

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Tuesday, April 10, 2007
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. 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 April 4, 2007. **(Attachment #1)**
 - Minutes of the Finance Committee Meeting held on April 4, 2007. **(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. Business Manager's Report Mrs. Lisa A. Blank
- J. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - May 1st Board Meeting in High School Auditorium
 - Project 720
- K. An executive session will be held immediately following tonight's board meeting in the Superintendent's Office.

III. PERSONNEL
A. Co-Curricular Appointments 2007-2008 School Year

Carleen Binder	Elementary Scholastic Scrimmage	\$414.00
Kristin Skinker	ACE	\$414.00

B. Resignation

1. Accept the resignation of Marlene Simock from her position as 5th Grade teacher in the Slatington Elementary School, effective the last teacher day of the 2006/2007 school year, at which time she will begin her retirement from Northern Lehigh School District after 35 years of service.
2. Accept the resignation of Larry Parry from his position as Physical Education teacher in the Slatington and Peters Elementary Schools, effective the last teacher day of the 2006/2007 school year, at which time he will begin his retirement from Northern Lehigh School District after 35 years of service.

IV. CONFERENCES

- A. Shawn Green – Wellness and Academic Success: From Policy to Action – April 30 - May 1, 2007 – State College, PA – Registration: \$35.00, Travel: \$177.50, Lodging: \$103.00, Meals: \$30.00 - Total Approximate Cost: \$345.50 – Funding: Curriculum and Instruction Budget (Attachment #3)
- B. Karen Nicholas – Wellness and Academic Success: From Policy to Action – April 30 - May 1, 2007 – State College, PA – Registration: \$35.00, Travel: \$177.50, Lodging: \$103.00, Meals: \$30.00 - Total Approximate Cost: \$345.50 – Funding: Peters Elementary Administrator Staff Development Budget (Attachment #4)

V. POLICY

- A. Approve the recommendation of the administration that, effective September 4, 2007, school lunch prices be increase as follows:
 - Elementary Schools – from \$1.95 to \$2.00
 - Middle School and High School – from \$1.95 to \$2.25
 - Adult Lunches – from \$3.50 to \$3.80

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. Athletic Fund month of March
 3. Capital Reserve month of March
 4. Cafeteria Fund month of March
 5. NLMS Student Activities Account month of March
- B. Approve the Following List of Bills:

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1. General Fund months of March and April
 2. Athletic Fund month of March
 3. Cafeteria Fund month of March and April

- C. Approve The Architectural Studio as Architects for the proposed Science Lab Addition at the Northern Lehigh High School Building, and to proceed with the PLANCON process of this project.
- D. Authorize administration to enter into agreement with Spotts, Stevens and McCoy, Inc to design and prepare bid documents for paving of the high school parking lot, at a cost not to exceed \$7,200.00.
- E. Authorize administration to accept the proposal from CTC Associates, LLC for the consulting and design engineering for upgrades to the high school security system at a total project cost not to exceed \$3,500.00.
- F. Approve the awarding of bids to Reichenbach's Oil and Propane for the contract period July 1, 2007 to June 30, 2008 for #2 Grade Fuel Oil Transport Delivery of 6,800 or more gallons at a fluctuating rate of 1.954 as of March 30, 2007 which is .04 over Macungie rack on the day of delivery.
- G. Approve the awarding of bids to Reichenbach's Oil and Propane for the contract period July 1, 2007 to June 30, 2008 for #2 Grade Fuel Oil Tankwagon Delivery of less than 6,800 gallons at a fluctuating rate of 2.004 as of March 30, 2007 which is .09 over Macungie rack on the day of delivery.
- H. Approve the awarding of bids to Reichenbach's Oil and Propane for the contract period July 1, 2007 to June 30, 2008 for Ultra Low Sulfur Diesel at a fluctuating rate of 2.177 as of March 30, 2007 which is .065 over Macungie rack on the day of delivery.
- I. Approve the awarding of bids to Reichenbach's Oil and Propane for the contract period July 1, 2007 to June 30, 2008 for Ultra Low Sulfur Diesel Winter Blend at a fluctuating rate of 2.202 as of March 30, 2007 which is .09 over Macungie rack on the day of delivery.
- J. Approve the awarding of bids to CHH Inc for the contract period July 1, 2007 to June 30, 2008 for Unleaded Gasoline at a fluctuating rate of .155 over Macungie rack on the day of delivery.
- K. Authorize administration to enter into a contract with _____ for resurfacing of the running track and field event areas at Bulldog Stadium at a cost of _____ . (Attachment #5)

X. **LEGAL**

XI. **CORRESPONDENCE**

XII. **INFORMATION**

- A. Minutes of the Borough of Slatington Parks & Recreation Commission meeting held on March 19, 2007.
- B. Minutes of the Lehigh Carbon Community College Board or Trustees meeting held on March 1, 2007.

XIII. **RECOGNITION OF GUESTS**

XIV. BUDGET DISCUSSION

XV. ADJOURNMENT