

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, March 3, 2008
Peters Elementary School
Multi-Purpose 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. REVIEW AND APPROVAL OF THE MINUTES OF THE PRECEDING MEETINGS

- A. Regular school board meeting held on February 4, 2008.
- B. Regular school board meeting held on February 11, 2008.

III. 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
- 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.
 - Science Equipment Purchases – Aileen Yadush
 - LCCC Board of Trustees – Mr. Mathias J. Green, Jr. term ends June 30, 2008 – Nominations for Board of Trustees term July 1, 2008 – June 30, 2014
 - LCCC Board of Trustees At-Large Seat – Mr. Michael J. Torbert term ends June 30, 2008 – Request for Names of Candidates for Board of Trustees At-Large Seat term July 1, 2008 – June 30, 2014
- K. An executive session will be held at 6:30 p.m. in the Teachers Lounge at Peters Elementary.

IV. PERSONNEL**A. 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:

Debra Hunter

B. Co-Curricular Volunteers 2007-2008 School Year

Jessica Schoenberger

Assistant Track & Field Coach

C. Unpaid Volunteers

Approve the following unpaid volunteer aide in the Peters Elementary School and/or Slatington Elementary School for the 2007-2008 school year:

Rebecka MacArthur

***Pending Verification of Clearances**

V. CONFERENCES

- A. Approve the following high school 9th grade transition team teachers and middle states co-coordinator to attend the 16th Annual Model School Conference being held in Orlando Florida from Sunday June 22, 2008 – Wednesday June 25, 2008. This conference is apart of the Rigor and Relevance in the classroom initiative from the Project 720 Grant. Requesting for approval to spend an estimated \$7,500.00 from the Project 720 Grant for these teachers to attend this conference. **(Attachment #1)**

Rene Evans

Jon DeFrain

Abby Bloss

Mary Ann S.-Mattiola

Eric Schmidt

Christine Leslie

- B. Jill Chamberlain – Student Assistance Program Training – April 8-10, 2008 – Wilkes-Barre, PA – Registration: \$375.00, Lodging, Travel: \$147.60 – Total Approximate Cost: \$522.60 – Funding: Safe and Drug Free Schools Budget **(Attachment #2)**
- C. Karen Nicholas – PASA Women’s Caucus Conference 2008 – April 30 – May 2, 2008 – Hershey, PA – Registration: \$295.00, Lodging: \$392.00, Travel: \$66.45 – Total Approximate Cost: \$753.45 – Funding: Peters Elementary Principal Budget **(Attachment #3)**
- D. Aileen Yadush – PASA Women’s Caucus Conference 2008 – April 30 – May 2, 2008 – Hershey, PA – Registration: \$395.00, Lodging: \$210.00, Travel: \$65.65 – Total Approximate Cost: \$670.65 – Funding: High School Principal Budget **(Attachment #4)**
- E. Diane Ruff– Strengthening the Food Resource Safety Net Conference – May 20-21, 2008 – Harrisburg, PA – Registration: \$130.00, Lodging: \$120.00, Travel: \$101.00 – Total Approximate Cost: \$291.00 – Funding: Food Service Budget **(Attachment #5)**

VI. POLICY**A. Board Policy – Second Reading**

1. Approve new school board policy #220– Pupils – Student Expression/Distribution and Posting of Materials, as presented after second reading. **(Attachment #6)**

B. Field Trip

5th Grade Students – Slatington Elementary School – State Museum of Pennsylvania and Capital Building, Harrisburg, PA – April 25, 2008 – Funded by PTO and fund raising efforts

VII. CURRICULUM AND INSTRUCTION**A. CLIU 2008-2009 Facilities Plan Committee Report**

Approve the following resolution to adopt the 2008-2009 Carbon Lehigh Intermediate Unit Facilities Plan Committee Report that was unanimously adopted by the CLIU Facilities Plan Committee on February 5, 2008. **(Attachment #7)**

RESOLVED: It is recommended that the Northern Lehigh School District Board of Directors approve the 2008-2009 Facilities Plan Committee Report as unanimously adopted by the CLIU Facilities Plan Committee on February 5, 2008. In addition, the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes.

VIII. OLD BUSINESS**IX. NEW BUSINESS****X. FINANCIAL**

- A. Approve the Arthurs Lestrange Cash Management Portfolio for the months of January 2008. **(Attachment #8)**
- B. Approve the resolution directing Northampton County Tax Claim Bureau not to collect delinquent taxes. **(Attachment #9)**

XI. LEGAL**XII. CORRESPONDENCE****XIII. INFORMATION**

- A. Minutes of the Lehigh Career and Technical Institute Joint Operating Committee Meeting held on January 23, 2008 and the LCTI Director's Report for February 2008.
- B. Minutes of the Washington Township Board of Supervisors meeting held on January 8, 2008.
- C. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on January 21, 2008.

XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT