

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, January 12, 2009
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. Donald H. Dengler
- 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
- F. Student Representatives to the Board Report Mr. Michael Showak
Ms. Taylor Trapp
- G. Solicitor's Report Attorney Charles Stopp
- H. Federal and Other Programs Update Mrs. Lynne B. Fedorcha
- I. Business Manager's Report Mr. Jeremy G. Melber
 - Single Audit Report Fiscal Year Ended June 30, 2008
- J. Superintendent's Report Mr. Michael W. Michaels

III. PERSONNEL**A. Retirement**

Accept the resignation of David A. Humenik from his position as High School Mathematics Teacher, effective January 30, 2009. At this time he will begin his retirement from the Northern Lehigh School District after 28 ½ years of service.

B. Unpaid Volunteers

Approve the following unpaid volunteer aide in the Peters Elementary School for the 2008-2009 school year: Lorie Ann Brearman*.

***Pending Training**

C. Substitute**1. Instructional**

Approve the following substitute teacher for the 2008-2009 school year at the 2008-2009 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Lauren Strasburg – Elementary Education

2. Non-Instructional

a. Approve the following individuals as substitute aides and secretaries for the 2008-2009 school year at the 2008-2009 substitute rates as approved on the Supplementary Personnel Salary Schedule:

Nicole Breneman

Lorie Ann Brearman*

***Pending Verification of Missing Personnel File Items/Clearances**

b. Approve the following individuals as substitute cafeteria workers for the 2008-2009 school year at the 2008-2009 substitute rates as approved on the Supplementary Personnel Salary Schedule:

Nicole Breneman

c. Approve the following individuals as a substitute custodian for the 2008-2009 school year at the 2008-2009 substitute rates as approved on the Supplementary Personnel Salary Schedule:

Willie McCowan*

***Pending Verification of Missing Personnel File Items/Clearances**

IV. CONFERENCES

A. Linda Thompson – Pennsylvania School Counselors Association 53rd Annual Conference – April 15-18, 2009 – Milton Hershey School, Hershey, PA – Registration: \$285.00, Travel: \$44.00, Lodging: \$288.00 – Total Approximate Cost: \$617.00 – Funding: Peters Elementary Guidance Counselor Budget (Attachment #1)

B. Heather Rehg – National Association of School Psychologist 2009 Annual Convention – February 24-28, 2009 – Marriott, Sheraton, and Westin Hotels, Boston, MA – Registration: \$299.00, Travel: \$333.00, Lodging: \$787.00, Meals: \$180.00 – Total Approximate Cost: \$1,599.00 – Funding: School Psychologist Budget (**Attachment #2**)

V. **POLICY**

VI. **CURRICULUM AND INSTRUCTION**

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

A. State Ethics Commission

The Northern Lehigh School District Board of School Directors designates Sherri A. Molitoris to receive and file Form SEC-1, Statement of Financial Interests from the Northern Lehigh School District Board members and designated employees as required by law, and the Northern Lehigh School District Board of Directors requires: the Superintendent, Director of Curriculum and Instruction, Director of Special Education, Business Manager, Director of Support Services, District Solicitor, Elementary Principals, Middle School Principal, Transition High School/Middle School Assistant Principal, High School Assistant Principal, High School Principal, Technology Coordinator, Assistant Technology Coordinator, Food Services Director, and School Psychologists to file Form SEC-1, as required by the regulations of the State Ethics Commission.

IX. **FINANCIAL**

A. Approve the Following List of Bills:

1. General Fund month of December
2. Cafeteria Fund month of December
3. Athletic Fund month of December
4. Refreshment Stand Fund month of December

B. Approve the Following Financial Reports:

1. NLMS Student Activities Account month of November
2. NLHS Student Activities and Scholarship Accounts for the month of November

C. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. (**Attachment #3**)

D. RESOLVED, the Board of Education approves Portnoff Law Associates as delinquent real estate tax collectors for the Northern Lehigh School District for the 2009 tax year. (**Attachment #4**)

E. Carbon Lehigh Intermediate Unit 2009-2010 Budget

Approve a resolution regarding the 2009-2010 Carbon Lehigh Intermediate Unit Operational and Program Services budget. Total expenditures equal \$2,213,429.00 an increase of \$83,193.00 (3.76%) over the 2008-2009 budget. Northern Lehigh's share is proposed to be \$19,386.00 an increase of \$493.00 from the 2008-2009 budget. A copy of the budget was distributed at the January 5, 2009 school board meeting. (**Attachment #5**)

F. Lehigh Career & Technical Institute 2009-2010 Budget

Approve a resolution regarding the Lehigh Career & Technical Institute general fund budget and Academic Center expenditures for the 2009-2010 school year. The general fund budget total is \$21,719,820.00 an increase of \$705,140.00 or 3.36%. Northern Lehigh School District's portion of the 2009-2010 general fund budget is \$865,512.08. The expenditures for the Academic Center Budget for the period of July 1, 2009 through June 30, 2010 total \$1,193,270.00 an increase of \$43,350.00 or 3.77%.. A copy of the budget was distributed at the January 5, 2009 school board meeting. **(Attachment #6)**

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on December 4, 2008.

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT