

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, November 12, 2007
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. Donna M. Kulp
- 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 November 7, 2007. **(Attachment #1)**
 - Minutes of the Finance Committee Meeting held on November 7, 2007. **(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
- J. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - December 3, 2007 School Board Meeting - 7:00 PM Reorganization Meeting and & 7:30 PM Regular Meeting
 - Addition of High School Young Republicans Club
- K. An executive session will be held at 7:15 p.m. in the Superintendent's Office.

III. PERSONNEL**A. Administrative Transfer**

Kathleen Reese

From:

Office Aide Peters Elementary School

To:

Temporary High School Guidance Clerical Position

Salary:

\$13.00 Per Hour/7 Hours Per Day/ 5 Days Per Week

Effective:

November 13, 2007

Termination Date:

On or about June 30, 2008 or upon return of employee

*60 day probationary period ending on or about February 25, 2008

B. Substitute-Instructional

Approve the following substitute teachers for the 2007-2008 school year at the 2007-2008 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Joan DeSousa – Elementary

Eveline Roberts – CLIU Guest Teacher

Robert Kutney - Elementary

IV. CONFERENCES**V. POLICY****A. Disposal of Basketball Related Clothing Items**

Authorize administration to publish in the Messenger the availability of obsolete basketball related clothing items to the public in accordance with school board policy #706.1.

B. Field Trip

Biology II and Anatomy Classes – High School – Franklin Institute, Philadelphia, PA – December 17, 2007 – Funded by students

VI. CURRICULUM AND INSTRUCTION**VII. OLD BUSINESS****VIII. NEW BUSINESS****A. Discussion on Modular Units at the Middle School****IX. FINANCIAL****A. Approve the Following Financial Reports:**

1. General Fund month of October
2. Athletic Fund month of October
3. Capital Reserve month of October
4. Cafeteria Fund month of October
5. NLMS Student Activities Account month of September
6. NLHS Student Activities Account month of September & October

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- B. Approve the Following List of Bills:
1. General Fund months of October
 2. Capital Project Fund for month of October
 3. Cafeteria Fund month of October
 4. Athletic Fund month of October
- C. Authorize the board secretary to sign Section 356 Agreement between Northern Lehigh School District and Pennsylvania Department of Revenue. This agreement constitutes a request for confidential tax payer information for use in enforcing the local tax on earned income.
- D. Authorize the board secretary to sign and forward to the Pennsylvania Department of Education form PDE-3074. Slatington Elementary School sustained damages from an automobile accident and this form must be completed prior to repairing the building. Cost to repair the damages will be paid for by the insurance company. **(Attachment #3)**
- E. Approve the contract with Blue Knight Protective Services, Inc. as security provider for school district events. **(Attachment #4)**
- F. RESOLVED, the Board of Education approves Portnoff Law Associates as delinquent real estate tax collectors for the Northern Lehigh School District for tax year 2007. **(Attachment #5)**
- G. Authorize proper officials to solicit bids for fire and security protection at the Annex, Maintenance Shed and Maintenance Garage facilities.
- H. Act 1 Tax Levy Resolution

**RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS
OF THE NORTHERN LEHIGH SCHOOL DISTRICT
ELECTING TO NOT INCREASE ITS TAX RATE ABOVE THE INDEX**

Whereas, Act 1 of Special Session of 2006 requires school districts to adopt a preliminary budget proposal no later than 90 days prior to the date of which the election immediately preceding the fiscal year in which the preliminary budget will take effect.

And Whereas, Act 1 of Special Session of 2006 further provides that a board of school directors may elect to adopt a resolution no later than 110 days prior to the date of the election immediately preceding the upcoming fiscal year indicating that it will not raise the rate of any tax for the support of its public schools for the following fiscal year by more than the index.

And Whereas, the Board of School Directors of the Northern Lehigh School District desires to keep all proposed tax increases for the 2008-2009 school year within its index to provide the necessary revenue to meet the proposed expenditures for the 2008-2009 school year;

Now, Therefore, Be it Resolved, that pursuant to Act 1 of Special Session 2006, the Northern Lehigh School District hereby certifies that it shall not increase any tax used for the support of the school district by a rate greater than the index of six percent (6%).

And Be It Further Resolved, that the board of school directors, hereby certifies that it:

- i. Shall not increase any tax at a rate that exceeds the index as calculated by the Pennsylvania Department of Education;

ii. Shall comply with the budgeting procedures set forth in 24 P.S. § 6-687 for the adoption of its proposed and final budgets; and

Shall by limiting its tax rate to no greater than the index have sufficient funds to balance its final budget.

X. **LEGAL**

XI. **CORRESPONDENCE**

XII. **INFORMATION**

XIII. **RECOGNITION OF GUESTS**

XIV. **ADJOURNMENT**