

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Monday, January 11, 2016**  
**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. Reorganization school board meeting held on December 7, 2015.
- B. Regular school board meeting held on December 7, 2015.

**III. SPECIAL BOARD REPORTS**

- A. Carbon Lehigh Intermediate Unit ..... Mr. Edward Hartman
- 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. Committee Reports and/or Meetings
  - Minutes of the Technology/Buildings and Grounds Committee Meeting held on January 6, 2016 (Attachment #1)
  - Minutes of the Finance Committee Meeting held on January 6, 2016 (Attachment #2)
- F. Student Representatives to the Board Report ..... Mr. Gavin Kemery  
Ms. Karlyna Kemery
- G. Solicitor's Report ..... Attorney Charles Stopp
- H. Business Manager's Report ..... Mrs. Sherri Molitoris  
Mrs. Rhonda Frantz
  - Distribution of Single Audit Report for Fiscal Year Ending June 30, 2015
  - Post Issuance Compliance
- I. Federal and Other Programs Update ..... Mrs. Karen A. Nicholas
  - Every Student Succeeds Act
  - Keystone Exams

- J. Superintendent's Report ..... Mr. Michael W. Michaels
  - School Board Recognition Month
  - Ethics Forms

K. An executive session will be held at 7:00 p.m. in the Administration Office Conference Room.

**IV. PERSONNEL**

A. Appointment -Instructional

- 1. Ryan Stillwell
 

Assignment:	Life Skills Support Teacher Grades 3-7 replacing Theresa Lobach who retired.
Salary:	\$46,200 prorated (Step 1 Bachelors on the 2015-2016 CBA Salary Schedule)
Effective:	January 12, 2016

B. 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 2015-2016 school year.

Michelle Hock

From:	Step 1B
To:	Step 1B+24

C. Game Workers 2015-2016

Motion to appoint the following person as a Game Worker for the 2015-2016 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 2015-2016 Supplementary Personnel Salary Schedule.

Christopher Baumann\*

\*Pending Verification of Missing Personnel File Items

D. Substitute

Instructional

Approve the following substitute teacher for the 2015-2016 school year at the 2015-2016 substitute teacher rates as approved at the October 12, 2015 board meeting.

Lori King – Elementary K-6

E. Unpaid Volunteers

Approve the following unpaid volunteer aide in the Peters and Slatington Elementary Schools for the 2015-2016 school year:

Joanne Perich

**V. POLICY**

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**VI. CONFERENCES**

- A. Michele Dotta – PDE Conference 2016 Making a Difference: Educational Practices that Work! – February 10-12, 2016 – Hershey Lodge & Convention Center – Hershey, PA – Registration: \$120.00; Lodging: \$152.22; Meals: \$57.00, Travel: \$88.00 – Total Approximate Cost: \$417.22 – Funding: Special Education Budget (Attachment #3)
- B. Shawn Green – Pennsylvania School Librarians Association 43<sup>rd</sup> Annual Conference – May 12-14, 2016 – Hershey Lodge & Convention Center – Hershey, PA – Registration: \$175.00; Lodging: \$344.00 - Total Approximate Cost: \$519.00 – Funding: Slatington Elementary Library Budget (Attachment #4)
- C. Bryan Geist – 49<sup>th</sup> Pennsylvania State Athletic Directors Association Conference – March 15-18, 2016 – Hershey Lodge, Hershey, PA – Registration: \$225.00, Lodging: \$580.56 – Total Approximate Cost: \$805.56 – Funding: Athletic Department Budget (Attachment #5)
- D. Karen Nicholas – PA Excellence in eLearning Forum – April 6-8, 2016 – Kalahari Resorts & Conventions – Pocono Manor, PA – Meals: \$50.00, Travel: \$43.70 – Total Approximate Cost: \$93.70 – Funding: Curriculum & Instruction Budget (Attachment #6)

**VII. CURRICULUM AND INSTRUCTION****VIII. OLD BUSINESS****IX. (a) NEW BUSINESS**

- A. Resolution for School Board Director Recognition Month – January 2016

**WHEREAS**, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

**WHEREAS**, these local boards have discharged their responsibilities to public education in a manner which has placed public education in the forefront of our educational systems; and

**WHEREAS**, locally elected officials have distinguished themselves and their communities in this non-paid, volunteer public service commitment; and

**WHEREAS**, the contributions of these men and women who serve on the Northern Lehigh Board of School Directors:

Robin T. Distler  
 Gary S. Fedorcha  
 Mathias J. Green, Jr.  
 Natalie J. Green  
 Edward E. Hartman  
 Gale N. Husack  
 Robert J. Keegan, Jr.  
 Donna M. Kulp  
 Gregory S. Williams

should be recognized and appreciated by those who benefit from the workings of our public school system;

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**~~NOW THEREFORE BE IT RESOLVED~~** that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

**FURTHER RESOLVE** that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.

**IX.(b)NEW BUSINESS**

- A. Authorize administration to advertise for a School Police Officer position.

**X. FINANCIAL**

- A. Approve the Following Financial Reports:
1. General Fund Account month of December
  2. NLMS Student Activities Account months of November & December
  3. NLHS Student Activities and Scholarship Account months of November & December
- B. Approve the Following List of Bills:
1. General Fund months of December and January
  2. Refreshment Stand month of December
  3. Cafeteria Fund months of December and January
- C. Approve entering into a five (5) year Service Agreement with PenTeleData for One (1) Gigabit Point to Point connectivity between Slatington Elementary School and Carbon Lehigh Intermediate Unit #21 in the amount of \$1,300.00 per month. **(Attachment #7)**
- D. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. **(Attachment #8)**
- E. Authorize administration to transfer \$490,000.00 from the general fund to the capital reserve account to cover the cost of the Peters Elementary roofing project.
- F. Authorize Administration to enter into a contract with Weatherproofing Technologies to replace sections A, B, C, D and lower gym roof at Peters Elementary. The project is through the Keystone Purchasing Network at a cost of \$489,870.55 and is to be paid from the capital reserve account. **(Attachment #9)**
- G. Approve the Athletic Training/Sports Medicine Services Agreement between St. Luke's University Health Network and the Northern Lehigh School District, as presented. **(Attachment #10)**

**XI. LEGAL**

**XII. CORRESPONDENCE**

**XIII. INFORMATION**

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on November 5, 2015.
- B. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on October 28, 2015.

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C. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on November 16, 2015.

**XIV. RECOGNITION OF GUESTS**

**XV. ADJOURNMENT**