

AGENDA



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

REGULAR SCHOOL BOARD MEETING

**Monday, August 13, 2018
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
Regular School Board Meeting
Monday, August 13, 2018
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 MEETING

- A. Regular school board meeting held on June 11, 2018.

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 August 6, 2018 (Attachment #1)
 - Minutes of the Technology/Buildings and Grounds Committee Meeting held on August 8, 2018 (Attachment #2)
 - Minutes of the Finance Committee Meeting held on August 8, 2018 (Attachment #3)
- F. Solicitor's Report Attorney Keith Strohl
- G. Assistant to the Superintendent Dr. Tania Stoker
 - Book Donation - *Slatington and Surrounding Communities*
 - Tech Tuesdays
 - STEAM Camp Wrap-up
- H. Business Manager's Report Mrs. Sherri Molitoris
Mrs. Rhonda Frantz

- I. Superintendent's Report..... Mr. Matthew J. Link
- Food Service Donations
 - ESCO Project Update
 - Opening Days (invite the board)
- J. An executive session will be held at 7:00 p.m. in the Administration Office Conference Room.

IV. PERSONNEL

A. Administrative Transfer - Instructional

1. Christopher Barnes

From: Middle School English/Language Arts Teacher
 To: High School English/Language Arts Teacher
 Salary: No change in salary
 Effective: August 21, 2018

2. Nicole Nightlinger

From: Middle School Emotional Support Teacher
 To: Teacher on Special Assignment (ToSA)
 Salary: No change in salary
 Effective: August 21, 2018

3. Elizabeth Case

From: 50% Middle School Emotional Support Teacher, 50%
 Learning Support Teacher
 To: Full time Middle School Emotional Support Teacher
 Salary: No change in salary
 Effective: August 21, 2018

4. Raymond Ross

From: Permanent District Substitute Teacher
 To: Peters Elementary School Kindergarten Teacher
 Salary: \$54,575 (Step 4 Bachelors+24 on the 2018-2019
 CBA Salary Schedule)
 Effective: August 21, 2018

B. Administrative Transfer - Non-Instructional

1. Vicky Papay

From: Peters Elementary PCA
 To: Peters Elementary Classroom Paraprofessional
 (New Position)
 Salary: No change in salary
 Effective: August 21, 2018

2. Lori Paules

From: Peters Elementary Emotional Support Paraprofessional
 To: Peters Elementary Classroom Paraprofessional
 (New Position)
 Salary: No change in salary
 Effective: August 21, 2018

3. Angie Thomas

From: Peters Elementary Cafeteria Monitor
 To: Peters Elementary Classroom Paraprofessional
 (New Position)
 Salary: \$12.28 per Hour; 5 ¾ Hours per day; 5 Days per
 Week/180 Days per year
 Effective: August 21, 2018

4. Andrea Sicora

From: Senior High School PCA
 To: Peters Elementary Emotional Support Paraprofessional
 Salary: No change in salary
 Effective: August 21, 2018

5. Kathy Showak

From: Middle School PCA
 To: Senior High School Life Skills Paraprofessional
 Salary: No change in salary
 Effective: August 21, 2018

6. Elizabeth Trantham

From: Senior High School Life Skills Paraprofessional
 To: Middle School Classroom Paraprofessional
 (New Position)
 Salary: No change in salary
 Effective: August 21, 2018

C. Resignation/Retirement

1. Accept the resignation of Ann Marie Belo from her position as Slatington Elementary School Cook's Helper, effective July 13, 2018.
2. Accept the resignation of Dylan Hofmann from his position as Half Time Family Consumer Science Teacher at the Middle School, effective July 23, 2018. Mr. Hofmann has accepted a full time position at another education entity.
3. Accept the resignation of Jacqueline Schuck from her position as part-time Cook's Helper, effective July 31, 2018.
4. Accept the resignation of Tifani Weber from her position as part-time lunch aide/monitor, effective August 9, 2018.

D. Appointment1. Instructional

a. Amanda Bariana*

Assignment: Temporary Professional Employee
 Secondary Mathematics Teacher
 Salary: \$48,850 (Step 2 Bachelors on the 2018-2019 CBA
 Salary Schedule)
 Effective: August 21, 2018

*Pending Verification of Missing Personnel File Items

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- b. Elizabeth Fleming*
 Assignment: Temporary Professional Employee
 Secondary Science Teacher
 Salary: \$48,750 (Step 1 Bachelors on the 2018-2019 CBA Salary Schedule)
 Effective: August 21, 2018
 *Pending Verification of Missing Personnel File Items

2. Appointment - Non-instructional

- a. Denise Hoadley*
 Assignment: Licensed Health Room Attendant
 Salary: \$22.58 per Hour; 7 ¼ Hours per day;
 4 Days per Week during the school year
 Effective: August 21, 2018
 *Pending Verification of Missing Personnel File Items
 *60 Working Day Probationary Period
- b. Jacqueline Schuck*
 Assignment: Middle School Office Paraprofessional
 Salary: \$11.20 per Hour; 5 ½ Hours per day;
 5 Days per Week/180 days per year
 Effective: August 21, 2018
 *Pending Verification of Missing Personnel File Items
 *60 Working Day Probationary Period
- c. Diana Detweiler*
 Assignment: High School Cafeteria Monitor
 Salary: \$11.20 per Hour; 4 Hours per day;
 5 Days per Week/180 days per year
 Effective: August 21, 2018
 *Pending Verification of Missing Personnel File Items
 *60 Working Day Probationary Period
- d. Joan Jones*
 Assignment: High School Cafeteria Monitor
 Salary: \$11.20 per Hour; 4 Hours per day;
 5 Days per Week/180 days per year
 Effective: August 21, 2018 (13?)
 *Pending Verification of Missing Personnel File Items
 *60 Working Day Probationary Period
- e. Tina Beltz *
 Assignment: High School Cafeteria Monitor
 Salary: \$11.20 per Hour; 4 Hours per day;
 5 Days per Week/180 days per year
 Effective: August 21, 2018
 *Pending Verification of Missing Personnel File Items
 *60 Working Day Probationary Period
- f. Diane Gannon
 Assignment: Slatington Elementary Classroom Paraprofessional
 (New position)
 Salary: \$12.28 per Hour; 5 ¾ Hours per day;
 5 Days per Week/180 Days per year
 Effective: August 21, 2018
 *60 Working Day Probationary Period

- g. Michelle Brown*
 Assignment: Slatington Elementary Classroom Paraprofessional
 (New position)
 Salary: \$12.28 per Hour; 5 ¾ Hours per day;
 5 Days per Week/180 Days per year
 Effective: August 21, 2018
 *Pending Verification of Missing Personnel File Items
 *60 Working Day Probationary Period
- h. Sheila White
 Assignment: Peters Elementary Life Skills Paraprofessional
 Salary: \$12.28 per Hour; 5 ¾ Hours per day;
 5 Days per Week/180 Days per year
 Effective: August 21, 2018
 *60 Working Day Probationary Period
- i. Becky Adams*
 Assignment: Peters Elementary PCA
 Salary: \$12.28 per Hour; 5 ¾ Hours per day;
 5 Days per Week/180 Days per year
 Effective: August 21, 2018
 *Pending Verification of Missing Personnel File Items
 *60 Working Day Probationary Period
- j. Tiffany Jennings*
 Assignment: Middle School PCA
 Salary: \$12.28 per Hour; 5 ¾ Hours per day;
 5 Days per Week/180 Days per year
 Effective: August 21, 2018
 *Pending Verification of Missing Personnel File Items
 *60 Working Day Probationary Period
- k. Lisa Wentz*
 Assignment: Slatington Elementary Custodian
 Salary: \$13.55 per Hour; 5 Days per Week, 8 hours/day
 Effective: July 2, 2018
 *60 Working Day Probationary Period
- l. Diana Silvestri *
 Assignment: Senior High Cook's Helper
 Salary: \$12.00 per Hour; 5 Hours per day;
 5 Days per Week/up to 180 Student Days per
 year plus additional cleaning days as needed
 (2017-2021 Educational Support Personnel CBA)
 Effective: August 23, 2018
 *Pending Verification of Missing Personnel File Items
 *60 Working Day Probationary Period
- m. Tifani Weber
 Assignment: Peters Elementary Cook's Helper
 Salary: \$12.00 per Hour; 5 Hours per day;
 5 Days per Week/up to 180 Student Days per
 year plus additional cleaning days as needed
 (2017-2021 Educational Support Personnel CBA)
 Effective: August 23, 2018
 *60 Working Day Probationary Period

E. Middle School Administrative Detention Supervisor

Approve to appoint Debra Knerr as Administrative Detention Supervisors in the Middle School. Mrs. Knerr will cover the Monday detentions from 2:20 p.m. to 3:20 p.m. She will work throughout the 2018-2019 school year on Mondays that warrant detention coverage. Salary will be \$20.00 per hour worked.

