

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, March 11, 2013
Northern Lehigh Administration Building
Board Room
7:30 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 February 11, 2013

III. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mr. Raymond J. Follweiler, Jr.
 - Appoint Raymond J. Follweiler, Jr. CLIU representative for the term
July 1, 2013 – June 30, 2016
- B. Lehigh Career and Technical Institute Mr. Gary S. Fedorcha
- C. Legislative Report Mr. Gregory S. Williams
- D. Lehigh Carbon Community College Mr. Mathias J. Green, Jr.
- E. Student Representatives to the Board Report Ms. Courtney Blocker
Mr. Nathaniel Czarnecki
Ms. Alexandra Abruzzi
- F. Solicitor’s Report Attorney Charles Stopp
- G. Federal and Other Programs Update Mrs. Karen A. Nicholas
 - ESL Parent Involvement
 - Student Accomplishments
 - Teacher Effectiveness System
- H. Business Office Report Mrs. Sherri Molitoris
Mrs. Rhonda Frantz
 - ACCESS Trainings
- I. Superintendent’s Report Mr. Michael W. Michaels
 - Annual CLIU School Board Conference – April 30, 2013 – Community Services Center at LCCC
RSVP to Sharon Sherman by April 4, 2013
 - Emergency Services Training Update
 - Safety Task Force Meeting – April 3, 2013

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2. Approve school board policy # 218.2 – Pupils – Terroristic Threats/Acts, as presented after second reading. **(Attachment #2)**

B. Field Trips

1. Senior High Science Club – American Museum of Natural History, New York, NY – April 1, 2013 - Funded by Science Club students.

VI. CURRICULUM AND INSTRUCTION

- A. Due to budget constraints, authorize administration to discontinue sponsorship of students who attend Northampton Area Community College degree programs not offered at LCCC. Current students already enrolled in programs will continue to be sponsored until graduation.

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approve the Collective Bargaining Agreement between The Northern Lehigh School District and Northern Lehigh Educational Support Personnel Association. **(Copies distributed to Board Members only)**
- B. Approve the new Salary and Benefit Agreement between the Northern Lehigh School District and the Northern Lehigh Licensed Practical Nurses. **(Copies distributed to Board Members only)**
- C. Approve the new agreement between the Northern Lehigh School District and the Assistant to the Food Service Director. **(Copies distributed to Board Members only)**

IX. FINANCIAL

- A. Approve the Following Financial Reports:
 1. NLMS Student Activities Account month January and February
- B. Approve the Following List of Bills:
 1. General Fund months of February and March
 2. Refreshment Stand month of February
 3. Cafeteria Fund month of February
 4. Capital Construction month of March
 5. Capital Reserve month of January
- C. Lehigh Career & Technical Institute 2013-2014Budget

Approve a resolution regarding the Lehigh Career & Technical Institute general fund budget and Academic Center expenditures for the 2013-2014 school year. The general fund budget total is \$23,598,900.00 an increase of \$501,170 or 2.17%. Northern Lehigh School District's portion of the 2013-2014 general fund budget is \$898,390.01 a decrease of \$52,719.89. The expenditures for the Academic Center budget for the period of July 1, 2013 through June 30, 2014 total \$1,361,509.00 a decrease of \$12,781.00 or .93%. Northern Lehigh School District's portion is \$31,819, a decrease of \$8,141.00. A copy of the budget was distributed to board members with the agenda. **(Attachment #3)**

D. Lehigh Carbon Community College 2013-2014 Budget

Approve a resolution regarding the 2013-2014 Lehigh Carbon Community College Sponsor contribution Budget. Total expenditures equal \$6,490,157.00 an increase of \$108,606.00 (1.7%) over the 2012-2013 budget. Northern Lehigh's share of the total budget is \$239,449, an increase of \$7,453.00 or 3.2%. A copy of the budget was distributed at the February 11, 2013 school board meeting. **(Attachment #4)**

- E. Approve the renewal of our cellular phone service agreement with Verizon Wireless for two (2) phone lines to be used by our Maintenance Department and one line each for the Superintendent and Athletic Director at a total cost of \$201.88 per month. This is a month to month agreement and there are no cancellation fees if the agreement is terminated early.
- F. Allow administration to sign the CLIU Technology Pool Consortium Agreement effective the 2012-2013 school year. **(Attachment #5)**
- G. Allow administration to sign the intent to participate in the Overdrive Consortium for CLIU Districts to provide e-books, audiobooks and other digital content at a cost not to exceed \$2,500 per year based on participation by other school districts. **(Attachment #6)**
- H. Move to establish compensation rates effective July 1, 2014 for Northern Lehigh School District elected and appointed real estate and per capita tax collectors as follows:

First 2000 bills collected \$1.77 each
Per Bill Collected over 2000 \$1.31 each

XI. LEGAL**XII. CORRESPONDENCE****XIII. INFORMATION**

- A. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on January 23, 2013.
- B. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on January 3, 2013.

XIV. RECOGNITION OF GUESTS**XV. ADJOURNMENT**