

**NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes**

**Slatington, PA
August 4, 2008**

PURPOSE

The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Edward E. Hartman, at 7:34 p.m. on Monday, August 4, 2008 in the boardroom located in the Slatington Elementary School.

ROLL CALL

Members present: Mr. Donald H. Dengler, Mr. Bryan C. Dorshimer, Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mr. Mathias J. Green, Jr. (7:57 p.m.), Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mr. Edward E. Hartman (8)

Members absent: Mrs. Lori H. Geronikos (1)

Non-members present: Mr. Donald Allen, Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Lynne B. Fedorcha, Mr. John Hrizuk, Dr. Linda Marcincin, Mr. Michael Michaels, Mrs. Laurie Newman-Mankos, Mrs. Karen Nicholas, Mrs. Diane Ruff, Mr. Keith Strohl (Solicitor's Office), Mrs. Aileen Yadush and Mrs. Sherri A. Molitoris.

VISITORS

Approximately ten visitors attended the meeting in addition to Terry Ahner reporter for The Times News.

**APPROVE
MINUTES**

Mrs. Ganser made a motion, which was seconded by Mr. Dorshimer, that the minutes of the regular school board meetings held on June 2, 2008 and June 9, 2008 and the special school board meeting held on June 16, 2008 be approved and ordered filed.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Kulp, Mr. Williams, Mr. Hartman (7)

NAY: None (0)

**SPECIAL
BOARD
REPORTS**

Carbon Lehigh Intermediate Unit - Mr. Bryan C. Dorshimer distributed the CLIU Board Briefs and verbally reported on its contents which included election of CLIU Board of Directors, election of Board Officers and approval of 2008-2009 CLIU Program Calendars.

Legislative Report - Mr. Gregory S. Williams stated that the Policy Committee Meeting scheduled for Wednesday August 13, 2008 will be canceled. He briefly talked about State Budget and that there was a large increase in school funding. He further stated the increase to the Special Education Budget was only 1.7% which was only half of what Governor Rendell was proposing. Funding for the Classrooms of the Future initiatives was cut in half, appropriations for the Accountability Block Grant and tutoring among others were also reduced significantly from what the governor had originally proposed in his budget.

He informed the Board that the governor's push for Graduation Competency Assessments failed to get approval from the state legislature but that this will be a major party of the Rendell Administration's plans for this coming year. The Education Secretary issued a memo to school districts informing them that the Department of Education will begin a process to validate local assessments that are being used for graduation and schools are required to submit specific information to PDE by the end of August. They will be asking for a list of local assessments used to measure the achievement of PA Standards in Reading and Mathematics by students, a sample copy of each listed assessment and portfolios and projects listed, include the documents that describe the assignment, such as a student guide, and the associated rubrics or scoring guides. Once they receive this information they will then select certain districts and evaluate what they are doing.

Committee Reports and/or Meetings

Mr. Dorshimer stated that Buildings and Grounds will be held this Wednesday.

Solicitor's Report – Mr. Keith Strohl stated that he received from PSBA a case update dealing with East Stroudsburg School District and a non-resident student. A non-resident

SPECIAL BOARD REPORTS (cont.)

student staying with someone that is not a legal guardian or parent is allowed to attend a school district if the student is staying free of compensation with the guardian. In East Stroudsburg a student was staying with a grandmother who was not a legal guardian but the student was getting court ordered support. The court determined that court ordered support is not considered payment for taking care of the child.

Federal and Other Programs Update - Mrs. Lynne B. Fedorcha distributed her written report. She reported that we received a 1.3% decrease in our Accountability Block Grant for this year which eliminated some professional development money in that budget. The decrease in the Educational Assistance Program which is the district's tutoring money was only a few hundred dollars less but that decrease will not hurt the operation of the program. Title I received a 2.07% decrease. She talked about receiving a grant for the Sylvan-Dell eBook Grant. We did not receive the additional Pre-K Counts grant that the district applied for this year. Dr. Deanna Quay wrote and received an Environmental Protection Agency Schools Chemical Cleanout Campaign Project Grant which will help her safely identify and dispose of hazardous chemicals. The preliminary AYP report indicates that again Northern Lehigh has met the targets. Lastly she talked about disposal of unused reading textbooks. Administration is asking for the textbooks to be sold, donated or sent to recycling.

Mr. Dorshimer made a motion, which was seconded by Mrs. Ganser that administration be allowed to sell, donate or recycle unused textbooks and a list of these books provided to the Board.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Kulp, Mr. Williams, Mr. Hartman (7)

NAY: None (0)

Superintendent's Report – Mr. Michael W. Michaels

her Mr. Michaels shared with the Board and community that Mrs. Laurie Newman-Mankos and Special Education Plan which is a part of the Strategic Plan has been approved by PDE.

has He reported that he has met with various administrators within the district and everything is going well. He has toured the outside and insides of the complex. He has been at different community events throughout the district and met with various citizens groups and individual citizens over the past month. He stated that he has been actively listening to people and it been very beneficial and an eye opening experience to meet and hear the needs of the community. He stated he will give a more formal report at the end of his initial three months.

Mr. Hartman stated that the board was in executive session prior to tonight's meeting to discuss some personnel issues.

PERSONNEL

Mr. Dorshimer made a motion, which was seconded by Mrs. Ganser, that the Board of Education approves the following personnel items:

Change In Employment Status Roxanne Sagala
From: Full Time Art Teacher – Senior High School
To: Half Time Art Teacher – Senior High School
Salary: \$20,950* (Step 8B - on the 2008-2009 CBA Salary Schedule)
Effective: August 25, 2008
*This amount is half of the step 8B Salary on the CBA Salary Schedule which is \$41,900.

Administrative Transfer - Instructional Timothy Weaber
From: 4th Grade Teacher
To: Technology Teacher Grades 3-6/District-wide Technology Mentor, Accountability Block Grant Funded One year position
Salary: \$53,000 (Step 12 Masters on the 2008-2009 CBA Salary Schedule) no change in salary
Effective: August 25, 2008
Termination Date: On or about June 15, 2009

PERSONNEL**(cont.)**

Non-Instructional Robin Schultz
 From: Personal Care Assistant for Student #2090123
 To: Personal Care Assistant for Student #2190074
 Salary: \$10.96*/Per Hour/6 ½ Hours Per Day/5 Days Per Week
 (no change in salary)
 Effective: August 25, 2008

Elizabeth Tranthum
 From: High School Special Education Learning Support Aide
 To: Shared Classroom Instructional Aide between the Middle School and Slatington Elementary - New Position
 Salary: \$9.88*/Per Hour/6 ½ Hours Per Day/5 Days Per Week
 (2005-2008 Educational Support Staff Memorandum of Understanding)
 Effective: August 25, 2008

Tracy DeLans
 From: Personal Care Assistant, Student no longer need services
 To: Special Education Aide Slatington Elementary School, replacing Michele Custer who resigned
 Salary: \$9.88*/Per Hour/6 ½ Hours Per Day/5 Days Per Week
 (2005-2008 Educational Support Staff Memorandum of Understanding)
 Effective: August 25, 2008

Margaret Blose
 From: Personal Care Assistant for Student #1990025 who no longer needs services
 To: Personal Care Assistant for Student #2190021
 Salary: \$9.88*/Per Hour/6 ½ Hours Per Day/5 Days Per Week
 (no change in salary)
 Effective: August 25, 2008

*Last year's rates will apply until a new Education Support Staff Memorandum of Understanding is approved.

Appointments-Instructional Susan Bachman
 Assignment: Temporary Vacancy Replacement
 4th grade Slatington Elementary replacing Timothy Weaber who was administratively transferred for the 2008-2009 school year
 Salary: \$40,500 (Step 1 Bachelors on the 2008-2009 CBA Salary Schedule)
 Effective: August 25, 2008
 Termination Date: On or about June 15, 2009

Rachel Reiter*
 Assignment: Temporary Professional Employee
 Middle School/High School Vocal Music Teacher, replacing Megan Hauck who has resigned
 Salary: \$40,500 (Step 1 Bachelors on the 2008-2009 CBA Salary Schedule)
 Effective Date: August 20, 2008
 *Pending Verification of Clearances

Non-Instructional Denise Hoffman** ***
 Assignment: First Grade Instructional Classroom Aide – New Position
 in 2008/2009 Budget
 Salary: \$9.88*/Per Hour/6 ½ Hours Per Day/5 Days Per Week
 (2005-2008 Educational Support Staff Memorandum of Understanding)
 Effective: August 25, 2008

Nicole Reily** ***

	Assignment:	Second Grade Instructional Classroom Aide – New Position in 2008/2009 Budget
PERSONNEL (cont.)	Salary:	\$9.88*/Per Hour/6 ½ Hours Per Day/5 Days Per Week (2005-2008 Educational Support Staff Memorandum of Understanding)
	Effective:	August 25, 2008
	Donna Lobach-Berger**	
	Assignment:	Personal Care Assistant for Student #2090123, replacing Robin Schult who was administratively transferred
	Salary:	\$9.88*/Per Hour/6 ½ Hours Per Day/5 Days Per Week (2005-2008 Educational Support Staff Memorandum of Understanding)
	Effective:	August 25, 2008
	Jonell Dye** ***	
	Assignment:	Personal Care Assistant for Student #2190093 – New Position in 2008/2009 Budget
	Salary:	\$9.88*/Per Hour/6 ½ Hours Per Day/5 Days Per Week (2005-2008 Educational Support Staff Memorandum of Understanding)
	Effective:	August 25, 2008
	Claudia Young**	
	Assignment:	High School Cafeteria/Hall Monitor, replacing Donna Ondrasik who resigned
	Salary:	\$9.88*/Per Hour/3 Hours Per Day/5 Days Per Week (2005-2008 Educational Support Staff Memorandum of Understanding)
	Effective:	August 25, 2008

*Last year's rates will apply until a new Education Support Staff Memorandum of Understanding is approved.

**60 day probationary period ending on or about November 25, 2008

***Pending Verification of Clearances

Resignation/ Retirement	Accept the resignation of Michele Custer from her position as 4 th Grade Special Education Learning Support Aide, effective immediately. Ms. Custer is a certified teacher who would like to substitute within our district as an instructional teacher.
September position with	Accept the resignation of Michelle Fleck from her position as K-6 ESL Teacher, effective 16, 2008, or as soon as a replacement can be found. Mrs. Fleck has accepted an ESL the Easton Area School District.
	Accept the resignation of Megan Hauck from her position as Middle School/High School Vocal Music Teacher, effective August 22, 2008. Mrs. Hauck has accepted a teaching position at Middle West School District in Middleburg, PA
	Accept the resignation of Kristin Skinker from her position as Middle School 8 th Grade Earth & Space Science Teacher, effective September 20, 2008, or as soon as a replacement can be found.
Rescind Co-Curricular Appointment/ Volunteers 2008-2009	Rescind the appointment of Hassan Mouahhid from his position as Assistant Boys Soccer Coach for the 2008-2009 school year which was originally approved at the January 7, 2008 board meeting.
	Rescind the appointment of Douglas Reynolds from his position as Assistant Football Coach for the 2008-2009 school year which was originally approved at the January 7, 2008 board meeting.
	Rescind the appointment of Andrew Lynn from his position as Shared-Assistant Football Coach for the 2008-2009 school year which was originally approved at the January 7, 2008 board meeting.
board	Rescind the appointment of Alden Farber from his position as Volunteer Assistant Football Coach for the 2008-2009 school year which was originally approved at the January 7, 2008 meeting.

PERSONNEL**(cont.)**

Co-Curricular	Andrew Lynn	Assistant Football Coach	\$4,294.97
Appointments	Alden Farber	Assistant Football Coach-Shared	\$2,147.49
2008-2009	Michael Lehtonen	Head Track Coach	\$4,406.09
	David Oertner	Assistant Track Coach	\$2,789.69
	Douglas Reynolds	Assistant Track Coach	\$2,789.69
	Michael Bonner	Assistant Track Coach	\$2,789.69
	Scott Gerould	Assistant Track Coach	\$2,789.69
	Erv Prutzman	Head Baseball Coach	\$4,406.09
	Stephen Hluschak	Assistant Baseball Coach	\$2,789.69
	Gregory King	Assistant Baseball Coach	\$2,789.69
	Brian Schell	Head Softball Coach	\$4,406.09
	Bob Hicks	Assistant Softball Coach	\$2,789.69
	Jonathan DeFrain	Assistant Softball Coach	\$2,789.69
	John Sitaras	Head Girls Soccer Coach	\$4,776.84
	Candice Longworth	Assistant Girls Soccer Coach	\$2,653.80
	Candice Longwoth	Assistant Boys Soccer Coach	\$2,653.80
	Andrew Kern	Middle School Web Page Advisor	\$ 387.45
	David Carroll	Senior High Band Advisor	\$4,527.63
	Scott DeLong	Debate Advisor	\$1,325.16
	Renee Evans	Sr. High Fall Intramurals – Tennis	\$ 774.09
	Renee Evans	Sr. High Spring Intramurals – Tennis	\$ 774.09
	Babette Guss	Senior High Yearbook	\$2,304.02
	Todd Herzog	Sr. High Spring Intramurals - Weightlifting	\$ 774.09
	Todd Herzog	Sr. High Fall Intramurals – Weightlifting	\$ 774.09
	Stephen Hluschak	Sr. High Winter Intramurals – Weightlifting	\$ 774.09
	Michael Lehtonen	Sr. High Winter Intramurals – Winter Track	\$ 774.09
	Richard Oertner	Sr. High Fall Intramurals – Basketball	\$ 774.09
	Julianne Mixtacki	Senior Class Play Advisor	\$1,409.85
	Julianne Mixtacki	Senior High Musical Director	\$2,652.46
	Eric Schmidt	SADD Advisor	\$ 530.76
	Lana Schmidt	German Exchange Club Advisor	\$ 731.19
	Joseph Tout	Sr. High Spring Intramurals – Weightlifting	\$ 774.09
	Joseph Tout	Sr. High Winter Intramurals – Weightlifting	\$ 774.09
	Rachel Reiter	Senior High Chorus Advisor	\$1,656.45
	Richard Oertner	Head Boy's Basketball Coach	\$6,608.64
	Richard Mantz	Assistant Boy's Basketball Coach	\$4,294.97
	Dennis Rehrig	Assistant Boy's Basketball Coach	\$4,294.97
	David Oertner	Head Girl's Basketball Coach	\$6,608.64
	Scott Gerould	Assistant Girl's Basketball Coach	\$4,294.97
	Todd Herzog	Head Wrestling Coach	\$6,608.64
	Brent Herzog	Assistant Wrestling Coach	\$4,294.97
	Robert Marlatt	Assistant Wrestling Coach	\$4,294.97
	LeAnn Hock	Cheerleading Advisor-Shared Stipend	\$1,460.25
	Kathi Neff	Cheerleading Advisor-Shared Stipend	\$1,460.25
	Joe Krempasky	MS Boy's Basketball-Shared Stipend	\$1,445.51
	Richard Roberts	MS Boy's Basketball-Shared Stipend	\$1,445.51
	Jason Reinhard	MS Girl's Basketball Coach	\$4,290.81
	Scott DeLong	National Honor Society	\$ 472.82
	Candice Longworth	Senior Class Advisor	\$ 606.83
	Babette Guss	Senior Class Advisor	\$ 606.83
	Ellen Yenser	Junior Class Advisor	\$ 606.83
	Amy Zeiser	Sophomore Class Advisor	\$ 606.83
	Eric Schmidt	Sophomore Class Advisor	\$ 606.83
	Denise Turoscy	SH Scholastic Scrimmage Advisor	\$ 774.09
	Denise Turoscy	SH Newspaper Advisor	\$1,740.08
	David Carroll	MS Band Director	\$ 662.58
	Kristin Hubbs	MS Yearbook Advisor	\$ 774.09

Rachel Reiter	MS Chorus Advisor	\$ 662.58
Lora Krum	Elementary Chorus Advisor	\$ 566.09

PERSONNEL**(cont.)**

Co-Curricular	Robert Sutjak, Jr*	Assistant Football Coach
Volunteers	Jessica Schoenberger	Assistant Track Coach
2008-2009	Gary Andrew	Assistant Basketball Coach
	Melissa DeFrain	Assistant Softball Coach
	Gary Warmkessel	Assistant Softball Coach
	Niccole Chirico	Assistant Softball Coach
	Pete Reese	Assistant Boys Basketball Coach
	Robert Hughes	Assistant Boys Basketball Coach
	Lil Borger	Assistant Cheerleading Advisor
	Ivan Chleboe	Assistant Wrestling Coach
	Patrick Wanamaker	Assistant Boy's Basketball Coach
	Ryan VanNorman	Assistant Football Coach
	Karen Gill	Refreshment Stand Manager
	Dawn Remaley	Refreshment Stand Manager
	Stan Montrom, Jr.	Assistant Boy's Soccer Coach
	Kelly Follweiler	Refreshment Stand Manager
	Stand Montrom, Jr.	Assistant Girl's Soccer Coach
	Shirley Snyder	Interact Advisor
	Justin Maurer	All School Play/Musical Advisor

***Pending Verification of Clearances.**

Senior High Administrative Detention Supervisor Approve to appoint Diana Beltran as the Administrative Detention Supervisor in the senior high school. She will work Tuesday and Thursday from 2:30 p.m. to 4:00 p.m. throughout the 2008-2009 school year that warrants detention coverage. Salary will be \$20.00 per hour worked.

Middle School Administrative Detention Supervisor Approve to appoint Lisa Martinez as the Administrative Detention Supervisor in the middle school. She will work Monday and Wednesday from 2:20 p.m. to 3:20 p.m. throughout the 2008-2009 school year that warrants detention coverage. Salary will be \$20.00 per hour worked.

Saturday Detention Monitor every Saturday Approve to appoint Patricia Eby-Manescu as the Secondary Saturday Detention Monitor for the middle school and senior high school for the 2007-2008 school year, working 3 hours every Saturday that warrants detention coverage. Salary will be \$20.00 per hour worked.

Substitute Saturday Detention Monitor Approve to appoint Diana Beltran as the Substitute Secondary Saturday Detention Monitor for the middle school and senior high school for the 2008-2009 school year, working as a substitute for 3 hours every Saturday that warrants substitute detention coverage. Salary will be \$20.00 per hour worked.

Salary Adjustments Acknowledge the following teachers who have completed the requirements per the Collective Bargaining Agreement that would entitle them to a salary increase for the 2008-2009 school year:

Michael Mengel
From: Step 6B
To: Step 6B+24

Nicole Kovich
From: Step 5B+24
To: Step 5M

Regina Wehr
From: Step 6B+24
To: Step 6M

Jonathan Prive

From: Step 7B
To: Step 7B+24

PERSONNEL
(cont.)

Douglas Reynolds

From: Step 5B
To: Step 5B+24

Jonathan DeFrain

From: Step 5B+24
To: Step 5M

Joseph Tout

From: 7B
To: 7B+24

**Professional
Contracts**

According to Article II – 1108, subsection (b) of the School Code: “a temporary professional employee, initially employed by a school district on or after June 30, 1996, whose work has been certified by the district superintendent to the secretary of the school district, during the last four (4) month of the third year of such service, as being satisfactory, shall thereafter be a “professional employee” within the meaning of this article.” Therefore, it is recommended to approve “professional employee” status as per the school code for the following teachers, who have satisfactorily completed three years of service to the Northern Lehigh School District:

Amanda Beer

Diane Saeger

Lauri McWilliams

Beverly Overholt

Eric Schmidt

Amy Zeiser

**Substitute-
Instructional**

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

Jeremy Battista - Biology
Samantha Bechtel - Elementary
Kenneth Cressman – Accounting, Marketing, Distributive Ed
Michele Custer – Elementary
Joan DeSousa - Elementary
Cynthia Fritzinger - Elementary
Lisa Goad – English & Special Education
Ricky Guth – All Subjects
Andrew Kern – All Subjects
Katherine Kern - Elementary
Lori King – Elementary
Amber Kistler – Elementary
Bryan Kresley – Social Studies
Robert Kutney - Elementary
James Labosky – Elementary K-6
Melissa Ludwig - Elementary
Kimberly Rentschler – Elementary
Linda Sarver - Art
Marissa Walters – Elementary & Special Education
Jane Wessner – Elementary

**Substitute
Aides**

Approve the following individuals as substitute secretaries/aides for the 2008-2009 school year at the 2008-2009 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Nicole Evans
Desaida Goss
Maureen McCullion
Kathleen Troxell
Kathy Yelinek

Catherine Faenza*
Lilly Horwith
Christine Sigley
Judith VanHorn

***Pending Verification of Clearances.**

PERSONNEL**(cont.)**

Substitute Cafeteria Approve the following individuals as substitute cafeteria workers for the 2008-2009 school year at the 2008-2009 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Rosa George	Lilly Horwith
Christine Sigley	Kathleen Troxell
Judith VanHorn	Dorothy Weber

Substitute Custodians Approve the following individuals as substitute custodians for the 2008-2009 school year at the 2008-2009 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Wendy Green	Richard Handwerk	
Rebecca Herring	Randy Muniz	Richard Sensinger

Appointment-Admin. Jeremy Melber
 Assignment: Business Manager, replacing Lisa Blank who resigned
 Salary: \$75,000
 Effective Date: August 18, 2008

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Kulp, Mr. Williams, Mr. Hartman (7)

NAY: None (0)

**CONFER-
ENCES**

Mr. Williams made a motion, which was seconded by Mr. Dengler, that the Board of Education approves the following conference item:

Diane Ruff – School Nutrition Association of Pennsylvania 2008 Annual Conference, “Come Join the Magic” – October 20-23, 2008 – Seven Springs, PA –Registration: \$300.00, Lodging: \$516.15, Travel: \$237.35 – Total Approximate Cost: \$1,053.50 – Funding: Cafeteria Budget

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Kulp, Mr. Williams, Mr. Hartman (7)

NAY: None (0)

POLICY

Mrs. Ganser made a motion, which was seconded by Mr. Williams, that the Board of Education approves the following policy items:

Board Policy Second Reading Approve new school board policy #335 – Administrative Employees – Family and Medical Leaves, as presented after first reading.

Approve recommended administrative regulations #335-AR, #335-AR-1, #335-AR-2 and #335-AR-3, as presented after first reading.

Approve new school board policy #435 – Professional Employees – Family and Medical Leaves, as presented after first reading.

Approve recommended administrative regulations #435-AR, #435-AR-1, #435-AR-2 and #435-AR-3, as presented after first reading.

Approve new school board policy #535 – Administrative Employees – Family and Medical Leaves, as presented after first reading.

Approve recommended administrative regulations #535-AR, #535-AR-1, #535-AR-2 and #535-AR-3, as presented after first reading.

Approve school board policy #815 – Operations – Acceptable Use of Internet and Information Systems, as presented after first reading.

POLICY
(cont.)

Homebound Instruction It is recommended that the Board of Education grant homebound instruction for a Kindergarten student, Student No. 2190017, for five hours per week, effective September 2, 2008 and continuing for an indefinite amount of time.

German Exchange Program Mrs. Lana Schmidt, high school German teacher, has submitted a request for the continuation of the Student Exchange Program between interested students from the Northern Lehigh School District and the Eduard Spraeinger Gymnasium in Landau, Germany. German students will be arriving at Northern Lehigh School District on Thursday, September 25, 2008 and stay until Monday, October 6, 2008.

Expected as deemed students will coincide with months. Trip request liability first exchange expenses to the district will be substitute coverage for the hosting teacher necessary and bus expenses for day trips as budgeted. Northern Lehigh travel to Germany at the end of the 2008-2009 school year, at a time that the school year in the Rheinland-Platinat, preferably during the summer participants will be responsible for all expenses; however, they do insurance coverage for the entire group, as has been granted since their trip in 1984.

Special Education Agreement Salisbury Township SD Approve to authorize proper officials to enter into an agreement for one Northern Lehigh School District special education student to attend Salisbury Township School District in accordance with the promises and covenants contained in the agreement. This agreement is effective September 1, 2008 through July 30, 2009.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Kulp, Mr. Williams, Mr. Hartman (7)
NAY: None (0)

CURRICULUM AND INSTRUCTION

Mr. Dengler made a motion, which was seconded by Mr. Dorshimer, that the Board of Education approves the following curriculum and instruction items:

Agreement Kutztown allows University their Student 2008 and will Teacher Program Approve to authorize proper officials to execute an Affiliation Agreement between Northern Lehigh School District and Kutztown University for a teacher preparation program. This program students at Kutztown University to student teach in our district in order for them to complete their practicum hours needed for graduation. This agreement will commence on July 1, 2008 and will end June 30, 2013.

Agreement IEP's Margaret Swanson Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and Margaret Swanson, CRNP for the purpose of medical review and authorization of IEP's (Individualized Educational Programs) for students.

Induction Program Approve the following teachers as helping teachers in the Northern Lehigh School District Induction Program for the 2008-2009 school year:

Helping Teacher	Inductee	Stipend
Tracy Ettinger	Lisa Colicigno	\$750.00
David Carroll	Rachel Reiter	\$750.00
Andrea Fella	Jillian Mlynek	\$750.00

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Kulp, Mr. Williams, Mr. Hartman (7)

NAY: None (0)

**OLD
BUSINESS**

Mrs. Kulp commented that the renovations to the two trailers located behind the middle school has been completed. She stated that this was a collaboration effort between the school district and NLYAA and it is a great example of how the district and NLYAA linked forces to get something done. She also shared pictures of the finished project with board members.

**FINANCIAL
Education**

Mr. Follweiler made a motion, which was seconded by Mr. Williams, that the Board of Education approves the following financial items:

Closing
Class of 2008
Account

Approve the request of the senior high school to close the Class of 2008 account in accordance with the Student Activities Account guidelines. The account balance is \$589.41 and the Class of 2008 is recommending that the funds be distributed into the After Graduation Party Account.

Bethesda Day
Treatment
Center
Daily Rates

Approve the daily tuition rates of \$49.29 for the Bethesda Day Treatment Center, Inc. The Agreement of Service with Bethesda was previously approved for the 2008-2009 school year on April 7, 2008.

School
Dentist

Approve to appoint Dr. Harry Schleifer of Professional Dental Associates as the school dentist for the 2008-2009 school year at the quoted fee of \$1.00 per dental exam needed.

School
Physician

Approve to appoint Dr. Nicole Sully and Dr. Amy Steigerwalt of Parkland Family Health Center as school physicians for the 2008-2009 school year. The fee for grade level physicals will be \$20.00 per physical needed. Consultant services will be provided at no charge.

Abatements/
Exonerations

Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (7)

NAY: None (0)

**LEGAL
prior**

Mr. Dorshimer stated that he received a letter from Attorney Stopp reminding the district that a board gave KOZ property tax relief status to some properties within our school district and that there will come a time that these properties should go back on our tax roles.

**CORRES-
PONDENCE**

Mr. Dorshimer introduced Mr. Jeremy Melber who was hired this evening as the new Business Manager for the district.

**INFOR-
MATION**

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on May 28, 2008 and the LCTI Director's Report for June 2008 were distributed.

Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on June 5, 2008 were distributed.

19,

Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on May 2008 & June 16, 2008 were distributed.

**RECOG-
NITION OF
GUESTS**

Mrs. Ganser stated that after next weeks board meeting there will be a meet and greet for the community to meet the new superintendent Mr. Michael Michaels.

**ADJOURN-
MENT**

Mrs. Ganser made a motion, which was seconded by Mrs. Kulp, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 8:02 p.m.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp,
Mr. Williams, Mr. Hartman (8)

NAY: None (0)

Respectfully submitted,

Bryan C. Dorshimer
Secretary

ATTEST: _____ President
Edward E. Hartman