

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, January 14, 2008
Slatington Elementary School
Board Room
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. Donna M. Kulp
- 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 January 9, 2008. **(Attachment #1)**
 - Minutes of the Finance Committee Meeting held on January 9, 2008. **(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.
 - PEL Study Update
- K. An executive session will be held at 6:45 p.m. in the Superintendent's Office.

III. PERSONNEL**A. Substitute - 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:

Ashley Barber - History

IV. CONFERENCES

- A. Heather Rehrig – 2008 Annual Conference National Association of School Psychologists – February 5 – 9, 2008 – New Orleans, LA – Registration: \$190.00, Lodging: \$690.00, Meals: \$225.00 – Total Approximate Cost: \$1,105.00 – Funding: Curriculum and Instruction Budget (Ms. Rehrig is a presenter at the 2008 National Conference) (**Attachment #3**)

V. POLICY**A. Board Policy – First Reading**

1. Approve school board policy #220 – Pupils – Student Expression/Distribution and Posting of Materials, as presented after first reading. (**Attachment #4**)

VI. CURRICULUM AND INSTRUCTION**VII. OLD BUSINESS****VIII. NEW BUSINESS**

- A. Approve the Memorandum of Understanding between the Northern Lehigh School District and the Clerical Group as presented. (**Attachment #5**)

B. State Ethics Commission

The Northern Lehigh School District Board of School Directors designates Sherri A. Molitoris to receive and file Form SEC-1, Statement of Financial Interests from the Northern Lehigh School District Board members and designated employees as required by law, and the Northern Lehigh School District Board of Directors requires: the Superintendent, Director of Curriculum and Instruction, Director of Special Education, Business Manager, Director of Support Services, District Solicitor, Elementary Principals, Middle School Principal, Transition High School/Middle School Assistant Principal, High School Assistant Principal, High School Principal, Technology Coordinator, Assistant Technology Coordinator, Food Services Director, and School Psychologists to file Form SEC-1, as required by the regulations of the State Ethics Commission.

IX. FINANCIAL

- A. Approve the Following Financial Reports:

1. General Fund month of December
2. NLMS Student Activities Account month of November and December
3. NLHS Student Activities Account month of December

- B. Approve the Following List of Bills:

1. General Fund months of December

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2. Caretaria Fund month of December
 3. Athletic Fund month of December
 4. Refreshment Stand Fund month of December

C. Accept the 2006-2007 audit and management report for the single audit ending June 30, 2007. A copy of the audit was distributed at the January 7, 2008 school board meeting.

D. Carbon Lehigh Intermediate Unit 2008-2009 Budget

Approve a resolution regarding the 2008-2009 Carbon Lehigh Intermediate Unit Operational and Program Services budget. Total expenditures equal \$2,130,236.00 a decrease of \$3,656.00 (-.17%) over the 2007-2008 budget. Northern Lehigh's share is proposed to be \$18,893.00 an increase of \$796.00 from the 2007-2008 budget. A copy of the budget was distributed at the January 7, 2008 school board meeting. (Attachment #6)

E. Lehigh Career & Technical Institute 2008-2009 Budget

Approve a resolution regarding the Lehigh Career & Technical Institute general fund budget and Academic Center expenditures for the 2008-2009 school year. The general fund budget total is \$21,014,680.00 an increase of \$1,168,960.00 or 5.9%. Northern Lehigh School District's portion of the 2008-2009 general fund budget is \$833,474.30.

The expenditures for the Academic Center Budget for the period of July 1, 2008 through June 30, 2009 total \$1,149,920.00. A copy of the budget was distributed at the January 7, 2008 school board meeting. (Attachment #7)

F. Authorize administration to extend the service agreement with Medtronic for the 5 Automated External Defibrillator units (AED) for the years 2008-2011. Cost for this service is \$1,500.00 per year.

G. Authorize administration to advertise for bids for 60 band uniforms. The cost for the uniforms will be shared equally between the district and band boosters. The district portion will be allocated from the 2008-2009 equipment replacement budget.

H. Authorize administration to add two cell phones to our current cell phone contract. The additional cost per month for the two cell phones will be \$45.08.

I. Approve entering into a three (3) year contract with Capital Area Intermediate Unit to provide a School to Parent communication system through Connect-Ed (The NTI Group) at an initial cost for the remainder of this school year not to exceed \$3,300.00.

J. Approve budgetary transfers for the 2007-2008 fiscal year as presented. (Attachment #8)

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT