

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Wednesday, September 20, 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 September 5, 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
 - Minutes of the Technology/Buildings and Grounds Committee Meeting held on September 6, 2006. **(Attachment #1)**
 - Minutes of the Finance Committee Meeting held on September 6, 2006. **(Attachment #2)**
- 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.
 - Reschedule Board Meeting at LCTI on October 2, 2006 – LCTI In-service Day
 - Third Day Enrollment Report (Will be distributed at meeting)
 - Tax Commission First Meeting October 25, 2006 @ 6:30 p.m.
 - Proclamation – Mary Ann Mattiola
 - Recognition of District Retirees
 1. Carol Dorward
 2. Doneta Merkle
 3. Donald Owens
 4. Jennifer Schlegel
 - High School Student Council's Yearly Visit

J. An executive session will be held at 6:15 in the Superintendent's office.

IV. **PERSONNEL**

A. **Substitutes**

1. **Instructional**

Approve the following substitute teachers for the 2006-2007 school year at the 2006-2007 substitute teacher rates of \$80.00 for 1-10 non-consecutive days; \$90.00 for 11-20 non-consecutive days; and \$105.00 for 21+ non-consecutive days:

Michele Harrison
Kathryn Viebrock
Melissa DeFrain*
Tammy Benner-Martin
Ethan Brownback
Doreen Deola
Delores McAndrew
Richard Noll
Maraya Perez-Sonntag
Maryclare Plucinsky
Jennifer Thomas
Ann Zullo
Suzanne Borovies
Vincent Galeone
James Hurst
Michael Markle
Kristen Mayer
Nancy Ord
Patricia Passick
Dennis Pearson
Eveline Roberts
Richard Rupnik
Pamela Swartz
Daniel Topp
Joseph Verenna
Dianne Moser
**Pending Physical Examination*

2. **Non-Insturctional**

a. Approve the following individual as substitute secretaries/aides for the 2006-2007 school year at the 2006-2007 substitute rate of \$7.25 per hour.

Desaida Goss*
**Pending Physical Examination*

b. Approve the following individuals as substitute cafeteria workers for the 2006-2007 school year at the 2006-2007 substitute rate of \$7.25 per hour.

Desaida Goss*
Beth Gabovtiz
**Pending Physical Examination*

B. Salary Adjustments

Acknowledge the following teacher who has completed the requirements per the Collective Bargaining Agreement that would entitle her to a salary increase for the 2006-2007 school year:

Cindy Frey
From: Step 1B + 24
To: Step 1M

** This salary adjustment represents a lateral move from Bachelors + 24 to Masters on the 2005-2006 Collective Bargaining pay schedule.*

V. CONFERENCES

- A. Dawn Wadsworth – Association of School Psychologist of Pennsylvania 2006 Fall Conference – October 17 – 19, 2006 – State College, PA – Registration: \$180.00, Meals: \$70.00, Travel: \$180.00, Lodging: \$200.00 – Total Approximate Cost: \$630.00 – Funding: Psychologist Budget (**Attachment #3**)
- B. Maria Pinnata – Association of School Psychologist of Pennsylvania 2006 Fall Conference – October 17 – 19, 2006 – State College, PA – Registration: \$180.00, Meals: \$70.00, Lodging: \$200.00 – Total Approximate Cost: \$450.00 – Funding: Psychologist Budget (**Attachment #4**)
- C. David Humenik – National Council of Teachers of Mathematics Regional Conference and Exposition – October 19 – 21, 2006 – Atlantic City, NJ – Registration: \$130.00, Meals: \$50.00, Travel: \$115.00, Lodging: \$24.00 – Total Approximate Cost: \$319.00 – Funding: Curriculum and Instruction Budget (**Attachment #5**)
- D. Andrea Madochick – School Nutrition Association of Pennsylvania Annual Conference – October 16 – 19, 2006 – King of Prussia, PA – Registration: \$110.00, Meals: \$47.50, Travel: \$65.00, Lodging: \$204.00 – Total Approximate Cost: \$426.50 – Funding: Cafeteria Budget (**Attachment #6**)

VI. POLICY**A. Homebound Instruction**

1. It is recommended that the Board of Education grant homebound instruction for a 7th Grade Student, Student No.1290039, for five hours per week, effective September 5, 2006 and continuing until further notice.
2. It is recommended that the Board of Education grant homebound instruction for a 12th Grade Student, Student No.745000, for five hours per week, effective September 5, 2006 and continuing until December 5, 2006.
3. It is recommended that the Board of Education grant homebound instruction for a 12th Grade Student, Student No.687700, for five hours per week, effective September 5, 2006 and continuing until December 22, 2006.

B. Non-Resident Students

Approve the request of parents of two students, one in Peters Elementary and one in Slatington Elementary schools, who are moving into the district on or before September 28, 2006, to enroll in the Northern Lehigh School District to begin the 2006-2007 school year in accordance with school board policy #202.

VII. CURRICULUM AND INSTRUCTION**VIII. OLD BUSINESS**

- A. Approve the Northern Lehigh School District Goals and Action Plans for the 2006-2007 school year that were distributed at the September 5, 2006 board meeting. **(Attachment #7)**

IX. NEW BUSINESS**X. FINANCIAL**

- A. Approve payment of General Fund bills for the months of August and September 2006.
- B. Approve the Cafeteria Fund list of bills for the month of September 2006.
- C. Approve the Northern Lehigh Sports Account list of bills for the month of August 2006.
- D. Approve the Northern Lehigh High School Student Activities Account Fund Statement for the month of August 2006. **(Attachment #8)**
- E. Approve the Northern Lehigh High School Scholarship Account Fund Statement for the month of August 2006. **(Attachment #9)**
- F. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of August 2006. **(Attachment #10)**
- G. Approve to enter into an agreement with Hutchinson, Gillahan & Freeh, P.C. to complete and submit to the state the school district Annual Financial Report at a fee of \$750.00. **(Attachment #11)**
- H. Approve to enter into an agreement with Hutchinson, Gillahan & Freeh, P.C. to provide limited consulting services at a fee of \$70.00 per hour on an as needed basis.

XI. LEGAL

- A. Recommend that the Board of Education approve Findings of Fact and Conclusion of Law and recommendation of the Hearing Committee 6:00 p.m. of September 5, 2006. This recommendation is to expel the student for whom the hearing was conducted from school attendance for the 2006-2007 school year, according to the adopted school calendar. Further, this expulsion from school attendance may be ended as of the beginning of the 2007-2008 school year according to the adopted school calendar and said student would be permitted to attend school at this beginning of the school year, provided that, in the judgment of the high school principal – after consultation with teachers and school counselors, the student has participated, made satisfactory effort, and attained satisfactory progress in the educational program provided during the period of expulsion from school attendance. The expulsion is a result of violation of School Board Policy 235 – Pupils: Student Conduct.

XII. CORRESPONDENCE

XIII. INFORMATION

A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on August 3, 2006.

XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT