# NORTHERN LEHIGH SCHOOL DISTRICT

Regular School Board Meeting Monday, August 13, 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. 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.	Solicitor's Report	Attorney Charles Stopp
G.	Federal and Other Programs Update	Mrs. Lynne B. Fedorcha
Н.	Business Manager's Report	Mrs. Lisa A. Blank
I.	Superintendent's Report	Dr. Nicholas P. Sham, Sr.
	<ul> <li>□ Reminder – Next board meeting will be held on <u>Tuesday</u>.</li> <li>□ Feasibility Study Presentation</li> </ul>	September 4, 2007.
J.	An executive session will be held at 6:30 p.m. in the Superintendent's Office.	

## III. PERSONNEL

# A. Administrative Transfer

1. Jamie Hillegass

From: High School Family and Consumer Sciences

To: 1<sup>st</sup> grade Peters Elementary, replacing Janet Bashore

who resigned

Salary: \$39,200 (Step 2 Bachelors on the 2007-2008 CBA

Salary Schedule)

Effective: August 13, 2007

2. Timothy Weaber

From: 4<sup>th</sup> Grade Teacher

To: Technology Teacher Grades 3-6/District-wide

Technology Mentor, Accountability Block Grant Funded

One year position

Salary: \$48,500 (Step 11 Masters on the 2007-2008 CBA

Salary Schedule)

Effective: August 13, 2007

Termination Date: On or about June 13, 2008

## B. Appointments

### 1. <u>Instructional</u>

Susan Bachman Temporary Vacancy Replacement

Assignment: 4<sup>th</sup> grade Slatington Elementary replacing Timothy

Weaber who was administratively transferred for the

2007-2008 school year

Salary: \$39,000 (Step 1 Bachelors on the 2007-2008 CBA

Salary Schedule)

Effective: August 27, 2007

Termination Date: On or about June 13, 2008

## 2. Non-Instructional

A. Karen Beltz

Assignment: Middle School Clerical Position replacing Tricia Waylen

who was administratively transferred

Salary: \$29,587 (Level 1 Clerical classification on the 2007-2008

Clerical Salary and Benefit Agreement)

Effective Date: August 24, 2007

## C. Co-Curricular Positions 2007-2008

Michael Bonner	Assistant Track Coach	\$2,762.07
Megan Hauck (Wentz)	MS Chorus	\$ 656.02
David Carroll	MS Band	\$ 656.02
Elizabeth Case	MS Student Council	\$1,183.59
Kristin Hubbs	MS Yearbook	\$ 766.42
Mark Hoffman	MS Spring Intramural – Weightlifting	\$ 766.42

Approve the following list of people as Game Workers for the 2007-2008 school year. Game Workers consist of ticket sellers and takers, game announcers, scoreboard operators, timers, field judges, scorekeepers. Rate of pay is consistent with the rates approved on the 2007-2008 Supplementary Personnel Salary Schedule.

Dan Blazosky

Michael Anderson Frank Carazo John DeFrain Rhonda Frantz Marshelle George Scott Gerould Barry Herman Steve Hluschak Dick Jones Mark Lavine Andrew Lynn Larry Meixsell Thomas Mertus Jim Nonnemaker Dave Oertner Erv Prutzman Dennis Rehrig Dylan Sapir Dick Snell Toni Snyder Ryan VanNorman Jim Yadush

Eric DeAntonis Scott DeLong Deb Frohnheiser Shawn Green Chad Henritzy **Bobby Herzog** Mike Hoffman **Greg King** Mike Lehtonen Steve Martinez Mike Mengel Sherri Molitoris Kathy Nowlin Rich Oertner Michelle Raber Nancy Rehrig Bobbi Shupp Earl Snyder Joe Tout Dawn Wehr

# E. Resignation

- 1. Accept the resignation of Janet Bashore, 1<sup>st</sup> grade teacher Peters Elementary School. Mrs. Bashore has accepted a position at Northwestern Lehigh School District.
- 2. Accept the resignation of Tara Balliet, 6<sup>th</sup> grade teacher Slatington Elementary School. Mrs. Balliet will be relocating with her family to North Carolina in the near future.

#### F. Professional Contracts

According to Article II – 1108, subsection (b) of the School Code: "a temporary professional employee, initially employed by a school district on or after June 30, 1996, whose work has been certified by the district superintendent to the secretary of the school district, during the last four (4) month of the third year of such service, as being satisfactory, shall thereafter be a "professional employee" within the meaning of this article." Therefore, it is recommended to approve "professional employee" status as per the school code for the following teachers, who have satisfactorily completed three years of service to the Northern Lehigh School District:

Tracy Hoffman

## 1. <u>Instructional</u>

Approve the following substitute teachers for the 2007-2008 school year at the 2007-2008 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Kristin Keiser Andrew Kern Bryan Kresley

#### 2. Non-Instructional

a. Approve the following individuals as substitute aide for the 2007-2008 school year at the 2007-2008 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Lily Horwith\*
\*Pending Verification of Clearances.

b. Approve the following individuals as substitute cafeteria worker for the 2007-2008 school year at the 2007-2008 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Lily Horwith\*
\*Pending Verification of Clearances.

# IV. CONFERENCES

## V. POLICY

A. Approve the recommendation of the Technology/Buildings and Grounds Committee to permit the Slatington Lions Club to use campus grounds to host their Annual 2007 Car Show, which will be held on Sunday, September 2, 2007 (rain date September 3) starting at 7 a.m. It is understood that they will be billed for custodial/maintenance services for using the grounds. It is the responsibility of the Lions Club to provide sufficient security for the event. It is also the responsibility of the Lions Club to make any necessary repairs to the area used.

# VI. CURRICULUM AND INSTRUCTION

# VII. OLD BUSINESS

# VIII. <u>NEW BUSINESS</u>

#### A. Item for Action:

1. Computer Technician Contract 2007-2010

- A. Approve the Following Financial Reports:
  - 1. General Fund month of July
  - 2. Athletic Fund month of July
  - 3. Capital Reserve month of July
  - 4. Cafeteria Fund month of July
  - 5. NLMS Student Activities Account month of July
  - 6. NLHS Student Activities Account month of July
- B. Approve the Following List of Bills:
  - 1. General Fund months of June, July and August
  - 2. Construction Fund for month of July and August
  - 3. Cafeteria Fund month of June
- C. Approve the addendum to the Laidlaw Bus Garage contract to include audio and video recording on school buses. (Attachment #1)
- D. Approve to hire American Fence Company to replace fence work at Bulldog Stadium in front of the home and visitors bleachers. Cost to the district for this work to be completed is \$4,425.00.
- E. Pending review of the renovations to the field house contracts and the district is found to be responsible to replace fence work around Laidlaw trailer, approve to hire American Fence Company to replace fence at a cost of \$2,429.00.
- X. <u>LEGAL</u>
- XI. CORRESPONDENCE
- XII. INFORMATION
- XIII. RECOGNITION OF GUESTS
- XIV. ADJOURNMENT