

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Slatington Elementary School Boardroom
Wednesday, May 17, 2006
7:30 p.m.

AGENDA

I. ROLL CALL

- A. By notice of the President, Board Members are advised that all votes on 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 May 1, 2006.

III. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- B. Lehigh Career & 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 Ms. Jessica Fidler
Mr. Nathan Hunsicker
- G. Solicitor's Report Atty. Charles Stopp
- H. Federal and Other Programs Mrs. Lynne B. Fedorcha
- I. Superintendent's Report Dr. Nicholas P. Sham, Sr.
- Q Reminder: PSEA/NEA Arbitration Hearing -- 10 AM Tuesday, June 6
Slatington Elementary Boardroom
- Q Act 80 Day Grievance Update
- J. An Executive Session will be held at 6:30 p.m. in the Superintendent's Office.

IV. PERSONNEL**A. Resignation/Retirement**

1. Accept the resignation of Jane Distler from her position as Clerk/Bookkeeper in the cafeteria, to become effective at the end of the last day of school on June 12, 2006 at which time she will initiate her formal retirement from public school service after 19 years of service.

B. Resignations

1. Accept the resignation of Philip Bertolino from his position as High School Principal, effective the end of the day on July 31, 2006.
2. Accept the resignation of Timothy Nickischer from his co-curricular position as Head Boys Soccer Coach effective April 26, 2006.

C. Leave Without Pay

Approve the request of James Bauer, Slatington Elementary teacher, to take an unpaid leave of absence on May 25 and 26, 2006. He will be using these days in conjunction with personal days for a family trip. His request will not be considered a precedent for future requests per correspondence received from the Northern Lehigh Education Association.

D. Co-Curricular Appointment Change for 2005-2006

From: Senior High Spring Intramural (Weightlifting) Jim Tkach \$751.32
 To: Senior High Spring Intramural (Weightlifting) Joe Tout \$751.32

E. Co-Curricular Appointments for 2006-2007

Head Boys Basketball Coach	Richard Oertner	\$6414.28*
Assistant Boys Basketball Coach	Dennis Rehrig	\$4168.66*
Assistant Boys Basketball Coach	Richard Mantz	\$4168.66*
Middle School Boys Basketball Coach	TBA	
Head Girls Basketball Coach	David Oertner	\$6414.28*
Assistant Girls Basketball Coach	TBA	
Middle School Girls Basketball Coach	Jason Reinhard	\$4086.00*
Head Wrestling Coach	Todd Herzog	\$6414.28*
Assistant Wrestling Coach	Brent Herzog	\$4168.66*
Assistant Wrestling Coach	Robert Marlatt	\$4168.66*
Cheerleading Advisor (Shared Stipend)	Lil Borger	One Half of \$2834.61*
	Kathy Neff	One Half of \$2834.61*
Eighth Grade Academic Challenge	Kristin Skinker	\$405.84*
Elementary Scholastic Scrimmage	Marlene Simock	\$405.84*
Scholastic Scrimmage (High School)	Denise Turoscy	\$751.32*
Debate Advisor	Scott DeLong	\$1286.19*
Senior High Winter Intramural (Weightlifting)	Joe Tout	\$751.32*
Senior High Winter Intramural (Weightlifting)	Steve Hluschak	\$751.32*
Senior High Winter Intramural (Winter Track)	Mike Lehtonen	\$751.32*

*Last year's rates will apply until a new Collective Bargaining Agreement is approved.

F. Unpaid Volunteers

Approve the following individuals as unpaid volunteer coaches for the 2006-2007 school year:

Robert Hughes – Volunteer Boys Basketball Coach
Peter Reese – Volunteer Boys Basketball Coach

V. **CONFERENCES**

- A. Eric Schmidt – New Teacher Conference – Sponsored by PaTTAN – June 21-23, 2006
State College, PA – Registration: \$100.00 – Funding – Mentor Budget (**Attachment #1**)

VI. **POLICY**A. Board Policy1. Second Reading

- a. Approve revisions to school board policy #204 – Pupils – Attendance, as presented after second reading. (**Attachment #2**)
- b. Approve revisions to school board policy #913 – Community – Relations With Special Interest Groups, as presented after second reading. (**Attachment #3**)

B. Summer Band Camp

Approve a tuition fee of \$25.00 per student for a six-week elementary summer band program and also approve a stipend of \$1000.00 for summer band program director Lora Krum. (**Attachment #4**)

VII. **CURRICULUM AND INSTRUCTION**VIII. **OLD BUSINESS**IX. **NEW BUSINESS**X. **FINANCIAL**

- A. Approve the Treasurer's reports for the month of March 2006.
- B. Approve payment of General Fund bills for the months of March, April and May 2006.
- C. Approve the Cafeteria Reports for the month of March 2006.
- D. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of April 2006. (**Attachment #5**)
- E. Approve the Northern Lehigh High School Student Activities Account Fund Statement for the month of April 2006. (**Attachment #6**)

- F. Approve the Northern Lehigh High School Student Scholarship Fund Statement for the month of April 2006. **(Attachment #7)**
- G. Approve the Northern Lehigh Sports Accounts Financial Report for month ended April 30, 2006. **(Attachment #8)**
- H. Approve the Northern Lehigh Refreshment Stand Financial Report for month ended April 30, 2006. **(Attachment #9)**
- I. Approve renewal of a service agreement with Ehrlich Pest Control for pest control service at all 4 buildings in the amount of \$3,360.00. This reflects a \$180.00 increase over last year's fee. **(Attachment #10)**
- J. Approve renewal of a service agreement with Altronics Security Systems for monitoring of burglar alarm system and recorded openings/closings for the 6 locations in the amount of \$2,639.5. This reflects a \$39.77 increase over last year's fee. **(Attachment #11)**
- K. Approve renewal of a service agreement with SimplexGrinnell for monitoring of fire alarm systems at all 5 buildings in the amount of \$1,948.00. This reflects an increase of \$43.00 over last year's fee. **(Attachment #12)**
- L. Approve renewal of a service agreement with Progressive Telecom for four (4) pagers. Annual service fee is \$75.00 per unit or a total cost of \$300.00. This reflects a \$0.00 increase over last year's fee. **(Attachment #13)**
- M. Approve to authorize proper officials to execute an agreement between the Northern Lehigh School District and Orthopedic Associates of Allentown for the purpose of providing the services of a qualified athletic trainer for the 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011 school years. Costs for said services would be \$25,750 for 2006-07, \$26,800 for 2007-08, \$27,600 for 2008-09, \$28,200 for 2009-10, and \$28,800 for 2010-11. **(Attachment #14)**
- N. Election of Treasurer
 - 1. Election of a Treasurer for the 2006-2007 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 2006-2007 fiscal year, effective July 1, 2006 through June 30, 2007.
- O. Approve budgetary transfers for the 2005-2006 fiscal year. **(Attachment #15)**
- P. Information Only: Distribution of the Lehigh Career and Technical Institute 2006-2007 Budget which will be acted upon at the June 5 board meeting. **(Budget books will be distributed at the meeting).**

XI. LEGAL**XII. CORRESPONDENCE**

XIII. INFORMATION

- A. Notification has been received from the PA Department of Education of their approval of PlanCon Part J: Northern Lehigh Middle School Additions/Alterations. A copy of this document and appended materials will be entered into the official minutes of this meeting. Final reimbursement rate will entitle us to approximately \$14,400 in retro-active reimbursement. **(Attachment #16)**

- B. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on April 6, 2006.

XIV. BUDGET DISCUSSION**XV. RECOGNITION OF GUESTS****XVI. ADJOURNMENT**