

**NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes**

**Slatington, PA
August 12, 2013**

PURPOSE

The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Edward E. Hartman, at 7:36 p.m. on Monday, August 12, 2013, in the Administration Office Board Room.

ROLL CALL

Members present: Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mr. Mathias J. Green, Mrs. Donna M. Kulp, Mr. Gregory S. Williams, and Mr. Edward E. Hartman (8)

Members absent: Mrs. Natalie J. Green (1)

Non-members present: Mr. Jeffrey Bachman, Mrs. Susan Bahnick, Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Mr. John Hrizuk, Mr. Michael Michaels, Mrs. Karen Nicholas, Mr. Scott Pyne, Mr. Paul Rearden, Jr., Mrs. Tanya Simms, Mrs. Sharon Sherman, Attorney Charles Stopp (District Solicitor), and Mr. Robert Vlasaty.

VISITORS

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

**APPROVE
MINUTES**

Mr. Follweiler made a motion, which was seconded by Mr. Fedorcha that the minutes of the regular school board meeting held on June 10, 2013 be approved and ordered filed.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

**SPECIAL
BOARD
REPORTS**

Carbon Lehigh Intermediate Unit - Mr. Follweiler reported that the minutes are attached to the agenda.

Federal and Other Programs Update – Mrs. Karen A. Nicholas reported that Career Linking Academy, a grant funded by the Educational Improvement Tax Credit, was held at the High School at the end of June. Mrs. Nicholas thanked Mr. Vlasaty for his help to make this a successful endeavor. The students toured businesses, the college, LCTI, and learned how to write resumes and how to prepare for interviews. The students felt it was worthwhile and hope that we can do it again next year.

Mrs. Nicholas explained that at the board seats is a copy of our new teacher evaluation form. All of our principals had training this summer, and for this year section A will be used to rate our teachers. This form will be explained to the teachers at next week's inservice.

Mrs. Nicholas reported that as of July 1, all school districts have to adhere to the Common Core Standards even though they are in draft form. Workshops were attended this summer to learn how we can apply our curriculum to these new standards. We have been working hard, K-12 to make sure our curriculum is aligned with these standards. Mrs. Nicholas thanked our teachers and administrators in accomplishing this goal.

Business Manager's Report - Mrs. Frantz reported that the local auditors will be here September 9-13, 2013, to complete the 2012-2013 audit. Mrs. Frantz also noted that with the board agenda is an unaudited report for June. The final totals, including auditors end of year adjustments, should be available in October.

Superintendent's Report

Mr. Michaels asked Mrs. Frantz to update the board on Mrs. Molitoris. Mrs. Frantz reported that Mrs. Molitoris had a total knee replacement on August 6, 2013. She is recuperating and attending physical therapy. She hopes to be back by mid-September.

**SPECIAL
BOARD
REPORTS
(cont.)**

Mr. Michaels noted that Schoolwide Positive Behavior Support training will be held again tomorrow. This program will be implemented at Peters Elementary and the Middle School this year. This is a district wide initiative. Mrs. Suzanne Mengel will be a trainer for the program.

Mr. Michaels asked Mrs. Nicholas to give a brief synopsis of the administrative retreat held today. Mrs. Nicholas announced that this summer, each principal read *Discipline with Dignity* and they have formulated a plan to share these methods with their faculty. In addition, the administrative team read the book, *Wizards and Warriors*, which is a book about leadership.

Mr. Michaels announced that a state mandated, unfunded, training will be held on Monday, August 19, 2013 from 12pm – 3pm on Child Abuse Reporting Requirements for all district employees as well as coaches. The bus drivers will be trained by Brandywine transportation.

This year, our principals will be stressing Discipline with Dignity techniques, curriculum and monitoring the budget. It will be a tough year again financially. In addition, we will be monitoring the hours worked by our part time staff in order to adhere to the PPACA guidelines.

An executive session was held at 7:00 p.m. in the Administration Office Conference Room to discuss personnel issues.

PERSONNEL

Mr. Williams thanked the Administration for all of the moves on the agenda tonight in order to be budget friendly as well as to make sure the right people are in the right spots. Mr. Fedorcha asked that Item K.4. be voted on separately. Mrs. Ganser made a motion, which was seconded by Mr. Distler, that the Board of Education approves the following personnel items:

Retirement
S.Karpiszin

Accept the retirement resignation of Sharon Karpiszin from her position as Administrative Secretary at Peters Elementary School to become effective at the end of the work day March 17, 2014. Mrs. Karpiszin will be retiring from the Northern Lehigh School District after 24 years of service. She requests that all applicable benefits to which she is entitled be granted upon the implementation of her retirement.

Retirement
A.Snyder

Accept the retirement resignation of Audrey Snyder from her position as Administrative Secretary at Slatington Elementary School to become effective December 31, 2013. Mrs. Snyder will be retiring from the Northern Lehigh School District after 47 years of service. She requests that all applicable benefits to which she is entitled be granted upon the implementation of her retirement.

Retirement
K. Tschudy

Accept the retirement resignation of Kathy Sue Tschudy from her position as Administrative Secretary to the Assistant Superintendent to become effective at the end of the work day October 16, 2013. Mrs. Tschudy will be retiring from the Northern Lehigh School District after 8 years of service. She requests that all applicable benefits to which she is entitled be granted upon the implementation of her retirement.

Retirement
K. Williams

Accept the retirement resignation of Kim Williams from her position as Licensed Practical Nurse at Slatington Elementary School effective July 29, 2013. Mrs. Williams will be retiring from Northern Lehigh School District after 5 years of service.

Resignation
V. Ambrose

Accept the resignation of Valerie Ambrose from her position as Sixth Grade Teacher at Slatington Elementary School effective June 19, 2013. Mrs. Ambrose will be relocating due to a job opportunity for her husband.

Resignation
L. Keglovitz

Accept the resignation of Lauren Keglovitz from her position as Spanish Teacher at the High School effective July 1, 2013. Ms. Keglovitz has accepted a position at another school district.

Administrative
Transfer
Instructional

Amanda Beer
From:
To:
Salary:
Effective:

4th Grade Teacher Slatington Elementary School
5th Grade Teacher Slatington Elementary School
No change in salary
August 19, 2013

PERSONNEL
(cont.)

Susan Beil
From: 6th Grade Special Education Teacher Slatington
Elementary School
To: Slatington Elementary Emotional Support Teach
Salary: No change in salary
Effective: August 19, 2013

Rick Eckhart
From: Middle School Art Teacher
To: Middle School and 6th Grade Art Teacher
Salary: No change in salary
Effective: August 19, 2013

Shawn Green
From: Kindergarten Specials Teacher
To: Elementary School Librarian
Salary: No change in salary
Effective: August 19, 2013

Alice Lieberman
From: Secondary ESL Teacher
To: District Wide ESL Teacher
Salary: No change in salary
Effective: August 19, 2013

Thomas Mertus
From: Elementary ESL Teacher
To: 6th Grade Special Education Teacher Slatington
Elementary School
Salary: No change in salary
Effective: August 19, 2013

Kayla Perkowski
From: Special Education Aide
To: Middle School Emotional Support Teacher
Salary: \$45,200 (Step 1 Bachelors on the 2013-2014 CBA
Salary Schedule)
Effective: August 19, 2013

Michelle Raber
From: Middle School Health & Physical Education Teacher
To: Middle School and 6th Grade Physical Education
Teacher
Salary: No change in salary
Effective: August 19, 2013

Camille Vernarr
From: Elementary Band Teacher
To: Half Time Elementary Band Teacher and Half Time
Kindergarten Specials Teacher
Salary: No change in salary
Effective: August 19, 2013

Amy Zeiser
From: MS Emotional Support Teacher
To: HS Learning Support Teacher
Salary: No change in salary
Effective: August 19, 2013

PERSONNEL

(cont.)

Administrative Transfer Non-Instructional Karen Beltz
 From: District Office Clerk Typist
 To: Administrative Secretary Slatington Elementary School
 Salary: \$38,650 (prorated for the 2013-2014 school year)
 Effective: August 19, 2013

Kathleen Reese
 From: Clerical Secretary Guidance Office
 To: Administrative Secretary Peters Elementary School
 Salary: \$38,150 (prorated for the 2013-2014 school year)
 Effective: August 19, 2013

Appointment Instructional A. Eckert
 Assignment: Temporary Professional Employee High School Spanish Teacher replacing Lauren Keglovitz who resigned.
 Salary: \$45,200 (Step 1 Bachelors on the 2013-2014 CBA Salary Schedule)
 Effective: August 19, 2013

TVR S.Jonkman
 Assignment: Steven Jonkman Temporary Vacancy Replacement Slatington/Peters Elementary Music Teacher replacing an employee on uncompensated leave
 Salary: \$45,200 prorated (Step 1 Bachelors on the 2013-2014 CBA Salary Schedule)
 Effective: August 19, 2013
 Termination Date: On or about January 22, 2014

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 2013-2014 school year:

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

Michael Strohl
 From: Step 4B
 To: Step 4B+24

Family Medical Leave Approve the request of employee #6666 to take a Family Medical Leave beginning on August 19, 2013, for the birth of her first child. Employee will be using five (5) accumulated sick days and three (3) personal days and upon exhaustion of sick days and personal days, she is requesting a four week family medical leave. Employee plans to return to her current teaching position on September 30, 2013.

Rescind Co-Curricular Appointment Rescind the appointment of Adam Stofko in the amount of \$1,422.41 from his position as Assistant Boy's Soccer coach – shared stipend, for the 2013-2014 school year which was originally approved at the January 14, 2013 board meeting.

Rescind the appointment of Eric Schmidt in the amount of \$1,422.41 from his position as Assistant Boy's Soccer coach – shared stipend, for the 2013-2014 school year which was originally approved at the January 14, 2013 board meeting.

Co-Curricular Appointments 2013-2014	Susan Bachman	Elementary Scholastic Scrimmage	\$ 448.24
	Christopher Barnes	MS Newspaper Advisor	\$ 468.92
	Susan Bowser	MS Jr. Ntl. Honor Society Adv (Shared \$426.72)	\$ 142.24
	David Carroll	Senior High Band Advisor	\$4,853.51
	David Carroll	MS Band Director	\$ 710.26
	Elizabeth Chunko	Senior Class Advisor	\$ 650.50

PERSONNEL	Theresa Cinicola	Sophomore Class Advisor	\$ 650.50
(cont.)	Scott DeLong	Debate Advisor	\$1,420.54
	Scott DeLong	National Honor Society	\$ 506.84
	Rick Eckhart	MS Jr. Ntl. Honor Society Adv (Shared \$426.72)	\$ 142.24
	Renee Evans	Sr. High Fall Intramurals – Tennis	\$ 829.81
	Renee Evans	Sr. High Spring Intramurals – Tennis	\$ 829.81
	Julie Everett	Sophomore Class Advisors	\$ 650.50
	Kimberly Filipovits	Middle School Yearbook Advisor	\$
829.81			
	Kelly Follweiler	Freshman Class Advisor	\$ 644.07
	Scott Gerould	Assistant Track Coach	\$2,990.49
	Jason Graver	MS Jr. Ntl. Honor Society Adv (Shared \$426.72)	\$ 142.24
	Manny Guedes	MS Spring Intramurals – Weightlifting	\$ 829.81
	Stephen Hluschak	Assistant Baseball Coach	\$2,990.49
	Stephen Hluschak	Sr. High Winter Intramurals – Weightlifting	\$ 829.81
	Patricia Ingles	Senior Class Advisor	\$ 650.50
	Steven Jonkman	Elementary Chorus (Shared \$606.84)	\$ 303.42
	Andrew Kern	Middle School Web Page Advisor	\$ 415.34
	Gregory King	Assistant Baseball Coach (JV)	\$2,990.49
	Michael Lehtonen	Sr. High Winter Intramurals – Winter Track	\$ 829.81
	Michael Lehtonen	Head Track Coach	\$4,723.23
	Alice Lieberman	Academic Challenge Eight Advisor	\$ 448.24
	Derek Long	Assistant Track Coach	\$2,990.49
	David Oertner	Assistant Track Coach	\$2,990.49
	Erv Prutzman	Head Baseball Coach	\$4,723.23
	Michelle Raber	MS Fall Intramural Net Sports	\$ 829.81
	Michelle Raber	MS Spring Intramural Net Sports	\$ 829.81
	Michelle Raber	MS Winter Intramural CPR	\$ 829.81
	Rachel Reiter	MS Chorus Advisor	\$ 710.26
	Rachel Reiter	Senior High Chorus Advisor	\$1,775.67
	Gina Rotondo	Student Council	\$2,129.66
	MaryAnne S.-Mattiola	Junior Class Advisor	\$ 650.50
	MaryAnne S.-Mattiola	Yearbook Advisor	\$2,469.86
	Nicholas Sander	Fall Play Director	\$1,511.33
	Nicholas Sander	Spring Musical Director	\$2,843.37
	Eric Schmidt	Freshman Class Advisor	\$ 644.07
	Eric Schmidt	Assistant Boy's Soccer Coach	\$2,844.82
	Stephen Shuey	Junior Class Advisor	\$ 650.50
	Anthony Thomas	Sr. High Fall Intramurals – Basketball	\$ 829.81
	Joseph Tout	Sr. High Spring Intramurals – Weightlifting	\$ 829.81
	Joseph Tout	Sr. High Winter Intramurals – Weightlifting	\$ 829.81
	Denise Turoscy	Scholastic Scrimmage Advisor - HS	\$ 829.81
	Denise Turoscy	Newspaper Advisor – HS	\$1,865.33
	Randall Utsch	Majorette/Band Advisor	\$2,129.66
	Camille Vernarr	Elementary Band Advisor	\$ 809.12
	Amy Zeiser	Middle School Student Council Advisor	\$1,281.47

Co-Curricular	Kyle Bender*	Assistant Cross Country Coach
Volunteers	Chris Bennett	Assistant Baseball Coach
2013-2014	Kyle Follweiler	Assistant Baseball Coach
	Joseph Seremula*	Assistant Baseball Coach
	Mike Hofmann, Jr.	Assistant Track Coach
	Megan Howells	Assistant Cheering Coach
	Katrina Wehr	Assistant Track Coach

*Pending Verification of Missing Documents

Assistant Athletic Director J. Tout Approve the appointment of Joseph Tout as Assistant Athletic Director for the 2013-2014 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 fund-raising activities.

PERSONNEL

(cont.)

HS Webpage Maintenance A.Kern Approve a stipend in the amount of \$500.00 for Mr. Andrew Kern for High School website maintenance and working with students during the 2013-2014 school year. Mr. Kern has constant contact with teachers, secretaries, and administrators in an effort to update the website on a daily basis with the latest information, handouts, and scheduled events. Stipend to be funded by the High School Student Activities Fund.

District Website Maintenance A.Kern Approve a stipend in the amount of \$1,000.00 for Mr. Andrew Kern for maintenance and updates of the district website during the 2013-2014 school year. Stipend to be funded by superintendent's budget.

Peters Website Maintenance J. Bashore Approve a stipend in the amount of \$500.00 for Ms. Janet Bashore for maintenance and updates of the Peters Elementary website during the 2013-2014 school year. Stipend to be funded by Peters Elementary principal's discretionary account.

Game Workers 2013-2014 Approve the following list of people as Game Workers for the 2013-2014 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 2013-2014 Supplementary Personnel Salary Schedule.

- | | |
|---------------------|------------------|
| Dan Blazosky | Terry Bowman |
| Linda Brown | Jennifer Butz |
| Frank Carazo | Elizabeth Case |
| Allison Chruscial | Eric DeAntonis |
| John DeFrain | Scott DeLong |
| Renee Evans | Alden Farber |
| Kelly Follweiler | Rhonda Frantz |
| Jessica Frew | Deb Frohnheiser |
| Marshelle George | Scott Gerould |
| Shawn Green | Stephen Haas |
| Barry Herman | Bobby Herzog |
| Steve Hluschak | Mike Hofmann |
| Dick Jones | Patricia Jones |
| Andrew Kern | Greg King |
| Mark Lavine | Mike Lehtonen |
| Derek Long | Vonda Lorson |
| Andrew Lynn | Steve Martinez |
| Larry Meixsell, Jr. | Michael Mengel |
| Thomas Mertus | Sherri Molitoris |
| Jim Nonnemaker | Kathy Nowlin |
| Dave Oertner | Erv Prutzman |
| Michelle Raber | Kathleen Reese |
| Dennis Rehrig | Nancy Rehrig |
| Gina Rotondo | Nicholas Sander |
| Eric Schmidt | Paula Seiler |
| Michael Strohl | Joe Tout |
| Katrina Wehr | Jim Yadush |
| Amy Zeiser | |

Senior High Administrative Detention Supervisor C.Saville Approve to appoint Candice Saville as the Administrative Detention Supervisor in the senior high school. She will work Tuesday and Thursday from 2:30 p.m. to 4:00 p.m. throughout the 2013-2014 school year that warrants detention coverage. Salary will be \$20.00 per hour worked.

PERSONNEL**(cont.)**

Middle School Administrative Detention D. Knerr D. Tulio Approve to appoint Debra Knerr and Dawn Tulio as Administrative Detention Supervisors in the middle school. Mrs. Knerr will cover the Monday detentions from 2:20 p.m. to 3:20 p.m. and Mrs. Tulio will cover the Wednesday detentions from 2:20 p.m. to 3:30 p.m. They will work throughout the 2013-2014 school year on Mondays and Wednesdays that warrants detention coverage. Salary will be \$20.00 per hour worked.

Saturday Detention Monitor C.Saville Approve to appoint Candice Saville as the Secondary Saturday Detention Monitor for the middle school and senior high school for the 2013-2014 school year, working 3 hours every Saturday that warrants detention coverage. Salary will be \$20.00 per hour worked.

Substitute Detention Supervisor Approve to appoint the following list of people as Substitute Secondary Detention Monitors for the senior high school for the 2013-2014 school year. Work will be on an as needed basis and compensation will be at a salary of \$20.00 per hour worked.

Renee Evans
Patricia Ingles
Patricia Jones

Michael Lehtonen
Ellen Yenser

Substitute Saturday Detention Monitor Approve to appoint the following list of people as Substitute Secondary Saturday Detention Monitors for the middle school and senior high school for the 2013-2014 school year, working as a substitute for 3 hours every Saturday that warrants substitute detention coverage. Salary will \$20.00 per hour worked.

Kelly Follweiler
Patricia Ingles
Patricia Jones

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) month 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:

Elizabeth Chunko
Lauren Keglovitz

Gina Rotondo
Nicholas Sander

Lauren Schuster

Substitute-Instructional Approve the following substitute teachers for the 2013-2014 school year at the 2013-2014 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Jennifer Balliet – Elementary
Thomas Battista – Health & Physical Education
Janet Brostedt – Elementary
Erin Charnick – Elementary & Special Education
Jenimida Christiansen* – Social Studies
Lisa Cox – English, Special Education, Library & Art
Christine DeLong – Elementary & Special Education
Katie Fluke - Elementary
Mary Frank – Art K-12 & ESL
Cynthia Fritzinger - Elementary
Laura Gregson* - Elementary
Ricky Guth – Citizenship
Michele Harrison* - Elementary & Reading Specialist
Robin Hersh – Early Childhood Education
Steven Jonkman - Music
Dawn Kemery - Elementary
Katherine Kern – Elementary

PERSONNEL
(cont.)

- Lori King – Elementary
- Jacquelyn Kinsella – Elementary & ESL
- Amber Kistler - Elementary
- Michelle Krill – Elementary
- Kayla Kromer* - Elementary
- Ashley Krutsick – Elementary & Middle Level Math
- Samantha Lilly – Elementary & Special Education
- Donna Lobach-Berger* – Elementary
- Heather MacCorkle Edick - English
- Deborah Magnotta – Elementary & Reading Specialist
- Stephanie Mohler – Elementary
- Robert Naugle - Math
- Christine Nemeh - Elementary & ESL
- Joseph Nester – Special Education & Social Studies
- Theresa Oliveira - Elementary
- Patricia Passick – Art K-12
- Kayla Perkowski – Elementary & Special Education
- Amanda Radishofski – Elementary & Special Education
- Stephen Reimert – Social Studies
- Linda Sarver – Art
- Monique Seiler – Elementary & Middle Level English
- Courtney Seremula – Elementary, Special Education, MS English & Social Studies
- Samantha Sontag – Elementary & Middle Level Science
- Virginia Stevenson – Special Education, English, Social Studies, Middle Level Math
- Felicia Strauch - Elementary
- Gerald Strubinger – Social Studies
- Anthony Tulio – Elementary & Middle Level Math 7-9
- Nina Weiss – Elementary
- Jane Wessner – Elementary
- Stephanie Yelles - Elementary
- *Pending Verification of Missing Documents**

Substitute- Non-Schedule: Instructional Aides/Secretary

Approve the following individuals as substitute secretaries/aides for the 2013-2014 school year at the 2013-2014 substitute rate as approved on the Supplementary Personnel Salary

- | | |
|-------------------|--------------------|
| Claire Danko | Kay O'Donnell |
| Dima Hanna | Andrea Rosario |
| Janice Herzog | Christine Sigley |
| Joseph Heyer | Catherine Smith |
| Jamie Kuhns | Rosetta Strohl |
| Lisa Lamon | Kathleen Troxell |
| Maureen McCullion | Janice Wasilkowski |
| Lynne McGeehan | Tina Williams |
| Melanie Mohr | |

Cafeteria Workers

Approve the following individuals as substitute cafeteria workers for the 2013-2014 school year at the 2013-2014 substitute rate as approved on the Supplementary Personnel Salary

Schedule:

- | | |
|---------------------|--------------------|
| Gail Bauer | Laura Landis |
| Elaine Bilous | Maureen McCullion |
| Schelene Fritzinger | Andrea Rosario |
| Rosa George | Christine Sigley |
| Dima Hanna | Kathleen Troxell |
| Joseph Heyer | Janice Wasilkowski |
| Jamie Kuhns | |
| Dawn Martinez | |

PERSONNEL
(cont.)

Custodians Approve the following individuals as substitute custodians for the 2013-2014 school year at the 2013-2014 substitute rate as approved on the Supplementary Personnel Salary Schedule:

- | | |
|--------------------|-----------------|
| Steven Andrews | Kay O'Donnell |
| Gail Bauer | John Passaro* |
| Theresa Hall | Rosetta Strohl |
| Joseph Heyer | Matthew Waters* |
| Stephen Hunsicker* | Robert Wetzel |

***Pending Verification of Missing Documents**

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

PERSONNEL
(cont.)

Mrs. Ganser made a motion, which was seconded by Mr. Williams, that the Board of Education approves the following personnel item:

Slatington Website Maintenance
K. Dibilio

Approve a stipend in the amount of \$500.00 for Ms. Kori Dibilio for maintenance and updates of the Slatington Elementary website during the 2013-2014 school year. Stipend to be funded by Slatington Elementary principal's discretionary account.

