

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

**Slatington, PA
August 13, 2012**

PURPOSE

The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Edward E. Hartman, at 7:30 p.m. on Monday, August 13, 2012, 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. Natalie J. Green, Mrs. Donna M. Kulp, Mr. Gregory S. Williams, and Mr. Edward E. Hartman (9)

Members absent: (0)

Non-members present: Mr. Jeffrey Bachman, Mrs. Susan Bahnick, Mrs. Jill Chamberlain, Mr. Scot Engler, Mrs. Rhonda Frantz, Mr. John Hrizuk, Dr. Linda Marcincin, Mr. Michael Michaels, Mrs. Sherri Molitoris, Mrs. Karen Nicholas, Mr. Scott Pyne, Mr. Paul Rearden, Jr., Attorney Keith Strohl (District Solicitor), and Mr. Robert Vlasaty.

VISITORS

Approximately two visitors attended the meeting, in addition to Terry Ahner, reporter for The Times News.

APPROVE MINUTES

Mr. Follweiler made a motion, which was seconded by Mrs. Ganser that the minutes of the regular school board meeting held on June 11, 2012 be approved and ordered filed.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

SPECIAL BOARD REPORTS

Carbon Lehigh Intermediate Unit - Mr. Follweiler reported that there was a meeting on June 18, 2012 where they approved the purchased of 10 new vans at \$20,000 a piece. The minutes from May and June were distributed..

Legislative Report . Mr. Gregory S. Williams reported that if anyone is planning on attending the PSBA legislative council meeting it will be held on October 18, 2012. Mr. Fedorcha noted that he was there last year and he may be interested in going again this year.

Lehigh Carbon Community College . Mr. Mathias J. Green reported that the fall semester attendance appears to be less than budgeted. Also, tuition was increased this year predicated on the fact that the budget was being cut from the state. As it turns out, some of the money was reinstated but at that point the new rates were advertised and some tuition bills already paid.

Solicitor's Report . Attorney Strohl reported that the prevailing wage legislation which would have raised the threshold from the current \$25,000 to \$180,000 for construction projects, was not voted on and it does not look like it will be acted on in the near future.

Federal and Other Programs Update . Mrs. Karen A. Nicholas reported that the Pre-K classroom will be at Peters Elementary at no cost to the district. The Community Services for Children group did receive a grant that will cover all of the expenses for the classroom. The only difference this year is that the children will be self transported. Mrs. Nicholas also reported that due to the most recent census data, we are receiving a substantial increase in Title I funds which will be used mostly for teacher salaries; however, there is a portion to be used for parent involvement and technology. Mrs. Nicholas also reported that the teachers will be back on August 20, 2012 and there are four days planned for professional development for the teachers including topics such as Envision Math, CDTs, Study Island, Google Apps and Interactive white boards.

Business Manager's Report - Mrs. Frantz reported that the Act 80 day for the last day of school for the seniors that we applied for was approved. Also, the lawsuit has been settled that the municipalities filed against the Neighborhood Improvement Zone and the result is that no EIT

money will be used to fund the arena. We should be receiving any money that was remitted by the end of September.

**SPECIAL
BOARD
REPORTS
(cont.)**

Superintendent's Report

Mr. Michaels asked Mr. Engler for an update on the special education department. Mr. Engler announced that for this school year we are bringing back about 15 students that were placed outside of the district and have created programs in house to better service our own needs. Bringing those 15 students back constitutes approximately \$300,000 in savings. Mr. Engler thanked the building administrators and teachers for their cooperation in making this possible. Mr. Engler also reported that we will handle the gifted program in-house. Last year some of these services were provided by the IU. Mr. Michaels added that Mr. Engler has also been working on the aides and health care assistants schedule. Mr. Michaels noted that the nurse from Slatington Elementary will be transferred to Peters Elementary due to the greater health needs of the students at Peters.

Mr. Michaels asked Mr. Derr to update the board on the projects that have been completed this summer. Mr. Derr announced that the new scoreboard has been installed along with the new electrical service. The stadium pole lights have been painted blue and any bulbs that were out have been replaced. The turf installation should be completed by the end of next week. Mr. Terry Ahner from the Time News is scheduled to meet with Mr. Derr next Wednesday to take some pictures and have an article in the Times News. The broken wire between pole lights in the stadium parking lot that has been repaired. The security cameras have been installed at the stadium. The glycol in the heating/cooling unit has been replaced at Peters Elementary. The switch gear handle in the main service has been replaced and breakers have been inspected and replaced where needed. The walk in cooler and walk in cruiser have been added to the generator. The rededication of the Slatington Elementary School will be held on August 22, 2012 at 7:00 p.m. The parking lot at Slatington Elementary has been completed. The poles at the gym entrance of the Middle School have been repainted. The entrance handrail at the High School has been painted. Promethean boards will also be hung at the High School. All ballasts and light bulbs district wide have been replaced. Trimming has been completed down Bulldog Lane. Knox boxes have been purchased for the High School, Middle School and field house. This will allow the fire department to have access to a key to the buildings in order to respond more quickly to emergencies. Mr. Derr announced that the fire department would like to have a tour of the building and conduct drills. An invitation has also been sent to the police department. Lastly, Mr. Derr announced that we have consolidated busing runs and we were able to eliminate two buses which equates to a savings of about \$75,000. Mrs. Ganser asked if we were advertising the rededication. Mr. Derr stated that there will be something in the Times News and in the Northern Valley Gazette. Mrs. Green asked that we put it on the marquee at Slatington Elementary.

Mr. Michaels announced that the ribbon cutting for the stadium will be at 5:15 p.m on August 31, 2012. Mr. Robert Vlasaty, Mr. Bryan Geist and Mr. Michaels will be hosting a light snack after the ceremony and before the game.

Mr. Michaels invited the board members to opening day for the teachers on Monday, August 20, 2012 at 8:00 a.m.

Mr. Michaels asked Mrs. Nicholas to update the board on how we are improving our student data. Mrs. Nicholas stated that we have been working as a team on our curriculum. This year all 11th grade students will be taking Keystone exams in lieu of the PSSA test. They will have to pass an Algebra I, English and Biology exam in order to graduate. They will have three attempts to pass each test. Our curriculum has to be upgraded to the common core and very rigorous. Any incoming 8th grade student that is taking Algebra I will be required to take the Keystone exam. Mrs. Nicholas thanked the board for allowing us to purchase the new Math curriculum for K-6 students. A new math program is being piloted in the high school and with one teacher in the Middle School.

An executive session was held at 6:50 p.m. in the Administration Office Conference Room to discuss legal issues.

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

Appointment Instructional A. Kuntz	Amber Kuntz Assignment: Salary: Salary Effective:	Temporary Professional Employee Slatington Elementary Fourth Grade Teacher replacing Julie Diehl who resigned \$44,200 (Step 2 Bachelors on the 2012-2013 CBA Schedule) August 20, 2012
TVR T.Oliveira	Theresa Oliveira Assignment: Salary: Effective: Termination Date:	Temporary Vacancy Replacement Peters Elementary First Grade Teacher replacing an employee on medical leave Substitute Teacher Rate Days 1-30: Day 31 and beyond \$44,000 prorated (Step 1 Bachelors on the 2012-2013 CBA Salary Schedule On or about September 23, 2012 On or about February 4, 2013
TVR C.Seremula	Courtney Seremula Assignment: Salary: Effective: Termination Date:	Temporary Vacancy Replacement Peters Elementary Special Education Teacher replacing an employee on medical leave Substitute Teacher Rate Days 1-30; Day 31 and beyond \$44,000 prorated (Step 1 Bachelors on the 2012-2013 CBA Salary Schedule August 20, 2012 On or about June 6, 2013
TVR A.Tulio	Anthony Tulio Assignment: Salary: Effective: Termination Date:	Temporary Vacancy Replacement Peters Elementary Second Grade Teacher replacing an employee on medical leave Substitute Teacher Rate Days 1-30; Day 31 and beyond \$44,000 prorated (Step 1 Bachelors on the 2012-2013 CBA Salary Schedule) August 20, 2012 On or about June 6, 2013
Resignation/ Retirement N. Wagner	Accept the retirement resignation of Nancy Wagner, Peters Elementary School Instructional Aide, effective July 30, 2012. At this time she will begin her retirement from the Northern Lehigh School District after 12 years of service.	
Resignation P. Ingles	Accept the resignation of Patricia Ingles, High School Special Education Aide, effective August 7, 2012.	
Family Medical Leave	Approve the request of employee #3845 to take a Family Medical Leave beginning on or about September 23, 2012, for the birth of her first child. She will be using thirty accumulated sick days and upon conclusion of sick days will then be requesting a twelve week Family Medical Leave. She plans to return to her current teaching position on or about February 4, 2013.	
	Approve the request of employee #2960 to take a twelve week Family Medical Leave beginning on August 27, 2012 for the birth of her second child. At the end of the family medical leave, employee is requesting an unpaid leave of absence for the remainder of the 2012-2013 school year. She plans to return to her current teaching position at the beginning of the 2013-2014 school year.	

