

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Monday, January 8, 2007**  
**Slatington Elementary School**  
**Boardroom**  
**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 December 20, 2006.

**III. SPECIAL BOARD REPORTS**

- A. Carbon Lehigh Intermediate Unit ..... Mr. Bryan C. Dorshimer
- B. Lehigh Career and Technical Institute ..... Mrs. Sheryl A. Giles
- 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 ..... Mr. Nathan Hunsicker  
Ms. Rachael Parisi
- G. Solicitor's Report ..... Attorney Charles Stopp
- H. Federal and Other Programs Update ..... Mrs. Lynne B. Fedorcha
- I. Superintendent's Report ..... Dr. Nicholas P. Sham, Sr.
  - Budget Discussion
- J. An executive session will be held at 6:30 p.m. in the Superintendent's Office.

---

---

**IV. PERSONNEL****A. Substitutes****1. Instructional**

Approve the following substitute teachers for the 2006-2007 school year at the 2006-2007 substitute teacher rates of \$80.00 for 1-10 non-consecutive days; \$90.00 for 11-20 non-consecutive days; and \$105.00 for 21+ non-consecutive days:

Andrew Kern\*

\*Pending Emergency Certification Verification

**2. Non-Instructional**

- a. Approve the following individuals as substitute cafeteria workers for the 2006-2007 school year at the 2006-2007 substitute rate of \$7.25 per hour.

Colleen Egan\*

Rebecca Herring

*\*Pending verification of health physical.*

- b. Approve the following individuals as substitute secretaries/aides for the 2006-2007 school year at the 2006-2007 substitute rate of \$7.25 per hour.

Colleen Egan\*

*\*Pending verification of health physical.*

**B. Salary Adjustments**

Acknowledge the following teachers who have completed the requirements per the Collective Bargaining Agreement that would entitle them to a salary increase for the second half of the 2006-2007 school year:

Tara Balliet

From: Step 5B

To: Step 5B + 24\*

Julie Fehnel

From: Step 4B + 24

To: Step 4M\*

*\* This salary adjustment represents a lateral move from Bachelors to Bachelors + 24 or Bachelors + 24 to Master's on the 2005-2006 Collective Bargaining pay schedule. They will not move to the next step until a new Collective Bargaining Agreement is approved.*

---

---

**V. CONFERENCES**

- A. Dawn Mayer\* – Increase Your Students’ Reading Fluency – February 5, 2007 – Allentown, PA – Registration: \$185.00 - Total Approximate Cost: \$185.00 – Funding: C & I Budget  
(Attachment #1)
- B. Jane Kutney\* – Increase Your Students’ Reading Fluency – February 5, 2007 – Allentown, PA – Registration: \$185.00 - Total Approximate Cost: \$185.00 – Funding: C & I Budget  
(Attachment #2)
- C. Dawn Wadsworth – NASP Responsiveness: The Fourth “R” – March 27 - 31, 2007 – New York, NY – Registration: \$429.00, Meals: \$120.00, Lodging: \$900.00 - Total Approximate Cost: \$1,449.00 – Funding: Psychologist Budget  
(Attachment #3)
- D. Maria Pinnata – NASP Responsiveness: The Fourth “R” – March 27 - 31, 2007 – New York, NY – Registration: \$529.00, Meals: \$120.00, Travel: \$250.00 - Total Approximate Cost: \$899.00 – Funding: Psychologist Budget  
(Attachment #3)
- E. Linda Marcincin – The Master Schedule Building Workshop – February 12 & 13, 2007 – Reading, PA – Registration: \$400.00, Lodging: \$133.00, Travel: \$43.61, – Meals: \$25.00 - Total Approximate Cost: \$601.61 – Funding: Slatington Elementary School Budget  
(Attachment #4)

\* Due to a possible work stoppage, registration for these conferences will not take place until the last week in January.

**VI. POLICY****A. Homebound Instruction**

It is recommended that the Board of Education grant homebound instruction for a 9<sup>th</sup> Grade Student, Student No.1090062, for five hours per week, effective January 3, 2007 and continuing until January 19, 2007.

**VII. CURRICULUM AND INSTRUCTION****VIII. OLD BUSINESS****IX. NEW BUSINESS****A. 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, High School/Middle 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.

---

---

**X. FINANCIAL**

- A. Approve the Following Financial Reports:
1. General Fund months of December
  2. Athletic Fund months of December
  3. Cafeteria Fund months of December
  4. NLHS Student Activities Account month of December
  5. NLHS Scholarship Account month of December
- B. Approve the Following List of Bills:
1. General Fund month of December and January
  2. Athletic Fund month of January
  3. Cafeteria Fund month of January
- C. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. **(Attachment #5)**
- D. Approve a resolution regarding the 2007-2008 Carbon Lehigh Intermediate Unit Operational and Program Services budget. Total expenditures equal \$2,133,892.00 an increase of \$194,776.00 (10.04%) over the 2006-2007 budget. Northern Lehigh's share is proposed to be \$18,688.00 an increase of \$632.00 from the 2006-2007 budget. **(Attachment #6)**
- E. Lehigh Career & Technical Institute 2007-2008 Budget
- The Lehigh Career & Technical Institute has approved a general fund budget for the 2007-2008 school year totaling \$19,845,720.00 (an increase of \$636,177.00 or 3.3%). Northern Lehigh School District's portion of the 2007-2008 general fund budget is \$792,910.34. LCTI will present a separate budget for the Academic Center after its adoption by the JOC on May 23, 2007. **(Attachment #7)**
- F. Accept the 2005-2006 audit and management report for the single audit and the audit and management report for the earned income tax and occupational privilege tax offices period ending March 31, 2006. Copies of the audits were distributed at the December 6, 2006 Finance Committee meeting.
- G. Accept the bids for replacement of the Sound System – High School Gymnasium at a cost of \$\_\_\_\_\_ to \_\_\_\_\_ pending solicitor's review. **(Attachment #8)**

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

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on December 7, 2006.

**XIV. RECOGNITION OF GUESTS****XV. ADJOURNMENT**