

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, May 11, 2020
NLSD Media YouTube Channel
7:00 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 April 14, 2020. Minutes

III. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mrs. Gale N. Husack
- B. Lehigh Career and Technical Institute Mr. Gary S. Fedorcha
- C. Legislative Report Mrs. Michelle M. Heckman
- 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 May 4, 2020. (Attachment #1)
 - Minutes of the Extra and Co-Curricular Committee Meeting held on May 4, 2020. (Attachment #2)
 - Minutes of the Technology/Buildings & Grounds Committee Meeting held on May 6, 2020. (Attachment #3)
 - Minutes of the Finance Committee Meeting held on May 6, 2020. (Attachment #4)
- F. Student Representatives to the Board Report Ms. Madison Hoffman
Mr. Aidan Willams
- G. Solicitor’s Report Attorney Keith Strohl
- H. Assistant Superintendent Dr. Tania Stoker
 - Future Ready PA Index
 - Policy updates in light of COVID-19
- I. Business Managers’ Report Mrs. Sherri Molitoris
Mrs. Rhonda Frantz

- J. Superintendent's Report Mr. Matthew J. Link
- National Teacher and School Nurse Appreciation Week – May 4-8, 2020
 - National Police Week - May 11-15, 2020
 - 2020-2021 Budget
 - End of year Activities

K. An executive session will be held at 6:30 p.m. via Google Meet.

IV. PERSONNEL

A. Resignation/Retirement

1. Accept the resignation of Matthew Houser from his position as Full-time School Police Officer, effective May 5, 2020.
2. With regret, accept the retirement resignation of Scott DeLong from his position as High School Social Studies teacher, effective the end of the business day June 8, 2020. Mr. DeLong will be retiring from the Northern Lehigh School District, after 19 years of service.

V. POLICY

A. Board Policy First Reading

1. Approve school board policy #214 – Pupils – Class Rank, as presented after first reading. **(Attachment #5)**
2. Approve school board policy #626 – Finances – Federal Fiscal Compliance, after first reading. **(Attachment #6)**
3. Approve school board policy #705 – Property – Facilities and Workplace Safety, after first reading. **(Attachment #7)**

B. Board Policy Second Reading

1. Approve school board policy #201 – Pupils - Admission of Students, as presented after second reading. **(Attachment #8)**
2. Approve school board policy #204 – Pupils - Attendance, as presented after second reading. This policy will take effect for the 2020-2021 school year. **(Attachment #9)**
3. Approve school board policy #208 – Pupils - Withdrawal from School, as presented after second reading. **(Attachment #10)**
4. Approve school board policy #346 – Employees – Workers' Compensation, as presented after second reading. **(Attachment #11)**
5. Approve school board policy #347 – Employees – Workers' Compensation Transitional Return-to-Work Program, as presented after second reading. **(Attachment #12)**

C. Graduation Resolution

RESOLVED, the Board of Education approves the Resolution regarding graduation requirements for the 2019-2020 school year only, due to the mandated closure of schools because of the COVID-19 pandemic. (Attachment #13)

D. Non-Resident Student

1. Approve the request of a parent of a student #2990133 at Peters Elementary School, who is moving out of the district, to allow their student to finish the 2019-2020 school year in the Northern Lehigh School District in accordance with student policy #202.
2. Approve the request of a parent of a kindergarten student #3290119 at Peters Elementary and a fifth grade student #2790181 at Slatington Elementary, who are moving out of the district, to allow their students to finish the 2019-2020 school year in the Northern Lehigh School District in accordance with student policy #202.

E. Slatington Elementary School Math 24 Club Final Application

Approve the final club/activity application for the Slatington Elementary School Math 24 Club. This club has enjoyed success and the students have been provided the opportunity to become critical thinkers and problem solvers while practicing with their peers and advisor. Due to the shortened time frame for the club for the 2019-2020 school year, the advisor and the Northern Lehigh Education Association has recommended a stipend for Gail Lafferty of \$120.00 for the 2019-2020 school year. In subsequent years, the recommended stipend for the advisor will be \$200.00. Upon approval by the Board, the approved stipend will be added to the Collective Bargaining Agreement, as per policy #122. (Attachment #14)

F. Middle School Foreign Language Club Final Application

Approve the final club/activity application for the Middle School Foreign Language Club. This club has enjoyed success this year and the students have been provided the opportunity to explore two languages, host a multi-cultural dance, and have continued practicing languages through Google Meet. The Northern Lehigh Education Association has recommended a stipend for Blasia Dunham of \$1,000.00 for the 2019-2020 school year. Upon approval by the Board, the approved stipend will be added to the Collective Bargaining Agreement, as per policy #122. (Attachment #15)

VI. CONFERENCES

VII. CURRICULUM AND INSTRUCTION

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. (a) FINANCIAL

- A. Approve the Following Financial Reports:
 - 1. General Fund Account month of April, 2020
 - 2. NLHS Scholarship Account month of March, 2020
 - 3. PE, NLMS & NLHS Student Activities/Clubs Account month of March, 2020
 - 4. Cafeteria Fund month of April, 2020
- B. Approve the Following List of Bills:
 - 1. General Fund months of April and May, 2020
 - 2. Cafeteria Fund months of April and May, 2020
- C. Approve the co-payment amount for student athletes receiving a sports physical from St. Luke's Sports Medicine during the 2020-2021 school year at a cost of \$5.00 per student in accordance with school board policy #122.
- D. Approve to authorize proper officials to continue an agreement between the Northern Lehigh School District and Frontline Education for the purpose of providing web-based applications for planning, reporting, monitoring and archiving student data in compliance with federal and state mandated regulations. The cost for these services will be \$3,145.50 for the 2020-2021 school year. **(Attachment #16)**
- E. Allow administration to sign the CLIU Technology Pool Consortium Agreement for the 2020-2021 school year. **(Attachment #17)**
- F. Per the recommendation of the Technology/Buildings & Grounds Committee, approve a five year agreement with Computer Aid Inc, to provide transportation software (Safe Transport) at a cost of \$12,852 for the 2020-2021 school year. Per the agreement, the cost for years two through five will not exceed more than 1.5% annually. **(Attachment #18)**
- G. Per the recommendation of the Technology/Buildings & Grounds Committee, approve an agreement with Everase Corporation to provide turnkey installation of Everase dry erase high gloss resurfacing material on twenty three blackboards at Peters Elementary School for a total cost of \$11,246.49. **(Attachment #19)**
- H. Per the recommendation of the Technology/Buildings & Grounds Committee, and in accordance with School Board Policy 706.1 Disposal of Surplus Property, Obsolete Equipment, and Real Estate, grant permission to dispose of or recycle the Infinity Web playground equipment at Peters Elementary School.

X. (b) FINANCIALElection of Treasurer

Election of a Treasurer for the 2020-2021 fiscal year, as required by Section 404 of the Pennsylvania School Code of 1949, as amended.

RECOMMEND That the Board of Education elects _____
as Treasurer for the 2020-2021 fiscal year, effective July 1, 2020 through June 30, 2021.

XI. LEGAL

XII. CORRESPONDENCE**XIII. INFORMATION**

- A. Minutes of the Carbon Lehigh Intermediate Unit #21 Board of Directors meeting held on March 16, 2020. Minutes
- B. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on March 25, 2020. Minutes

XIV. ADOPTION OF PROPOSED FINAL BUDGET FOR 2020-2021

It is recommended that the Board of Education adopts the proposed general fund final budget of the Northern Lehigh School District for the 2020-2021 school year in the amount of \$35,832,687.00. The preliminary budget is adopted with a 23.434 millage rate for Lehigh County and a 66.4549 millage rate for Northampton County.

XV. ADOPTION OF LEGAL NOTICES FOR PER CAPITA TAXES FOR 2020-2021**Legal Notice**

Authorize the Secretary to publish a Legal Advertisement notifying every resident or inhabitant within the territorial limits of the school district of Northern Lehigh attaining eighteen (18) years of age, and every resident or inhabitant in said school district to notify the proper Per Capita Tax Enumerator within twelve (12) months of his or her becoming a resident or inhabitant, in accordance with the School Laws of Pennsylvania, Section 680, as amended June 16, 1972, Act 138. The assessors to contact are as follows:

BOROUGH OF WALNUTPORT Annette Lacko – Borough Secretary
Walnutport Borough Building
417 Lincoln Ave. Walnutport, PA 18088
610-767-1322

WASHINGTON TOWNSHIP Joan Jones - Assistant Secretary/LST Tax Collector
Washington Township Municipal Building
7951 Center St., Emerald, PA 18080
610-767-8108

BOROUGH OF SLATINGTON Colleen Bresnak - Assistant Secretary/Treasurer
125 South Walnut Street
Slatington, PA 18080
610-767-2131

XVI. RECOGNITION OF GUESTS**XVII. ADJOURNMENT**