to sign the Pediatric Therapeutic Services Agreement Addendum to extend services for a Licensed Practical Nurse starting September 1, 2023. (Attachment #26)
- H. As per the recommendation of the administration and the Technology/Buildings and Grounds Committee, approve the contract by Bartush Signs to fabricate and install signage at a total cost of \$42,897.83, funded through the Buildings and Grounds budget. (Attachment #27)

I. SHINE Program

As per the recommendation of the administration, approve the sponsor to sponsor agreement for meal services for the after school SHINE program between Lehigh Carbon Community College and Northern Lehigh School District at no cost to the district from October 1, 2023 through September 30, 2024. (Attachment #28)

J. As per the recommendation of the administration and the Technology/Buildings and Grounds Committee, approve a five-year agreement with Finalsite for website conversion, Finalsite Composer Content Manager System, Weglot Pro Language Translation Addon, and Mass Notifications Community Outreach System. (Attachment #29)

XI. LEGAL

A. Per the recommendation of the administration and upon legal review, approve the separation agreement for Employee I.D. 4995.

XII. CORRESPONDENCE

XIII. INFORMATION

- A. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meetings held on <u>June 19, 2023</u>.
- B. Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on May 4, 2023 and June 1, 2023.

C. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on May 24, 2023.

XIV. RECOGNITION OF GUESTS

XV. <u>ADJOURNMENT</u>