YEA: Mr. Distler, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (7)

NAY: None (0)

ABS: Mr. Fedorcha (1)

POLICY

Mr. Fedorcha made a motion, which was seconded by Mrs. Ganser, that the Board of Education approves the following policy item:

Non-Resident Students

Approve the request of the parents of a first grade student at Peters Elementary School, and a fourth grade student at Slatington Elementary School who are moving into Washington Township to allow their students to begin the 2013-2014 school year in Northern Lehigh School District in accordance with school board policy #202. Settlement on their house is scheduled for September 3, 2013.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

CURRICULUM AND INSTRUCTION

Mr. Follweiler made a motion, which was seconded by Mr. Fedorcha, that the Board of Education approves the following curriculum and instruction items:

Center for Humanistic Change 2013-2014

Approve to authorize the superintendent to execute a letter of agreement for the 2013-2014 academic year with the Center for Humanistic Change, Inc., to provide Student Assistance Program (SAP) Liaison services. The Student Assistance Teams in our school district will use these services.

CLIU Special Education Services Agreement 2013-2014

Approve to authorize the superintendent to execute an agreement between the Northern Lehigh School District and the Carbon Lehigh Intermediate Unit #21 to provide special education services for the 2013-2014 school year.

Behavioral Health Private Academic School

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 2013-2014 school year.

**CURRIC-
ULUM AND
INSTRUC-
TION
(cont.)**

Headstart Pre-K Program 2013-2014 Authorize Community Services for Children to operate the Head Start Pre-K program at Peters Elementary School from September 3, 2013 through May 20, 2014. The only obligation of the district is to provide one classroom.

Induction Program Approve the following teacher as helping teacher in the Northern Lehigh School District Induction Program for the 2013-2014 school year:

Helping Teacher	Inductee	Stipend
Timothy Hauck	Ashlie Eckert	\$750.00

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

**NEW
BUSINESS**
Resolution Supporting Removal of Article XVI-C

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

RESOLVED, the Board of Education approves the Resolution Supporting Removal of Article XVI-C from the Public School Code of 1949, as presented.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

FINANCIAL

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

Financial Reports Approve the Following Financial Reports:
General Fund month of June (unaudited)
NLMS Student Activities Account months of May, June and July
NLHS Student Activities and Scholarship Account months of May, June and July

List of Bills Approve the Following List of Bills:
General Fund months of June, July & August 2013
Cafeteria Fund month of June 2013
Refreshment Stand month of June 2013
Capital Construction month of June 2013
Capital Projects month of June 2013

Close Class of 2013 Acct. Approve the request of the senior high school to close the Class of 2013 account in accordance with the Student Activities Account guidelines. The account balance is \$492.66 and the Class of 2013 is recommending that the funds be split equally and Transferred to the Class of 2014, Class of 2015 and Class of 2016.

Class of 2014 - \$164.22
Class of 2015 - \$164.22
Class of 2016 - \$164.22

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

Rescind Middle School Door Project Rescind motion authorizing Administration to enter into contracts with successful bidder for the Middle School Door Replacement project with a not to exceed amount of \$57,320 to be paid from the Capital Projects account.

**FINANCIAL
(cont.)**

Middle School Door Project Weiss Const. Authorize Administration to enter into a contract with Weiss Construction for the Middle School Door Replacement project at a cost of \$71,038 to be paid from the Capital projects account.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

LEGAL

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

Sweet, Stevens, Katz & Williams, LLP Special Education Services

Approve to appoint Sweet, Stevens, Katz & Williams, LLP as special counsel for the 2013-2014 school year for special education consultations and student services as outlined in the attached agreement. The cost of these services will be \$6,000 for the 2013-2014 school year and is a part of the Special Education budget.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

INFORMATION

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on May 22, 2013 were distributed.

Minutes of the Carbon Lehigh Intermediate Unit #21 Board of Directors meeting held on May 20, 2013 and June 17, 2013 were distributed.

Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on May 2, 2013, June 6, 2013 and July 11, 2013

Mr. Green questioned why Mr. Joe Tout would be approved as a game worker when he has been approved as the Assistant Athletic Director. Mr. Michaels agreed and he will speak with Mr. Geist regarding this issue.

ADJOURNMENT

Mr. Follweiler made a motion, which was seconded by Mr. Fedorcha, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 7:56 p.m.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

Respectfully submitted,

Gregory S. Williams
Secretary

ATTEST: _____ President
Edward E. Hartman