

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular Meeting**  
**Board Minutes**

**Slatington, PA**  
**August 6, 2007**

**PURPOSE**

The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Peter A. Ruth, at 7:32 p.m. on Monday, August 6, 2007 in the boardroom located in the Slatington Elementary School.

**ROLL CALL**

Members present: Mr. Donald H. Dengler, Mr. Bryan C. Dorshimer, Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mrs. Sheryl A. Giles, Mr. Mathias J. Green, Jr., Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mr. Peter A. Ruth (9)

Members absent: None (0)

Non-members present: Mr. Donald Allen, Jeffrey Bachman, Mrs. Lisa Blank, Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Lynne B. Fedorcha, Mr. John Hrizuk, Mrs. Laurie Newman-Mankos, Mrs. Karen Nicholas, Mr. David Papay, Dr. Nicholas P. Sham, Sr., Mr. Keith Strohl (Solicitor's Office), Mrs. Aileen Yadush and Mrs. Sherri A. Molitoris.

**VISITORS**

Approximately eight visitors attended the meeting in addition to Terry Ahner reporter for The Times News and Sarah Fulton reporter for The Morning Call.

**PUBLIC COMMENT**

Kris Burek – Slatington Borough – asked to address the board on the Construction of the General Morgan Bridge.

**APPROVE MINUTES**

Mrs. Ganser made a motion, which was seconded by Mr. Dorshimer, that the minutes of the regular school board meetings held on June 4, 2007 and June 11, 2007 and the special school board meeting held on June 25, 2007 be approved and ordered filed.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (9)

NAY: None (0)

**SPECIAL BOARD REPORTS**

Carbon Lehigh Intermediate Unit - Mr. Bryan C. Dorshimer distributed the CLIU Board Briefs and reported on its contents. He briefly talked about the Walmart Teacher of the Year Awards, resigning board members, new board members, approved policies, retirement of the transportation supervisor and the audit report.

Legislative Report - Mr. Gregory S. Williams introduced Kris Burek from Slatington Borough who serves on the borough council and is chairperson of the highway committee. She addressed the board on the borough's projection for the construction of the General Morgan Bridge and the timeline for the building of the pedestrian walkway, closing of the bridge and completion date of the project. She also stated that in August there will be a borough website which will list further updates on the construction project and new traffic pattern information once construction has begun.

Mr. Williams briefly talked about the passing of the state budget and touched on a few highlights of the budget. He talked about the increases in the budget in the areas of basic education, special education, prekindergarten and the classrooms of the future programs. He again talked about Karen Beyers house bill which would push the funding of cyber/charter schools to the state level. The House Education Committee conducted hearings and Secretary Zahorchak is proposing establishing a single statewide rate for tuition for cyber/charter schools which will be based on the most efficient and effective of the charter schools. He stated that PSBA is urging school officials to look at the state board of education's proposal and their intention to change graduation requirements. In Congress the reauthorization of No Child Left Behind has been delayed until fall.

Lehigh Carbon Community College - Mr. Mathias J. Green, Jr. talked about the master plan site evaluation of the college. The master plan includes building walkways to the old CLIU building to incorporate the old CLIU building into the campus, traffic concerns with the main road through campus, expansion of programs and cosmetic work to the campus. They are trying to

**SPECIAL BOARD REPORTS (cont.)**

secure grant money for these upgrades to the campus and there is no intention to put money for these projects into the yearly budget which would cost districts money.

Committee Reports and/or Meetings

Minutes of the Policy Committee Meeting held on June 20, 2007 were distributed.

Solicitor's Report – Mr. Keith Strohl stated that he will address the Board concerning an assessment appeal under the business managers report as necessary.

Federal and Other Programs Update - Mrs. Lynne B. Fedorcha distributed her written report. She discussed HB842 and the Science: Its' Elementary! Grant. She stated Peters Elementary received money to upgrade their playground equipment from a grant received by Community Services for Children, Inc. The preliminary AYP data is out and it looks like we made AYP in all the categories again this year but the official report will not be out until August 31<sup>st</sup>. Mrs. Fedorcha stated that she is still looking for a representative from the Board to serve on the Wellness Advisory Council Committee. Mr. Williams stated that he would be willing to serve on the committee.

Business Manager's Report - Mrs. Lisa A. Blank addressed the board on the assessment appeal process. She stated that American Nickeloid Co. had applied for an assessment appeal and all legal parties agreed to a stipulation which she is asking for board authorization for the solicitor to sign the stipulation. Mr. Keith Strohl further explained when there is an assessment appeal any of the 3 taxing jurisdictions, school district, local municipality and county, all have the right to have legal representation to fight the appeal. The normal practice is the school district and local municipality let the county take care of it. The county fought the appeal and this is the agreement/stipulation they agreed upon.

Superintendent's Report - Dr. Nicholas P. Sham, Sr. Dr. Sham introduced Aileen Yadush, high school principal who addressed the board on AP courses and the audit of the AP courses by the college board. All three of our AP courses, AP Bio, AP History, and AP English are all compliant and are accredited AP courses.

Dr. Sham stated that next week the Feasibility Study Committee will be giving their presentation and recommendation to the board.

Mr. Ruth stated that the board was in executive session prior to tonight's meeting to discuss some personnel issues.

**PERSONNEL** Mr. Ruth stated that under personnel they will be pulling letters C, D, M1 and M2.

Mrs. Giles made a motion, which was seconded by Mr. Dengler, that the Board of Education approves the following personnel items:

Rescind Appointment Christopher Barnes Rescind motion approved at the June 25, 2007 Special board meeting:

- |   |   |
|---|---|
| <p>Christopher Barnes Assignment:</p> <p>Salary:</p> <p>Effective Date:</p>                                   | <p>Christopher Barnes</p> <p>Temporary Professional Employee Middle School English Teacher, replacing Mary Anne Shafer who has retired.</p> <p>\$41,700 (Step 1 Master on the 2007-2008 CBA Salary Schedule)</p> <p>August 22, 2007</p>       |
| <p>Appointments Instructional</p> <p>Christopher Barnes Assignment:</p> <p>Salary:</p> <p>Effective Date:</p> | <p>Christopher Barnes</p> <p>Temporary Professional Employee Middle School English Teacher, replacing Mary Anne Shafer who has retired.</p> <p>\$40,700 (Step 1 Bachelors+24 on the 2007-2008 CBA Salary Schedule)</p> <p>August 22, 2007</p> |

<b>PERSONNEL</b> <b>(cont.)</b>	Jennifer Butz	Temporary Professional Employee	
	Assignment:	Elementary Health & Physical Education Teacher replacing Larry Parry who has retired.	
	Salary:	\$39,000 (Step 1 Bachelors on the 2007-2008 CBA Salary Schedule)	
	Effective:	August 22, 2007	
Non-Instructional	Shelly Pender	District Substitute Teacher caller	
	Assignment:		
	Salary:	\$7,500.00	
	Effective:	August 27, 2007	
	Connie Check*	High School Cook's Helper, replacing Susanne Christman who has retired.	
	Assignment:		
	Salary:	\$7.50/Per Hour/5 ½ Hours Per Day/ 5 Days Per Week (2005-2009 ESPA Agreement)	
	Effective Date:	September 4, 2007	
	<b>*60 Day Probationary Period</b>		
Resignation/ Retirement Christina Dieter	Accept the resignation of Christina Dieter from her position as High School Learning Support Teacher, effective immediately. Ms. Dieter has accepted a position with the Nazareth Area School District.		
Dr. Nicholas Sham, Sr. will He	Accept the resignation of Dr. Nicholas P. Sham, Superintendent of Northern Lehigh P. School District, upon expiration of his current contract, June 30, 2008, at which time he begin his retirement from the Northern Lehigh School District after 19 years of service. He requests that all applicable benefits to which he is entitled be granted upon the implementation of his retirement.		
Deborah Moreira	Accept the resignation of Deborah Moreira, Administrative Secretary in the Middle School, effective the end of the working day on October 3, 2007 at which time she will initiate her retirement from the Northern Lehigh School District after 22 ½ years of service. She requests that all applicable benefits to which she is entitled be granted upon the implementation of her retirement.		
Administrative Transfer	Tricia Waylen	Middle School Clerical	
	From:	Middle School Administrative Secretary, replacing Deborah Moreira who has retired.	
	To:		
	Salary:	\$32,801 (Level 2 Admin Sec/Bookkeeper II classification on the 2007-2008 Clerical Salary and Benefit Agreement)	
	Effective:	August 24, 2007	
Co-Curricular Appointments 2007-2008	Stephen Hluschak	Assistant Baseball Coach	\$2,762.07
	James Karabasz	Assistant Girl's Soccer Coach	\$2,627.52
	Greg King	Assistant Baseball Coach	\$2,762.07
	Michael Lehtonen	Head Track Coach	\$4,362.47
	Donna Marushak	Middle School Web Page Advisor	\$ 383.62
	Hassan Mouahhid*	Assistant Boy's Soccer Coach	\$2,627.52
	David Oertner	Assistant Track Coach	\$2,672.07
	Erv Prutzman	Head Baseball Coach	\$4,362.47
	Michelle Raber	Middle School Fall Intramural	\$ 766.42
	Michelle Raber	Middle School Spring Intramural	\$ 766.42
	Michelle Raber	Middle School Winter Intramural	\$ 766.42
	Douglas Reynolds	Assistant Track Coach	\$2,762.07
	John Rusbarsky	Head Girl's Soccer Coach	
	\$4,729.54		
Brian Schell	Head Softball Coach	\$4,362.47	

	Tracy Zellner	Middle School Field Hockey Coach	\$2,497.20
	Abby Bloss	Senior High Student Council	\$1,967.00
<b>PERSONNEL</b>	Abby Bloss	Sophomore Class Advisor	\$ 600.82
<b>(cont.)</b>	David Carroll	Senior High Band Advisor	\$4,482.80
	Scott DeLong	Debate Advisor	\$1,312.04
	Scott DeLong	Junior Class Advisor	\$ 600.82
	Renee Evans	Sr. High Fall Intramurals – Tennis	\$ 766.42
	Renee Evans	Sr. High Spring Intramurals – Tennis	\$ 766.42
	Babette Guss	Senior High Yearbook	\$2,281.21
	Michael Hammond	Senior Class Advisor	\$ 600.82
	Todd Herzog	Sr. High Spring Intramurals - Weightlifting	\$ 766.42
	Todd Herzog	Sr. High Fall Intramurals – Weightlifting	\$ 766.42
	Stephen Hluschak	Sr. High Winter Intramurals – Weightlifting	\$ 766.42
	Michael Lehtonen	Sr. High Winter Intramurals – Winter Track	\$ 766.42
	Michael Lehtonen	Senior Class Advisor	\$ 600.82
	Richard Oertner	Sr. High Fall Intramurals – Basketball	\$ 766.42
	Julianne Palme*	Senior Class Play Advisor	\$1,395.89
	Julianne Palme*	Junior Class Advisor	\$ 600.82
	Eric Schmidt	SADD Advisor	\$ 525.50
	Lana Schmidt	German Exchange Club Advisor	\$ 723.95
	Crystal Stehly	Majorette/Band Front Director	\$1,967.00
	Joseph Tout	Sr. High Spring Intramurals – Weightlifting	\$ 766.42
	Joseph Tout	Sr. High Winter Intramurals – Weightlifting	\$ 766.42
	Megan Wentz	Senior High Chorus Advisor	\$1,640.05
	Ellen Yenser	Sophomore Class Advisor	\$ 600.82

**\*Pending Verification of Clearances.**

Co-Curricular  
Volunteers  
2007-2008

Candice Saville Assistant Boys Soccer Coach

Senior High  
Administrative  
Detention  
Supervisor

Approve to appoint Diana Beltran as the Administrative Detention Supervisor in the senior high school. She will work Tuesday and Thursday from 2:30 p.m. to 4:00 p.m. throughout the 2007-2008 school year that warrants detention coverage. Salary will be \$20.00 per hour worked.

Middle School  
Administrative  
Detention  
Supervisor

Approve to appoint Lisa Martinez as the Administrative Detention Supervisor in the middle school. She will work Monday and Wednesday from 2:20 p.m. to 3:20 p.m. throughout the 2007-2008 school year that warrants detention coverage. Salary will be \$20.00 per hour worked.

Saturday  
Detention  
Monitor

Approve to appoint Patricia Eby-Manescu as the Secondary Saturday Detention Monitor for the middle school and senior high school for the 2007-2008 school year, working 3 hours every Saturday that warrants detention coverage. Salary will be \$20.00 per hour worked.

Substitute  
Saturday  
Detention  
Monitor

Approve to appoint Diana Beltran as the Substitute Secondary Saturday Detention Monitor for the middle school and senior high school for the 2007-2008 school year, working as a substitute for 3 hours every Saturday that warrants substitute detention coverage. Salary will be \$20.00 per hour worked.

Salary  
Adjustments-  
Barry  
Edwards

Authorize an increase salary for Temporary Maintenance Employee, Barry Edwards at a rate of \$.25 per hour effective July 1, 2007. Mr. Edwards has served as a temporary replacement for maintenance since September 20, 2006 with no additional compensation for added responsibilities. The \$.25 is based on the additional stipend for Maintenance Employees per Article XX - Wages – Benefits, Letter A (i). This additional payment will terminate when Mr. Edward's services as Temporary Maintenance Employee are no longer needed.

**PERSONNEL****(cont.)**

Mary Ann Mattiola Acknowledge the following teachers who have completed the requirements per the Collective Bargaining Agreement that would entitle them to a salary increase for the 2007-2008 school year:

Mary Ann S. Mattiola

From: Step 17B+24

To: Step 17M

Supplement Salary Schedule Approve the Supplemental Personnel Salary Schedule for the 2007-2008 school year as presented.

Professional Contracts According to Article II – 1108, subsection (b) of the School Code: “a temporary professional employee, initially employed by a school district on or after June 30, 1996, whose work has been certified by the district superintendent to the secretary of the school district, during the last four (4) month of the third year of such service, as being satisfactory, shall thereafter be a “professional employee” within the meaning of this article.” Therefore, it is recommended to approve “professional employee” status as per the school code for the following teachers, who have satisfactorily completed three years of service to the Northern Lehigh School District:

Gail Barilla

Christina Dieter

Michael Hammond

Vonda Lorson

Douglas Reynolds

Jonathan DeFrain

Scott Gerould

Nicole Kovich

Thomas Mertus

Roxanne Sagala

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:

Robert Bold – Industrial Arts

Sharon Collins – Elementary

Kenneth Cressman – Accounting, Marketing, Distributive Ed

Chris Derhammer – Special Education

Cynthia Fritzinger - Elementary

Allison Garbe – Elementary

Michele Harrison – Elementary

Lori King – Elementary

Martin Klesh – Mentally &/or Physically Handicapped

Meghan Krebs – Elementary\*

Kimberly Kuhns – Elementary

Danielle LaBarge – Elementary K-6

James Labosky – Elementary K-6

Cathy Minnich – Mathematics 7-12 (Homebound)

Robert Naugle – Secondary Mathematics

Michael Quigley – Social Studies

Justina Reph – Elementary & Special Education

Rhonda Russell – Elementary

Manfred Schmidt – Physics 7-12

Jennifer Silliman – Elementary (Homebound)\*

Joanne Solga – Elementary

JoLeigh Sponsler – Music K-12

Marissa Walters – Elementary & Special Education

Jane Wessner – Elementary

Tracy Zellner – Elementary (Homebound)

**\*Pending Verification of Clearances.**

**PERSONNEL****(cont.)**

Non-Instructional-Aide Approve the following individuals as substitute secretaries/aides for the 2007-2008 school year at the 2007-2008 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Margaret Blöse	Colleen Egan
Melissa Fritchman	Desaida Goss
Rachel Hillegas	Donna Lobach-Berger
Jessica Matyascik	Carol Oertner
Rhonda Russell	Mary Spalding
Judith VanHorn*	Claudia Young
Dorothy Weber	

**\*Pending Verification of Clearances.**

Cafeteria Approve the following individuals as substitute cafeteria workers for the 2007-2008 school year at the 2007-2008 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Colleen Egan	Nancy Frantz
Melissa Fritchman	Beth Gabovitz
Debra Heintzelman	Shirley Ort
Romaine Remaley	Mary Spalding
Sarah Unger	Judith VanHorn*
Caludia Young	Dorothy Weber

**\*Pending Verification of Clearances.**

Custodian Approve the following individuals as substitute custodians for the 2007-2008 school year at the 2007-2008 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Steven Andrews	Leon Christman
Wendy Green	Richard Handwerk
Lamar Lauer	Randy Muniz
Richard Nichol	Gavin Oplinger*
Scott Reitz	Richard Sensinger
Franklin Zamadics	

**\*Pending Verification of Clearances.**

Table Co-Curricular Girls Soccer Coaches Mr. Follweiler made a motion, which was seconded by Mr. Dengler, that the Board of Education table the approval of the girls soccer coaches.

ROLL CALL:

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mr. Green, Mrs. Kulp, Mr. Ruth (8)

NAY: Mr. Williams (1)

Motion Carried.

Vote On Original Motion YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (9)  
NAY: None (0)

**CONFER-ENCES**

Mr. Green made a motion, which was seconded by Mr. Williams, that the Board of Education approves the following conference items:

Dr. Nicholas Sham – Lehigh University School Study Council Study Tour: Developing Leaders of Leaders – October 30 – November 1, 2007 – Bank Street College of Education and Columbia Teachers College, New York – Registration: \$995.00 - Total Approximate Cost: \$995.00 – Funding: Superintendent's Budget

**CONFER-  
ENCES**  
**(cont.)**

Laurie Newman-Mankos – Eastern PA Special Education Administrator's Conference – October 24-26, 2007 - Hershey Lodge and Convention Center, Hershey, PA – Lodging: \$401.00, Travel: \$69.84 – Total Approximate Cost: \$470.84 – Funding: Special Education Department Budget

Suzanne Mengel – Bullying Prevention Institute Empowering Change in Schools – October 4-5, 2007 – Hershey Lodge and Convention Center, Hershey, PA – Registration: \$35.00, Travel: \$46.87, Lodging: \$169.00 - Total Approximate Cost: \$250.87 – Funding: Curriculum and Instruction Budget

**ROLL CALL:**

YEA: Mr. Dorshimer, Mrs. Giles, Mr. Green, Mr. Williams, Mr. Ruth (5)

NAY: Mr. Follweiler, Mrs. Ganser, Mrs. Kulp, Mr. Dengler (4)

Motion Carried.

**POLICY**

Mrs. Ganser made a motion, which was seconded by Mr. Dorshimer, that the Board of Education approves the following policy items:

**Board Policy-  
Second  
Reading**

Approve new school board policy #207 – Pupils – Confidential Communications Of Students, as presented after second reading.

Approve revisions to school board policy #810 – Operations – Transportation, as presented after second reading.

Approve revisions to administrative regulation #810-AR – School Bus Transportation, as presented after second reading.

Approve revisions to school board policy #103 – Programs – Nondiscrimination in School and Classroom Practices, as presented after second reading.

Approve revisions to school board policy #433 – Professional Employees – Professional Education, as amended after second reading.

Approve new school board policy #146 – Programs – Student Services, as presented after second reading.

Approve new school board policy #830 – Operations – Breach Of Computerized Personal Information, as presented after second reading.

Approve revisions to school board policy #919 – Community – District/School Report Cards, as presented after second reading.

Approve revisions to school board policy #122 – Programs – Extra-curricular Activities, as presented after second reading.

**Student-  
Parent  
Handbook  
Changes**

Approve the changes to the Elementary School Student-Parent Handbook as presented.

Approve the changes to the Northern Lehigh High School Student-Parent Handbook as presented.

Approve the changes to the Northern Lehigh Middle School Student-Parent Handbook as presented.

**Special  
Education  
Student  
Agreement**

Approve to authorize proper officials to enter into an agreement for one Northwestern Lehigh School District special education student to attend the Northern Lehigh School District in accordance with the promises and covenants contained in the agreement. This agreement is effective September 4, 2007 through June 30, 2008.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (9)

NAY: None (0)

**CURRI-  
CULUM  
AND  
INSTRUC-  
TION**

Mr. Dengler made a motion, which was seconded by Mr. Green, that the Board of Education approves the following curriculum and instruction items:

Bethesda Day Treatment Center Approve the daily tuition rates for the Bethesda Day Treatment Center, Inc. The Agreement of Service with Bethesda was previously approved for the 2007-2008 school year on April 10, 2007.

Induction Program Approve the following teachers as helping teachers in the Northern Lehigh School District Induction Program for the 2007-2008 school year:

Helping Teacher	Inductee	Stipend
Donna Marushak	Christopher Barnes	\$750.00
Kathy Walter	Melissa Binder	\$750.00
Elizabeth Case	Kimberly Filipovits	\$750.00
Debbie Geiger	Melissa DeFrain	\$750.00
Laura Krum	Camille Vernarr	\$750.00
Kristin Skinker	Kristin Hubbs	\$750.00
Debra Siglin	Lori Middaugh	\$750.00
Janet Millen	Jennifer Butz	\$750.00

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (9)

NAY: None (0)

**OLD  
BUSINESS**

Mr. Williams made a motion, which was seconded by Mrs. Ganser, that the Board of Education approve the following old business item:

Ratify Confidential Secretary Agreement Approve to ratify the Confidential Secretary Compensation Agreement, which was approved on October 10, 2005. The original approved agreement did not specify salaries or board stipend amounts for the duration of the Confidential Secretary Compensation Agreement. Agreement language states, "In the initial year of employment the position of Confidential Secretary to the Superintendent shall receive base pay equal to the highest salary listed in the Clerical Salary and Benefit Agreement approved for the fiscal year." The agreement further states, "The base salary shall be adjusted for step increments where approved in the Clerical Salary and Benefit Agreement." When the Confidential Secretary Compensation Agreement was created the Clerical Salary and Benefit Agreement was not settled and therefore salaries could not be incorporated into that agreement.

ROLL CALL:

YEA: Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Dengler, Mr. Ruth (8)

NAY: Mr. Dorshimer (1)

Motion Carried.

**NEW  
BUSINESS**

Mr. Ruth stated this evening the board accepted the resignation of the superintendent of schools effective the end of the 2007-2008 school year. He asked if there were any board members who would be willing to chair the committee to start the search process for a new superintendent. There was no reply from the board.

Mr. Ruth also received information on the PSBA Student Delegate Program. The board is encouraging two student representatives and a chaperone to attend this leadership conference. The board is asking for more information at the next board meeting. Mr. Dorshimer asked Mrs. Blank to look in the budget under the school board budget line items to find the funding for these people to attend.



**FINANCIAL** Mrs. Ganser made a motion, which was seconded by Mr. Dorshimer, that the Board of Education approves the following financial items:

Cash Mngt Portfolio Approve the Arthurs Lestrage Cash Management Portfolio for the months of June 2007.

Per Capita Abatement/Exoneration Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented.

Award Bid High School Generator Approve to award the bid for the High School Generator Project to Thomas L. Hoffman Co., Inc. for a base bid of \$124,000.00 and an alternate at a cost \$4,500.00 for the extended 5 year maintenance plan.

Assessment Change American Nickeloid Co. Authorize the board solicitor, Attorney Charles Stopp, Esquire, to sign The Court of Common Pleas of Northampton County, Pennsylvania Civil Action – Law American Nickeloid Co. Appellant vs. County of Northampton Revenue Appeals Board Appellee **Stipulation of Counsel** as presented.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (9)

NAY: None (0)

**LEGAL**

**CORR-ESPONDENCE** Mr. Ruth received a thank you note to all board members from Mrs. Middaugh for hiring her for the 5<sup>th</sup> grade teaching position.

All board members received a correspondence from the County of Lehigh Office of Commissioners stating their approval of an American Hero’s Grant.

**INFORMATION**

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on May 23, 2007 and the LCTI Director’s Report for June 2007 were distributed.

Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on June 18, 2007 were distributed.

Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on June 7 and July 5, 2007 were distributed.

**ADJOURNMENT**

Mr. Follweiler made a motion, which was seconded by Mr. Ruth, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 8:32 p.m.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (9)

NAY: None (0)

Respectfully submitted,

Bryan C. Dorshimer  
Secretary

ATTEST: \_\_\_\_\_ President  
Peter A. Ruth