

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Monday, May 12, 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 May 7, 2008.  
(Attachment #1)
- 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 ..... TBD
- J. Superintendent's Report ..... Dr. Nicholas P. Sham, Sr.
- K. An executive session will be held at 7:00 p.m. in the Superintendent's Office.

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**III. PERSONNEL****A. Football Game Physician**

Approve to appoint OAA Orthopedic Specialists to provide football game physicians for the 2008-2009 school year at a quoted fee of \$75.00 per regular season game and \$85.00 per post-season game. There is no increase over last year's fee.

**IV. CONFERENCES****V. POLICY****A. Field Trip**

Honors American Government – High School – Capital Harrisburg, PA – June 4, 2008 – Funded by School District Budget (busing only)

**VI. CURRICULUM AND INSTRUCTION****VII. OLD BUSINESS****VIII. NEW BUSINESS****IX. FINANCIAL****A. Approve the Following Financial Reports:**

1. General Fund month of April
2. NLMS Student Activities Account month of April

**B. Approve the Following List of Bills:**

1. General Fund months of April
2. Cafeteria Fund month of April
3. Athletic Fund month of April
4. Refreshment Stand Fund month of April
5. Capital Projects Fund month of April

**C. Approve budgetary transfers for the 2007-2008 school year including any budgetary transfers for the end of year audit. (Attachment #2)****D. Approve to appoint Rhonda Frantz as interim Trustee, on behalf of the Northern Lehigh School District, for the Lehigh Schools Consortium Trust, a self insurance program for Dental Benefits. Mrs. Frantz will serve as Trustee until a business manager is in place.****E. Approve to appoint Sweet, Stevens, Williams & Katz, LLP as special counsel. Effective for the 2008-2009 school year, the hourly rate for non-routine matters will be \$175.00 per hour. The rate for routine or general advice will be \$130.00 per hour. This reflects a \$10.00 increase over the previous year's fees.****F. Authorize administration to enter into an agreement with Livengood Paving for paving of the middle school parking lots and access roads at a cost of \$267,265.81.****G. Authorize administration to enter into an agreement with J&T Painting for painting of the high school gymnasium walls and ceiling at a cost of \$23,300.00.**

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- H. Approve to accept the bids from Zieglers Hauling Service for the purchase of the tractor, truck and trailer. Zieglers Hauling Service total purchase price for all items is \$1,530.00.
- I. Authorize administration to purchase fire alarm equipment packages from Simplex at a cost of \$4485.00 for the Annex at Slatington Elementary and \$4,985.00 for the Maintenance Shop. Further allow administration to quote material and labor to install the fire alarm equipment packages at these locations.
- J. Approve the awarding of bids to the following companies for diesel fuel, unleaded gasoline and #2 grade fuel oil with a contract period of July 1, 2008 to June 30, 2009.  
(Attachment will be distributed at meeting)

**UNLEADED GASOLINE** – Awarded to HOP Energy at

- a fixed price of \$3.0846 per gallon

**#2 GRADE FUEL OIL TANKWAGON DELIVERY** – Awarded to HOP Energy at

- a fixed price of \$3.4469 per gallon

**#2 GRADE FUEL OIL TRANSPORT DELIVERY** – Awarded to Isobunkers at

- a fixed price of \$3.422 per gallon

**DIESEL FUEL** – Awarded to Isobunkers at

- a fixed price of \$3.6047 per gallon (normal blend)
- a fixed price of \$3.6447 per gallon (70% / 30% blend)

K. Election of Treasurer

Election of a Treasurer for the 2008-2009 fiscal year, as required by Section 404 of the Pennsylvania School Code of 1949, as amended.

**RECOMMEND** .... That the Board of Education elects \_\_\_\_\_ as Treasurer for the 2008-2009 fiscal year, effective July 1, 2008 through June 30, 2009.

- X. **LEGAL**
- XI. **CORRESPONDENCE**
- XII. **INFORMATION**
- XIII. **RECOGNITION OF GUESTS**
- XIV. **ADJOURNMENT**