

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, October 8, 2007
Slatington Elementary School
Board Room
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
 - Minutes of the Technology Building and Grounds Meeting held on October 3, 2007. **(Attachment #1)**
 - Minutes of the Finance Committee Meeting held on October 3, 2007. **(Attachment #2)**
- F. Student Representatives to the Board Report Ms. Rachael Parisi
Mr. Michael Showak
- G. Solicitor's Report Attorney Charles Stopp
- H. Federal and Other Programs Update Mrs. Lynne B. Fedorcha
- I. Business Manager's Report Mrs. Lisa A. Blank
- J. Superintendent's Report Dr. Nicholas P. Sham, Sr.

III. PERSONNEL
A. Appointments**1. Instructional**

- a. Cynthia Paul
Assignment: Temporary Vacancy Replacement
Title I Reading Teacher, replacing Kristie Borger who
was granted a leave of absence
- Salary: \$39,000 prorated
(Step 1 Bachelors on the 2007-2008 CBA Salary Schedule)
- Effective: On or About October 29, 2007
- Termination Date: On or About January 31, 2008

2. Non-Instructional

- a. Claudia Young*
Assignment: Substitute High School Cafeteria/Hall Monitor Aide
replacing Donna Ondrasick who was granted a leave of
absence
- Salary: \$7.25/Per Hour/3 Hours Per Day/ 5 Days Per Week
(2007-2008 Supplementary Personnel Salary Schedule)
- Effective: October 2, 2007
- *60 day probationary period ending on or about January 9, 2008

B. Co-Curricular Positions 2007-2008

Denise Turoscy	Senior High Scholastic Scrimmage Advisor	\$ 766.42
Denise Turoscy	Senior High Newspaper Advisor	\$1,722.85

C. Substitute-Instructional

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:

Kathryn Bonilla – Music

- D. Approve to appoint Renee Evans to teach the PSSA Excel English class in the senior high school. Beginning in January 2008 she will teach ten sessions of English scheduled from 2:35 p.m. to 3:35 p.m. She will be compensated two hours for each session taught at a rate of \$20.00 per hour. Funding for this program will be paid for through Project 720.
- E. Approve to appoint Joann Wasilkowski to teach the PSSA Excel Mathematics class in the senior high school. Beginning in January 2008 she will teach ten sessions of Mathematics scheduled from 2:35 p.m. to 3:35 p.m. She will be compensated two hours for each session taught at a rate of \$20.00 per hour. Funding for this program will be paid for through Project 720.

IV. CONFERENCES

- A. Christine Leslie – Pennsylvania Science Teachers Association 2007 Convention – December 6 - 7, 2007 – Hershey Lodge and Convention Center, Hershey PA – Registration: \$75.00, Lodging: \$117.00, Meals: 30.00, Travel: \$49.80 – Total Approximate Cost: \$271.80 – Funding: C & I Budget (**Attachment #3**)

-
-
- B. Julie Everett – Pennsylvania Science Teachers Association 2007 Convention – December 6-7, 2007 – Hershey Lodge and Convention Center, Hershey PA – Registration: \$75.00, Lodging: \$117.00, Meals: 30.00 – Total Approximate Cost: \$222.00 – Funding: C & I Budget (**Attachment #4**)
- C. Theresa Cinicola – Pennsylvania Science Teachers Association 2007 Convention – December 6-7, 2007 – Hershey Lodge and Convention Center, Hershey PA – Registration: \$75.00, Lodging: \$117.00, Meals: 30.00 – Total Approximate Cost: \$222.00 – Funding: C & I Budget (**Attachment #5**)
- D. Stephen Drake – 2007 TEAP Conference – November 8-9, 2007 – Radisson Penn Harris Hotel & Convention Center, Camp Hill, PA – Registration: \$35.00, Lodging: \$110.16, Meals: 60.00, Travel: \$54.00 – Total Approximate Cost: \$259.16 – Funding: C & I Budget (**Attachment #6**)

V. **POLICY**

A. **Board Policy – First Reading**

1. Approve school board policy #117 – Programs – Homebound Instruction, as presented after first reading. (**Attachment #7**)

B. **Board Policy – Second Reading**

1. Approve school board policy #216 – Pupils – Student Records, as presented after second reading. (**Attachment #8**)
2. Approve school board policy #216-AR-1 – Pupils – Student Records, as presented after second reading. (**Attachment #9**)
3. Approve school board policy #218 – Pupils – Student Conduct, as presented after second reading. (**Attachment #10**)
4. Approve school board policy #226 – Pupils – Searches, as presented after second reading. (**Attachment #11**)
5. Approve school board policy #407 – Professional Employees – Student Teachers, as presented after second reading. (**Attachment #12**)
6. Approve school board policy #603 – Finances – Budget Preparation, as presented after second reading. (**Attachment #13**)
7. Approve school board policy #604 – Finances – Budget Adoption, as presented after second reading. (**Attachment #14**)
8. Approve school board policy #805 – Operations – Emergency Preparedness, as presented after second reading. (**Attachment #15**)
9. Approve school board policy #806 – Operations – Child/Student Abuse, as presented after second reading. (**Attachment #16**)
10. Approve school board policy #807 – Operations – Opening Exercises/Flag Displays, as presented after second reading. (**Attachment #17**)

C. **Field Trip**

Southeast Team – Middle School – Ellis Island, NY – April 23, 2008 – Funded through student fundraising efforts.

D. Homebound Instruction

It is recommended that the Board of Education grant homebound instruction for an 12th grade student, Student No. 0890033, for five hours per week, effective October 26, 2007 and continuing for approximately 6 weeks.

VI. CURRICULUM AND INSTRUCTION

VII. OLD BUSINESS

- A. Approve the Individual Administrative Goals for the 2007-2008 school year as presented at the October 1, 2007 school board meeting.

VIII. NEW BUSINESS

IX. FINANCIAL

- A. Approve the Following Financial Reports:
1. General Fund month of September
 2. Athletic Fund month of September
 3. Capital Reserve month of September
 4. Cafeteria Fund month of September
 5. NLMS Student Activities Account month of August
 6. NLHS Student Activities Account month of August
- B. Approve the Following List of Bills:
1. General Fund months of September
 2. Capital Project Fund for month of September
 3. Cafeteria Fund month of September
 4. Athletic Fund month of September
- C. Approve for proper school officials to develop specifications and send out Requests For Proposals (RFP's) for Auditing Services for school year's ending June 30, 2008, June 30, 2009 and June 30, 2010.
- D. Authorize administration to extend the service agreement for the elevator located at Slatington Elementary with Otis Elevator for an additional 5 years. Cost for this agreement is \$1,140.00 per year, which is no increase in cost over the previous agreement.
- E. Authorize administration to enter into a one year cell phone service contract with Verizon Wireless for the Athletic Director. The contract will be for one cell phone for 900 minutes per month at a cost of \$49.19 per month. The cell phone is to be used exclusively for Athletic Director business.
- F. Approve to designated Fund Balance ending June 30, 2007 as follows:

1. Unreserved, Designated For:	
a. Long Rand Maintenance	\$1,805,846.00
b. Replacement Equipment	\$ 740,747.00
c. Technology	\$ 740,747.00
d. ERIP	\$ 159,275.00
e. Electricity Rate Increase	\$ 177,517.00
f. Health Insurance Premiums	\$ 370,374.00
g. Agriculture Fair	\$ 1,246.00
2. Unreserved, Undesignated	\$ 811,105.00

X. LEGAL**XI. CORRESPONDENCE****XII. INFORMATION**

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on September 6, 2007.

XIII. RECOGNITION OF GUESTS**XIV. ADJOURNMENT**