F. Co-Curricular Appointment 2018-2019

Shelby Bailey	MS Student Council Advisor	\$1,373.00
Christopher Barnes	Senior High Newspaper Advisor	\$1,999.00
Blasia Dunham	MS Newspaper Advisor	\$ 504.00
Jason Graver	MS Jr. Nat'l Honor Society Advisor - Shared	\$ 228.50
Tracy Karpowich	Sophomore Class Advisor	\$ 698.00
Mary Ann S. Mattiola	HS Yearbook Advisor	\$2,648.00
Krystle Tiedeman	Debate Advisor	\$1,522.00

G. Motion to renew the appointment of the following Co-Curricular positions for the 2018-2019 school year.

Susan Bachman	Elementary Scholastic Scrimmage	\$ 481.00
Christopher Bennett	Assistant Baseball Coach (JV)	\$3,206.00
Colette Boudreaux	Senior High Fall Play Director	\$1,619.00
Colette Boudreaux	Senior High Spring Musical Director	\$3,049.00
David Carroll	Senior High Band Advisor	\$5,203.00
David Carroll	MS Band Director	\$ 761.00
Allison Chruscial	Senior Class Advisor	\$ 698.00
Blasia Dunham	MS Jr. Nat'l Honor Society Advisor - Shared	\$ 228.50
Mary Frank	MS Yearbook Advisor	\$ 888.00
Scott Gerould	Assistant Track Coach	\$3,206.00
Shawn Green	Nat'l Reading Olympics Advisor	\$ 481.00
Todd Herzog	Sr. High Spring Intramurals – Weightlifting	\$ 888.00
Robert Hicks	Head Softball Coach	\$5,062.00
Stephen Hluschak	Assistant Baseball Coach	\$3,206.00
Mark Hoffman	Assistant Softball Coach	\$3,206.00
Steven Jonkman	Elementary Chorus Advisor	\$ 651.00
Steven Jonkman	Elementary Band Advisor	\$ 867.00
Andrew Kern	Middle School Web Page Advisor	\$ 445.00
Gregory King	Head Baseball Coach	\$5,062.00
Sarah Kunkel	SADD Advisor	\$ 611.00
Michael Lehtonen	Head Track Coach	\$5,062.00
Michael Lehtonen	Senior High Scholastic Scrimmage Advisor	\$ 888.00
Alice Lieberman	Academic Challenge Eight Advisor	\$ 481.00
Derek Long	Assistant Track Coach	\$3,206.00
Jeffrey Miller	Sr. High Spring Intramural – Basketball	\$ 888.00
David Oertner	Assistant Track Coach	\$3,206.00
Drake Pristash	Assistant Track Coach	\$3,206.00
Jason Reinhard	Assistant Softball Coach (JV)	\$3,206.00
Nicholas Sander	Sr. High Student Council Advisor	\$2,284.00
Janelle Scheckler	Junior Class Advisor	\$ 698.00
James Schnyderite	Middle School Chorus Advisor	\$ 761.00
James Schnyderite	Sr. High School Chorus Advisor	\$1,903.00
Joseph Tout	Sr. High Winter Intramurals – Weightlifting	\$ 888.00

Taylor Urban	Junior Class Advisor	\$ 698.00
Maria VanNorman	Sophomore Class Advisor	\$ 698.00
Ellen Yenser	Senior Class Advisor	\$ 698.00

H. Summertime Maintenance/Custodial Supervisor

Motion to approve the following individual as the Supervisor for the Summertime Maintenance/Custodial helpers for the summer of 2018 at a salary of \$15.00 per hour:

Christopher Bennett

I. Summertime Maintenance/Custodial Helpers

Motion to approve the following individuals as Summertime Maintenance/Custodial helpers for the summer of 2018 at a salary of \$10.00 per hour:

Edge Kroll
Colton Fallenwolfe

J. Sabbatical Leave

Approve the request of Employee #2143, to take a Compensated Sabbatical Leave for the first semester of the 2018-2019 school year

K. School Safety & Security Administrator

Motion to approve Jeffrey Bachman as the School Safety & Security Administrator as per the requirements of Act 44.

L. Brandywine Transportation Bus Drivers

Motion to approve the following bus drivers from Brandywine Transportation to transport Northern Lehigh School District students for the 2018-2019 school year:

Lee Arndt	Olga Martinez
Anna Bauer	Charles Maurer
Ashley Bauer	Lisa Neff
Kellie Bechtel	Raymond Nunemacher
Kathleen Bentzoni	Beverly Owens
Patricia Bortz	John Owens
Tina Butensky	Melody Petri
Misty Christman	Sheryl Lynn Rex
Kathryn Coniglio	Eric Schaner
Dawn Dewalt	Julie Senefeld
Courtney Diaz	Natasha Shimko
Werner Fornos	Wanda Shimko
Tanya Fritzingler	Jean Smith
Amber Getz	Barbara Stankovic
George Grossman	Amy Thomson
Jeanette Henritzy	Larry Trimble
Warren Henritzy	Heather VanBlargan
Ashley Heyer	Donna VanHorn
Nikki Kibler	Tifani Weber

Jean Kutchera
Linda Leibold
Tammy Marsh

Susan Yesik
Sherry Zellers

M. Salary Adjustments

Acknowledge the following teacher who has completed the requirements per the Collective Bargaining Agreement that would entitle them to a salary increase for the 2018-2019 school year:

Kayla Perkowski
From: Step 6B
To: Step 6B+24

Tamara Stubits
From: Step 2B
To: Step 2B+24

Jason Graver
From: Step 17B+24
To: Step 17M

N. Professional Contracts

According to Article II – 1108, subsection (b) of the School Code: “a temporary professional employee, initially employed by a school district on or after June 30, 1996, whose work has been certified by the district superintendent to the secretary of the school district, during the last four (4) months of the third year of such service, as being satisfactory, shall thereafter be a professional employee” within the meaning of this article.” Therefore, it is recommended to approve “professional employee” status as per the school code for the following teachers, who have satisfactorily completed three years of service to the Northern Lehigh School District:

Mary Frank
Sidney Snyder

O. Assistant Athletic Director

Approve to continue the employment of Joseph Tout as Assistant Athletic Director for the 2018-2019 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.

P. In accordance with school board policy #122, approve the attached list of clubs and activities and their stipends for the 2018-2019 school year. (Attachment #4)

Q. Approve to continue the employment of the following individuals as District Wide permanent substitute teachers for the 2018-2019 school year. They will be paid a daily per diem rate of \$120 and will receive district health benefits according to the Affordable Care Act regulations with co-payment amounts equivalent to that of district personnel.

Sarah Fink
Lisa Hoever
Stephen Reimert

R. Game Workers 2018-2019

Motion to renew the appointment of the following list of people as Game Workers for the 2018-2019 school year. Game workers consist of ticket sellers and takers, game announcers, scoreboard operators, timers, field judges, scorekeepers. Rate of pay is consistent with the rates approved on the 2018-2019 Supplemental Personnel Salary Schedule:

Chris Baumann	Chris Bennett
Cody Bowman	Jennifer Butz
Elizabeth Case	Allison Chruscial
Matthew Davis	Eric DeAntois
Scott DeLong	Jamie Farber
Kelly Follweiler	Kelsey Follweiler
Jessica Frew	Scott Gerould
Shawn Green	John Guelcher
Lynn Haab	Michael Hammond
Elizabeth Hannon	Barry Herman
Stephen Hluschak	Kevin Hoffman
Dylan Hofmann	Patricia Jones
Andrew Kern	Greg King
Joseph Krempasky	Michael Lehtonen
Derek Long	Vonda Lorson
Steve Martinez	Sherri Molitoris
Kathy Nowlin	David Oertner
Shelly Pender	David Pristash
Kayla Perkowski	Michelle Raber
Robyn Pristash	Nancy Rehrig
Kathleen Reese	Nicholas Sander
Stephen Reimert	Shelley Smith
Sara Shimer	Amy Zeiser
James Yadush	

S. Substitute1. Instructional

Motion to renew the appointment of the following substitute teachers for the 2018-2019 school year at the 2018-2019 substitute teacher rates as approved on the Supplemental Personnel Salary Schedule:

Thomas Battista* – Health & Physical Education
 Kimberly Bayer - Elementary 4-6; Math 7-8
 Janet Brostedt* – Elementary
 James Fisher - Social Studies 7-12
 Ricky Guth – Citizenship 7-12
 Dawn Kemery* – Elementary
 Lori King - Elementary
 Samantha Lilly* – Elementary & Special Education
 Jenna Martin - Elementary PK-6
 Patricia Passick - Art K-12
 Candace Steffie – Elementary
 Scott Valentine – Science 6-9; Social Studies 7-12

*Pending Verification of Missing Personnel File Items

2. Non-Instructional

- a. Motion to renew the appointment of the following individuals as substitute secretaries/aides for the 2018-2019 school year at the 2018-2019 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Schelene Fritzingler
 Janice Wasilkowski
 Claudia Young

- b. Motion to renew the appointment of the following individuals as substitute custodian workers for the 2018-2019 school year at the 2018-2019 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Sabrina Clouse
 Gicela Gonzalez
 Eric Schaner*

*Pending Verification of Missing Personnel File Items

- c. Motion to renew the appointment of the following individuals as substitute cafeteria workers for the 2018-2019 school year at the 2018-2019 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Schelene Fritzingler
 Gicela Gonzalez
 Janice Wasilkowski
 Claudia Young

- d. Motion to renew the appointment of the following individual as substitute nurse workers for the 2018-2019 school year at the 2018-2019 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Marilyn Keenly

T. Co-Curricular Volunteers 2018-2019

Katherine Farber	Assistant Softball Coach
Lori Beth Guelcher	Assistant Track & Field Coach
Darby Pender	Assistant Track & Field Coach
Tyler Svetik	Assistant Baseball Coach

*Pending Verification of Missing Personnel File Items

V. POLICY

A. Board Policy First Reading

1. Approve school board policy #302 – Employees – Employment of Superintendent/ Assistant Superintendent, as presented after first reading. (Attachment #5)
2. Approve school board policy #312 – Employees – Performance Assessment of Superintendent/Assistant Superintendent, as presented after first reading. (Attachment #6)
3. Approve school board policy #815 – Operations – Acceptable Use of Internet and Information Systems, as presented after first reading. (Attachment #7)

4. Approve school board policy #915.1 – Community – Relations with School Affiliated Organizations, as presented after first reading. (Attachment #8)

B. Board Policy Second Reading

Approve school board policy #209.1 - Pupils - Pediculosis, as presented after second reading. (Attachment #9)

C. Student-Parent Handbook Changes

1. Approve the changes to the Elementary School Student-Parent Handbook as presented. (Attachment #10)
2. Approve the changes to the Middle School Student-Parent Handbook as presented. (Attachment #11)
3. Approve the changes to the High School Student-Parent Handbook as presented. (Attachment #12)

D. Patriot Club

Approve the initial club/activity application for the Senior High Patriot Club. This club will promote patriotism and students will raise/lower flags at the High School. The club will meet once per week during homeroom or after school. This club will adhere to the guidelines within Policy #122. (Attachment #13)

E. Library Club

Approve the initial club/activity application for the Senior High Library Club. This club will promote literacy skills and appreciation, information research practice for academic and everyday life, problem solving and inquiry based exploration, as well as community support and development. This club will meet during homeroom for officers and the first Friday of each month for three hours for game night/organizational meeting and other planning meetings after school as needed. This club will adhere to the guidelines within Policy #122. (Attachment #14)

F. Bulldog Chess Club

Approve the initial club/activity application for the Senior High Bulldog Chess Club. This club will help students improve their cognitive abilities, promote logical thinking and instill a sense of self confidence and self worth. The club will meet weekly after school for one hour. This club will adhere to the guidelines within Policy #122. (Attachment #15)

- G. In accordance with School Board Policy #707, approve the list of organizations and their appropriate group designation as presented by the Director of Support Services. (Attachment #16)
- H. Approve to authorize proper officials to enter into an agreement for three Northern Lehigh School District students with special needs to attend Whitehall-Coplay School District in accordance with the promises and covenants contained in the agreement. This agreement is effective for the 2018-2019 school year. (Attachment #17)

- I. Grant permission, according to Board Policy #707, for the Delaware and Lehigh National Heritage Corridor to use the High School gym and district’s parking lot facilities on Sunday, November 4, 2018 for the Delaware & Lehigh Heritage Half Marathon Run and Walk. They anticipate participants will begin arriving by 5:30 AM and the event will conclude around 4:00 PM.

VI. CONFERENCES

- A. Bryan Geist - PIAA Playoff Inequity and Possible Solutions - July 24, 2018 – State College, PA; Travel - \$172.80; Meals - \$35.00; – Total Approximate Cost: \$207.80 – Funding: Athletic Director’s Budget (Attachment #18)
- B. Matthew Link – PASA New Superintendents’ Academy - Part 2 - System Leadership – September 26-27, 2018 – PASA Offices – Harrisburg, PA – Registration: \$229.00; Lodging: \$138.75; Travel: \$88.73 – Total Approximate Cost: \$456.48 – Funding: Superintendent’s Budget (Attachment #19)
- C. Scott Gerould – 97th Annual PA State Association for Health, PE, Recreation & Dance Convention - November 8-10, 2018 – Seven Springs, PA – Registration - \$110.00; Lodging \$356.65; Travel - \$250.70 – Total Approximate Cost: \$717.35 – Funding: High School Professional Development Budget (Attachment #20)
- D. Joseph Tout - University of Pittsburgh: College in High School Conference - September 25, 2018 - Pittsburgh, PA - Lodging - \$192.67; Travel - \$232.17 – Total Approximate Cost: \$424.83 – Funding: High School Professional Development Budget (Attachment #21)

VII. OLD BUSINESS

VIII. NEW BUSINESS

Approve the Memorandum of Understanding updating the language in Appendix B, Section 2 of the Northern Lehigh Education Association Collective Bargaining Agreement. The language clarifies helping teachers stipend for when an inductee has multiple building assignments. (Distributed to Board Members Only)

IX. CURRICULUM AND INSTRUCTION

- A. Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and Behavioral Health Associated License Private Academic School for the purpose of furnishing regular education or special education programs for the students for the 2018-2019 school year. (Attachment #22)

B. Induction Program

Approve the following teachers as helping teachers in the Northern Lehigh School District Induction Program for the 2018-2019 school year:

Helping Teacher	Inductee	Stipend
Susanne Hegedus	Raymond Ross	\$200.00
Jeremy Battista	Elizabeth Fleming	\$200.00
Theresa Cinicola	Elizabeth Fleming	\$800.00
Eric DeAntonis	Amanda Bariana	\$200.00
Stephen Hluschak	Amanda Bariana	\$200.00

- C. Approve the addendum to the Pediatric Therapeutic Services Agreement to provide Board Certified Behavior Analysis (BCBA) services at a rate of \$79.99 per hour and Behavior Specialist Consultant (BCA) services at a rate of \$72.22 per hour, on an as needed basis for the 2018-2019 school year. (Attachment #23)
- D. Authorize Community Services for Children to operate the Head Start Pre-K program at Peters Elementary School from August, 2018 through June, 2019. The only obligation to the district is to provide one classroom. (Attachment #24)
- E. 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 2018-2019 school year. (Attachment #25)

X. FINANCIAL

- A. Approve the Following List of Bills:
 - 1. General Fund months of June, July & August, 2018
 - 2. Capital Construction Fund months of June, July & August, 2018
 - 3. Cafeteria Fund months of June & July, 2018
 - 4. Refreshment Stand Fund month of June, 2018
- B. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. (Attachment #26)
- C. Appoint Axis Insurance Company as the 2018-2019 Student Accident and Athletic Insurance Carrier beginning August 5, 2018. The renewal rate is \$24,900.00, to include all interscholastic sports, band and cheerleading. Voluntary school coverage is \$22.00 for the school time rate and \$88.00 for the 24-hour rate.
- D. Appoint Alive Risk as the 2018-2019 Felonious Assault and Violent Crime Coverage Insurance Carrier beginning August 5, 2018. The rate is \$350.00 which includes all enrolled students.
- E. Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and KRE Security/Investigations, Inc., for the purpose of providing security-related professional services on an as needed basis for sporting events for the 2018-2019 school year. (Attachment #27)
- F. Approve the submission of PlanCon Part K to the Pennsylvania Department of Education for a partial refinancing of the Series 2012 bonds. (Attachment #28)
- G. Approve the request of the senior high school to close the Class of 2018 account in accordance with the Student Activities Fund guidelines. The account balance is \$8.39 and the funds will be transferred to the Student Council account.
- H. Upon review and recommendation from district solicitor, authorize proper officials to enter into a master services agreement and three year contract extension with Computer Aid, Inc. to provide transportation software (Safe Transport) at a cost of \$47.00 per bus per month. There is no increase over last year's contract. (Attachment #29)

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- I. Authorize the payment of \$13,764.00 to PA Window Tint, Inc. for installation of safety film for windows at Peters and Slatington Elementary Schools and Northern Lehigh High School, that was not included on original quote to be paid from the 2017-2018 general fund budget. (Attachment #30)
 - J. Approve the Supplemental Personnel Salary Schedule for the 2018-2019 school year as presented. This schedule reflects a \$1/hour increase for substitute aides/secretaries. (Attachment #31)

XI. LEGAL

XII. CORRESPONDENCE

XIII. INFORMATION

- A. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on June 18, 2018.
- B. Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on June 7, 2018 and July 5, 2018.
- C. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on May 23, 2018.

XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT