

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, March 9, 2015
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, 2015.

III. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mr. Raymond J. Follweiler, Jr.
- 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 Education/Policy Committee Meeting held on March 2, 2015 (Attachment #1)
- F. Student Representatives to the Board Report Ms. Emily Bevans
Mr. Gavin Kemery
- G. Solicitor's Report Attorney Charles Stopp
- H. Federal and Other Programs Update Mrs. Karen A. Nicholas
 - Northern Lehigh Students Win Award
 - Chapter 339 Plan
 - ESL Cultural Event
- I. Business Office Report Mrs. Sherri Molitoris
Mrs. Rhonda Frantz
 - Refinancing of Bond – Audrey Bear, Robert W. Baird & Co.
- Jon Cox, Rhoads & Sinon LLP
 - 2015-2016 LCTI General Fund and Academic Center Budgets

- J. Superintendent's Report Mr. Michael W. Michaels
 ➤ High School Graduation – Two options – June 5, 2015 or June 12, 2015
- K. An executive session will be held at 6:30 p.m. in the Administration Office Conference Room.

IV. PERSONNEL

A. Termination

Approve the termination of Candice Saville for failure to return to work upon conclusion of leave effective January 20, 2015, and in order to assist making her PSERS Disability eligible.

B. Appointment - Instructional

- | | |
|-------------------|--|
| 1. Deanna Suozzo | Temporary Vacancy Replacement |
| Assignment: | Slatington Elementary School 3 rd Grade Teacher replacing an employee on maternity leave. |
| Salary: | Substitute Teacher Rate Days 1-30; Day 31 and beyond \$45,680 prorated (Step 1 Bachelors on the 2014-2015 CBA Salary Schedule) |
| Effective: | March 9, 2015 |
| Termination Date: | On or about June 9, 2015 |

- C. Motion to renew the appointment of the following Co-Curricular positions for the 2015-2016 school year:

Joseph Tout	Head Football Coach	\$7,227.00
Stephen Hluschak	Assistant Football Coach	\$4,697.00
Mark Lavine	Assistant Football Coach	\$4,697.00
Andrew Lynn	Assistant Football Coach	\$4,697.00
Cory Hartsell	Assistant Football Coach	\$4,697.00
Manny Guedes	Assistant Football Coach	\$4,697.00
Alden Farber	Assistant Football Coach-Shared Stipend	\$2,348.50
Michael Strohl	Assistant Football Coach-Shared Stipend	\$2,348.50
Jessica Frew	Head Field Hockey Coach	\$5,224.00
Kelly Follweiler	Assistant Field Hockey Coach	\$2,902.00
David Oertner	Head Cross Country Coach	\$4,330.00
Elizabeth Case	Assistant Cross Country Coach	\$2,814.00
Jason Reinhard	Head Girl's Soccer Coach	\$5,224.00
Patricia Jones	Assistant Girl's Soccer Coach	\$2,902.00

V. POLICY

A. Board Policy First Reading

1. Approve school board policy #004 – Local Board Procedures – Membership, as presented after first reading. **(Attachment #2)**
2. Approve school board policy #806 – Operations – Child/Student Abuse, as presented after first reading. **(Attachment #3)**
3. Approve school board policy #818 – Operations – Contracted Services, as presented after first reading. **(Attachment #4)**

VI. CONFERENCES**VII. CURRICULUM AND INSTRUCTION**

- A. Authorize Community Services for Children to operate the Head Start Pre-K program at Peters Elementary School from September, 2015 through the end of May, 2016. The only obligation of the district is to provide one classroom. (Attachment #5)

VIII. OLD BUSINESS**IX. NEW BUSINESS****X. FINANCIAL**

- A. Approve the Following Financial Reports:
1. General Fund Account month of January
 2. NLMS Student Activities Account month of January
 3. NLHS Student Activities and Scholarship Account month of January
- 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
- C. Lehigh Career & Technical Institute 2015-2016 Budget

Approve a resolution regarding the Lehigh Career & Technical Institute general fund budget and Academic Center expenditures for the 2015-2016 school year. The general fund budget total is \$24,725,700.00 an increase of \$427,600 or 1.76%. Northern Lehigh School District's portion of the 2015-2016 general fund budget is \$891,825.43 a decrease of \$14,211.46. The expenditures for the Academic Center budget for the period of July 1, 2015 through June 30, 2016 total \$1,613,620.00 an increase of \$158,740.00 or 10.91%. Northern Lehigh School District's portion is \$12,075, a decrease of \$10,001.00. A copy of the budget was distributed to board members at the February 11, 2015 school board meeting. (Attachment #6)

- D. Approve the renewal of our cellular phone service agreement with Verizon Wireless for two (2) Verizon phone lines to be used by our maintenance department and one line each for the Superintendent and Athletic Director at a total cost of \$243.64 per month. This is a month to month agreement and there are no cancellation fees if the agreement is terminated early.
- E. Approve to authorize proper officials to enter into an agreement with the Carbon-Lehigh Intermediate Unit #21 to provide instructional technology related services through Edmentum Products & Services for a three year agreement commencing on July 1, 2015. (Attachment #7)
- F. Authorize Administration to bid for a district plow truck.
- G. Approve the resolution authorizing collector of delinquent tax claims to waive interest balances of \$20 or less. (Attachment #8)
- H. Approve the resolution exonerating certain delinquent tax claims with de minimis balances and directing Northern Lehigh School District's delinquent collector to cease collection of same. (Attachment #9)

- I. Authorize administration to renew an agreement through June 30, 2017 with Berks County Intermediate Unit for tax bill services related to the 2015 and 2016 tax years. **(Attachment #10)**
- J. Authorize administration to advertise a Request for Proposal for District Wide Trash and Recycling Services effective July 1, 2015. Current contract with Waste Management expires, June 30, 2015.
- K. Recommend that the Board of Education adopt a resolution presented by Bond Counsel Rhoads & Sinon LLP for future nonelectoral debt for the refinancing of the 2010 and a portion of the 2011 bonds. **(Distributed to Board and Administration only)**

XI. LEGAL

XII. CORRESPONDENCE

XIII. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on January 8, 2015.
- B. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on January 28, 2015.

XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT