

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Slatington Elementary School Boardroom
Wednesday, June 21, 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 June 5, 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 Speical Finance Committee Meeting held on May 31, 2006. **(Attachment #1)**
 - Minutes of the Policy/Education Committee Meeting held on June 5, 2006. **(Attachment #2)**
 - Minutes of the Technology/Buildings and Grounds Committee Meeting held on June 7, 2006. **(Attachment #3)**
 - Minutes of the Finance Committee Meeting held on June 14, 2006. **(Attachment #4)**
- 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.

- Lehigh Carbon Community College Venue for Board Meeting
- Brian Geiger
- July Board Meeting – Hiring Employees
- Expulsion Hearing August 16th 6:00 – Cancel Community Relations Meeting
- Dr. Columba's Visit Mrs. Overholt's Kindergarten Class

J. An Executive Session will be held at 6:30 p.m. in the Superintendent's Office.

IV. PERSONNEL

A. Administrative Transfer

John Fidelibus
 From: High School Assistant Principal
 To: Transition High School/Middle School Assistant Principal, replacing Robert Kern
 Effective: July 1, 2006
 Salary: \$75,997 (no change in salary)

B. Appointment

Tammy L. Patterson* **
 Assignment Special Education Aide – Slatington Elementary
 Replacing Elvin Schlege, who resigned
 Salary: \$9.59 Per Hour / 6 ½ Hours Per Day / 5 Days Per Week
 Effective Date: September 5, 2006
 *60-Day Probationary Period
 ** Pending Clearances

C. Resignation

1. Accept the resignation of Kathy Leadbetter from her position as Special Education Learning Support Aide in the Senior High School effective the end of the day on June 9, 2006.
2. Accept the resignation of Carol Dorward from her position as Business Education/Keyboarding teacher in the Northern Lehigh Middle School, effective the end of the day on June 16, 2006, at which time she will begin her retirement from Northern Lehigh School District after 31 years of service.
3. Accept the resignation of Jessica Claycomb from her position as Family & Consumer Science teacher in the Senior High School effective the end of the day on June 16, 2006.
4. Accept the resignation of Cindy Petruska as volunteer Dance Team Advisor for the Senior High School and Middle School effective the end of the 2005-2006 school year.

D. Co-Curricular Appoints for 2006-2007

Assistant Girls Basketball Coach	Scott Gerould	\$4,168.66*
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**Last year's rates will apply until a new Collective Bargaining Agreement is approved.*

E. 2006-2007 Volunteers

Approve the following list of people as Dance Team Advisors for the Senior High School and Middle School for the 2006-2007 school year:

Dianna Hoch *	Amanda Heller *
Patrice Arnold *	

**Pending Clearances*

- F. Approve to contract with Brian Geiger for consultative services, effective August 4, 2006, at a fee of \$50.00 per hour, not to exceed 25 hours.
- G. Approve merit increases for school administrators, as recommended by the Superintendent, for the 2005-2006 school year, to concur with the current Act 93 Administrative Compensation Plan.

V. CONFERENCES

- A. Kim Wagner – Asperger's Syndrome: What Is It? – Sponsored by CLIU #21 – Schnecksville, PA – Registration: \$125.00 – Funding: IDEA (**Attachment #5**)
- B. Amy Zeiser – Asperger's Syndrome: What Is It? – Sponsored by CLIU #21 – Schnecksville, PA – Registration: \$125.00 – Funding: IDEA (**Attachment #6**)
- C. Lynn Haab – Asperger's Syndrome: What Is It? – Sponsored by CLIU #21 – Schnecksville, PA – Registration: \$125.00 – Funding: IDEA (**Attachment #7**)
- D. Jane Kutney – Helping Struggling Writers – Strategies for Teachers – Sponsored by CLIU #21 – Schnecksville, PA – Registration: \$125.00 – Funding: Curriculum & Instruction Budget (**Attachment #8**)
- E. Susan Heil – Helping Struggling Writers – Strategies for Teachers – Sponsored by CLIU #21 – Schnecksville, PA – Registration: \$125.00 – Funding: Curriculum and Instruction Budget (**Attachment #9**)
- F. Amy Zeiser – Wilson Reading System Overview – Sponsored by Reading Nancy Ruhmel – June 26 & 27 – Allentown, PA – Registration: \$275.00 – Funding: IDEA (**Attachment #10**)

VI. POLICY

A. Board Policy

1. Approved to adopt new school board policy #246, Pupils, Student Wellness, as amended after second reading. (**Attachment #11**)
2. Approve revisions to existing school board policy #323, Administrative Employees, Tobacco Use, as presented after first reading. (**Attachment #12**)
3. Approve revisions to existing school board policy #423, Professional Employees, Tobacco Use, as presented after first reading. (**Attachment #13**)
4. Approve revisions to existing school board policy #523, Non-Professional Employees, Tobacco Use, as presented after first reading. (**Attachment #14**)
5. Approve revisions to existing school board policy #127, Programs, Assessment of Educational Program, as presented after first reading. (**Attachment #15**)
6. Approve revisions to existing school board policy #130, Programs, Homework, as presented after first reading. (**Attachment #16**)

- B. Approve the recommendation of the administration that, effective September 5, 2006, school lunch prices be increased as follows:

