

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, October 2, 2006
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 September 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.
- November 15, 2006 Board Meeting changed to LCTI.
- J. An executive session will be held at 6:30 in the Superintendent's office.

IV. PERSONNEL**A. Co-curricular Appointments for 2006-2007**

Assistant Girls Soccer Coach	James Karabasz	\$2,575.75*
<i>*Last year's rates will apply until a new Collective Bargaining Agreement is approved.</i>		

B. Non- Instructional Substitute

Approve the following individual as substitute teacher aide and substitute cafeteria aide for the 2006-2007 school year at the 2006-2007 substitute rate of \$7.25 per hour.

Claudia Young

C. Resignation

Accept the resignation of Dawne Beidleman from her position as High School Special Education Aide effective September 15, 2006.

V. CONFERENCES

A. Eric Schmidt – Project Care: Student Assistance Program Training – November 6 – 8, 2006 – Bethlehem, PA – Registration: \$375.00 – Total Approximate Cost: \$375.00 – Funding: Safe & Drug Free Schools Grant (**Attachment #1**)

B. Laurie Newman-Mankos – PACASE Convention – November 1, 2006 – Grantville, PA – Registration: \$99.00 – Travel: \$47.63 – Total Approximate Cost: \$146.63 – Funding: IDEA (**Attachment #2**)

C. Thomas Mertus – Educational Resource Services: *“From CHAOS to Classroom Control: Managing Disruptive Classroom Behavior”* – December 6, 2006 – Harrisburg, PA – Registration: \$189.00, Meals: \$20.00, Travel: \$53.07 – Total Approximate Cost: \$262.07 – Funding: IDEA (**Attachment #3**)

VI. POLICY

A. Mrs. Lana Schmidt, high school German teacher, has submitted a request for the continuation of the Student Exchange Program between interested students from the Northern Lehigh School District and the Eduard Spranger Gymnasium in Landau, Germany. German students will be arriving at Northern Lehigh School District on Thursday September 28, 2006 and will depart on Tuesday October 10, 2006. Expected expenses to the district will be substitute coverage for the hosting teacher as deemed necessary and bus expenses for day trips as budgeted. Northern Lehigh students will travel to Germany at the end of the 2006-2007 school year, at a time that will coincide with the school year in the Rheinland-Platinat, preferably during the summer months. Trip participants will be responsible for all expenses; however, they do request liability insurance coverage for the entire group, as has been granted since their first exchange trip in 1984.

B. Field Trips

German-American Exchange Group

October 3, 2006 – Amish Country – Funded through German Exchange Program

October 5, 2006 – Philadelphia – Funded through German Exchange Program

October 10, 2006 – New York City – Funded through German Exchange Program and budgeted district funds

C. Homebound Instruction

It is recommended that the Board of Education grant homebound instruction for a 11th Grade Student, Student No.862500, for five hours per week, effective January 17, 2007 and continuing until March 19, 2007.

VII. CURRICULUM AND INSTRUCTION

- A. Approve to authorize proper officials to execute an agreement between the Northern Lehigh School District and the Carbon Lehigh Intermediate Unit #21 to provide services for special education for the 2006-2007 school year. **(Attachment #4)**

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

- A. Approve the Arthurs Lestrage Cash Management Portfolio for the month of August 2006. **(Attachment #5)**
- B. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. **(Attachment #6)**
- C. Approve the request of the senior high school to open a "Class of 2010" account in accordance with the Student Activity Fund Account. The purpose of this account is to raise funds for the students.
- D. Approve the Season Ticket Price list for various sporting events beginning December 1, 2006 as presented. **(Attachment #7)**
- E. Approve budgetary transfers for the 2006-2007 fiscal year as presented. **(Attachment #8)**
- F. Approve the following refund for assessment changes for the Borough of Slatington:
1. Janet Schertzinger; property located at 426 Center Street, Slatington. Assessment changed from \$1516.34 to \$1474.14 (Taxes paid in discount. Refund of \$41.35 is due)
 2. Ryan Parry and Michelle Brown; property located at 422 Center Street, Slatington. Assessment changed from \$1612.81 to \$1570.61 (Taxes paid in discount. Refund of \$41.35 is due)
 3. Carl and D Fenstermaker; property located at 428 Center Street, Slatington. Assessment changed from \$1422.89 to \$1380.69 (Taxes paid in discount. Refund of \$41.35 is due)

XI. LEGAL**XII. CORRESPONDENCE**

XIII. INFORMATION

- A. Minutes of the Lehigh Career and Technical Institute Joint Operating Committee meeting held on August 23, 2006 and the LCTI Director's Report for September 2006.
- B. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meetings held on August 21, 2006.
- C. Minutes of the Borough of Slatington Parks & Recreation Commission held on September 18, 2006.
- D. Minutes of the Washington Township Board of Supervisors held on August 8, 2006.

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