

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Slatington Elementary School Boardroom**  
**February 15, 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 January 3, 2006.
- B. Regular school board meeting held on January 18, 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 A. 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.
  - Recognition – Tyler Tkach
  - Reminder: March 6 Board Meeting will be held in the Peters Elementary School
- J. An Executive Session will be held at 6:30 p.m. in the Superintendent's Office.

**IV. PERSONNEL****A. Resignation**

Accept the resignation of Elvin Schlegel, Jr. from his position as a special education aide in the Slatington Elementary School. This resignation is effective the last day he works in June 2006.

**B. Approve the following unpaid volunteer aides for the 2005-2006 school year:**

Kathy Yelinek – Slatington Elementary  
Angela Anderson – Peters Elementary

**V. POLICY****A. Homebound Instruction**

It is recommended that the Board of Education grant homebound instruction for a 10<sup>th</sup> grade student, Student #101, for five hours per week, effective February 3, 2006 and continuing until March 31, 2006.

**B. Conferences**

1. David Papay – Discipline of Special Ed Students in PA – Sponsored by Lorman Education Services – April 21, 2006 – Allentown, PA – Registration: \$249.00 – Funding: Middle School Building Budget **(Attachment #1)**
2. Dawn Wadsworth—Association of School Psychologists of PA Conference – March 8-10, 2006 – Harrisburg, PA – Registration:\$260.00, Travel: \$60.00, Meals: \$90.00 – Total Approximate Cost: \$410.00 – Funding: IDEA **(Attachment #2)**
3. Brian Geiger – Elements of Transportation conference – Sponsored by PASBO – April 4, 2006 – Kulpville, PA – Registration: \$125.00, Travel: \$40.00 – Total Approximate Cost: \$165.00 – Funding: Director of Support Services Budget **(Attachment #3)**

**C. High Schools that Works Conference**

Approve to send six teachers and one administrator to the High Schools That Works Conference in Orlando, FL from July 12-15, 2006 at a cost not to exceed \$6400. Expenses for the district administrator will be paid for by Lehigh Career and Technical Institute.

**D. Board Policy****1. Second Reading**

- a. Approve to adopt new school board policy #623 – Finances – Credit Cards, as presented after second reading. **(Attachment #4)**
- b. Approve revisions to existing school board policy #137 – Programs – In-Home Instruction, as presented after second reading. **(Attachment #5)**
- c. Approve revisions to existing school board policy #404 – Professional Employees – Employment of Professional Employees, as presented after second reading. **(Attachment #6)**

**2. First Reading**

- a. Approve revisions to school board policy #004.1 – Pupils – Student Representative to Board, as presented after first reading. **(Attachment #7)**
- b. Approve revisions to school board policy #204 – Pupils – Attendance, as presented after first reading. **(Attachment #8)**
- c. Approve revisions to school board policy #429 – Professional Employees – Substitute/Temporary Vacancy Replacement Compensation, as presented after first reading. **(Attachment #9)**
- d. Approve new school board policy #913 – Community – Non-school Organizations/Groups/Individuals, as presented after first reading. **(Attachment #9A)**

**VI. CURRICULUM AND INSTRUCTION****A. CLIU 2006-2007 Facilities Plan Committee Report**

Approve the following resolution to adopt the 2006-2007 Carbon Lehigh Intermediate Unit Facilities Plan Committee Report that was unanimously adopted by the CLIU Facilities Plan Committee on February 2, 2006. **(Attachment #10)**

**RESOLVED:** It is recommended that the Northern Lehigh School District Board of Directors approve the 2006-2007 Facilities Plan Committee Report as unanimously adopted by the CLIU Facilities Plan Committee on February 2, 2006. In addition, the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes.

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

- A. Approve the Treasurer's Report for the month of January 2006.
- B. Approve payment of General Fund bills for the months of January 2006 and February 2006.
- C. Approve the Northern Lehigh High School Student Activities Account and Scholarship Fund Statements for the month of January 2006. **(Attachment #11)**
- D. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of January 2006. **(Attachment #12)**
- E. Approve the Northern Lehigh Sports Accounts Financial Report for month ended January 31, 2006. **(Attachment #13)**
- G. Approve the Northern Lehigh Refreshment Stand Financial Report for month ended January 31, 2006. **(Attachment #14)**
- H. Approve a resolution regarding the 2006-2007 Carbon Lehigh Intermediate Unit

Operational and Program Services budget. Total expenditures equal \$1,939,116, an increase of \$130,239 (7.2%) over the 2005-2006 budget. Northern Lehigh's share is proposed to be \$18,056, an increase of \$108.00 from the 2005-2006 budget. **(Attachment #15)**

**X. LEGAL**

**XI. CORRESPONDENCE**

**XII. INFORMATION**

**XIII. RECOGNITION OF GUESTS**

**XIV. ADJOURNMENT**