PERSONNEL (cont.) Approve the request of employee #3365 to take a leave of absence beginning on or about August 27, 2012 for the birth of her second child. Employee will be using 26 accumulated sick days and four personal days and upon exhaustion of sick days and personal days, she is requesting a twelve week family medical leave. At the end of the family medical leave, employee is requesting an unpaid leave of absence for the remainder of the 2012-2013 school year. She plans to return to her current teaching position at the beginning of the 2013-2014 school year.

Co-Curricular	Christopher Barnes	MS Newspaper Advisor	\$ 461.99
Appointments	Michael Bonner	Assistant Track Coach	\$2,946.29
2012-2013	Susan Bowser	MS Jr. Ntl. Honor Society Adv (Shared \$420.42)	\$ 140.14
	David Carroll	Senior High Band Advisor	\$4,781.78
	David Carroll	MS Band Director	\$ 699.77
	Elizabeth Chunko	Junior Class Advisor	\$ 640.89
	Jonathan DeFrain	Head Softball Coach	\$4,653.43
	Scott DeLong	Debate Advisor	\$1,399.55
	Scott DeLong	National Honor Society	\$ 499.35
	Rick Eckhart	MS Jr. Ntl. Honor Society Adv (Shared \$420.42)	\$ 140.14
	Renee Evans	Sr. High Fall Intramurals . Tennis	\$ 817.54
	Renee Evans	Sr. High Spring Intramurals . Tennis	\$ 817.54
	Renee Evans	Sr. High Student Council	\$2,098.19
	Kimberly Filipovits	Middle School Yearbook Advisor	\$
	817.54		
	Tammy Fristick	Senior Class Advisor	\$ 640.89
	Scott Gerould	Assistant Track Coach	\$2,946.29
	Jason Graver	MS Jr. Ntl. Honor Society Adv (Shared \$420.42)	\$ 140.14
	Todd Herzog	Sr. High Spring Intramurals - Weightlifting	\$ 817.54
	Todd Herzog	Sr. High Fall Intramurals . Weightlifting	\$ 817.54
	Bob Hicks	Assistant Softball Coach	\$2,946.29
	Stephen Hluschak	Assistant Baseball Coach	\$2,946.29
	Stephen Hluschak	Sr. High Winter Intramurals . Weightlifting	\$ 817.54
	Mark Hoffman	Assistant Softball Coach	\$2,946.29
	Patricia Ingles	Junior Class Advisor	\$ 640.89
	Andrew Kern	Middle School Web Page Advisor	\$ 409.21
	Gregory King	Assistant Baseball Coach (JV)	\$2,946.29
	Lora Krum	Elementary Chorus	\$ 597.87
	Michael Lehtonen	Sr. High Winter Intramurals . Winter Track	\$ 817.54
	Michael Lehtonen	Head Track Coach	\$4,653.43
	Alice Lieberman	Academic Challenge Eight Advisor	\$
	441.61		
	Derek Long	Assistant Track Coach	\$2,946.29
	David Oertner	Assistant Track Coach	\$2,946.29
	Erv Prutzman	Head Baseball Coach	\$4,653.43
	Michelle Raber	MS Fall Intramural Net Sports	\$ 817.54
	Michelle Raber	MS Spring Intramural Net Sports	\$ 817.54
	Michelle Raber	MS Winter Intramural CPR	\$ 817.54
	Rachel Reiter	MS Chorus Advisor	\$ 699.77
	Rachel Reiter	Senior High Chorus Advisor	\$1,749.43
	MaryAnne S.-Mattiola	Sophomore Class Advisor	\$ 640.89
	MaryAnne S.-Mattiola	Yearbook Advisor	\$2,433.36
	Angela Shoemaker	Senior Class Advisor	\$ 640.89
	Stephen Shuey	Sophomore Class Advisor	\$ 640.89
	Joseph Tout	Sr. High Spring Intramurals . Weightlifting	\$ 817.54
	Joseph Tout	Sr. High Winter Intramurals . Weightlifting	\$ 817.54
	Denise Turoscy	Scholastic Scrimmage Advisor - HS	\$ 817.54
	Denise Turoscy	Newspaper Advisor . HS	\$1,837.76
	Randall Utsch	Majorette/Band Advisor	\$2,098.19
	Camille Vernarr	Elementary Band Advisor	\$ 797.16

Amy Zeiser

Middle School Student Council Advisor

\$1,262.53

PERSONNEL**(cont.)**

Co-Curricular	Gary Andrew	Assistant Baseball Coach
Volunteers	Chris Bennett	Assistant Baseball Coach
2012-2013	Heather Chandler*	Assistant Field Hockey Coach
	Kyle Follweiler	Assistant Baseball Coach
	Mike Hofmann, Jr.	Assistant Track Coach
	Amber VanHorn	Assistant Field Hockey Coach
	Rachel Wagner*	Assistant Field Hockey Coach

***Pending Verification of Missing Documents**

Game Workers 2012-2013 Approve the following list of people as Game Workers for the 2012-2013 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 2012-2013 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	Barry Herman
Bobby Herzog	Steve Hluschak
Mike Hofmann	Dick Jones
Patricia Jones	Andrew Kern
Greg King	Mark Lavine
Mike Lehtonen	Andrew Lynn
Steve Martinez	Larry Meixsell
Mike Mengel	Thomas Mertus
Sherry 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	Jim Yadush
Amy Zeiser	

Senior High Administrative Detention Supervisor E. Kiss Approve to appoint Ellen Kiss 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 2012-2013 school year that warrants detention coverage. Salary will be \$20.00 per hour worked.

Middle School Administrative Detention D. Knerr 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. They will work throughout the 2012-2013 school year on Mondays and Wednesdays that warrants detention coverage. Salary will be \$20.00 per hour worked.

D. Tulio

Saturday Detention Monitor
P.Eby-
Manescu

Approve to appoint Patricia Eby-Manescu as the Secondary Saturday Detention Monitor for the the middle school and senior high school for the 2012-2013 school year, working 3 hours every Saturday that warrants detention coverage. Salary will be \$20.00 per hour worked.

PERSONNEL
(cont.)

Substitute Detention Supervisor

Approve to appoint the following list of people as Substitute Secondary Detention Monitors for the senior high school for the 2012-2013 school year. Work will be on an as needed basis and compensation will be at a salary of \$20.00 per hour worked.

Angela Shoemaker

Substitute Saturday substitute Detention Monitor
M. Strohl

Approve to appoint Michael Strohl as the Substitute Secondary Saturday Detention Monitor for the middle school and senior high school for the 2012-2013 school year, working as a for 3 hours every Saturday that warrants substitute detention coverage. Salary will be \$20.00 per hour worked.

Professional Contracts

According to Article II . 1108, subsection (b) of the School Code: ~~%~~ 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:

Susan Bachman
Christopher Bennett

Everly Kesack
Derek Long

Substitute-Instructional

Approve the following substitute teachers for the 2012-2013 school year at the 2012-2013 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Shana Agurek* - Elementary
Kaitlyn Andrews . Elementary
Jennifer Balliet* . Elementary
Thomas Battista . Health & Physical Education
Joseph Bigley - Elementary
Kathryn Bonilla . Music and Reading Specialist
Janet Brostedt . Elementary
Lisa Cox . English, Special Education, Library & Art
Kelly DeAntonis* . Elementary & Library Science
Christine DeLong . Elementary & Special Education
Amberly Drey . Elementary
Amanda Fenstermaker* . Special Education
Katie Fluke* - Elementary
Meredith Foster . Elementary, ESL, Middle Level English & Social Studies
Mary Frank . Art K-12 & ESL
Cynthia Fritzing - Elementary
Ricky Guth . All Subjects
Robin Hersh . Early Childhood Education
Nathan Hunsicker . Elementary, MS Math
Steven Jonkman - Music
Dawn Kemery - Elementary

Elizabeth Kenawell* - Elementary
 Katherine Kern . Elementary
 Lori King . Elementary
 Amber Kistler - Elementary
 Michelle Krill - Elementary
 Ashley Krutsick . Elementary & Middle Level Math
 Debra Lakatosh . Spanish & French
 Samantha Lilly . Elementary & Special Education
 Donna Lobach-Berger . Elementary
 Heather MacCorkle Edick - English
PERSONNEL
(cont.)
 Deborah Magnotta . Elementary & Reading Specialist
 Andrea Meyers . Chemistry
 Trevor Miller* . Business-Computer Information Technology
 Robert Naugle - Math
 Christine Nemeah* - Elementary & ESL
 Joseph Nester . Special Education & Social Studies
 Jordan Nichols* . Elementary & ESL
 Theresa Oliveira - Elementary
 Patricia Passick . Art K-12
 Kayla Perkowski . Elementary & Special Education
 Csala Peters . Elementary & Special Education
 Justin Quinter - English
 Amanda Radishofski . Elementary & Special Education
 Stephen Reimert . Social Studies
 Linda Sarver . Art
 Monique Seiler . Elementary & Middle Level English
 Courtney Seremula . Elementary & Special Education
 Linda Simao* - Elementary
 Jordan Smith . Health & Physical Education
 Jo Leigh Sponsler . Music & Special Education
 Virginia Stevenson . Special Education, English, Social Studies, Middle Level Math
 Felicia Strauch* - Elementary
 Gerald Strubinger . Social Studies
 Philip Strubinger* . History & Citizenship
 Anthony Tulio . Elementary
 Nina Weiss . Elementary
 Jane Wessner . Elementary
 *Pending Verification of Missing Documents

Substitute- Non-Schedule: Instructional Aides/Secretary

Approve the following individuals as substitute secretaries/aides for the 2012-2013 school year at the 2012-2013 substitute rate as approved on the Supplementary Personnel Salary

Elaine Bilous
 Claire Danko
 Diana Detweiler
 Judy Hoffman
 Jamie Kuhns
 Lisa Lamon
 Dawn Martinez
 Maureen McCullion
 Michelle Miller
 Melanie Mohr
 Lorraine Muth
 Carol Scott
 Christine Sigley
 Catherine Smith
 Carol Snyder
 Kathleen Troxell
 Janice Wasilkowski
 Tina Williams

Cafeteria Workers Approve the following individuals as substitute cafeteria workers for the 2012-2013 school year at the 2012-2013 substitute rate as approved on the Supplementary Personnel Salary Schedule:

- Gail Bauer
- Elaine Bilous
- Diana Detweiler
- Schelene Fritzingler
- Rosa George
- Judy Hoffman
- Lilly Horwith
- Dawn Martinez
- Maureen McCullion
- Lorraine Muth
- Carol Scott
- Christine Sigley
- Carol Snyder
- Sheila Steier
- Kathleen Troxell
- Janice Wasilkowski
- Robert Wetzel

PERSONNEL
(cont.)

Custodians Approve the following individuals as substitute custodians for the 2012-2013 school year at the 2012-2013 substitute rate as approved on the Supplementary Personnel Salary Schedule:

- Steven Andrews
- Gail Bauer
- Theresa Hall
- Randy Muniz
- Carol Snyder
- Janice Wasilkowski
- Robert Wetzel

Mrs. Ganser verified with Mr. Vlasaty that the number of students signed up for intramurals is being monitored as to make it worthwhile.

- YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)
- NAY: None (0)

POLICY

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

Rescind Agreement Of Sponsorship Approve to rescind the Agreement of Sponsorship to Attend Another Pennsylvania Community College for Allie Fritzingler, which was originally approved at the June 11, 2012 board meeting. Ms. Fritzingler will be taking her general education classes at Lehigh Carbon Community College.

- YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)
- NAY: None (0)

**CURRIC-
ULUM AND
INSTRUC-
TION**

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

CLIU #21 Special Education Services 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 2012-2013 school year.

2012-2013

PATH PA Treatment & Healing Center Agreement 2012-2013

Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and the PATH PA Treatment & Healing Center for the purpose of furnishing educational services for disruptive students for the 2012-2013 school year. Daily tuition rate is \$52.89.

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

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 2012-2013 school year.

Follett Kaplan SAT Practice Tests

Approve the purchase of Follett Educational Services Kaplan 12 Practice Tests for the SAT 2012 for students in grades 9-12. The total cost of these materials is \$405.75 and is being paid from the curriculum and instruction budget.

Headstart Pre-K Program 2012-2013

Authorize Community Services for Children to operate the Head Start Pre-K program at Peters Elementary School from September 4, 2012 through May 21, 2013. The only obligation of the district is to provide one classroom.

Induction Program

Approve the following teachers as helping teachers in the Northern Lehigh School District Induction Program for the 2012-2013 school year:

Helping Teacher	Inductee	Stipend
Christopher Bennett	Andrew Kern	\$750.00
Amanda Beer	Amber Kuntz	\$750.00

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

**NEW
BUSINESS**

Mr. Green thanked Mr. Michaels and the Administration for their efforts in saving the district money. He asked that for the future if the cost saving measures could be incorporated into the district goals it would be helpful when negotiating the Act 93 contract.

FINANCIAL

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

List of Bills

Approve the Following List of Bills:
 General Fund months of June, July and August 2012
 Cafeteria Fund month of June 2012
 Refreshment Stand month of June 2012
 Capital Construction Fund month of June, July & August 2012
 Capital Projects month of June, 2012

Close Class of 2012 Acct.	Approve the request of the senior high school to close the Class of 2012 account in accordance with the Student Activities Account guidelines. The account balance is \$1,259.47 and the Class of 2012 is recommending that the funds be used to landscape outside of the High School Cafeteria and purchase picnic tables for the student body to enjoy lunch outdoors. A 2012 dedication sign will also be purchased to display in the area.						
Close FBLA And German Club Accounts	Approve the request of the senior high school to close the NLHS FBLA and German Club accounts due to inactivity and transfer the monies to the Principal's Discretionary Account, a total of \$4,591.54. This money will be used to purchase televisions and wall mounts for Classrooms for the future television studio to be viewed throughout the classrooms.						
	<table> <tr> <td>FBLA -</td> <td>\$4,547.37</td> </tr> <tr> <td>German Club -</td> <td>\$ 44.17</td> </tr> <tr> <td>TOTAL</td> <td>\$4,591.54</td> </tr> </table>	FBLA -	\$4,547.37	German Club -	\$ 44.17	TOTAL	\$4,591.54
FBLA -	\$4,547.37						
German Club -	\$ 44.17						
TOTAL	\$4,591.54						

FINANCIAL**(cont.)**

Per Capita Abatements/ Exonerations	Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented.
Change Orders Field Turf Pipe & Basin	Approve change orders to the Field Turf contract to include \$27,817.48 to install a new pipe in the center of the field and removal of old pipe that was damaged beyond repair and \$32,109.34 for testing, engineering design and construction of an infiltration basin. Both change orders are conditions of the permit that was approved by the Lehigh County Conservation Office.
K.L. Fulford Associates 5 Year Agreement	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.
	Mr. Green questioned whether or not the above service was bid out. Mr. Derr stated that we did not bid the service and that the same company has been managing the facility over the past 10-15 years with no increase in price.
	YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)
	NAY: None (0)

**CORR-
ESPON-
DENCE**

The Board of Education received a thank you note from the Slatington Library for our donation. A letter was received from Steckel & Stopp regarding municipalities challenging the tax exempt status for real estate.

**INFOR-
MATION**

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on May 23, 2012 were distributed.

Minutes of the Carbon Lehigh Intermediate Unit #21 Board of Directors meeting held on May 21, 2012 and June 18, 2012 were distributed.

Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on May 3, 2012, June 7, 2012 and July 5, 2012.

**ADJOURN-
MENT**

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 8:04 p.m.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

Respectfully submitted,

Gregory S. Williams
Secretary

ATTEST: _____ President
Edward E. Hartman