

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Monday, February 11, 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. Lori H. Geronikos
- 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 February 6, 2008. **(Attachment #1)**
  - Minutes of the Finance Committee Meeting held on February 6, 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
  - Ethics Commission Compliance Review
  - Budget- Work Session?
  - Per Capita Tax Agreement – Slatington Borough
  - Financial Aspect Science Lab
- J. Superintendent's Report ..... Dr. Nicholas P. Sham, Sr.
  - Administrative Goals Mid-Year Review
  - Reminder March 3 Board Meeting will be held in the Peters Elementary School
  - CLIU 2008 School Board Conference
- K. An executive session will be held at 7:00 p.m. in the Superintendent's Office.

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**III. PERSONNEL****A. Non-Instructional Appointment**

Debi Hollenbach\*

Assignment: Slatington Elementary Office Aide replacing Melissa Fritchman who resigned

Salary: \$9.88 Per Hour/6½ Hours Per Day/ 5 Days Per Week  
(2007-2008 Education Support Staff Memorandum of Understanding)

Effective: February 12, 2008

\*60 day probationary period ending on or about May 14, 2008

**B. Substitute - Non-Instructional**

Approve the following as a substitute cafeteria worker for the 2007-2008 school year at the approved 2007-2008 Supplementary Personnel Salary Schedule substitute rates:

Rosa George

**IV. CONFERENCES****V. POLICY**

- A. Approve the Resolution Opposing Proposed High School Graduation Competency Assessments as presented. (**Attachment #3**)

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

- A. Approve the Following Financial Reports:
1. General Fund month of January
  2. NLMS Student Activities Account month of January
  3. NLHS Student Activities Account month of January
- B. Approve the Following List of Bills:
1. General Fund months of January
  2. Cafeteria Fund month of January
  3. Athletic Fund month of January
  4. Refreshment Stand Fund month of January
  5. Capital Projects Fund month of January
- C. Lehigh Carbon Community College 2008-2009 Budget

Approve a resolution regarding the 2008-2009 Lehigh Carbon Community College Sponsor contribution Budget. Total expenditures equal \$5,905,590, an increase of \$301,656 (5.4%) over the 2007-2008 budget. Northern Lehigh's enrollment is 156.9 FTE, an increase of 9%. Northern Lehigh's share of the total budget is \$234,298, an increase of \$18,070 or 8.4%.

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- D. Accept the Commonwealth of Pennsylvania Performance Audit Report for years ending June 30, 2005 and June 30, 2006. (Handed out at February 4, 2008 board meeting)
- E. Approve to enter into an agreement with Gorman & Associates, for auditing services for the years ending June 30, 2008, 2009 and 2010. (Attachment #4)
- F. Approve the agreement with Slatington Borough for the printing of per capita tax bills. Both the school district and borough tax will be printed on one bill form. All fees charged for processing and mailing of the bills will be shared equally by the district and borough. (Attachment #5)
- G. Approve the resolution directing Lehigh County Tax Claim Bureau not to collect delinquent taxes. (Attachment #6)
- H. Authorize administration to enter into an agreement with Tremco for the replacement of the gymnasium roof at Peters Elementary. Cost for this project is \$227,200 paid for from the Capital Reserve Fund and is through the Pennsylvania Education Joint Purchasing Council. There is a 15 year warranty on the roof. (Attachment #7)
- I. Authorize administration to enter into an agreement with Dengler-Whiting, Inc. for the replacement of the gymnasium bleachers at the High School. Cost for this project is \$170,000 paid for from the Capital Reserve Fund and is through COSTARS PA.
- J. Authorize administration to enter into an agreement with CTC Associates for consulting, design engineering and bidding for the upgrade to the Closed Circuit TV at the Middle School. Cost for this service is \$3,680 and is being paid from the Capital Reserve Fund. (Attachment #8)
- K. Authorize administration to enter into an agreement with Spotts, Stevens and McCoy, Inc. (SSM) for the design and preparation of bid documents for the Middle School Paving Project. Cost for this service is \$14,200 and is being paid from the Capital Reserve Fund. (Attachment #9)

X. **LEGAL**

XI. **CORRESPONDENCE**

XII. **INFORMATION**

- A. Minutes of the Lehigh Carbon Community College Board of Trustees Meeting held on January 3, 2008.

XIII. **RECOGNITION OF GUESTS**

XIV. **ADJOURNMENT**