

NAZARETH AREA SCHOOL DISTRICT

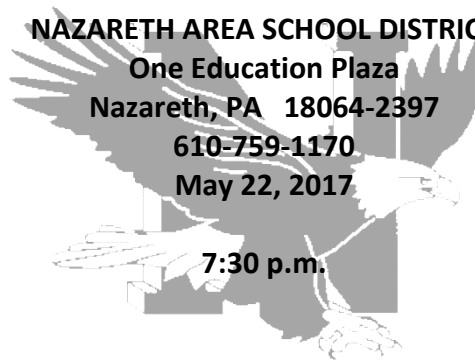
One Education Plaza

Nazareth, PA 18064-2397

610-759-1170

May 22, 2017

7:30 p.m.



I. PRELIMINARIES:

- A. Call to Order
- B. An Executive Session was held prior to this meeting for personnel and legal matters
- C. Roll Call
- D. Pledge of Allegiance
- E. Approval of minutes of the Regular Meeting of April 10, 2017, and the Regular Meeting of April 24, 2017
- F. Comments on Board Resolutions Only

II. CORRESPONDENCE AND PRESENTATIONS/RECOGNITIONS:

- A. "I Touched the Future" Award Presentations - Dr. Dennis L. Riker

III. AREA UPDATES:

- A. Education Program Updates
- B. Support Services Updates
- C. Financial Updates

IV. EDUCATION PROGRAM AND INFORMATION TECHNOLOGY DEPARTMENT RESOLUTIONS:

_____ I move to approve the resolutions (IV.A.) through
_____ (IV.H.) as hereinafter described. Vote will be by
consent and/or roll call vote.

- A. Approve the following request/s for homebound education for:
 - 1. Currently, no requests have been received.

- B. Approve the following trip request/s for professional development from:
 - 1. Currently, no requests have been received.

- C. Approve the following educational trip request/s from:
 - 1. Joseph Yanek, administrator, to attend the *MathCON Competition* on April 22, 2017, in Chicago, Illinois, at an approximate cost of \$1,888.30.
 - 2. Chris Knecht, teacher, to attend the *MathCON Competition* on April 22, 2017, in Chicago, Illinois, at an approximate cost of \$555.40.
 - 3. Jon Jenny, facilities and operations, to attend *Siemens ST 6254 Insight Workstation II Course* from August 15 to August 18, 2017 in Blue Bell, Pennsylvania, at an approximate cost of \$2,188.10.
 - 4. Bethany Badesso, teacher, to attend the *PSTA Annual Conference* from November 30 to December 2, 2017, in State College, Pennsylvania, at an approximately cost of \$913.48.
 - 5. Donna Garr, administrator, to attend the *School Nutrition Association Workshop/Conference* from August 6 to 10, 2017, in Pocono Manor, Pennsylvania, at an approximate cost of \$1,027.82.

- D. Approve the following internship request/s from:
 - 1. Currently, no requests have been received.

- E. Approve the following student teacher request/s:
 - 1. Currently, no requests have been received.

- F. Approve a request from Abby Mahone, doctoral student at Lehigh University, to conduct a research study on *The Influence of School Context and Performance on Principal Time Use* with the participation of Nazareth Area School District principals, on a voluntary basis during the 2017-2018 school year, particularly from October 2 – 27, 2017.

- G. Approve the Affiliation Agreement between Wilkes University and Nazareth Area School District for a five-year term from April 19, 2017.

- H. BE IT RESOLVED, that the actions of the Hearing Committee at the Student Disciplinary Hearing held on May 16, 2017 are hereby accepted, and that the Adjudication in the matter of such student disciplinary action for Student #202249 be permanent expulsion and is hereby ratified in all respects as the action of the Board of School Directors of the Nazareth Area School District.

The Federal Programs Report is included with the final agenda documents. No Board action is required on this particular item.

V. FINANCIAL BOARD RESOLUTIONS:

_____ I move to approve the resolutions (V.A.) through
_____ (V.G.) as hereinafter described. Vote will be by
consent and/or roll call vote.

- A. Ratification/Approval of Financial Reports -
In conformity with provisions under the Public School Code and Series 700 of the Board Policy Manual, the Board at this time shall consider ratification/approval of current school district financial reports including the treasurer's report, all of which have been provided to the Board in advance of tonight's meeting and will be included in the official Minutes of this meeting.
- B. Ratification/Approval of Payment of Bills -
At this time, the Board shall consider ratification/approval of all the bills paid from the school district's funds since the last regular meeting of the Board, as previously presented to the Board prior to tonight's meeting and will be included in the official Minutes of this meeting.
- C. Authorize the 2016-2017 budget transfers, as per Section 609 of the Pennsylvania School Code, which have been previously presented to the Board, and will be included in the official Minutes of this meeting.
- D. Approve the schedule of payments for participation at Northampton Community College for the 2017-2018 fiscal year. Operating costs will be paid monthly, and capital outlay costs will be paid on August 1, 2017.
- E. Approval of the Real Estate Tax Rebate Program Resolution for the 2017-2018 fiscal year, as previously presented to the Board, and which becomes part of this resolution through reference.
- F. Authorize the Administration to pay all charter and cyber charter school tuition invoices via subsidy deduct coming from the Pennsylvania Department of Education, as previously discussed and presented to the Board, and which becomes part of this resolution through reference.
- G. Award revised bids for custodial supplies for the 2017-2018 school year, as previously presented to the Board, and which becomes part of this resolution through reference. The previously awarded vendor (Interline Brands) submitted incorrect pricing on bid. The next low bid (Veritiv) is reflected on the list presented for Board approval.

VI. PERSONNEL BOARD RESOLUTIONS:

_____ I move to approve the resolutions (VI.A.)
_____ through (VI.H.) as hereinafter described. Vote will
be by consent and/or roll call vote.

- A. Approve the re-appointment of Stuart Whiteleather as the Board Secretary for a one-year term beginning July 1, 2017 through June 30, 2018.
- B. Approve the re-appointment of Kenneth N. Butz, Jr. as the School District Treasurer, for a one-year term beginning July 1, 2017 through June 30, 2018, with no compensation.
- C. Approve the following requests for uncompensated leave from:
 - 1. Elizabeth Favorito, associate librarian, on May 12, 2017.
 - 2. Nadine Smith, associate teacher, on May 22, 2017.
- D. Approve the following requests for leaves of absences from:
 - 1. Employee #FMLA 16/17 - 38, beginning approximately May 2, 2017 through approximately June 13, 2017.
 - 2. Employee #FMLA 16/17 - 39, beginning approximately August 23, 2017 through approximately December 4, 2017.
 - 3. Employee #FMLA 16/17 - 40, beginning approximately March 24, 2017 through approximately June 15, 2017.
 - 4. Employee #FMLA 16/17 - 41, beginning approximately April 6, 2017 through approximately May 15, 2017.
 - 5. Employee #FMLA 16/17 - 42, beginning approximately August 23, 2017 through approximately sometime in August, 2018.
- E. Approve the following resignation from:
 - 1. Corey Olewine, custodian, Nazareth Area Intermediate School, effective May 30, 2017, pending approval as a replacement maintenance - groundskeeper/utility person.
- F. Accept the following retirements for:
 - 1. Currently, no retirements have been received.
- G. Approve the hiring of the following personnel:
 - 1. Corey Olewine as a replacement maintenance - groundskeeper/utility person, with an initial assignment in the Maintenance Building, effective May 30, 2017, and with other terms and conditions currently in effect between the Nazareth Area School District and the Teamsters' Association, and pending receipt of all required paperwork.
 - 2. Eric Schoeneberger for student summer help - HVAC, effective in June of 2017, at a rate of \$10.00 per hour.

3. Kole Pokrivsak for student summer help - HVAC, effective in June of 2017, at a rate of \$10.00 per hour.
4. Rachel Talley as a replacement teacher, with an initial assignment at the Nazareth Area Intermediate School, effective August 23, 2017, at Step 2 of the Bachelor's Salary Schedule, \$53,393.00, and with other terms and conditions currently in effect between the Nazareth Area School District and the Educaiton Association, and pending receipt of all required paperwork. It is understood that employment is provisional until all required paperwork is received, based on the requirements of the Public Employee Relations Act and the Pennsylvania Department of Education.
5. Nicole Bloise as the Marketing Specialist for the Nazareth Area School District, beginning July 1, 2017 through June 30, 2018, as previously presented to the Board, and which becomes part of this resolution through reference.
6. Adam Syty as a long-term substitute teacher at the High School during the leave of Alison Carroll, effective August 23, 2017, at Step 1 of the Master's +30 Salary Schedule, \$55,921.00, and with other terms and conditions currently in effect between the Nazareth Area School District and the Education Association, and pending receipt of all required paperwork. It is understood that employment is provisional until all required paperwork is received, based on the requirements of the Public Employee Relations Act and the Pennsylvania Department of Education.

- H. Approve the addition of Annette Markle to the approved food service substitute list, effective the first day of employment, and pending receipt of all required paperwork.

VII. FACILITIES AND OPERATIONS RESOLUTIONS:

_____ I move to approve the resolutions (VII.A.) through
 _____ (VII.C.) as hereinafter described. Vote will be by
consent and/or roll call vote.

- A. Approve the disposal of the following equipment that is obsolete and not economically feasible to repair, in accordance with District Policy #706.1:

Asset #	Type	Make	Model	Serial	Disposal	Location
007191	Paper Folder	DynaFold	De-380	6691	EBAY	Business Office

- B. Approve a Change Order for JBM Mechanical for the Nazareth Area High School chiller replacement project for re-using existing refrigerant piping and to resolve unused material allowances. This Change Order results in a credit in the amount of \$16,600.00.
- C. Approve the facility use requests, as previously presented and as approved by the Board and Administration, and which become part of this resolution through reference.

VIII. SUPPORT SERVICES RESOLUTIONS: (Transportation, Food Service, and Athletics)

_____ I move to approve the resolution (VIII.A.)
_____ as hereinafter described. Vote will be by
consent and/or roll call vote.

- A. Approve the following athletic trip request/s from:
1. Currently, no request have been received.

IX. SUPERINTENDENT’S REPORT

X. OLD BUSINESS

XI. BRIEF COMMUNITY CORNER

XII. NEW BUSINESS

XIII. ANNOUNCEMENT OF MEETINGS (Please see attached list)

XIV. ADJOURNMENT

The following are upcoming meeting dates for May:

5/2/17	Education Committee Meeting for General Purposes Walter L. Peters Board Room	6:30 p.m.
5/2/17	Technology Committee Meeting for General Purposes Walter L. Peters Board Room	6:30 p.m.
5/9/17	Support Services Committee Meetings for General Purposes Walter L. Peters Board Room	6:30 p.m.
5/15/17	Executive Session for Personnel and Legal Purposes Dr. Riker's Office	6:30 p.m.
5/15/17	Board Meeting for General Purposes Walter L. Peters Board Room	7:30 p.m.
5/15/17	Blue Eagle Education Foundation Meeting North Campus Conference Room	6:30 p.m.
5/16/17	Personnel Committee Meeting** Walter L. Peters Board Room	6:30 p.m.
5/22/17	Board Meeting for General Purposes Walter L. Peters Board Room	7:30 p.m.
5/23/17	Audit and Finance Committee Meeting for General Purposes Business Administrator's Office	6:30 p.m.
5/23/17	2020 Committee Meeting for General Purposes Business Administrator's Office	After A&F Meeting

This meeting was cancelled.

**Indicates meeting is a closed meeting.

The following are upcoming meeting dates for June:

6/6/17	Education Committee Meeting for General Purposes Walter L. Peters Board Room	6:30 p.m.
6/6/17	Technology Committee Meeting for General Purposes Walter L. Peters Board Room	6:30 p.m.
6/13/17	Support Services Committee Meetings for General Purposes Walter L. Peters Board Room	6:30 p.m.
6/19/17	Executive Session for Personnel and Legal Purposes Dr. Riker's Office	6:30 p.m.
6/19/17	Board Meeting for General Purposes (Only one Board Meeting this month) Walter L. Peters Board Room	7:30 p.m.
6/19/17	Blue Eagle Education Foundation Meeting North Campus Conference Room	6:30 p.m.
6/20/17	Personnel Committee Meeting** Walter L. Peters Board Room	6:30 p.m.
No Meeting This Month	Audit and Finance Committee Meeting for General Purposes Business Administrator's Office	6:30 p.m.

**Indicates meeting is a closed meeting.

**NAZARETH AREA SCHOOL DISTRICT
FEDERAL PROGRAMS REPORT
2016-17 FEDERAL GRANTS
For Month Ending April 2017**

Program	Effective Dates	Contract #	Project Amount	Total-to-Date		Status
				Receipts	Expenditures	
Title I - Improving Basic Programs *	7/01/16-9/30/17	013-17-0276	\$279,921	\$225,584	\$208,829	Approved by PDE. Activities continuing as budgeted.
Title II Part A -Improving Teacher Quality *	7/1/16-9/30/17	020-17-0276	\$66,833	\$57,694	\$60,979	Approved by PDE. Activities continuing as budgeted.
			\$346,754	\$283,278	\$269,808	

** Additional project information is available in the office of the Assistant to the Superintendent*

Board Meeting Date: May 22, 2017