

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, April 3, 2006
Middle School Auditorium
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. 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
- F. Student Representatives to the Board Report Ms. Jessica Fidler
Mr. Nathan Hunsicker
- 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.
- J. Executive Session

III. PERSONNEL

- A. Approve to adjust the salary for the Substitute Administrative Detention Supervisor in the senior high school from \$28.50 to \$30.00 for each day work. This salary was incorrect on the March 15, 2006 board agenda.
- B. Approve to administratively transfer Diana Beltran from the Substitute Administrative Detention Supervisor in the senior high school to the position of 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 \$30.00 for each day worked.
- C. Approve to appoint Lisa Martinez 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 \$30.00 for each day worked.
- D. Approve to amend the 2005-06 auxiliary salary schedule to reflect an hourly rate of \$11.52 for Jane Distler, cafeteria office aide, retro-active to July 1, 2005. This rate is consistent with the recently settled support staff agreement based on her 18 years of service with the district.

E. Co-Curricular Appointments for 2006-2007

Assistant Football Coach – Sam Bonner -- \$4168.66*
 Assistant Football Coach – Mike Feifel -- \$4168.66*
 Assistant Football Coach – Chad Henritz -- \$4168.66*
 Assistant Football Coach – Steve Hluschak -- \$4168.66*
 Assistant Football Coach – Doug Reynolds -- \$4168.66*
 Assistant Football Coach – Dan Blazosky (Halftime)—One half of \$4168.66*
 Head Cross Country Coach – David Oertner -- \$3842.95*
 Assistant Cross Country Coach – Beth Case -- \$2497.45*
 Head Field Hockey Coach – Jessica Schoenberger -- \$3842.95*
 Assistant Field Hockey Coach – Kelly Follweiler -- \$2497.45*
 Middle School Field Hockey Coach – Elissa Fry -- \$2448.00*
 Head Boys Soccer Coach – Timothy Nickischer -- \$4636.35*
 Assistant Boys Soccer Coach – Cliff Logue – 2575.75*

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

F. Substitutes

Approve the following substitute teachers for the 2005-2006 school year at the substitute teacher rate of \$80.00 for 1-10 non-consecutive days; \$90.00 for 11-20 non-consecutive days; \$105.00 for 21+ non-consecutive days:

Manfred Schmidt – Physics 7-12

G. Resignation

Accept the resignation of Cheryl Mill from her position of library aide at the Slatington Elementary School, effective the end of the work day on April 13, 2006.

- H. Approve to appoint Bryan Geist to the position of Athletic Director, effective June 9, 2006. Mr. Geist will remain on the NLEA collective bargaining agreement salary schedule with an added stipend of \$9000 to cover duties for Math Administrative Assistant, evening activities, and refreshment stand manager.

I. Volunteers

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

Volunteer Football Coach – Manuel Guedes
Volunteer Football Coach – Ryan VanNorman
Volunteer Boys Soccer Coach – Crystal Kistler

IV. POLICY

A. Field Trip

Biology 1 Classes – Senior High School – Philadelphia Zoological Gardens – May 30, 2006 – Funded through the Ecology Club.

B. Board Policy – First Reading

Approve revisions to school board policy #606 – Finances – Tax Collection, as presented after first reading. (Attachment #1)

V. CURRICULUM AND INSTRUCTION

- A. Approve to authorize proper officials to enter into an agreement with Bethesda Day Treatment Center and the Northern Lehigh School District for the purpose of furnishing educational services for disruptive students for the 2006-2007 school year. (Attachment #2)

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. FINANCIAL

- A. Approve abatements/exonerations of per capita taxes, for the residents that fall within the guidelines, as listed in **attachment #3**.
- B. Approve the Northern Lehigh High School Student Activities Account Statement for the month of February 2006 and the Northern Lehigh High School Scholarship Fund Statement for the month of February 2006. (Attachment #4)
- C. Approve the Arthurs Lestrange Cash Management Portfolio for the month of February 2006. (Attachment #5)
- D. Lehigh Carbon Community College 2006-2007 Budget

Approve a resolution regarding the 2006-2007 Lehigh Carbon Community College Sponsor Contribution Budget. Total expenditures equal \$5,268,290, an increase of \$673,742 (14.7%) over the 2005-2006 budget. Northern Lehigh's enrollment is 130.9 FTE, a decrease of 16.14%. Northern Lehigh's share of the total budget is \$200,995, an increase of \$26,486 or 15.2%.

- E. Accept the bids for the replacement of the two (2) High School Rooftop Air Cooled Liquid Chillers at a cost of \$167,140.00 and alternate #1 for the Addition of Chilled Water Coils to the High School Gymnasium at a cost of \$37,492.00 for a project total of \$204,632.00 to Elliot-Lewis Corporation of Philadelphia, PA. (**Attachment #6**)
- F. Approve to authorize the proper officials to solicit bids for DIESEL FUEL, #2 HEATING FUEL, AND UNLEADED GASOLINE for the period July 1, 2006 thru June 30, 2007.

IX. LEGAL

X. CORRESPONDENCE

XI. INFORMATION

- A. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on February 16, 2006.
- B. Minutes of the Washington Township Board of Supervisors meeting held on February 14, 2006.
- C. Minutes of the Lehigh Career and Technical Institute Joint Operating Committee meeting held on February 22, 2006 and the LCTI Director's Report for March 2006.

XII. RECOGNITION OF GUESTS

XIII. ADJOURNMENT