

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, April 7, 2008
Middle School
Auditorium
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 March 3, 2008.
- B. Regular school board meeting held on March 10, 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
 - Minutes of the Policy Committee Meeting held on March 12, 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 Mrs. Lisa A. Blank
- J. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - Steckel & Stopp – Research closure of The General Thomas R. Morgan Bridge
 - School Board Service Award – CLIU Board Retreat
 - 1. Mr. Mathias J. Green – 30 years
 - 2. Mr. Bryan C. Dorshimer – 15 years
- K. An executive session will be held at 7:00 p.m. in the Middle School Office Conference Room.

IV. PERSONNEL**A. Substitute - Non-Instructional**

1. Approve the following as a substitute aide for the 2007-2008 school year at the approved 2007-2008 Supplementary Personnel Salary Schedule substitute rate:

Maureen McCullion*

***Pending Verification of Clearances**

2. Approve the following as a substitute cafeteria worker, custodian and aide for the 2007-2008 school year at the approved 2007-2008 Supplementary Personnel Salary Schedule substitute rates:

Dianna Stettler

- B. Authorize per diem guidance counselor work during the summer months for the following schools:

Middle School Guidance

Maximum 15 days Total (Paul Leonzi)

High School Guidance

Maximum 45 days Total (Michael Anderson, Mary Smith,
Sheila Lanshe)

C. Resignations/Retirement

Accept the resignation of Jane E. Kutney from her position as 2nd Grade Teacher at Peters Elementary, effective June 30, 2008. At this time she will begin her retirement from the Northern Lehigh School District after 30 years of service.

D. Rescind Co-Curricular Appointment 2007-2008

Hassan Mouahhid

Assistant Varsity Girl's Soccer Coach

\$2,627.52

E. Co-Curricular Appointments 2007-2008

Approve the hiring of Hassan Mouahhid and Candice Longworth as Assistant Varsity Girl's Soccer Coaches for the 2007-2008 season. Mr. Mouahhid and Mrs. Longworth will share the \$2,627.52 assistant coach stipend based on service time.

F. Co-Curricular Appointments 2008-2009

Carleen Binder	Elementary Scholastics Advisor	\$ 418.14
Christopher Barnes	Middle School Newspaper Advisor	\$ 437.43
Kristine Skinker	ACE Advisor	\$ 418.14
Amy Zeiser	Middle School Student Council Advisor	\$1,195.43

G. Unpaid Volunteers

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

Christopher Bennett*

Erika Sieber*

Barbara Rejician

***Pending Verification of Clearances**

H. Unpaid Leave of Absence

1. Approve the request of Timothy Weaver, Slatington Elementary teacher, to take an unpaid leave of absence on April 30, 2008. He will be using this day in conjunction with 2 personal days on April 28 & 29 to attend a church conference. His request will not be considered a precedent for future requests per correspondence received from the Northern Lehigh Education Association.
2. Approve the request of Connie Check, high school cafeteria worker, to take a 3 day unpaid leave from April 21-23, 2008. She will be traveling on vacation with her family.

V. CONFERENCES

- A. Jill Chamberlain – 2008 Keeping Our Children Safe: Strategies for Schools and Communities – May 5-7, 2008 – Harrisburg, PA –Lodging: \$409.62, Travel: \$112.00, Meals: \$60.00 – Total Approximate Cost: \$581.62 – Funding: Safe and Drug Free Schools Budget (**Attachment #2**)

VI. POLICY

A. Agreement of Sponsorship

Approve the Agreement of Sponsorship To Attend Another Pennsylvania Community College for Chad Wasilkowski, in accordance with the guidelines established under Policy #912. Beginning in the Fall of 2008 he will be a fulltime student at Northampton Community College to pursue his course of study in the Architecture Program. (**Attachment #3**)

B. Re-instatement of Slatington Elementary Step/Dance Team

Approve the request of the Slatington Elementary administration to re-instate a Step/Dance Team in the Slatington Elementary School. This club will teach students cooperation, higher level of self-esteem, confidence, organization skills, leadership/mentoring skills, friendship and physical health benefits through association with physical activity. There will be no cost to the district to conduct this club. Due to the lack of an advisor the Step/Dance Team was canceled a few years ago. (**Attachment #4**)

C. Field Trip

1. Biology 1A Students – High School – State Philadelphia Zoo, Philadelphia, PA – May 20, 2008 – Funded by student's and school district budget
2. National Honor Society – High School – Spamalot, New York City, NY – May 24, 2008 – Funded by National Honor Society Students

VII. CURRICULUM AND INSTRUCTION

- A. Approve to authorize proper official to ratify a contractual agreement between the Northern Lehigh School District and Bucks County Intermediate Unit #22 for the purpose of furnishing special educational services for the 2007-2008 school year.
- B. Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and the Bethesda Day Treatment Center for the purpose of furnishing educational services for disruptive students for the 2008-2009 school year.

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

- A. Approve the Arthurs Lestrangle Cash Management Portfolio for the months of February 2008. (Attachment #5)
- B. Approve the list of budgetary transfers for the 2007-2008 school year as presented. (Attachment #6)

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

- A. Minutes of the Lehigh Career and Technical Institute Joint Operating Committee Meeting held on February 27, 2008 and the LCTI Director's Report for March 2008.
- B. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on March 6, 2008.
- C. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on February 18, 2008.

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