

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Tuesday, April 14, 2020
NLSD Media YouTube Channel
7:00 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 . Suspend Policy 006.1

Motion to suspend Policy 006.1 which limits no more than two (2) board members be permitted to teleconference at any one (1) meeting. This suspension will remain in effect throughout the Pennsylvania emergency disaster declaration.

III. REVIEW AND APPROVAL OF THE MINUTES OF THE PRECEDING MEETING

- A. Regular school board meeting held on March 9, 2020.(Minutes)

IV. 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 April 6, 2020 (Attachment #1)
 - Minutes of the Community Relations Committee Meeting held on April 6, 2020 (Attachment #2)
 - Minutes of the Technology/Buildings and Grounds Committee Meeting held on April 8, 2020 (Attachment #3)
 - Minutes of the Finance Committee Meeting held on April 8, 2020 (Attachment #4)
- F. Student Representatives to the Board Report Ms. Madison Hoffman
Mr. Aidan Williams
- G. Solicitor’s Report Attorney Keith Strohl

- H. Business Manager’s Report Mrs. Sherri Molitoris
Mrs. Rhonda Frantz

- I. Assistant Superintendent’s Report Dr. Tania Stoker
 - > Grant Updates
 - > Graduation Guidance
 - > Policy Guidance Related to COVID-19

- J. Superintendent’s Report Mr. Matthew J. Link
 - > Mandated School Closure for Remainder of School Year
 - > Continuity of Education
 - > Donations: Kmart, Weis, Giant, Lehigh Engineering, Northern Lehigh Education Foundation, Joseph Franzone

- K. An emergency executive session was held on March 18, 2020 at 6:00 p.m. to discuss personnel issues.

- L. An executive session will be held virtually via Google Meet at 6:30 p.m.

V. PERSONNEL

A. Resignation/Retirement

1. With regret, accept the retirement resignation of Janet Hofelich from her position as Peters Elementary 2nd Grade Teacher, effective the end of the 2019-20 school year. Mrs. Hofelich will be retiring from the Northern Lehigh School District with 27 years of service.

2. With regret, accept the retirement resignation of Patricia Jones from her position as High School Health & Physical Education Teacher, effective the end of the 2019-20 school year. Mrs. Jones will be retiring from the Northern Lehigh School District with 33 years of service.

B. Substitute - Non-Instructional

Motion to approve the appointment of the following individual as substitute cafeteria worker for the 2019-2020 school year at the 2019-2020 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Kirk Henritzky*

* Pending Verification of Missing Personnel File Items .

VI. POLICY

A. Board Policy First Reading

1. Approve school board policy #201 – Pupils - Admission of Students, as presented after first reading. **(Attachment #5)**

2. Approve school board policy #204 – Pupils - Attendance, as presented after first reading. This policy will take effect for the 2020-2021 school year. **(Attachment #6)**

3. Approve school board policy #208 – Pupils - Withdrawal from School, as presented after first reading. **(Attachment #7)**
4. Approve school board policy #346 – Employees – Workers’ Compensation, as presented after first reading. **(Attachment #8)**
5. Approve school board policy #347 – Employees – Workers’ Compensation Transitional Return-to-Work Program, as presented after first reading. **(Attachment #9)**

B. Board Policy Second Reading

Approve school board policy #623 – Finance – Credit Cards, as presented after second reading. (Attachment #10)

C. Board Policy Annual Review

Per the recommendation of the Education/Policy Committee and Administration, approve and accept the mandated annual review of policy #918 - Community – Title I Parent and Family Engagement, with no changes. (Attachment #11)

VII. CONFERENCES

VIII. CURRICULUM AND INSTRUCTION

A. CLIU 2020-2021 Facilities Plan Committee Report

Approve the following resolution to adopt the 2020-2021 Carbon Lehigh Intermediate Unit Facilities Plan Committee Report. (Attachment #12)

RESOLVED: It is recommended that the Northern Lehigh School District Board of Directors approve the 2020-2021 Facilities Plan Committee Report that was approved by the CLIU Facilities Plan Committee on March 4, 2020 and the CLIU 21 Board of Directors on March 16, 2020. 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.

- B. Per the recommendation of the Education/Policy Committee and Administration, approve the Middle School Curriculum Guide for the 2020-2021 school year, as presented. **(Distributed to Board Members Only)**
- C. Approve to authorize proper officials to execute an Affiliation Agreement between Northern Lehigh School District and Grand Canyon University for a teacher preparation program. This program allows students at Grand Canyon University to student teach in our district in order for them to complete their practicum hours needed for graduation. This agreement will terminate June 30, 2022. **(Attachment #13)**
- D. Motion to approve the MOU between the Northern Lehigh School District and MIND Research Institute to provide ST Math licenses to Peters Elementary School as per the attached. **(Attachment #14)**

IX. OLD BUSINESS**X. NEW BUSINESS**

- A. RESOLVED, the Board of Education approves the Resolution Supporting Charter School Funding Reform. (Attachment #15)

XI. FINANCIAL

- A. Approve the Following Financial Reports
1. General Fund Account month of March, 2020
 2. Cafeteria Fund month of March, 2020
 3. Capital Construction month of March, 2020
- B. Approve the Following List of Bills:
1. General Fund months of March & April, 2020
 2. Cafeteria Fund month of April, 2020.

XII. LEGAL**Expulsion Hearing Waiver Approval**

The Board agrees to expulsion hearing waiver for Student #2290204. Student and guardian have agreed to waive their right to a formal expulsion hearing in front of the School Board and have also agreed to disciplinary action outlined in the waiver.

XIII. CORRESPONDENCE**XIV. INFORMATION**

Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on January 29, 2020.

XV. RECOGNITION OF GUESTS**XVI. ADJOURNMENT**