## NORTHERN LEHIGH SCHOOL DISTRICT Special School Board Meeting Board Minutes

Slatington, PA November 20, 2017

- **PURPOSE** The special school board meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Gary S. Fedorcha, at 7:34 p.m. on Monday, November 20, 2017, in the Administration Office Board Room.
- **ROLL CALL** Members present: Mr. Robin T. Distler, Mrs. Gale N. Husack, Mrs. Donna M. Kulp, Mrs. Kristie D. Wilk and Mr. Gary S. Fedorcha (5)

Members absent: Mrs. Debra Bower, Mr. Mathias J. Green, Jr., Mr. Robert J. Keegan, Jr., and Mr. Gregory S. Williams (4)

Non-members present: Mr. Jeffrey Bachman, Mrs. Susan Bahnick, Mrs. Jill Chamberlain, Mr. John Corby, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Mr. John Hrizuk, Mr. Paul Leonzi, Mr. Eugene Marks, Mrs. Sherri Molitoris, Mr. Scott Pyne, Attorney Keith Strohl (Solicitor's Office), and Mr. Robert Vlasaty.

**VISITORS** Approximately two visitors attended the meeting.

Mr. Fedorcha reported that an executive session was held prior to tonight's meeting to discuss personnel issues.

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

the Superinten-

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

\*Pending Verification of Missing Personnel File Items

Roll call. YEA: Mr. Distler, Mrs. Husack, Mrs. Kulp, Mrs. Wilk and Mr. Fedorcha (5) NAY: (0) Motion carried.

Dr. Stoker was congratulated on her new position. Dr. Stoker stated that she appreciated the opportunity and she is very excited to be working at the Northern Lehigh School District and with the new superintendent, Mr. Link. She thanked Mr. Corby and the school board and is really looking forward to this opportunity. Mr. Corby stated that the administrative team and Tim Weaber, teacher's union president, were not required to attend the special board meeting tonight, but did so to show their support. Dr. Stoker thanked them as well.

**PERSONNEL** Mr. Distler made a motion, which was seconded by Mrs. Husack that the Board of Education approves the following personnel items:

Administrative	Robert Wetzel	
Transfer Non-	From:	Second Shift Custodian Slatington Elementary School
Instructional	То:	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
Appointment	Rhakeith Crosby*	
Non-Instruct- ional	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

<u>PERSONNEL</u> (cont.)	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 February 20, 2018		
Family Medical Leave	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.		
Co-Curricular Appointment 2017-2018	Elizabeth Case Middle School Track & Field Coach \$2,842.00		
Co-Curricular Volunteers 2017-2018	Chris Quattrocchi* Assistant Cheerleading Coach *Pending Verification of Missing Personnel File Items		
Substitute- 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		
Non-Instruct- ional Aide	Approve the following individuals as substitute instructional aides 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 Items		
Cafeteria- Workers	Approve the following individual as a substitute cafeteria worker 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 Items		
Custodians	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 Items YEA: Mr. Distler, Mrs. Husack, Mrs. Kulp, Mrs. Wilk and Mr. Fedorcha (5) NAY: (0)		
POLICY	Mrs. Husack made a motion, which was seconded by Mr. Distler, that the Board of Education approves the following policy item:		
Girls on the Run Club (New)	Approve the request of the Slatington Elementary Administration to create a 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.		
	YEA: Mr. Distler, Mrs. Husack, Mrs. Kulp, Mrs. Wilk and Mr. Fedorcha (5) NAY: (0)		

**LEGAL – ADJ-** Mrs. Kulp made a motion, which was seconded by Mr. Distler, that the Board of Education **UDICATIONS** approves the following legal items:

Approve the adjudication for student #1990048 as per the attached resolution.

Approve the adjudication for student #2090031 as per the attached resolution.

Approve the adjudication for student #1990072 as per the attached resolution.

Approve the adjudication for student #1890216 as per the attached Resolution.

Approve the adjudication for student #2190160 as per the attached Resolution.

Approve the adjudication for student #1990108 as per the attached Resolution.

Approve the adjudication for student #1990122 as per the attached Resolution.

Approve the adjudication for student #1990249 as per the attached Resolution.

Approve the adjudication for student #1990105 as per the attached Resolution.

Roll call. YEA: Mr. Distler, Mrs. Husack, Mrs. Kulp, Mrs. Wilk and Mr. Fedorcha (5) NAY: (0) Motion carried.

ADJOURN-Mr. Distler made a motion, which was seconded by Mr. Keegan that the Special meeting of the Northern Lehigh School District Board of School Directors is adjourned at 7:41 p.m.

YEA: Mr. Distler, Mrs. Husack, Mrs. Kulp, Mrs. Wilk, and Mr. Fedorcha (5) NAY: None (0)

Respectfully submitted,

Kristie D. Wilk Secretary

ATTEST:

President

Gary S. Fedorcha