

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, November 6, 2006
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

- A. Regular school board meeting held on October 18, 2006.

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.

- Act I Tax Meeting – Wednesday November 8th at 6:30
- Feasibility Committee Meeting – Monday November 13th at 6:30
- Fact Finding Hearing – Tuesday, November 14th at 5:00 p.m.
- November 15, 2006 Board Meeting at LCTI
- Karen Nicholas Read Invite – November 16th
- PA Acedemy Advisory Council
- Governors School Presentation – Sheila Lanshe and Elizabeth Wagner

J. An executive session will be held at 6:00 in the Superintendent's office.

IV. PERSONNEL

A. Co-curricular Appointments for 2006-2007

Senior Class Play Advisor	Jill Chamberlain	\$1,368.39*
<i>*Last year's rates will apply until a new Collective Bargaining Agreement is approved.</i>		

B. Resignation

Accept the resignation of Kimberly Jones from her position as Technology Teacher Grades 3-6 and District-wide Technology Mentor effective November 9, 2006.

C. Nomination for Appointment

1. Professional

Kimberly Jones Assignment:	Temporary Professional Employee High School Business/Computer/Information Technology Teacher, replacing Bobbi Shupp who resigned.
Salary:	\$38,000* (Prorated for the 2006/2007 School Year) (Step 1 Bachelors on the 2005-2006 CBA Salary Schedule)
Effective Date:	November 9, 2006
<i>*Last year's salaries will apply until a new Collective Bargaining Agreement is approved.</i>	

D. Administrative Transfer

1. Kimberly Jones From: To:	Temporary Professional Employee High School Business/Computer/Information Technology Slatington Elementary Technology Teacher Grades 3- 6/District-wide Technology Mentor Funded by Accountability Block Grant
Effective:	November 9, 2006
Termination:	On or about June 15, 2007
Salary:	\$38,000* (Prorated for the 2006/2007 School Year) (Step 1 Bachelors on the 2005-2006 CBA Salary Schedule)
<i>*Last year's salaries will apply until a new Collective Bargaining Agreement is approved.</i>	

E. Nomination for Appointment

1. Professional

Susan Solt Assignment:	Temporary Vacancy Replacement High School Business/Computer/Information Technolgy Teacher, replacing Kimberly Jones who was administratively transferred for the 2006/2007 school year.
Effective:	November 9, 2006
Termination:	On or about June 15, 2007
Salary:	\$38,000* (Prorated for the 2006/2007 School Year) (Step 1 Bachelors on the 2005-2006 CBA Salary Schedule)
<i>*Last year's salaries will apply until a new Collective Bargaining Agreement is approved.</i>	

 2. Non-Professional

Jill Davis* **

Assignment:

4th Grade Special Education Aide, Slatington Elementary School, new position

Salary:

\$9.59 Per Hour/6 ½ Hrs. Per Day/5 Days Per Week
(2006-2007 ESSA Agreement)

Effective:

November 13, 2006

*60-Day Probationary Period

** Pending Clearances

F. Unpaid Volunteers

Approve the following unpaid volunteer aides in the Slatington and Peters Elementary Schools for the 2006-2007 school year: Maria Beltz, Donna Berger, Lori Bevans, Vanya Bingert, Robin Blocker, Lisa Bomgardner, Mary-Beth Fatzinger, Linda Frey, Melissa Fritchman, Cindy Fritzinger, Beth Holm, Michele Miller, Felicia Thomas, Sheila White, Kathy Yelinek, Colleen Egan, Lori-Beth Guelcher, Melissa Kukitz, Janet McKelvey, Tammy Meckes, Candyce Merkle, Stacey Olewine, Rhonda Russell, Melanie Bowman, Kittie Boyett, Sheila Fleming, Harry Heater, Dana Schaeffer, Donna Stinson

V. CONFERENCES

- A. Debbie Geiger – Understanding By Design & Differentiated Instruction – 12 days throughout 2006/2007 school year (see attachment paperwork) – CLIU#21, Schnecksville, PA – Registration: \$725.00 – Funding: Curriculum and Instruction Budget (**Attachment #1**)
- B. Karen Nicholas – Understanding By Design & Differentiated Instruction – 12 days throughout 2006/2007 school year (see attachment paperwork) – CLIU#21, Schnecksville, PA – Registration: \$725.00 – Funding: Curriculum and Instruction Budget (**Attachment #2**)

VI. POLICYVII. CURRICULUM AND INSTRUCTIONVIII. OLD BUSINESS

A. Possible Items for Action:

1. Independent Contractor Agreement – Substitute Teacher Caller

IX. NEW BUSINESS

- A. Approve changes to the Northern Lehigh School District Emergency Operations Plan as presented. (Separate Attachment to Agenda For Board Members Only)

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 September 2006. (**Attachment #4**)

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- C. Pursuant to Sec. 627 of Pennsylvania Real Estate Tax Law, authorize the business manager to compose a letter to the County of Northampton granting permission to sell tax parcel J2281, currently held in county repository, to the highest bidder.

XI. LEGAL

XII. CORRESPONDENCE

XIII. INFORMATION

- A. Minutes of the Lehigh Career and Technical Institute Joint Operating Committee meeting held on September 23, 2006 and the LCTI Director's Report for October 2006.
- B. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on September 18, 2006.
- C. Minutes of the Borough of Slatington Parks & Recreation Commission held on October 16, 2006.
- D. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on October 5, 2006.
- E. Receipt of Donations 2006-2006 School Year

Skutt Electric Kiln	Donated by David M. Harding - Estimated Value \$1,000.00 to be used in the High School Art Department
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\$570.00	Donated by Mr. & Mrs. Mark Zaleski of Slaington – For payment of busses for a Team West Field Trip to the Davinci Center in Allentown on April 27, 2007
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4 Books: <u>IMAGES OF AMERICA</u> <u>Slatington, Walnutport,</u> <u>And Washington Twnshp</u>	Donated by Northern Lehigh Future Focus for each school library
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XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT