

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Wednesday, November 15, 2006
Lehigh Career and Technical Institute
JOC Boardroom
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. REVIEW AND APPROVAL OF THE MINUTES OF THE PRECEDING MEETINGS

- A. Regular school board meeting held on November 6, 2006.

III. 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
 - Minutes of the Technology/Buildings and Grounds Committee Meeting held on November 1, 2006. **(Attachment #1)**
 - Minutes of the Finance Committee Meeting held on November 1, 2006. **(Attachment #2)**
- F. Student Representatives to the Board Report Mr. Nathan Hunsicker
Ms. Rachael Parisi
- 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.
 - PSBA Code of Conduct for Members of Pennsylvania School Boards
- J. An executive session will be held in the JOC Boardroom of LCTI at 6:30 p.m.

IV. PERSONNEL**A. Administrative Transfer**

Lori Henritz	
From:	Title I Reading Aide at Slatington Elementary School
To:	Temporary District Office/Cafeteria Office Aide
Salary:	\$11.13 Per Hour/7Hours Per Day/5Days Per Week
Effective:	November 16, 2006
Termination Date:	June 30, 2007

B. Resignation

1. Accept the resignation of Amy Unger from her position as Middle School Personal Care Assistant effective October 20, 2006.
2. Accept the resignation of Andrea Madochick from her position as Food Service Director effective November 9, 2006.

C. Unpaid Volunteers

Approve the following unpaid volunteer aide in Peters Elementary School for the 2006-2007 school year: Katherine Bardelli

V. CONFERENCES

- A. Maria Pinnata – SAP Training – December 12 - 14, 2006 – Lancaster, PA – Registration: \$300.00, Travel: \$100.00,– Total Approximate Cost: \$400.00 – Funding: Safe and Drug Free Schools Grant (**Attachment #3**)
- B. Scott Gerould – 85th Annual Pennsylvania State Association for Health, Physical Education, Recreation, and Dance Convention – December 1 - 3, 2006 – Champion, PA – Registration: \$110.00, Meals: \$120.00, Lodging: \$70.00, Travel: \$126.00 – Total Approximate Cost: \$426.00 – Funding: High School Professional Development Budget (**Attachment #4**)

VI. POLICY**A. Field Trip**

1. Middle School Team North – Historic Sights of Philadelphia – May 30, 2007 – Funded thorough fundraising efforts by team students.

VII. OLD BUSINESS**VIII. NEW BUSINESS**

IX. FINANCIAL

A. Approve the Following Financial Reports:

1. General Fund months of August – October
2. Athletic Fund months of July – October
3. Cafeteria Fund months of July – September
4. MS Student Activities Account month of October
5. NLHS Student Activities Account month of October
6. NLHS Scholarship Account month of October

B. Approve the Following List of Bills:

1. General Fund month of October and November
2. Athletic Fund month of October

C. Authorize a real estate tax refund to the following people who's taxes were paid in duplicate:

Sonya Kremser 609 W Church Street Slatington, PA 18080	\$1,778.49
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Sonya Kremser 609 W Church Street Slatington, PA 18080	\$ 215.67
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Leonard Policelli 837 Main Street Slatington, PA 18080	\$ 1,731.23
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William J Miller 4438 Clover Hollow Road Slatington, PA 18080	\$ 3,991.27
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Edward A. Sheridan 8081 Furnace Road Slatington, PA 18080	\$ 1,305.80
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Brooke Myster 422 Woodlawn Avenue Slatington, PA 18080	\$ 2,577.48
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Markie Trone 1058 Shadow Oaks Lane Slatington, PA 18080	\$ 1,796.70
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Manny Moreno 1595 Helfrich Road Kutztown, PA 19530	\$ 2,429.77
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Frank Guerke 405 7 th Street Slatington, PA 18080	\$ 2,155.44
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D. Authorize a refund of real estate taxes in the amount of \$827.21 to Richard & Barbara Vreeland; property located at 3367 Mountain Road, Slatington. Assessment changed from \$4,166.18 to \$3,322.09 (Taxes paid in discount.)

XI. **LEGAL**

XII. **CORRESPONDENCE**

XIII. **INFORMATION**

XIV. **RECOGNITION OF GUESTS**

XV. **ADJOURNMENT**