

AGENDA



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

SPECIAL SCHOOL BOARD MEETING

**Monday, November 20, 2017
7:30 P.M.**

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

**Executive Session
Administration Office Conference Room
7:00 PM**

**NORTHERN LEHIGH SCHOOL DISTRICT
Special School Board Meeting
Monday, November 20, 2017
Northern Lehigh Administration Building
Board Room
7:30 P.M.**

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 7:00 p.m. in the Administration Office Conference Room.

II. PERSONNEL

A. Appointments

1. Administrative

Motion to appoint Dr. Tania Stoker* as Assistant to the Superintendent, replacing Karen Nicholas who will be retiring. Start date to be determined by Superintendent of Schools. Dr. Stoker shall receive a prorated annual salary of \$120,000.00 less legally required withholdings, and benefits in accordance with the District's Act 93 Compensation Plan in effect pursuant to Section 11-1164 of the School Code.

* Pending Verification of Missing Personnel File Items

2. Administrative Transfer - Non-Instructional

Robert Wetzel	
From:	Second Shift Custodian Slatington Elementary School
To:	Second Shift Custodian Floating Position 2:30 p.m. – 11:00 p.m., 5 Days/Week
Salary:	No change in salary
Effective:	On or about November 21, 2017

 3. Appointment - Non-Instructional

- a. Rha-Keith Crosby*
 Assignment: Second Shift Custodian Slatington Elementary School replacing Robert Wetzel who was administratively transferred.
 Salary: \$13.07 Per Hour 2:30 p.m. -11:00 p.m., 5 Days/Week
 Effective: November 28, 2017
 * Pending Verification of Missing Personnel File Items
 *60 Day probationary period ending February 22, 2018
- b. Terri Knoedler*
 Assignment: Second Shift Custodian Senior High School replacing Robert Kroboth who retired.
 Salary: \$13.07 Per Hour 2:30 p.m. -11:00 p.m., 5 Days/Week
 Effective: On or about November 21, 2017
 * Pending Verification of Missing Personnel File Items
 *60 Day probationary period ending on or about February 20, 2018

B. Family Medical Leave of Absence

Approve the request of employee #6929 to take a three week family medical leave of absence beginning on January 2, 2018, for the birth of a child. Employee is requesting to use accumulated sick days in conjunction with the family medical leave. Employee plans to return to his current position on January 23, 2018.

C. Co-Curricular Appointments 2017-2018

Elizabeth Case	Middle School Track & Field Coach	\$2,842.00
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D. Co-Curricular Volunteers 2017-2018

Chris Quattrocchi*	Assistant Cheerleading Coach
* Pending Verification of Missing Personnel File Items	

E. Substitute1. Instructional

Approve the following substitute teacher for the 2017-2018 school year at the 2017-2018 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Megan Hine – Elementary

2. Non-Instructional

- a. Approve the following individuals as substitute instructional aide for the 2017-2018 school year at the 2017-2018 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Angie Thomas
Gicela Gonzalez*
* Pending Verification of Missing Personnel File Items

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- b. Approve the following individuals as substitute custodians for the 2017-2018 school year at the 2017-2018 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Andrew Bahnick*

Gicela Gonzalez*

* Pending Verification of Missing Personnel File Items

- c. Approve the following individuals as substitute cafeteria workers for the 2017-2018 school year at the 2017-2018 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Andrew Bahnick*

Gicela Gonzalez*

Angie Thomas

*Pending Verification of Missing Personnel File Items

III. POLICY

A. Northern Lehigh Girls on the Run Club

Approve the request of the Slatington Elementary Administration to create Girls on the Run club. This club encourages positive emotional, social, mental and physical development. The club will meet after school on Tuesdays and Thursdays for 1 ½ hours from March – June. This club will adhere to the guidelines within Policy #122. (Attachment #1)

IV. LEGAL - ADJUDICATIONS

1. Approve the adjudication for student #1990048 as per the attached resolution. (Attachment #2 Board Members Only)
2. Approve the adjudication for student #2090031 as per the attached resolution. (Attachment #3 Board Members Only)
3. Approve the adjudication for student #1990072 as per the attached resolution. (Attachment #4 Board Members Only)
4. Approve the adjudication for student #1890216 as per the attached Resolution. (Attachment #5 Board Members Only)
5. Approve the adjudication for student #2190160 as per the attached Resolution. (Attachment #6 Board Members Only)
6. Approve the adjudication for student #1990108 as per the attached Resolution. (Attachment #7 Board Members Only)
7. Approve the adjudication for student #1990122 as per the attached Resolution. (Attachment #8 Board Members Only)
8. Approve the adjudication for student #1990249 as per the attached Resolution. (Attachment #9 Board Members Only)

9. Approve the adjudication for student #1990105 as per the attached Resolution.
(Attachment #10 Board Members Only)

Roll Call

Moved: _____; Seconded _____

Vote: Yes _____, No _____, Abstention _____, Absent _____

V. RECOGNITION OF GUESTS

VI. ADJOURNMENT