

NORTHERN LEHIGH SCHOOL DISTRICT  
Regular School Board Meeting  
Tuesday, January 2, 2007  
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**

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
- 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.

Pennsylvania School Boards Association – January is School board Recognition Month

IV. **PERSONNEL**

A. **Substitutes -Non-Instructional**

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.

Rachel Hillegas \*

Veena Barnett \*\*

**\*\*Pending verification of health physical.**

**\*\*Pending verification of clearances.**

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B. Unpaid Volunteers

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

Angela Anderson

V. CONFERENCES

VI. POLICY

A. Board Policies – Second Reading

1. Approve revisions to existing school board policy #006 – Local Board Procedures: Meetings, as presented after first reading. **(Attachment #1)**

B. Board Governance Standards/Code of Conduct

Approve to reaffirm the school board standards and code of conduct referenced in school board policy #011 – Local Board Procedures – Board Governance standards/Code of Conduct as recommended by the Pennsylvania School Board Association. **(Attachment #2)**

C. Homebound Instruction

It is recommended that the Board of Education grant homebound instruction for a 9<sup>th</sup> Grade Student, Student No.1090006, for five hours per week, effective December 19, 2006 and continuing until March 2007.

VII. CURRICULUM AND INSTRUCTION

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Resolution for School Director Recognition Month – January 2007

**WHEREAS**, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

**WHEREAS**, these local boards have discharged their responsibilities to public education in a manner which has placed public education in the forefront of our educational systems; and

**WHEREAS**, locally elected officials have distinguished themselves and their communities in this non-paid, volunteer public service commitment; and

**WHEREAS**, the contributions of these men and women who serve on the Northern Lehigh Board of School Directors:

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Franklin D. Beers  
Donald H. Dengler  
Bryan C. Dorshimer  
Raymond J. Follweiler, Jr.  
Lauren A. Ganser  
Sheryl A. Giles  
Mathias J. Green, Jr.  
Peter A. Ruth  
Gregory S. Williams

Should be recognized and appreciated by those who benefit from the workings of our public school system;

**NOW THEREFORE BE IT RESOLVED** that the Executive Board of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and the citizens, students, teachers and administrators of the Northern Lehigh School District seek to honor said directors for their dedication and selfless time commitment to the workings of the district,

**FURTHER RESOLVE** that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth and be entered in to the minutes of this meeting of January 2, 2007.

- B. Early Retirement Incentive Plan for 2006-2007  
Approve to adopt an Early Retirement Incentive Plan, for all eligible professional employees, on a voluntary basis, for the 2006-2007 school year.

**X. FINANCIAL**

- A. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. (Attachment #3)
- B. Approve the Arthurs Lestrange Cash Management Portfolio for the month of November 2006. (Attachment #4)

**XI. LEGAL**

**XII. CORRESPONDENCE**

**XIII. INFORMATION**

- A. Minutes of the Washington Township Board of Supervisors meeting held on November 14, 2006.
- B. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on November 20, 2006.

**XIV. RECOGNITION OF GUESTS**

**XV. ADJOURNMENT**