

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, March 6, 2006
Peters Elementary School
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 A. Williams
- D. Lehigh Carbon Community College Mr. Mathias J. Green, Jr.
Nomination of Trustee-At-Large for seat on Board of Trustees of Lehigh Carbon
Community College (**Attachment #1**)
- E. Committee Reports and/or Meetings
Minutes of the Policy/Education Committee meeting held on
February 6, 2006. (**Attachment #2**)
Minutes of the Community Relations Committee meeting held on
February 15, 2006. (**Attachment #3**)
- F. Student Representatives to the Board Report Ms. Jessica Fidler
Mr. Nathan Hunsicker
- 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.
 - In Memory of Betty Bowers
 - Grievance hearing scheduled for 6:30 p.m. – March 15 -- Boardroom
- J. Executive Session – A brief Executive Session will be held in the Superintendent's Office immediately following the board meeting.

III. PERSONNEL**A. Nominations for Appointment**

- | | |
|--------------------|---|
| 1. Alice Lieberman | Temporary Professional Employee |
| Assignment: | English As A Second Language Teacher, replacing Jodi Wieand, who resigned. |
| Salary: | \$39,500 (Pro-Rated) (Step 1 Masters on the 2005-2006 NLEA Collective Bargaining Agreement Salary Schedule) |
| Effective Date: | Upon Release From Present Employer |

B. Resignation

Accept the resignation of Glenn Rissmiller from his position of Athletic Director effective June 8, 2006.

C. Substitutes**1. Instructional**

Approve the following substitute teachers for the 2005-2006 school year at the substitute teacher rate of \$80.00 for 1-10 non-consecutive days; \$90.00 for 11-20 non-consecutive days; \$105.00 for 21+ non-consecutive days:

Tracy Zellner – Elementary
Chris Derhammer – Special Education N-12
Jill Dogmantis – Elementary

2. Non-Instructional

- Approve the following substitute secretary/aide for the 2005-2006 school year at the substitute rate of \$7.25 per hour: Michele Miller
- Approve the following substitute cafeteria worker for the 2005-2006 school year at the substitute rate of \$7.25 per hour: Michele Miller

D. Approve to employ Jody Remaley, a special education aide in the Slatington Elementary School, as a substitute for the district's substitute teacher caller from February 14-16, 2006 at a stipend of \$119.64. It is further recommended to employ Mrs. Remaley as a substitute for the substitute teacher caller for any future days she may be needed for the 2005-2006 school year at a per diem rate of \$39.88.

E. Approve the following unpaid volunteer aide in the Peters Elementary School for the 2005-2006 school year: Sara Mankos (Pending verification of clearances)

F. Approve to extend the Family Medical Leave of Absence for employee number 4900 for four weeks, effective March 6, 2006 and ending March 31, 2006.

IV. POLICY

1. Conferences

- a. Dawn Wadsworth – Making the Grade: Successful Students, Successful Schools – Sponsored by PaTTAN – March 16-17, 2006 – King of Prussia, PA – Registration: \$100.00, Travel: \$55.00 – Total Approximate Cost: \$150.00 – Funding: Curriculum and Instruction Budget (**Attachment #4**)
- b. Suzanne Mengel – Helping Children Manage Distress in an Unpredictable World – Sponsored by Project Child – April 11, 2006 – Allentown, PA – Registration: \$100.00 – Funding: Safe and Drug Free Schools (**Attachment #5**)
- c. Lora Krum – Pennsylvania Music Educator's Association Annual Conference – Sponsored by PMEA – March 30, 31, April 1, 2006 – Valley Forge, PA – Registration: \$85.00, Travel: \$45.00 – Total Approximate Cost: \$130.00 – Funding: Slatington Elementary Budget (**Attachment #6**)
- d. Laurie Newman-Mankos – Making the Grade: Successful Students, Successful Schools – Sponsored by PaTTAN – March 16, 2006 – Hershey, PA -- Registration: \$100.00 – Funding: IDEA (**Attachment #7**)
- e. Maria Pinnata – A New Idea: Opportunities in Changing Times – Sponsored by Association of School Psychologists of PA – March 8 & 9, 2006 – Harrisburg, PA – Registration: \$205.00, Travel: \$80.00, Meals: \$20.00 – Total Approximate Cost: \$305.00 – Funding: IDEA (**Attachment #8**)
- f. Darryl Keiser – Water Analysis Workshop – Sponsored by Penn State Harrisburg – May 4 and 11, 2006 – Center Valley, PA – Registration: \$245.00 – Funding: Support Services Budget (**Attachment #9**)
- g. Edward Hollenbach – Water Analysis Workshop – Sponsored by Penn State Harrisburg – May 4 and 11, 2006 – Center Valley, PA – Registration: \$245.00 – Funding: Support Services Budget (**Attachment #9**)
- h. Brian Geiger – Water Analysis Workshop – Sponsored by Penn State Harrisburg – May 4 and 11, 2006 – Center Valley, PA – Registration: \$245.00 – Travel: \$20.00 – Total Approximate Cost: \$265.00 – Funding: Support Services Budget (**Attachment #9**)

2. Request for Unpaid Leave

Approve the request of Tim Weaber, 4th grade teacher, to take a one-day leave, without pay, on April 24, 2006 to represent his church at its annual conference. His request will not be considered a precedent for future requests per correspondence received from the Northern Lehigh Education Association.

V. CURRICULUM AND INSTRUCTION

- A. Approve the 2006-2007 Northern Lehigh School District School Calendar as presented in **attachment #10**.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. FINANCIAL

- A. Approve abatements/exonerations of per capita taxes, for the residents that fall within the guidelines, as listed in **attachment #11**.
- B. Approve the Arthurs Lestrage Cash Management Portfolio for the month of January 2006. (**Attachment #12**)
- C. Approve the application for Non-Reimbursable Construction Project to be filed with PDE for the Replacement of the High School HVAC Units and A/C to gymnasium. (**Attachment #13**)
- D. Lehigh Carbon Community College 2006-2007 Budget

Approve a resolution regarding the 2006-2007 Lehigh Carbon Community College Sponsor Contribution Budget. Total expenditures equal \$5,268,290, an increase of \$673,742 (14.7%) over the 2005-2006 budget. Northern Lehigh's enrollment is 130.9 FTE, a decrease of 16.14%. Northern Lehigh's share of the total budget is \$200,995, an increase of \$26,486 or 15.2%.

- E. Authorize proper officials to solicit bids for art supplies for the 2006-2007 school year.

IX. LEGAL**X. CORRESPONDENCE****XI. INFORMATION**

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on February 2, 2006.
- B. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on January 19, 2006.
- C. Minutes of the Washington Township Board of Supervisors meeting held on January 10, 2006.
- D. Minutes of the Lehigh Career and Technical Institute Joint Operating Committee meeting held on January 25, 2005 and the LCTI Director's Report for February 2006.
- E. Minutes of the Borough of Slatington Parks & Recreation Commission meeting held on January 20, 2006.

XII. RECOGNITION OF GUESTS**XIII. ADJOURNMENT**