

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, September 10, 2007
Slatington Elementary School
Gymnasium
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 Building and Grounds Meeting held on September 5, 2007. (Attachment #1)
 - Minutes of the Finance Committee Meeting held on September 5, 2007. (Attachment #2)
- F. Student Representatives to the Board Report Ms. Rachael Parisi
 Mr. Michael Showak
- 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.
 - October 1, 2007 Board Meeting LCTI
 - Third Day Enrollment Report (Will be distributed at meeting)
 - Recognition of District Retirees
 1. James A. Brown, Sr.
 2. Susanne M. Christman
 3. Terry A. Jenkins
 4. Janet E. Kern
 5. Lorraine E. Marsh
 6. Deborah R. Moreira
 7. Larry C. Parry
 8. MaryAnne Shafer

III. PERSONNEL**A. Co-Curricular Positions 2007-2008**

Camille Vernarr	Elementary Band Advisor	\$ 747.32
Lora Krum	Elementary Chorus Advisor	\$ 560.48

B. Family Medical Leave

Approve the request of employee #2840, Slatington Elementary teacher, to take a twelve week family medical leave beginning on November 1, 2007. She plans to return to her current teaching position on or about January 28, 2008, the first day of the second semester of the school year.

C. Salary Adjustments

1. Authorize a salary increase for Donald Allen, High School Assistant Principal, in the amount of \$3,000, effective July 1, 2007.
2. Authorize a salary increase for Greg Derr, Director of Support Services, in the amount of \$3,000, effective July 1, 2007.
3. Acknowledge the following instructional aides who have completed the requirements per the Memorandum of Understanding for the Educational Support Staff that would entitle them to a salary increase for the 2007-2008 school year:

Michele Custer - \$1.50 per hour
Nancy Wagner - \$1.00 per hour

D. Substitute**1. Instructional**

Approve the following substitute teachers for the 2007-2008 school year at the 2007-2008 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Linda Sarver – Art
Jeremy Battista – Biology
Kyle Gumlock – Elementary
Ricky Guth – All Subject Areas
Russell Afflerbach – CLIU Guest Teacher
Wendy Hines – CLIU Guest Teacher
James Hurst – CLIU Guest Teacher
Michael Markle – CLIU Guest Teacher
Richard Noll – CLIU Guest Teacher
Nancy Ord – CLIU Guest Teacher
Patricia Passick – CLIU Guest Teacher
Dennis Pearson – CLIU Guest Teacher
Richard Rupnik – CLIU Guest Teacher
Pamela Swartz – CLIU Guest Teacher
Ann Zullo – CLIU Guest Teacher

2. Non-Instructional

- a. Approve the following individuals as substitute aide for the 2007-2008 school year at the 2007-2008 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Sharon Harvey

- E. Per school board policy #915, the athletic director recommends the following individuals as volunteer directors of the refreshment stand for the 2007-2008 school year.

Karen Gill
Dawn Remaley
Kathi Neff
Kelly Follweiler
Cathy Mohrey

IV. CONFERENCES**V. POLICY****VI. CURRICULUM AND INSTRUCTION****VII. OLD BUSINESS****VIII. NEW BUSINESS**

- A. Approve to hire Barry Brobst and Architectural Studios to proceed with the Slatington Elementary/Middle School renovation project as recommended by the feasibility study review committee with the intent of submitting Plan Con A prior to the Thanksgiving Holiday, November 2007.
- B. Approve the Northern Lehigh School District Goals and Action Plans for the 2007-2008 school year that were distributed at the September 4, 2007 board meeting. (Attachment #3)
- C. Direct administration to open discussions with all employee groups and individually contracted employees to revise bereavement day language to:

IMMEDIATE FAMILY

Father, mother, brother, sister, husband, wife, son, daughter, grandchild, parent-in-law, or near relative who resides in the same household, or any person with whom the employee has made his/her home.

NEAR RELATIVE

Daughter-in-law, son-in-law, first cousin, grandfather, grandmother, aunt, uncle, niece, nephew, brother-in-law, sister-in-law, or grandparents-in-law.

IX. FINANCIAL

- A. Approve the Following Financial Reports:
1. General Fund month of August
 2. Athletic Fund month of August
 3. Capital Reserve month of August
 4. Cafeteria Fund month of August

B. Approve the Following List of Bills:

1. General Fund months of August and September
2. Capital Project Fund for month of August and September
3. Cafeteria Fund month of August
4. Athletic Fund month of August

C. School Dentist

Approve to appoint Dr. Harry Schleifer of Professional Dental Associates as the school dentist for the 2007-2008 school year at the quoted fee of \$1.00 per dental exam needed.

D. School Physician

Approve to appoint Dr. Nicole Sully and Dr. Amy Steigerwalt of Parkland Family Health Center as school physicians for the 2007-2008 school year. The fee for grade level physicals will be \$20.00 per physical needed. Consultant services will be provided at no charge.

E. Authorize administration to enter into an agreement with Pennsylvania Trust for the provision of GASB 45 Valuation Services. The valuation will be performed by Conrad Siegel Actuaries at a cost not to exceed \$7,000. (Attachment #4)

X. LEGALXI. CORRESPONDENCEXII. INFORMATION

A. Minutes of the Borough of Slatington Parks & Recreation Commission meeting held on August 20, 2007.

B. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on August 2, 2007.

XIII. RECOGNITION OF GUESTSXIV. ADJOURNMENT