

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Monday, December 4, 2006**  
**Slatington Elementary School**  
**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 15, 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
    - 1. Review and adopt School Board Committee Meeting Calendar for 2007. **(Attachment #1)**
    - 2. Review and adopt School Board Committee Meeting List for 2007. **(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.
- Tax Study Commission Report

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 IV. PERSONNEL


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A. Nomination for Appointment1. Non-Professional

## a. Patricia Ingles\* \*\*

Assignment: Middle School Personal Care Assistant, replacing Amy Unger who resigned.  
 Salary: \$9.59 Per Hour/6 ½ Hrs Per Day/5 Days Per Week  
 (2006-2007 ESSA Agreement)  
 Effective Date: December 5, 2006

## b. Tricia Seiler\* \*\*

Assignment: High School Learning Support Aide, replacing Dawne Beidelman who resigned.  
 Salary: \$9.59 Per Hour/6 ½ Hrs Per Day/5 Days Per Week  
 (2006-2007 ESSA Agreement)  
 Effective: December 5, 2006

\* *Pending Verification of Clearances.*

\*\* *60 Day Probationary Period*

B. Co-curricular Appointments for 2006-2007

Senior High Musical Director	Jill Chamberlain	\$2,574.45*
<i>*Last year's rates will apply until a new Collective Bargaining Agreement is approved.</i>		

C. Substitute1. Instructional

Approve the following substitute teacher for the 2006-2007 school year at the 2006- 2007 substitute teacher rates of \$80.00 for 1-10 non-consecutive days; \$90.00 for 11-20 non-consecutive days; and \$105.00 for 21+ non-consecutive days:

Ms. Sharon Colline

2. Non-Instructional

a. Approve the following individuals as substitute secretaries/aides for the 2006-2007 school year at the 2006-2007 substitute rate of \$7.25 per hour.

Margaret Blose  
 Donna Lobach-Berger\*  
 Mary Spalding  
 \*Pending Verification of Clearances

b. Approve the following individuals as substitute cafeteria workers for the 2006-2007 school year at the 2006-2007 substitute rate of \$7.25 per hour.

Mary Spalding

c. Approve the following individuals as substitute custodians for the 2006-2007

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school year at the 2006-2007 substitute rate of \$7.25 per hour.

Gavin Oplinger

D. Salary Adjustments

Acknowledge the following teacher who has completed the requirements per the Collective Bargaining Agreement that would entitle them to a salary increase for the 2006-2007 school year:

Amanda Lychak

From: Step 5B

To: Step 5B + 24\*

*\* This salary adjustment represents a lateral move from Bachelors to Bachelors + 24 on the 2005-2006 Collective Bargaining pay schedule. They will not move to the next step until a new Collective Bargaining Agreement is approved.*

E. Resignation

Accept the resignation of Lisa Martinez from her position as Substitute Detention Monitor effective November 28, 2006.

V. CONFERENCES

VI. POLICY

A. Board Policies – Second Reading

1. Approve revisions to existing school board policy #122 – Programs: Extra-Curricular Activities, as presented after second reading. **(Attachment #3)**
2. Approve revisions to existing school board policy #123 – Programs: Interscholastic Athletics, as presented after second reading. **(Attachment #4)**
3. Approve new school board policy #137.1 – Programs: Extracurricular Participation By Home Education Students, as presented after second reading. **(Attachment #5)**
4. Approve new school board policy #140.1 – Programs: Extracurricular Participation By Charter/Cyber Charter Students, as presented after second reading. **(Attachment #6)**

B. Homebound Instruction

It is recommended that the Board of Education grant homebound instruction for an 11<sup>th</sup> Grade Student, Student No.843780, for five hours per week, effective November 15, 2006 and continuing until March 2007.

VII. CURRICULUM AND INSTRUCTION

VIII. OLD BUSINESS

- A. Approve the Individual Administrative Goals for 2006-2007 as presented at the November 15, 2006 school board meeting.

IX. NEW BUSINESS

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**X. FINANCIAL**

- A. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. **(Attachment #7)**
- B. Approve the Arthurs Lestrage Cash Management Portfolio for the month of October 2006. **(Attachment #8)**
- C. Approve to exonerate William Stein, tax collector for Slatington Borough from collection of school real estate property tax from NIS Properties, 450 Fairview Avenue, Slatington. This property is an approved KOZ property per notification from Lehigh County.

**XI. LEGAL****XII. CORRESPONDENCE****XIII. INFORMATION**

- A. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on October 16, 2006.

**XIV. RECOGNITION OF GUESTS****XV. ADJOURNMENT**