Elementary Schools – from \$1.60 to \$1.95

Middle School & High School – from \$1.65 to \$1.95

Elementary Breakfast – from \$.70 to \$.75

- C. Approve the Corrective Action Plan Response to the Fiscal Year End State Audit for 2001, 2002, 2003, and 2004. (Attachment #17)

- D. Agreement of Sponsorship

Approve the Agreement of Sponsorship To Attend Another Pennsylvania Community College for Sara Anne Freed, in accordance with the guidelines established under Policy #912. Beginning in the Fall of 2006 she will be a fulltime student at Northampton County Community College to pursue her course of study in Dental Hygienist. (Attachment #18)

VII. CURRICULUM AND INSTRUCTION

- A. Approve the purchase of eighth grade science textbooks, *Science Explorer series 2005* by Prentice Hall, to replace *Merril Focus on Life Science*, copyright 1985, by Glencoe, and *Holt Earth Science*, copyright 1997, by Glencoe. This completes last year's Middle School Science textbook order. Texts are aligned with PA Math, RWSL, Science & Technology, and Environment & Ecology Standards and supports Northern Lehigh's middle school science curriculum. Specific strategies for modifying instruction are provided and content is delivered through a variety of formats, including print, audio, and transparencies. Teacher resource materials and ancillary resources are being provided at no charge. The total cost for all textbooks levels is \$8,093.00. This is part of the 2006-07 textbook budget.
- B. Approve the purchase of high school math textbooks by Prentice Hall. The two titles are "*Finney, Demana, Waits, Kennedy, Calculus: Graphical, Numerical, Algebraic*," 3rd Edition, 2007, and "*Larson, Farber, Elementary Statistics: Picturing the World*," 3rd Edition, 2006. These texts will replace "*Calculus, 4th Ed.*" by Holt, 1990, and "*Statistics, A First Course*" by McGraw-Hill, 1995. Teacher resource materials and ancillary resources are being provided at no charge. The total cost of these textbooks for two courses is \$15,360. This is part of the 2006-07 textbook budget.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. FINANCIAL

- A. Approve the Treasurer's reports for the month of April & May 2006.
- B. Approve payment of General Fund bills for the months of April, May and June 2006.
- C. Approve the Cafeteria Reports for the month of April 2006 and payment of bills for the April, May and June 2006.
- D. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of April 2006. (Attachment #19)
- E. Approve the Northern Lehigh High School Student Activities Account Fund Statement

for the month of May 2006. **(Attachment #20)**

- F. Approve the Northern Lehigh High School Student Scholarship Fund Statement for the month of May 2006. **(Attachment #21)**
- G. Approve the Northern Lehigh Sports Accounts Financial Report for month ended May 31, 2006. **(Attachment #22)**
- H. Approve the Northern Lehigh Refreshment Stand Financial Report for month ended May 31, 2006. **(Attachment #23)**
- I. Approve payment of construction bills from the 2004AAA bond. **(Attachment #24)**
- J. Appoint Mid-Penn Insurance Associates as the 2006-2007 Student Accident and Athletic Insurance carriers. The renewal rate is \$5,900.00, an increase of \$186.00 over last year, to include all interscholastic sports, band and cheerleading. Voluntary school coverage is \$22.00 for the school time rate and \$88.00 for the 24-hour rate, the same as 2005-2006. **(Attachment #25)**
- K. Approve the 2005-2006 Northern Lehigh School District Salary Schedule as presented. **(Attachment #26)**
- L. Approve budgetary transfers for the 2005-2006 fiscal year including any budgetary transfers recommended by the end of year audit. **(Attachment #27)**
- M. Approve the contract with J. Miller and Sons, Inc. for environmental consulting (AHERA, Right-to-Know, MSDS, and IAQ Testing) to include all buildings in the amount of \$6,725.00. This reflects a \$0.00 increase over last year's fee. **(Attachment #28)**
- N. Approve Client Service Agreement with Provident Energy including Rider #2 for energy purchase pending legal review by our solitor. **(Attachment #29)**
- O. Approve to accept the agreement between Northern Lehigh School District and Slatington Borough to terminate the use of the EIT office located at 125 S. Walnut Street in Slatington. **(Attachment #30)**

XI. LEGAL

XII. CORRESPONDENCE

XIII. INFORMATION

A. Receipt of Donations 2005-2006 School Year

\$250.00 From Northern Lehigh Elementary School PTO for reimbursements for the Ag Fair held at Slatington Elementary School in May.

\$300.00 From the Slatington High School Class of 1939 to purchase High School Library Books in honor of the following classmates:

Margaret Hamm Fenstermacher
Thelma Peters Cressman
Grace Schaeffer Rosekrams
June Spadt Kirchner
Evelyn Williams Miller
Lawrence Lewis
Harland Remaly
Roy Moyer
Anna Leiby Fister
Vincent Burke
Myler Miller

Lillian Miller Kappes
Fern Roth Jones
Dorothy Seip DeLucia
Irene Stahley Hartman
Louise Kleintop DeCowsky
Lester Musselman
Ernest Roberts
Eleanor Dillard Henry
Muriel Roberts Hughes
Gwendola Kuntz Henry

XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT