

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Wednesday, October 18, 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 October 2, 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
  - Minutes of the Technology/Buildings and Grounds Committee Meeting held on October 4, 2006. **(Attachment #1)**
  - Minutes of the Finance Committee Meeting held on October 4, 2006. **(Attachment #2)**
  - Minutes of the Policy Committee Meeting held on October 2, 2006. **(Attachment #3)**
- 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.
  - Lehigh School Study Council Tour 2006
  - Recommendation for Environmental Study – Slatington Elementary
  - Request for Voyager Funding
  - Oct 19 Meeting on LCCC Funding
  - Report on Feasibility Study Meeting
- J. An executive session will be held in the Superintendent's office after Community Relations Committee Meeting, if time allows. Otherwise, it will be held after regular school board meeting.

#### IV. PERSONNEL

##### A. Rescind Appointments

1. Approve to rescind appointment of Vincent Galeone as a substitute teacher for the school district which was approved on the September 20, 2006 board agenda. He has moved out of the school district and the commute to the school is prohibitive.
2. Approve to rescind appoint of Brian Sammler as High School Wellness and Fitness Temporary Vacancy Replacement Teacher which was approved on the October 2, 2006 board agenda. After consideration he has decided not to take the position.
3. Approve to rescind original motion for hiring of Kimberly Jones as Technology Teacher which was approved on the September 20, 2006 board agenda.

##### B. Nomination for Appointment

###### 1. Instructional

- a. Kimberly Jones  
 Assignment: Technology Teacher Grades 3-6/District-wide  
 Technology Mentor, New Position Accountability Block  
 Grant Funded  
 Salary: \$32,261.00 (for 163 days)  
 Effective Date: October 10, 2006  
 Termination Date: June 15, 2006
- b. Ethan Brownback  
 Assignment: CLIU #21 Guest Teacher Program  
 Temporary Vacancy Replacement, High School  
 Wellness & Fitness Teacher, replacing Tanya Simms  
 who was granted a child rearing leave of absence.  
 Effective: October 13, 2006  
 Salary: \$38,000 (Step 1 Bachelors on the 2005-2006  
 CBA Salary Schedule)  
 Termination Date: January 23, 2007

- C. Approve to appoint Renee Evans to teach the PSSA Excel English class in the senior high school. Beginning in January 2007 she will teach ten sessions of English scheduled from 2:35 p.m. to 3:35 p.m. She will be compensated two hours for each session taught at a rate of \$20.00 per hour.
- D. Approve to appoint Joann Wasilkowski to teach the PSSA Excel Mathematics class in the senior high school. Beginning in January 2007 she will teach ten sessions of English scheduled from 2:35 p.m. to 3:35 p.m. She will be compensated two hours for each session taught at a rate of \$20.00 per hour.
- E. Approve the following marching band staff for the 2006 marching season:  
 (These salaries were included in the senior high budget for the 2006-2007 school year.)

Percussion Arranger – Scott Wolfinger - \$2,000.00  
 Drill Design (Marching) – James Corle - \$2,000.00

- F. Approve the request of Tracy Ettinger, 2<sup>nd</sup> grade teacher at Peters Elementary, to take a one day uncompensated leave of absence. She will be using her two personal days in conjunction with this one uncompensated day to accompany her husband on a work related trip.

G. Unpaid Volunteers

Approve the following unpaid volunteer aides in the Peters Elementary School for the 2006-2007 school year: Robin Blocker, Shannon Czarnecki, Ruth Davies, Tracy Delans, Melissa Fritchman, Rachel Hillegas, Beth Holm, Jennifer Hunsicker, Judy Lagrotteria, Donna Lobach-Berger, Shelly Long, Evelyn Mateo, Lynne McGeehan, Michele Miller, Vicky Papay, Alicia Quigley, Amy Shoff, JoAnne Sipos, Felicia Thomas, Charles Uhler, Star Ybanez, Kathy Yelinek.

V. CONFERENCES

- A. Christine Leslie – Pennsylvania Science Teachers Association 2006 Annual Conference – Nov 30 and Dec 1, 2006 – Hershey, PA – Registration: \$80.00, Meals: \$20.00, Travel: \$50.00, Lodging: \$130.00 – Total Approximate Cost: \$300.00 – Funding: C & I Budget **(Attachment #4)**
- B. Theresa Cinicola – Pennsylvania Science Teachers Association 2006 Annual Conference – Nov 30 and Dec 1, 2006 – Hershey, PA – Registration: \$80.00, Meals: \$20.00, Lodging: \$130.00 – Total Approximate Cost: \$250.00 – Funding: C & I Budget **(Attachment #5)**
- C. Julie Everett – Pennsylvania Science Teachers Association 2006 Annual Conference – Nov 30 and Dec 1, 2006 – Hershey, PA – Registration: \$80.00, Meals: \$20.00, Lodging: \$130.00 – Total Approximate Cost: \$250.00 – Funding: C & I Budget **(Attachment #6)**
- D. Stephen Drake – 2006 TEAP Conference – Nov 2-4, 2006 – Camp Hill, PA – Registration: \$35.00, Meals: \$70.00, Travel: \$67.20, Lodging: \$105.84 – Total Approximate Cost: \$278.04 – Funding: C & I Budget **(Attachment #7)**

VI. POLICY

A. Board Policy

1. Approve revisions to existing school board policy #122, Programs, Extra Curricular Activities, as presented after first reading. **(Attachment #8)**
2. Approve revisions to existing school board policy #123, Programs, Interscholastic Athletics, as presented after first reading. **(Attachment #9)**
3. Approve to adopt new school board policy #137.1, Programs, Extracurricular Participation by Home Education Students, as presented after first reading. **(Attachment #10)**
4. Approve to adopt new school board policy #140.1, Programs, Extracurricular Participation by Charter/Cyber Charter Students, as presented after first reading. **(Attachment #11)**

**VII. OLD BUSINESS****VIII. NEW BUSINESS**

A. Possible Items for Action:

1. The Business Manager's Agreement.

**IX. FINANCIAL**

A. Approve payment of General Fund bills for the months of September and October 2006.

B. Approve Treasurer's Report for the month of July 2006.

C. Approve the Cafeteria Fund list of bills for the month of September 2006.

D. Approve the Northern Lehigh Sports Account list of bills for the month of September 2006.

E. Approve the Northern Lehigh High School Student Activities Account Fund Statement for the month of September 2006. **(Attachment #12)**

F. Approve the Northern Lehigh High School Scholarship Account Fund Statement for the month of September 2006. **(Attachment #13)**

G. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of September 2006. **(Attachment #14)**

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

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

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