

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Monday, August 11, 2008**  
**Slatington Elementary School**  
**Board Room**  
**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. Lori H. Geronikos
- C. Legislative Report ..... Mr. Gregory S. Williams
- D. Lehigh Carbon Community College ..... Mr. Mathias J. Green, Jr.
- E. Committee Reports and/or Meetings
- F. Solicitor's Report ..... Attorney Charles Stopp
- G. Federal and Other Programs Update ..... Mrs. Lynne B. Fedorcha
- H. Business Manager's Report ..... Mr. Jeremy G. Melber
- I. Superintendent's Report ..... Mr. Michael W. Michaels
  - Reminder – Next board meeting will be held on **Tuesday, September 2, 2008**
- J. An executive session will be held at 7:15 p.m. in the Superintendent's Office.

### III. PERSONNEL

#### A. Administrative Transfers

- a. Jill Chamberlain  
 From: Middle School/High School Transition Assistant Principal  
 To: Middle School Principal  
 Salary: \$87,000 (prorated for the 2008-2009 school year)  
 Effective: September 4, 2008
- b. Thomas Mertus  
 From: Special Education Learning Support Teacher – Grade 6  
 Slatington Elementary  
 To: Elementary ESL Teacher, replacing Michelle Fleck who  
 resigned  
 Salary: \$45,500 (no change in salary)  
 Effective: August 25, 2008
- c. Nicole Kovich  
 From: Special Education Life Skills Support Teacher –  
 Slatington Elementary  
 To: Special Education Learning Support Teacher – Grade 6  
 Slatington Elementary, replacing Thomas Mertus who  
 was transferred  
 Salary: \$46,300 (no change in salary)  
 Effective: August 25, 2008

#### B. Appointments - Instructional

- Amberly Drey  
 Assignment: Temporary Vacancy Replacement  
 2<sup>nd</sup> Grade Teacher Peters Elementary replacing Susan  
 Heil who was granted a leave of absence  
 Salary: \$40,500 (Step 1 Bachelors on the 2008-2009 CBA  
 Salary Schedule)  
 Effective: August 25, 2008  
 Termination Date: On or about January 23, 2009

#### C. Resignation

Accept the voluntary resignation of Thomas Trimble from his position as maintenance staff employee, effective May 29, 2008.

#### D. 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:

Kimberly Jones  
 From: Step 3B  
 To: Step 3B+24

Amanda Lychak  
 From: Step 8B+24  
 To: Step 8M

**E. Substitute****1. Instructional**

- a. Approve the following individuals as substitute teachers for the 2008-2009 school year at the 2008-2009 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Mary Breininger – Art K-12

**2. Non-Instructional**

- b. 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:

Wendy Green  
Catherine Faenza\*

- c. 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:

Stephen Andrews

**IV. CONFERENCES****V. POLICY****VI. CURRICULUM AND INSTRUCTION****VII. OLD BUSINESS****VIII. NEW BUSINESS****IX. FINANCIAL****A. Approve the Following List of Bills:**

1. General Fund months of June and July
2. Cafeteria Fund month of June and July
3. Capital Projects month of June
4. Athletic Fund month of June
5. MS Student Activity Account month of June
6. HS Student Activity Account months of May, June and July
7. HS Scholarship Account months of May and June

- B. Approve to accept the bid from Edward Ziegler for the purchase of pine boards from the high school gymnasium bleachers. Mr. Ziegler's total purchase price is \$208.00.

- C. Approve to accept the bid from Donald Gogel for the purchase of plywood from the high school gymnasium bleachers. Mr. Gogel's total purchase price is \$141.00.

- D. Approve the awarding of bid for Dixie Chopper Model #3060 to American Lawn Equipment at a cost of \$7,769.00.

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E. Approve the awarding of bid for Whiteboards to Kurtz Brothers at a cost of \$10,071.00. The Whiteboards will be installed in the Slatington Elementary and Middle School buildings.

X. **LEGAL**

XI. **CORRESPONDENCE**

XII. **INFORMATION**

A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on July 2, 2008.

XIII. **RECOGNITION OF GUESTS**

XIV. **ADJOURNMENT**