

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, March 10, 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 March 5, 2008. **(Attachment #1)**
 - Minutes of the Finance Committee Meeting held on March 5, 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
 - Les Bear – Ferris, Baker, Watts
- J. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - April 7 – Board Meeting at Middle School
- K. An executive session was held on Wednesday March 5, 2008 to discuss personnel issues.
- L. An executive session will be held at 7:00 p.m. in the Superintendent's Office.

III. PERSONNEL

A. Approve Donald Allen as the 9th Grade Transitions Team Coordinator for the 2007-2008 school year at a rate of \$20.00 per hour as funded through the Project 720 Grant.

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:

Lisa Goad – Special Education and English

C. Resignation

Accept the resignation of Lisa Blank from her position as Business Manager effective March 5, 2008. She will be released from her position at the end of the work day on May 2, 2008 or as soon as a replacement can be found.

D. Family Medical Leave

Approve the request of employee #215, district clerical employee, to take a Family Medical Leave of Absence, effective March 24, 2008 and continuing for approximately 8 weeks with an anticipated return date of May 26, 2008.

IV. CONFERENCES

A. High Schools That Works Conference

Approve to send six teachers and two administrators to the High Schools That Works Conference in Nashville, TN from July 9-12, 2008 at a cost not to exceed \$7,168.50. Expenses for one district administrator will be paid for by a grant through Lehigh Career and Technical Institute.

V. POLICY

A. Board Policy – Second Reading

1. Approve school board policy #113 – Programs – Special Education, as presented after second reading. **(Attachment #3)**
2. Approve school board policy #707 – Property – Use of School Facilities and Equipment, as presented after second reading. **(Attachment #4)**
3. Approve school board policy #707.1 – Property – Use of Storage Space, as presented after second reading. **(Attachment #5)**
4. Approve new school board policy #808.1 – Operations – Point of Sale, as presented after second reading. **(Attachment #6)**

VI. CURRICULUM AND INSTRUCTION

A. Approve the 2008-2009 Northern Lehigh School District Calendar as presented. **(Attachment #7)**

- B. Approve administration to enter into a partnership agreement with Lehigh Carbon Community College in order to provide our students with greater options to earn concurrent high school/college credit. The term of the Dual Enrollment Partnership Proposal between Northern Lehigh School District and Lehigh Carbon Community College will be from August 15, 2008 – June 30, 2009. **(Attachment #8)**
- C. Approve administration to enter into a partnership agreement with Northwestern Lehigh School District in order to provide our students with greater options to earn concurrent high school/college credit. The term of the Dual Enrollment Partnership Proposal between Northern Lehigh School District and Northwestern Lehigh School District will be from July 1, 2008 – June 30, 2009. **(Attachment #9)**

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. FINANCIAL

- A. Approve the Following Financial Reports:
 - 1. General Fund month of February
 - 2. NLMS Student Activities Account month of February
- B. Approve the Following List of Bills:
 - 1. General Fund months of February and March
 - 2. Cafeteria Fund month of February
 - 3. Athletic Fund month of February
 - 4. Refreshment Stand Fund month of February
 - 5. Capital Projects Fund month of February
- C. Authorize administration to purchase through state contract a 2008 Fleet/Non-Retail GMC Sierra 2500HD 4WD Reg Cab 133" Work Truck from Penske GMC Commercial Trucks in Shillington, PA. Price quote for the truck is \$29,813 plus an additional \$2,500 for a lift gate for a total cost of \$32,313. Funding for this truck will come from the General Fund Long Term Equipment Replacement Budget. **(Attachment #10)**
- D. Authorize administration to recalculate the previous Use of Facilities invoice issued to the Slatington Lions Club for their annual Car Show held Labor Day Weekend 2007. The invoice will be recalculated based on the approved revisions to school board policy #707. This will result in a reduction of \$76.82 to the original invoice.
- E. Authorize administration to recalculate the previous Use of Facilities invoice issued to the Northern Lehigh Athletic Association for the fall 2007 Football season. The invoice will be recalculated based on the approved revisions to school board policy #707. This will result in a reduction of \$56.85 to the original invoice.
- F. Authorize administration to calculate and issue Use of Facilities invoices to the following organizations based on the approved revisions to school board policy #707.
 - 1. Cub Scouts for Pine Wood Derby held on February 9, 2008 at Slatington Elementary
 - 2. NLYAA for Basketball Games held November thru February at the Middle School
 - 3. NLYAA for Wrestling Matches held November thru January at the High School
 - 4. Northern Lehigh Education Foundation for Breakfast with Santa held December 1, 2007 at Slatington Elementary

- G. Approve the request of the Northern Lehigh Youth Athletic Association to exonerate their organization from the Use of Facilities invoice for the fall of 2007 Football season.
(Attachment #11)

- X. **LEGAL**

- XI. **CORRESPONDENCE**

- XII. **INFORMATION**

- A. Minutes of the Lehigh Carbon Community College Board of Trustees Meeting held on February 7, 2008.

- XIII. **RECOGNITION OF GUESTS**

- XIV. **ADJOURNMENT**