

**NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Slatington Elementary School Boardroom
March 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 February 6, 2006.
- B. Regular school board meeting held on February 15, 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

Minutes of the Policy/Education Committee meeting held on March 6, 2006.
(Attachment #1)

- 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.
Reminder – April 3 board meeting will be held in the Middle School Auditorium.
PSBA Recognition of Mathias Green
LCCC Budget Update
- J. Executive Session

IV. PERSONNEL**A. Nominations for Appointment**

Diane Stettler Temporary Vacancy Replacement
Assignment: Grade 1 teacher at Peters Elementary School, replacing Janet Bashore
Salary: \$38,000 (Pro-Rated) (Step 1 Bachelors on the 2005-2006 NLEA Collective Bargaining Agreement Salary Schedule)
Effective Date: On or about April 16, 2006
Termination Date: On or about June 16, 2006

- B. Approve to appoint Diana Beltran as the substitute Administrative Detention Supervisor in the senior high school. She will work as a substitute when needed on Tuesday and Thursday from 2:30 – 4:00 p.m. throughout the 2005-2006 school calendar year that warrants detention coverage. Salary will be \$28.50 for each day worked.

V. POLICY**A. Conferences**

1. Laurie Newman-Mankos – 34th Special Education Law Conference – Sponsored by Lehigh University – May 12, 2006 – Bethlehem, PA -- Registration: \$145.00 – Funding: IDEA (**Attachment #2**)
2. Darryl Keiser – Water Analysis Workshop – Sponsored by Penn State Harrisburg – May 4 and 11, 2006 – Center Valley, PA – Registration: \$245.00 – Funding: Support Services Budget (**Attachment #3**)
3. Edward Hollenbach – Water Analysis Workshop – Sponsored by Penn State Harrisburg – May 4 and 11, 2006 – Center Valley, PA – Registration: \$245.00 – Funding: Support Services Budget (**Attachment #4**)
4. Brian Geiger – Water Analysis Workshop – Sponsored by Penn State Harrisburg – May 4 and 11, 2006 – Center Valley, PA – Registration: \$245.00 – Travel: \$20.00 – Total Approximate Cost: \$265.00 – Funding: Support Services Budget (**Attachment #5**)

B. Board Policy**1. First Reading**

- a. Approve revisions to school board policy #006 – Meetings – Local Board Procedures, as presented after first reading. (**Attachment #6**)
- b. Approve revisions to school board policy #205 – Pupils – Post Secondary Students, as presented after first reading. (**Attachment #7**)

2. Second Reading

- a. Approve revisions to school board policy #004.1 – Pupils – Student Representative to Board, as presented after second reading. (**Attachment #8**)

- b. Approve revisions to school board policy #429 – Professional Employees – Substitute/Temporary Vacancy Replacement Compensation, as presented after second reading. **(Attachment #9)**

VI. CURRICULUM AND INSTRUCTION

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. FINANCIAL

- A. Approve the Treasurer's Report for the month of February 2006.
- B. Approve payment of General Fund bills for the months of February 2006 and March 2006.
- C. Approve abatements/exonerations of per capita taxes, for the residents that fall within the guidelines, as listed in **attachment #10**.
- D. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of February 2006. **(Attachment #11)**
- E. Approve the Northern Lehigh Sports Accounts Financial Report for month ended February 28, 2006. **(Attachment #12)**
- G. Approve the Northern Lehigh Refreshment Stand Financial Report for month ended February 28, 2006. **(Attachment #13)**
- H. Approve budgetary transfers for the 2005-2006 fiscal year. **(Attachment #14)**

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT