

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, May 14, 2007
Slatington Elementary School
Boardroom
7:30 P.M.



- I. A. By notice of the President, Board Members are advised that all financial matters shall be regarded as roll call votes. The minutes should also note that Public Notice was given for this meeting in accordance with Act 84 of 1986.
- B. School Board Meeting shall proceed in accordance with School Board Policy.
- C. Pledge of Allegiance.
- D. Roll Call.
- E. Public Comment -- Restricted to Agenda Items.

II. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- B. Lehigh Career and Technical Institute Mrs. Sheryl A. Giles
- C. Legislative Report Mr. Gregory S. Williams
- D. Lehigh Carbon Community College Mr. Mathias J. Green, Jr.
- E. Committee Reports and/or Meetings
 - Minutes of the Technology/Buildings and Grounds Committee Meeting held on May 9, 2007. **(Attachment #1)**
 - Minutes of the Finance Committee Meeting held on May 9, 2007. **(Attachment #2)**
- F. Student Representatives to the Board Report Mr. Nathan Hunsicker
Ms. Rachael Parisi
- G. Solicitor's Report Attorney Charles Stopp
- H. Federal and Other Programs Update Mrs. Lynne B. Fedorcha
- I. Business Manager's Report Mrs. Lisa A. Blank
- J. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - Jill Chamberlain
 - Report on Safe Schools Conference
 - School Improvements Calendar of Events 2007
- K. An executive session will be held at 7:00 p.m. in the Superintendent's Office.

III. PERSONNEL**A. Substitutes****1. Instructional**

Approve the following substitute teacher for the 2006-2007 school year at the 2006-2007 substitute teacher rate of \$80.00 for 1-10 non-consecutive days; \$90.00 for 11-20 non-consecutive days; and \$105.00 for 21+ non-consecutive days:

Meghan Krebs*

****Pending Verification of Clearances***

2. Non-Instructional

- a. Approve the following individual as a substitute secretaries/aides for the 2006-2007 school year at the 2006-2007 substitute rate of \$7.25 per hour.

Connie Check*

****Pending Verification of Clearances***

- b. Approve the following individual as a substitute cafeteria worker for the 2006-2007 school year at the 2006-2007 substitute rate of \$7.25 per hour.

Connie Check*

****Pending Verification of Clearances***

B. Leave Without Pay

Approve the request of Dawn Mayer, Peters Elementary teacher, to take an unpaid leave of absence on May 24, 2007. She would like accompany her daughter on a special high school event for graduating seniors. Her request will not be considered a precedent for future requests per correspondence received from the Northern Lehigh Education Association.

- C. Approve the request of employee #170, to take a 12-week Family Medical Leave of Absence during the 2007-2008 school year, effective September 24, 2007 and further continue with an unpaid leave of absence until the end of the second marking period. She anticipates returning to her current teaching position on Monday, January 28, 2008.

IV. CONFERENCES**V. POLICY****A. Board Policy – 1st Reading**

Approve revisions to school board policy #122 – Programs – Extra-curricular Activities, as presented after 1st reading. **(Attachment #3)**

B. Homebound Instruction

1. It is recommended that the Board of Education grant homebound instruction for a 9th Grade Student, Student No.1090029, for five hours per week for the remainder of the 2006-2007 school year.

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2. It is recommended that the Board of Education grant homebound instruction for a 6th Grade Student, Student No.1390014, for five hours per week for the remainder of the 2006-2007 school year.
 3. It is recommended that the Board of Education grant homebound instruction for a 10th Grade Student, Student No.936600, for five hours per week for the remainder of the 2006-2007 school year.

C. Approve the Northern Lehigh School District Athletic Honor Code/Discipline Code as presented after changes to page 3. **(Attachment #4)**

D. Non-Resident Students

Approve the request of parents of a second grade student at Peters Elementary School, who are moving out of the district, to allow their student to continue in Northern Lehigh School District until the end of the 2006-2007 school year in accordance with school board policy #202.

E. Approve the Resolution authorizing the Collection of School Real Property Taxes in Installments, as presented. **(Attachment #5)**

F. Summer Band Camp

Approve a tuition fee of \$25.00 per student for a six-week elementary summer band program and also approve a stipend for summer band program director, Lora Krum, of \$1,000.00. There is no increase to this stipend over last year. The summer band program will run on Tuesday and Thursday mornings from June 26, 2007 to August 2, 2007.

G. Field Trip

6th Grade – Slatington Elementary School – Philadelphia Zoo – May 31, 2007 – Funded by PTO.

VI. CURRICULUM AND INSTRUCTION

A. Approve the concurrent Enrollment Agreement between Northern Lehigh School District and Lehigh Carbon Community College for the 2007-2008 school year, as presented. **(Attachment #6)**

VII. OLD BUSINESS

VIII. NEW BUSINESS

Approval of a corrected Compensation Agreement for the Confidential Secretary to the Superintendent for the 2006-2007, 2007-2008 and 2008-2009 school years. This agreement was originally acted on by the Board of Education on October 10, 2005. **(Attachment #7)**

IX. FINANCIAL

A. Approve the Following Financial Reports:

1. General Fund month of April
2. Athletic Fund month of April
3. Capital Reserve month of April
4. Cafeteria Fund month of April

5. NLMS Student Activities Account month of April

 6. NEHS Student Activities and Scholarship Account for March and April

- B. Approve the Following List of Bills:
1. General Fund months of April and May
 2. Athletic Fund month of April
 3. Construction Fund for month of May
 4. Cafeteria Fund month of May
- C. Approve the 2006-2007 Northern Lehigh District Salary Schedule as presented.
(Attachment #8)
- D. Approve renewal of a service agreement with Progressive Telecom for three (3) pagers at a total yearly cost of \$285.00. This reflects a \$15.00 decrease over last year's fee.
(Attachment #9)
- E. Authorize the purchase of 12 classroom sets of calculators as listed on the PEPPM Statewide Bid to include, 10 EZ-Spot Yellow TI84PLUS Graphing Calculators, teachers guide, unit to unit and USB cables, batteries and manuals, at a cost of \$1,037.03 per set for a total of \$12,444.36.
- F. Approve the co-payment amount for student athletes receiving a sports physical form OAA during the 2007-2008 school year at a cost of \$5.00 per student in accordance with school board policy #122.
- G. The Northern Lehigh School District Board of Education approves participation in the Lehigh Schools Consortium Trust which will provide a self insurance program for Dental Benefits. The Northern Lehigh School District Board of Education appoints Lisa Blank as the Trustee on behalf of the Northern Lehigh School District. (Attachment #10)
- H. Election of Treasurer
1. Election of a Treasurer for the 2007-2008 fiscal year, as required by Section 404 of the Pennsylvania School Code of 1949, as amended.

RECOMMEND That the Board of Education elects _____
as Treasurer for the 2007-2008 fiscal year, effective July 1, 2007 through June 30, 2008.

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

A. Receipt of Donations for the 2006-2007 School Year

\$1,000.00	Helen L. Smith Memorial Scholarship given by Mr. & Mrs. Robert Smith
\$ 500.00	LeRoy "Elroy" Snyder Memorial Scholarship given by the Family
\$ 500.00	Mallory Bomboy Memorial Athletic Award given by Mr. & Mrs. Bomboy
\$3,250.00	Ann Bernard Memorial Scholarship given by Lehigh Valley Community Foundation

XIII. RECOGNITION OF GUESTS

XIV. BUDGET DISCUSSION

XV. ADJOURNMENT