

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, April 14, 2008
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. Lori H. Geronikos
- 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 April 9, 2008. **(Attachment #1)**
 - Minutes of the Finance Committee Meeting held on April 9, 2008. **(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.
 - May 5 – Board Meeting at High School
 - April 28th & 30th Advertised Special Board Meetings
 - Slatington Library Funding – Wanda Owens
 - Pennsylvania Inspired Leadership Initiative SUPPORT Program – Karen Nicholas
- K. An executive session will be held at 6:30 p.m. in the Superintendent's Office.

III. PERSONNEL**IV. CONFERENCES**

- A. Dawn Wadsworth – 1st Annual Summer Rtl Institute – July 17 & 18, 2008 – Indiana, PA – Registration: \$225.00, Lodging: \$120.00, Travel: \$251.49, Meals: \$60.00 – Total Approximate Cost: \$656.49 – Funding: Psychologist Budget (**Attachment #3**)

V. POLICY

- A. Approve the Corrective Action Plan Response to the Fiscal Year End State Audit for 2005 and 2006. (**Attachment #4**)

B. Summer Band Camp

Approve a tuition fee of \$25.00 per student for a six-week elementary summer band program and also approve a stipend for summer band program director, Camille Vernarr, of \$1,000.00. There is no increase to this stipend over last year. The summer band program will run on Tuesday and Thursday mornings from July 1, 2008 to August 7, 2008.

- C. Approve to authorize proper officials to enter into an agreement for one Palmerton Area School District special education student to attend the Northern Lehigh School District in accordance with the promises and covenants contained in the agreement. This agreement is effective February 7, 2008 through June 30, 2008. (**Attachment #5**)

D. Non-Resident Students

Approve the request of parents of a third grade student at Slatington Elementary School, who are moving out of the district, to allow their student to continue in Northern Lehigh School District until the end of the 2007-2008 school year in accordance with school board policy #202.

VI. CURRICULUM AND INSTRUCTION**VII. OLD BUSINESS****VIII. NEW BUSINESS****IX. FINANCIAL**

- A. Approve the Following Financial Reports:

1. General Fund month of March
2. NLMS Student Activities Account month of March
3. NLHS Student Activities Account months of February and March.

- B. Approve the Following List of Bills:

1. General Fund months of March
2. Cafeteria Fund month of March
3. Athletic Fund month of March
4. Refreshment Stand Fund month of March
5. Capital Projects Fund month of March

- C. Authorize administration to advertise for bids for painting of the high school gymnasium walls and/or roof.
- D. Approve the Supplemental Personnel Salary Schedule for the 2008-2009 school year as presented. **(Attachment #6)**
- E. Approve the purchase for Point of Sale Software, Meals Plus, for the food service department at a cost of \$16,070 which includes Software Licenses, Internet Connection, Biometric Readers and Training. Annual support costs after the first year is \$1,695 per year. Funding provided by Food Service Department funds. **(Attachment #7)**
- F. Authorize administration to dispose of district asset items per school board policy #706.1 – Disposal of Surplus Property, Obsolete Equipment and Real Estate by advertising for sealed bids for the following items:
 - White Van
 - Gravelly Three Wheeled Tractor
 - One Modular Trailer
 - Two Lots of Plywood (Bleacher Decking)
 - Three Lots of Yellow Pine (Bleacher Seating)

X. **LEGAL**

XI. **CORRESPONDENCE**

XII. **INFORMATION**

XIII. **RECOGNITION OF GUESTS**

XIV. **BUDGET DISCUSSION**

XV. **ADJOURNMENT**