

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, March 14, 2011
Northern Lehigh Middle School
Auditorium
7:30 P.M.



*Board members should work together in a spirit of harmony,
respect and cooperation, despite differences of opinion.*

- 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 14, 2011.

III. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mr. Gary S. Fedorcha
- B. Lehigh Career and Technical Institute Mrs. Lori H. Geronikos
- 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 Policy/Education Committee Meeting held on March 7, 2011. **(Attachment #1)**
 - Minutes of the Technology/Buildings and Grounds Committee Meeting held on March 9, 2011. **(Attachment #2)**
 - Minutes of the Finance Committee Meeting held on March 7, 2011. **(Attachment #3)**
- F. Student Representatives to the Board Report Mr. Justin Molitoris
Ms. Heather Heiney
- G. Solicitor's Report Attorney Charles Stopp
- H. Federal and Other Programs Update Mrs. Karen A. Nicholas
 - Review of PVAAS Data/Updates
- I. Business Manager's Report Mr. Jeremy G. Melber
 - 2011-2012 LCTI General Fund and Academic Center Budgets
 - Budget Issues

-
-
- J. Superintendent's Report Mr. Michael W. Michaels
- CLIU 2001 School Board Conference – March 30, 2011 at Holiday Inn Conference Center – RSVP to Sherri Molitoris by March 16, 2011
 - Budget Issues Follow up
 - Update on meeting with Representative Harhart

K. An executive session will be held at 6:45 p.m. in the MS Office Conference Room.

IV. PERSONNEL

A. Family Medical Leave

Approve the request of employee #6822 to take a Family Medical Leave for maternity beginning on or about May 13, 2011. The employee will be using accumulated sick days and personal days in conjunction with the Family Medical Leave. Employee plans to return to current teaching position upon release from their attending physician on or about June 13, 2011.

B. Request for Inclusion in the 2010-2001 Retirement Incentive Plan

1. Approve the inclusion of Suzanne Tobing, 6th grade teacher, in the Northern Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.
2. Approve the inclusion of Denise Papay, Kindergarten teacher, in the Northern Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.

C. Resignations/Retirement

1. Accept the retirement resignation of Suzanne Tobing from her position as 6th grade teacher, provided that the Board of Education approves her inclusion in the 2010-2011 Retirement Incentive Plan, effective August 15, 2011. At this time she will begin her retirement from the Northern Lehigh School District after 35 years of service.
2. Accept the retirement resignation of Denise Papay from her position as Kindergarten teacher, provided that the Board of Education approves her inclusion in the 2010-2011 Retirement Incentive Plan, effective June 30, 2011. At this time she will begin her retirement from the Northern Lehigh School District after 21 years of service.

D. Game Workers 2010-2011

Approve the following person as a Game Worker for the 2010-2011 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 2010 - 2011 Supplementary Personnel Salary Schedule.

Patricia Jones

E. Substitute

1. Instructional

Approve the following substitute teachers for the 2010-2011 school year at the 2010-2011 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Laura Fatusko* - English
Shawn Borger* – Emergency Permit Nurse
*Pending Verification of Missing Documents

V. CONFERENCES

- A. Susan Bahnick – Child Nutrition Directors Retreat – April 3 & 4, 2011 – State College, PA – Registration: \$125.00, Lodging: \$65.00, Travel: \$171.36 – Total Approximate Cost: \$361.35 – Funding: Cafeteria Budget (**Attachment #4**)

VI. POLICY

A. Homebound Instruction

1. It is recommended that the Board of Education grant homebound instruction for an 8th grade student, Student No. 1547800, for five hours per week, effective March 9, 2011 and continuing until April 9, 2011.

VII. CURRICULUM AND INSTRUCTION

- A. Approve the 2011-2012 Northern Lehigh School District Calendar as presented. (**Attachment #5**)

B. CLIU 2011-2012 Facilities Plan Committee Report

Approve the following resolution to adopt the 2011-2012 Carbon Lehigh Intermediate Unit Facilities Plan Committee Report that was unanimously adopted by the CLIU Facilities Plan Committee on January 28, 2011. (**Attachment #6**)

RESOLVED: It is recommended that the Northern Lehigh School District Board of Directors approve the 2011-2012 Facilities Plan Committee Report as unanimously adopted by the CLIU Facilities Plan Committee on January 28, 2011. In addition, the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes.

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Approve the audit response to the Auditor General's Performance Audit Report for the fiscal years ending June 30, 2007 and 2008. (**Attachment #7**)

X. FINANCIAL

A. Approve the Following Financial Reports:

1. General Fund February 2011
2. NLMS Student Activities Account month of February 2011
3. NLHS Student Activities and Scholarship Acct for the month of February 2011

B. Approve the Following List of Bills:

1. General Fund month of February & March
2. Cafeteria Fund month of February
3. Athletic Fund month of February
4. Refreshment Stand month of February
5. Construction Fund month of February

-
-
- C. Approve to authorize proper officials to execute an agreement between the Northern Lehigh School District and OAA Orthopedic Specialists of Allentown for the purpose of providing the services of a qualified athletic trainer for the 2011-2012, 2012-2013, 2013-2014, 2014-2015, 2015-2016 school years. Costs for said services would be \$28,800 for 2011-2012 (0% increase), \$29,090 for 2012-2013 (1% increase), 29,380 for 2013-2014 (1% increase), 29,970 for 2014-2015 (2% increase), and 30,570 for 2015-2106 (2% increase). In addition Addendum B is a rider for Athletic Trainer Services for Middle School Sports at a fixed cost of \$1,800 per year over the duration of the contract. **(Attachment #8)**
- D. Authorize administration to enter into an agreement with Carbon Lehigh Intermediate Unit #21 to continue serving the district's student information system needs with Pearson (formerly Apple) PowerSchool. The effective date of this agreement is July 1, 2010 and will be in effect for 5 years and thereafter will automatically renew for successive one year terms. First year usage fee is \$26,137.50 and is based on 2,050 students at a cost of \$12.75 annually per student. Usage fees are subject to increase based on current prices with the guarantee that the usage fee will not increase more than 5% from the previous year. **(Attachment #9)**
- E. Approve a three-year (3) contract renewal for local and long-distance telephone service with Level 3 Communications at a monthly recurring cost of \$1,103.62 per month, \$0.0266 per minute for intrastate calls and \$0.0170 per minute for interstate calls.
- F. Approve the renewal of our cellular phone service with Verizon Wireless for the two (2) phones used by our maintenance department for \$61.13 per month. This is a month to month agreement.

XI. LEGAL

XII. CORRESPONDENCE

XIII. INFORMATION

- A. PlanCon Part G, Project Accounting Based on Bids, has been reviewed and approved.
- B. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on February 3, 2011.
- C. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on January 17, 2011.

XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT