

*Board members should work together in a spirit of harmony,
respect and cooperation, despite differences of opinion.*

**NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, May 10, 2010
Slatington Elementary
Board Room
7:30 PM**



- 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 April 12, 2010.

III. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate UnitMr. Donald H. Dengler
 - Nomination of CLIU Board of Directors Member - Term: July 1, 2010 to June 30, 2013
- B. Lehigh Career and Technical InstituteMrs. Lori H. Geronikos
- C. Legislative ReportMr. Gregory S. Williams
- D. Lehigh Carbon Community CollegeMr. Mathias J. Green, Jr.
- E. Committee Reports and/or Meetings
 - 1. Minutes of the Policy/Education Committee Meeting held on May 3, 2010. **(Attachment #1)**
 - 2. Minutes of the Technology Buildings and Grounds Committee Meetings held on May 5, 2010. **(Attachment #2)**
 - 3. Minutes of the Finance Committee Meetings held on May 5, 2010. **(Attachment #3)**
- F. Student Representatives to the Board ReportMs. Taylor Trapp
Mr. Justin Molitoris
- G. Solicitor's ReportAttorney Charles Stopp
- H. Federal and Other Programs UpdateMrs. Karen A. Nicholas

- I. Business Manager’s ReportMr. Jeremy G. Melber
- J. Superintendent’s ReportMr. Michael W. Michaels
 - National Teacher Appreciation Week – May 2-8, 2010
- K. An executive session will be held at 6:30 p.m. in the Superintendent’s Office.

IV. PERSONNEL

A. Administrative Transfer

- 1. Juliann Christman
 - From: High School Middle Shift Custodian
 - To: Slatington Elementary School Middle Shift Custodian replacing Maryann Lucykanish who retired
 - Salary: \$10.68 (No Change in Salary)
 - Effective: May 11, 2010

- 2. Rebecca Herring
 - From: Slatington Elementary Cook’s Helper
 - To: High School Middle Shift Custodian replacing Julianna Christman who was administratively transferred
 - Salary: \$8.25 Per Hour/Tues thru Fri 2:30-11:00PM and Sat 7:00AM-3:30PM
(Starting Custodial Salary per the 2009-2010 NLESP Contract)
 - Effective: May 11, 2010

B. Resignations

Accept the resignation of Gloria Kern from her position as a High School Special Education Aide effective April 20, 2010, due to health reasons.

C. Game Workers – 2009-2010

Approve the following person as a Game Workers for the 2009-2010 school year. Game Workers consist of ticket sellers and takers, game announcers, scoreboard operators, timers, field judges, scorekeepers. Rate of pay is consistent with the rates approved on the 2009-2010 Supplementary Personnel Salary Schedule.

Brian Dolena*
*Pending Verification of missing documentation

D. Family Medical Leave/Unpaid Leave Of Absence

- 1. Approve the request of employee #3365 to take a Family Medical Leave for the first semester of the 2010-2011 school year. She will be using a portion of her accumulated sick and personal days in conjunction with the Family Medical Leave. Upon exhaustion of her Family Medical Leave she is requesting an unpaid leave of absence for the remainder of the first semester. Her intention is to return to her current teaching position on January 27, 2010.

2. Approve the request of employee #0021 to take a Family Medical Leave beginning August 30, 2010. She will be using a portion of her accumulated sick and personal days in conjunction with the Family Medical Leave. Her intention is to return to her current teaching position on October 11, 2010.
3. Approve the request of employee #2540, to take an unpaid leave of absence beginning on June 14, 2010. She is currently out of work on a Family Medical Leave which ends on June 13, 2010. She plans to return to her current teaching position on August 30, 2010, the first day of the 2010-2011 school year.

V. CONFERENCES

- A. Thomas Mertus – Assuring Academic Achievement for English Language Learners – June 21 & 22, 2010 – Harrisburg, PA – Registration: \$60.00, Travel: \$51.60, Lodging: \$139.00 – Total Approximate Cost: \$250.60 – Funding: Title III (**Attachment #4**)
- B. Paul Rearden – Best Practices in Early Childhood Education – July 28 & 29, 2010 – State College, PA – Travel: \$180.00, Meals: \$100.00, Lodging: \$198.00 – Total Approximate Cost: \$478.00 – Funding: Peters Elementary Budget (**Attachment #5**)

VI. POLICY

A. Board Policy – First Reading

1. Approve new school board policy #808 – Operations, Food Service, as presented after first reading. (**Attachment #6**)
2. Approve school board policy #808.1 – Operations, Free/Reduced-Price Meals and Free Milk, as presented after first reading. (**Attachment #7**)

B. Field Trip

Honors Biology I – High School – The Philadelphia Zoo, Philadelphia, PA – June 3, 2010 – Funded by Students and High School Budget

C. Disposal of District Property

Authorize administration to dispose of old text books according to school district board policy #706.1. (**Attachment #8**)

D. Homebound Instruction

1. It is recommended that the Board of Education grant homebound instruction for a 9th grade student, Student No. 1305000, for five hours per week, effective June 1, 2010 and continuing for the remainder of the 2009-2010 school year.

VII. CURRICULUM AND INSTRUCTION

- A. Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and the PATH PA Treatment & Healing Center for the purpose of furnishing educational services for disruptive students for the 2010-2011 school year. (**Attachment #9**)

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Approve the new Collective Bargaining Agreement, as recommended by the School Board Negotiations Committee, between the Northern Lehigh School District and the Northern Lehigh Education Association.
(Copies distributed to all Board Members)
- B. Approve the attached resolution that the Borough of Walnutport is within the deed restrictions and Northern Lehigh School District Board of Education is giving their consent for the Borough to sell the rights to the cell tower lease to a third party company. (Attachment #10)

X. FINANCIAL

- A. Approve the Following Financial Reports:
 - 1. General Fund March
 - 2. NLMS Student Activities Account month of April
 - 3. NLHS Student Activities and Scholarship Acct for the month of April
- B. Approve the Following List of Bills:
 - 1. General Fund month of April
 - 2. Capital Reserve Fund month of April
 - 3. Cafeteria Fund month of April
 - 4. Athletic Fund month of April
 - 5. Refreshment Stand Fund month of April
- C. Approve budgetary transfers for the 2009-2010 school year including any budgetary transfers for the end of year audit. (Attachment #11)
- D. Authorize administration to sign and enter into an agreement to purchase electricity for the district, in the event that time does not allow for a board meeting to take place.
- E. Approve to appoint Sweet, Stevens, Williams & Katz, LLP as special counsel for the 2010-2011 school year. The hourly rate for non-routine matters will be \$185.00 per hour. The rate for routine or general advice will be \$140.00 per hour. These rates reflect a \$10.00 increase over last year's rates.
- F. Approve the submission of PlanCon F to the Pennsylvania Department of Education for the additions and alterations to Slatington Elementary School. (Attachment #12)
- G. Approve the co-payment amount for student athletes receiving a sports physical from OAA during the 2010-2011 school year at a cost of \$5.00 per student in accordance with school board policy #122.
- H. Approve the Supplemental Personnel Salary Schedule for the 2010-2011 school year as presented. (Attachment #13)
- I. Motion to approve the bond resolution as presented by bond council to authorize the issuance of General Obligations Debt Series of 2010 for \$11,000,000.00.
(Copies distributed to all Board Members)
- J. Accept the state contract pricing for High School auditorium lighting equipment from Lehigh Electric Products Co. at a cost of \$16,500. (Attachment #14)

- K. Accept the bid quote for installation of High School auditorium lighting equipment from Albarell Electric Inc at a cost of \$3,690.00. **(Attachment #15)**
- L. Accept the state contract pricing for the purchasing of carpeting for the High School auditorium from Shaw Integrated Solutions at a cost of \$12,904.22. Pricing also includes removal of old carpeting and installation of new carpeting. **(Attachment #16)**
- M. Accept the proposal for installation of a well pump at Peters Elementary School from Bellview Pump at a cost of \$8,546.25. **(Attachment #17)**
- N. Authorize the donation of the green house currently located in the courtyard at Slatington Elementary to Debra Siglin, 5th grade teacher. **(Attachment #18)**
- O. Approve a five (5) year service agreement with Waste Management for trash removal and recycling collection at a cost of : **(Attachment #19)**

<u>YEAR</u>	<u>COST PER YEAR</u>
2010-2011	\$25,764.00
2011-2012	\$25,764.00
2012-1203	\$26,280.00
2013-2014	\$26,280.00
2014-2015	\$26,664.00

- P. Approve the awarding of bids to the following companies for diesel fuel, unleaded gasoline and #2 grade fuel oil with a contract period of July 1, 2010 to June 30, 2011. **(Attachment will be distributed at meeting with the board deciding on companies, fix or fluctuating price and amount per gallon)**

UNLEADED GASOLINE – Awarded to _____ at

- o a _____ price of \$ _____ per gallon

#2 GRADE FUEL OIL TANKWAGON DELIVERY – Awarded to _____ at

- o a _____ price of \$ _____ per gallon

#2 GRADE FUEL OIL TRANSPORT DELIVERY – Awarded to _____ at

- o a _____ price of \$ _____ per gallon

DIESEL FUEL – Awarded to _____ at

- o a _____ price of \$ _____ per gallon (normal blend)
- o a _____ price of \$ _____ per gallon (70% / 30% blend)

Q. Election of Treasurer

Election of a Treasurer for the 2010-2011 fiscal year, as required by Section 404 of the Pennsylvania School Code of 1949, as amended.

RECOMMEND That the Board of Education elects _____ as Treasurer for the 2010-2011 fiscal year, effective July 1, 2010 through June 30, 2011.

XI. LEGALXII. CORRESPONDENCEXIII. INFORMATION

A. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on March 24, 2010.

B. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on March 15, 2010.

XIV. RECOGNITION OF GUESTSXV. ADJOURNMENT