

NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes

Slatington, PA
August 14, 2017

PURPOSE The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Gary S. Fedorcha, at 7:34 p.m. on Monday, August 14, 2017, in the Administration Office Board Room.

ROLL CALL Members present: Mrs. Debra Bower, Mr. Robin T. Distler, Mr. Mathias J. Green, Jr., Mrs. Gale N. Husack, Mr. Robert J. Keegan, Jr., Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mrs. Kristie D. Wilk and Mr. Gary S. Fedorcha (9)

Members absent: (0)

Non-members present: Mr. Jeffrey Bachman, Mrs. Susan Bahnick, Mrs. Jill Chamberlain, Ms. Tori Csanadi (Sr. Rep.), Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Mr. John Hrizuk, Mr. Preston Kemery (Jr. Rep.), Mr. Paul Leonzi, Mrs. Sherri Molitoris, Mrs. Karen Nicholas, Mr. Scott Pyne, Mr. Robert Vlasaty, and Attorney Keith Strohl (Solicitor's Office).

Mr. Fedorcha welcomed Mrs. Wilk as the new Secretary to the Board since Mr. Williams will not be seeking re-election to the board in November.

VISITORS Approximately ten visitors attended the meeting, in addition to Terry Ahner, reporter for The Times News and Channel 13.

APPROVE MINUTES Mr. Keegan made a motion, which was seconded by Mr. Distler, that the minutes of the regular school board meeting held on June 12, 2017 and the special board meeting held on June 22, 2017, be approved and ordered filed.

YEA: Mrs. Bower, Mr. Distler, Mr. Green, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mrs. Wilk, and Mr. Fedorcha (9)

NAY: None (0)

SPECIAL BOARD REPORTS Legislative Report - Mrs. Bower reported that Governor Wolf made a major announcement today regarding PSSA testing. His proposal is to cut teacher prep time and student test questions for grades 3-8, allowing 20% less time spent on statewide testing; permitting students and teachers more time to focus on learning. This is a reassurance to parents that the state is listening to their concerns about over-testing.

Lehigh Carbon Community College – Mr. Green reported that the student portal has been fixed. The portal allows the students to see what they have taken, as well as what courses are needed to complete their degree. In addition, they will be able to tell when the course will be offered. Mr. Green announced that there is a slight decline in enrollment at LCCC. The only area that seems to be on the rise is students taking online classes and dual enrollment classes. Mr. Green stated that Northern Lehigh should stay on course to get laptops for each student, as that is the future.

Committee Reports and/or Meetings

Minutes of the Technology/Buildings & Grounds Committee Meeting held on August 9, 2017, were distributed.

Minutes of the Finance Committee Meeting held on August 9, 2017, were distributed.

Solicitor's Report – Attorney Strohl reported that a recent court case was overturned by the State Supreme Court that will now require charter schools to have district approval if they want to amend their charter.

Federal and Other Programs Update – Mrs. Nicholas announced that to elaborate on Mrs. Bower's report, Governor Wolf is proposing that this spring, the English/Language Arts PSSA tests will be cut from four sections to three sections; and the Math assessment will be shortened from three sections to two sections. His additional goals are: increase four year graduation rate from 85% to 92% by the year 2029; bolster college and career readiness and slash the number of students that are not proficient

**SPECIAL
BOARD
REPORTS
(cont.)**

on the PSSA and Keystone exams in half by the year 2029. This is a proposal that is in the public comment period which will close August 31, 2017; it will then be submitted to the U.S. Department of Education on September 18, 2017. Mrs. Nicholas reported that Northern Lehigh will be piloting a new digital curriculum for grades 6-8 in English/Language Arts. Students in Slatington Elementary will be using Chromebooks and the Middle School will be using laptops.

Student Representatives to the Board Report –Ms. Tori Csanadi and Mr. Preston Kemery distributed the written student representative report and verbally reported on its contents.

Business Manager's Report – Mrs. Frantz reported that our local audit concluded today at 5:15 p.m. with no major findings. The final numbers will be available by the beginning of October.

Superintendent's Report – Mr. Fedorcha introduced Mr. John Corby, who is serving as the acting Superintendent. Mr. Corby thanked the administrative team and Mr. Weaber for being supportive during his transition. Mr. Corby announced that he was out today to welcome back the students on the first official day of practices for extra-curricular activities. We have great students and dedicated coaches who make our students successful and turn them into quality individuals. Mr. Corby asked Mrs. Nicholas to explain what is planned for this week. Mrs. Nicholas reported that new teacher induction will be taking place three days this week, with helping teachers attending on Wednesday. Thursday and Friday new teachers will report to the IU to finish induction. Mr. Corby reported that next week the teachers will report Monday-Thursday with various activities scheduled district-wide. Board members are invited to attend the opening day activities on Monday, August 21, 2017 at 8:00 a.m. at the Middle School. There will be a short program beginning at 8:30 a.m. with a few short messages, and culminating with Mrs. Nicholas handing out 10, 20, 30 and 40 years of service awards.

Mr. Fedorcha reported that an executive session was held prior to tonight's meeting to discuss personnel issues.

PERSONNEL Mr. Keegan made a motion, which was seconded by Mrs. Kulp that the Board of Education approves the following personnel items:

Resignation J. DeFrain Accept the resignation of Jonathan DeFrain from his position as Social Studies teacher at the Senior High School, effective August 14, 2017.

Resignation R. Hausman Accept the resignation of Rodney Hausman from his position as Middle Shift Custodian at Peters Elementary School, effective June 19, 2017.

Administrative Transfer Instructional	William Neal From: To: Salary: Effective:	3rd Grade Teacher Slatington Elementary School 4 th Grade Teacher Slatington Elementary School No change in salary August 21, 2017
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Non-Instructional	William Marks From: To: Salary: Effective:	Second Shift Custodian Slatington Elementary School Second Shift Custodian Senior High School; 2:30 pm – 11:00 pm; Tuesday-Friday; Saturday 7:00 am – 3:30 pm No change in salary August 7, 2017
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Appointment Instructional	Shelby Bailey Assignment: Salary: Effective:	Temporary Professional Employee Eighth Grade Reading Teacher at the Middle School replacing Catherine Grega who retired. \$47,850.00 (Step 2 Bachelors on the 2017-2018 CBA Salary Schedule) August 21, 2017
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PERSONNEL
(cont)

Stephen Reimert	Temporary Vacancy Replacement Social Studies Teacher at the High School Substitute Teacher Rate Days 1-30 at \$120/day; Day 31 and beyond \$47,750.00 prorated (Step 1 Bachelors on the 2017-2018 CBA Salary Schedule)
Assignment:	August 21, 2017
Salary:	August 21, 2017
Effective:	August 21, 2017
*Pending Verification of Missing Personnel File Items	
Tamara Stubits*	Temporary Professional Employee Third Grade Teacher at Slatington Elementary School replacing Christina McShane who was transferred to Peters Elementary School
Assignment:	\$47,750.00 (Step 1 Bachelors on the 2017-2018 CBA Salary Schedule)
Salary:	August 21, 2017
Effective:	August 21, 2017
*Pending Verification of Missing Personnel File Items	
Blasia Dunham*	Temporary Professional Employee Seventh Grade Reading Teacher at the Middle School replacing Kathy Walter who retired.
Assignment:	\$56,475.00 (Step 2 Masters on the 2017-2018 CBA Salary Schedule)
Salary:	August 21, 2017
Effective:	August 21, 2017
*Pending Verification of Missing Personnel File Items	
Sarah Fink	Temporary Vacancy Replacement Kindergarten Specials Teacher at Peters Elementary School replacing a teacher on family medical leave.
Assignment:	Substitute Teacher Rate Days 1-30 at \$120/day; Day 31 and beyond \$47,750.00 prorated (Step 1 Bachelors on the 2017-2018 CBA Salary Schedule)
Salary:	August 21, 2017
Effective:	August 21, 2017
Termination Date:	On or about November 20, 2017
James Schnyderite*	Temporary Professional Employee Secondary Vocal Music Teacher replacing Rachel Reiter who resigned.
Assignment:	\$58,825.00 (Step 9 Masters on the 2017-2018 CBA Salary Schedule)
Salary:	August 21, 2017
Effective:	August 21, 2017
*Pending Verification of Missing Personnel File Items	
Appointment Non-Instruct-	Shelly Pender* Middle School Cafeteria/Hall Monitor replacing Veronica Scheffler who resigned.
Assignment:	\$10.93 per hour/3.25 Hours Per Day/5 days per week up to 180 student days
Salary:	August 21, 2017
Effective:	August 21, 2017
*Pending Verification of Missing Personnel File Items	
*60 Day probationary period ending October 19, 2017	
Tami Herman	Lunch Room Monitor Peters Elementary School replacing Kellie Bechtel who resigned.
Assignment:	\$10.93 Per Hour Monday-Friday, 2 Hours per Day/5 Days Per Week, up to 180 student days
Salary:	August 21, 2017
Effective:	August 21, 2017
*60 Day probationary period ending October 19, 2017	

PERSONNEL**(cont)**

Jessica Jackovitz*
 Assignment: Lunch Room Monitor Slatington Elementary School replacing Heather VanBlargan who resigned.
 Salary: \$10.93 Per Hour Monday-Friday, 2 .25 Hours Per Day/5 Days Per Week, up to 180 student days
 Effective: August 21, 2017
 *Pending Verification of Missing Personnel File Items
 *60 Day probationary period ending October 19, 2017

Robert Wetzel*
 Assignment: Second Shift Custodian Slatington Elementary School 2:30 pm – 11:00 pm; Monday – Friday replacing William Marks who was administratively transferred.
 Salary: \$13.07 Per Hour; 8 Hours Per Day/5 Days Per Week, with ½ Hour unpaid lunch
 Effective: August 21, 2017
 *Pending Verification of Missing Personnel File Items
 *60 Day probationary period ending November 20, 2017

Family Medical Leave Approve the request of employee #6666 to take a twelve week Family Medical Leave beginning on August 21, 2017, for her own medical reasons. Employee is requesting to use 37 accumulated sick days. Upon exhaustion of sick days, employee is requesting a one week unpaid leave of absence according to appendix D of the 2017-2018 NLEA Collective Bargaining Agreement. Employee plans to return to her current position, on or about November 20, 2017.

Policy #122 List Approval In accordance with school board policy #122, approve the attached list of clubs and activities and their stipends for the 2017-2018 school year.

Rescind Co-Curricular S.Poling Rescind the appointment of Shauna Poling in the amount of \$2,990.00 from her position as Assistant Field Hockey Coach for the 2017-2018 school year which was originally approved at the June 12, 2017 school board meeting.

Co-Curricular Appointments 2017-2018 Motion to renew the appointment of the following Co-Curricular positions for the 2017-2018 school year:

Susan Bachman	Elementary Scholastic Scrimmage	\$ 472.00
Christopher Barnes	MS Newspaper Advisor	\$ 494.00
Christopher Bennett	Assistant Baseball Coach (JV)	\$3,143.00
Colette Boudreaux	Senior High Fall Play Director	\$1,587.00
Colette Boudreaux	Senior High Spring Musical Director	\$2,989.00
David Carroll	Senior High Band Advisor	\$5,101.00
David Carroll	MS Band Director	\$ 746.00
Allison Chruscial	Junior Class Advisor	\$ 684.00
Jamie Farber	HS National Honor Society	\$ 532.00
Jamie Farber	Senior Class Advisor	\$ 684.00
Mary Frank	MS Yearbook Advisor	\$ 871.00
Scott Gerould	Assistant Track Coach	\$3,143.00
Todd Herzog	Sr. High Spring Intramurals – Weightlifting	\$ 871.00
Robert Hicks	Head Softball Coach	\$4,963.00
Stephen Hluschak	Assistant Baseball Coach	\$3,143.00
Mark Hoffman	Assistant Softball Coach	\$3,143.00
Dylan Hofmann	MS Spring Intramurals – Weightlifting	\$ 871.00
Steven Jonkman	Elementary Chorus Advisor	\$ 638.00
Steven Jonkman	Elementary Band Advisor	\$ 850.00
Andrew Kern	Middle School Web Page Advisor	\$ 436.00
Gregory King	Head Baseball Coach	\$4,963.00
Sarah Kunkel	SADD Advisor	\$ 599.00
Michael Lehtonen	Head Track Coach	\$4,963.00
Michael Lehtonen	Senior High Scholastic Scrimmage Advisor	\$ 871.00
Christine Leslie	Debate Advisor	\$1,492.00
Alice Lieberman	Academic Challenge Eight Advisor	\$ 472.00
Derek Long	Assistant Track Coach	\$3,143.00

<u>PERSONNEL</u> <u>(cont.)</u>	Jeffrey Miller	Sr. High Spring Intramural – Basketball	\$ 871.00
	Nicole Nightlinger	MS Student Council	\$1,346.00
	David Oertner	Assistant Track Coach	\$3,143.00
	Henry Ojeda	Middle School Coed Soccer Coach	\$2,812.00
	Drake Pristash	Assistant Track Coach	\$3,143.00
	Michelle Raber	MS Fall Intramural Net Sports	\$ 871.00
	Michelle Raber	MS Spring Intramural Net Sports	\$ 871.00
	Michelle Raber	MS Winter Intramural CPR	\$ 871.00
	Jason Reinhard	Assistant Softball Coach (JV)	\$3,143.00
	Nicholas Sander	Senior High Newspaper Advisor	\$1,960.00
	Janelle Scheckler	Sophomore Class Advisor	\$ 684.00
	Joseph Tout	Sr. High Winter Intramurals – Weightlifting	\$ 871.00
	Taylor Urban	Sophomore Class Advisor	\$ 684.00
	Randal Utsch	Majorette/Band Advisor	\$2,239.00
	Maria VanNorman	Yearbook Advisor	\$2,596.00
JoAnn Wasilkowski	Senior Class Advisor	\$ 684.00	

Co-Curricular Appointment 2017-2018	Alex Lerch	Assistant Boys' Basketball Coach	\$4,839.00
	Mikayla Ninos*	Assistant Field Hockey Coach	\$2,990.00
	Nicholas Sander	Senior High Student Council Advisor	\$2,239.00
	Ellen Yenser	Junior Class Advisor	\$ 684.00

*Pending Verification of Missing Personnel File Items

Co-Curricular Volunteers	Fred Folland	Little Leo Club
	Brittany Gangaway	Assistant Cheerleading Coach
	Lori-Beth Guelcher	Assistant Track Coach
	Joseph Seremula	Assistant Baseball Coach
	Brian Schell	Assistant Softball Coach
	John Weremedic*	Little Leo Club

* Pending Verification of Missing Personnel File Items

Assistant Athletic Director J. Tout Approve the appointment of Joseph Tout as Assistant Athletic Director for the 2017-2018 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.

Game Workers 2017-2018 Motion to renew the appointment of the following list of people as Game Workers for the 2017-2018 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 2017-2018 Supplementary Personnel Salary Schedule.

Chris Baumann	Kyle Baumann
Chris Bennett	Terry Bowman
Cody Bowman	Jennifer Butz
Elizabeth Case	Allison Chruscial
Matthew Davis	Eric DeAntois
Scott DeLong	Alden Farber
Jamie Farber	Kelly Follweiler
Jessica Frew	Scott Gerould
John Guelcher	Barry Herman
Stephen Hluschak	Dylan Hofmann
Patricia Jones	Andrew Kern
Greg King	Mark Lavine
Mike Lehtonen	Derek Long
Vonda Lorson	Steve Martinez
Jacqueline Miller	Kathy Nowlin
David Oertner	Kayla Perkowski
David Pristash	Michelle Raber
Kathleen Reese	Dennis Rehrig
Nancy Rehrig	Stephen Reimert
Nicholas Sander	James Yadush
Amy Zeiser	

PERSONNEL**(cont.)**

Salary Adjustments Acknowledge the following teachers who have completed the requirements per the Collective Bargaining Agreement that would entitle them to a salary increase for the 2017-2018 school year:

Steven Jonkman

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

Kara Richardson

From: Step 8B+24
To: Step 8M

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:

Krystle-Dawn Willing-Tiedeman

Permanent Substitute Teachers Approve the following individuals as District Wide permanent substitute teachers for the 2017-2018 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 Stephen Reimert

Substitute-Instructional Motion to renew the appointment of the following substitute teachers for the 2017-2018 school year at the 2017-2018 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Thomas Battista – Health & Physical Education
Kimberly Bayer – Elementary 4-6; Math 7-8
Janet Brostedt – Elementary
James Fisher – Social Studies
Mary Frank – Art K-12; ESL
Jo Lyn Gazo – Social Studies, Family & Consumer Science, Library Science
Ricky Guth – Citizenship 7-12
Dylan Hofmann - Health & Physical Education
Dawn Kemery - Elementary
Lori King – Elementary
Samantha Lilly – Elementary & Special Education
Andrew Marth – Physics & Mathematics
Dakota Miller - Elementary
Patricia Passick – Art K-12
Linda Sarver - Art
Candace Steffie – Elementary
Scott Valentine – Science 6-9; Social Studies 7-12
Megan Wagner – Elementary PK-4

Substitute-Non-Instructional Aide/Secretary Motion to renew the appointment of the following individuals as substitute secretary/aides for the 2017-2018 school year at the 2017-2018 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Davina Blöse	Heather Remaley
Christine Sigley	Christine Tedaldi
Amanda Trelease	Janice Wasilkowski
Sheila White	Claudia Young

PERSONNEL Motion to renew the appointment of the following individuals as substitute cafeteria workers for the
(cont.) 2017-2018 school year at the 2017-2018 substitute rate as approved on the Supplementary Personnel
 Cafeteria Salary Schedule:
 Workers

Davina Blose	Crystal Buck
Holly Carlson	Heather Remaley
Christine Sigley	Christine Tedaldi
Amanda Trelease	Janice Wasilkowski
Sheila White	Claudia Young

Custodians Motion to renew the appointment of the following individuals as substitute custodians for the
 2017-2018 school year at the 2017-2018 substitute rates as approved on the Supplementary
 Personnel Salary Schedule:

Holly Carlson	Sabrina Clouse
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Change of Status Non-Instructional J. Kuhns Jennifer Kuhns
 From: 2 Hours per Day Lunch Room Monitor Slatington Elementary
 To: 2.25 Hours per Day High Lunch Room Monitor Slatington
 Elementary School
 Salary: No change in salary
 Effective: August 21, 2017

YEA: Mrs. Bower, Mr. Distler, Mr. Green, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mr. Williams,
 Mrs. Wilk, and Mr. Fedorcha (9)

NAY: None (0)

Mr. Fedorcha welcomed Tamara Stubits, new Third Grade Teacher, who was in attendance.
 Mr. Corby stated that her passion for this school district stood out during her interview. Mr. Corby
 and the board welcomed her back to Northern Lehigh.

Mr. Fedorcha announced that this past summer, Slatington Elementary hosted the summer recreation
 program sponsored by the Northern Lehigh Recreation Authority. During the final interviews of our
 teacher candidates, the prospective candidates had to do a lesson plan, and the students of the
 recreation program served as classroom students for the candidates.

POLICY Mr. Williams made a motion, which was seconded by Mrs. Husack, that the Board of Education
 approves the following policy items: Mr. Fedorcha clarified that item "D" will be following the revised
 board policy #122 which has new guidelines.

Board Policy Second Reading Approve school board policy #203 – Pupils – Communicable Diseases and Immunizations, as
 presented after second reading.

Approve school board policy #204 – Pupils – Attendance, as presented after second reading.

Approve school board policy #209.2 – Pupils – Diabetes Management, as presented after second
 reading.

Approve school board policy #808 – Operations – Food Services, as presented after second reading.

Approve school board policy #824 – Operations – Maintaining Professional Adult/Student Boundaries,
 after second reading.

Student-Parent Handbooks Approve the changes to the Elementary School Student-Parent Handbook as presented.

Approve the changes to the Middle School Student-Parent Handbook as presented.

Approve the changes to the High School Student-Parent Handbook as presented.

POLICY
(cont.)

- Special Education Agreement Whitehall Area S.D. Approve to authorize proper officials to enter into an agreement for three Northern Lehigh School District special education students to attend the Whitehall-Coplay School District in accordance with the promises and covenants contained in the agreement. This agreement is effective for the 2017-2018 school year.
- New Club Aevium Club Approve the request of the Senior High Administration to create an Aevium Club. This club encourages acceptance and discourages harassment/bullying by promoting a supportive team oriented attitude. The club will meet once a month and follow the guidelines of Policy #122.
- Delaware Lehigh Nat'l Heritage Marathon 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 5, 2017 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.
- Memorandum Of Understanding Approve the Memorandum of Understandings between the Northern Lehigh School District and the Slatington Police Department and the Pennsylvania State Police – Troop M, effective July 1, 2017 through June 30, 2019.
- YEA: Mrs. Bower, Mr. Distler, Mr. Green, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mrs. Wilk, and Mr. Fedorcha (9)
NAY: None (0)

**CURRIC-
ULUM AND
INSTRUC-
TION**

- Behavioral Health Private Academic Mrs. Kulp made a motion, which was seconded by Mrs. Bower, that the Board of Education approves the following curriculum and instruction items:
- Behavioral Health Private Academic Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and Behavioral Health Associated Licensed Private Academic School for the purpose of furnishing regular education or special education programs for students for the 2017-2018 school year.
- Community Services for Children Authorize Community Services for Children to operate the Head Start Pre-K program at Peters Elementary School from August, 2017 through the end of May, 2018. The only obligation to the district is to provide one classroom.
- Induction Program Approve the following teachers as a helping teacher in the Northern Lehigh School District Induction Program for the 2017-2018 school year:

Helping Teacher	Inductee	Stipend
David Oertner	Rajeev Gupta	\$800.00
Todd Herzog	Shelby Bailey	\$800.00
Ellen Yenser	Katherine Farber	\$200.00
Kori Dibilio	Tamara Stubits	\$200.00
Jason Graver	Blasia Rose Dunham	\$200.00
David Carroll	James Schnyderite	\$200.00

- YEA: Mrs. Bower, Mr. Distler, Mr. Green, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mrs. Wilk, and Mr. Fedorcha (9)
NAY: None (0)

**NEW
BUSINESS****Administrator**

Mr. Keegan made a motion, which was seconded by Mr. Distler, that the Board of Education approves the following new business item:

**Compensation-
Plan
2017-2022**

Approve the new Administrator Compensation Plan between the Northern Lehigh School District and the Northern Lehigh Middle Level Management Team.

Mr. Keegan stated that it was a real pleasure working with the administrators and board. There was great discussion between the parties and this agreement is good for all parties involved. He stated that he hopes the administrators look forward to staying with the district for many years to come.

YEA: Mrs. Bower, Mr. Distler, Mr. Green, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mrs. Wilk, and Mr. Fedorcha (9)

NAY: None (0)

Mr. Fedorcha thanked Mr. Keegan and the administrators for completing the agreement in record time. Mr. Fedorcha thanked all of the board members who sat on a negotiating team. We are starting the new school year with every contract signed and approved.

FINANCIAL

Mr. Keegan made a motion, which was seconded by Mr. Green, that the Board of Education approves the following financial items:

**Financial
Reports**

Approve the following financial reports:

General Fund Account month of June (Unaudited)

NLMS Student Activities Account month of June (Unaudited)

NLHS Student Activities and Scholarship Account month of June (Unaudited)

**List of
Bills**

Approve the Following List of Bills:

General Fund months of June, July & August, 2017

Cafeteria Fund months of June & August, 2017

**Per Capita
Abatements/
Exonerations**

Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented.

**Student
Accident &
Athletic
Insurance
Carrier**

Appoint Axis Insurance Company as the 2017-2018 Student Accident and Athletic Insurance Carrier. The renewal rate is \$22,505.00, 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.

**School
Dentist**

Approve to appoint Dr. Harry Shleifer of Broadway Family Dentistry as the school dentist for the 2017-2018 school year at the quoted fee of \$1.00 per dental exam needed.

**School
Physicians**

Approve to appoint Dr. Nicole Sully and Dr. Amy Gourniak of Parkland Family Health Center as school physicians for the 2017-2018 school year. The fee for grade level physicals will be \$20.00 per physical needed. Consultant services will be provided at no charge.

**Center Stage
Lighting &
budget.
Rigging, Inc.
Movable Batten**

Approve the addition to the Center Stage Lighting & Rigging, Inc. bid for one additional line shaft movable batten at a cost of \$12,835.00 to be paid from the 2017-2018 general fund

**Visual Sound
system
Projection
System HS**

Authorize administration to enter into a contract with Visual Sound, to provide a projection

for the High School auditorium with a three-year enhanced service plan for a total cost of \$13,688.00 to be paid from the 2017-2018 general fund budget.

KRE Security

Approve to authorize proper officials to enter into an agreement between the Northern Lehigh

Agreement related School District and KRE Security/Investigations, Inc., for the purpose of providing security-professional services on an as needed basis for sporting events for the 2017-2018 school year.

FINANCIAL

(cont.)

Closing of Class of 2017 Account Approve the request of the Senior High School to close the Class of 2017 account in accordance with the Student Activities Fund guidelines. The account balance is \$4.61 and the funds will be transferred to the Student Council account.

Slatington Elementary Yearbook Acct. Approve the request of the Slatington Elementary School to add a Yearbook account to their Activities Fund.

K.L.Fulford Agreement 5 Years Approve to renew a five (5) year agreement with K.L. Fulford Associates, Inc. for the operation and management of the Peters Elementary School sewage treatment facility. Fees for this service will be \$9,300.00 per year. This reflects a \$0.00 increase over the previous five (5) year agreement.

Cascade Water Services Agreement Authorize administration to enter into a five year agreement with Cascade Water Services to provide water treatment services for the school district at a cost outlined on the attached service agreement.

Safe Transport Agreement Authorize administration to enter into a one year agreement with Safe Transport to provide transportation software at a cost of \$7,200.00 to be paid from the 2017-2018 general fund budget.

Cardiac Science AEDs Authorize administration to purchase six (6) Automated External Defibrillators (AED) and a two year maintenance plan from Cardiac Science Corporation at a total cost of \$10,075.00 to be paid from the 2017-2018 general fund budget.

Vector Security Door Access System Authorize administration to enter into an agreement with Vector Security for software, hardware and keyfobs, to upgrade the district wide door access system at a total cost of \$42,729.00 to be paid from the Capital Projects account.

Sand Pit Covers Approve the purchase of a long/triple jump sand pit cover set, for the area located in the football field end zone at a cost of \$6,138.00.

YEA: Mrs. Bower, Mr. Distler, Mr. Green, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mrs. Wilk, and Mr. Fedorcha (9)

NAY: None (0)

LEGAL

Fox Rothschild Personnel Matters Mr. Williams made a motion, which was seconded by Mrs. Kulp that the Board of Education approves the following legal item:

Approve to appoint Fox Rothschild LLP as special counsel to handle employment matters on behalf of the district in accordance with the engagement letter dated August 8, 2017.

YEA: Mrs. Bower, Mr. Distler, Mr. Green, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mrs. Wilk, and Mr. Fedorcha (9)

NAY: None (0)

INFORMATION

Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on May 15, 2017, were distributed.

Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on May 4, 2017, June 1, 2017 and July 6, 2017.

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on May 24, 2017, were distributed.

Mr. Fedorcha welcomed back the students and staff to the 2017-2018 school year.

**ADJOURN-
MENT**

Mr. Distler made a motion, which was seconded by Mr. Williams, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 7:59 p.m.

YEA: Mrs. Bower, Mr. Distler, Mr. Green, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mrs. Wilk, and Mr. Fedorcha (9)

NAY: None (0)

Respectfully submitted,

Kristie D. Wilk
Secretary

ATTEST: _____ President
Gary S. Fedorcha