

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Wednesday, December 20, 2006
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. REVIEW AND APPROVAL OF THE MINUTES OF THE PRECEDING MEETINGS

- A. Reorganization school board meeting held on December 4, 2006.
- B. Regular school board meeting held on December 4, 2006.

III. 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 Policy/Education Committee Meeting held on December 4, 2006. **(Attachment #1)**
 - Minutes of the Technology Buildings and Ground Committee Meeting held on December 6, 2006. **(Attachment #2)**
 - Minutes of the Finance Committee Meeting held on December 6, 2006. **(Attachment #3)**
 - Review and adopt School Board Calendar Meeting dates and places for 2007 as presented. **(Attachment #4)**
 - Review and adopt School Board Committee Meeting Calendar for 2007 as presented. **(Attachment #5)**
 - Review and adopt School Board Committee Meeting List for 2007 as presented. **(Attachment #6)**
- 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. Superintendent’s Report Dr. Nicholas P. Sham, Sr.
 - Report on Slatington Elementary Testing – Dr. Barbara Plohocki
 - January 3, 2006 – No Technology/Buildings and Grounds or Finance Committee Meeting – Board Retreat
 - Policy on Board Meetings
 - High School Sound System
 - Update on High School Security System
 - Return to Sherri Molitoris your Board Member Information Update Sheet

- J. An executive session will be held at 6:30 p.m. in the Superintendent’s Office.

IV. PERSONNEL

A. Administrative

Diane Ruff
 Assignment: Food Service Director
 Salary: \$41,500
 Effective: Upon release from current position

B. Substitutes

1. Instructional

Approve the following substitute teachers for the 2006-2007 school year at the 2006-2007 substitute teacher rates of \$80.00 for 1-10 non-consecutive days; \$90.00 for 11-20 non-consecutive days; and \$105.00 for 21+ non-consecutive days:

Ricky Guth
 Ronda Russell*
**Pending verification of clearances*

2. Non-Instructional

Approve the following individual as substitute secretaries/aides for the 2006-2007 school year at the 2006-2007 substitute rate of \$7.25 per hour.

Rhonda Russell*
**Pending verification of clearances.*

C. Co-Curricular Appointments 2006-2007 School Year

Megan Wentz	Middle School Choir Director	\$ 643.09*
Megan Wentz	High School Choir Director	\$1,607.73*

**2005-2006 NLEA Co-Curricular rates will apply until a new Collective Bargaining Agreement is approved.*

D. Co-Curricular Appointments 2007-2008 School Year

Joe Tout	Head Football Coach	\$6,414.28*
Steve Hluschak	Assistant Football Coach	\$4,168.66*
Sam Bonner	Assistant Football Coach	\$4,168.66*
Doug Reynolds	Assistant Football Coach	\$4,168.66*
Dan Blazosky	Assistant Football Coach	\$4,168.66*

Co-Curricular Appointments 2007-2008 School Year (continued)

Chad Henritz	Assistant Football Coach	\$4,168.66*
Mark Hoffman	Assistant Football Coach	\$4,168.66* Shared Stipend
Andrew Lynn	Assistant Football Coach	\$4,168.66* Shared Stipend
Jess Schoenberger	Head Field Hockey Coach	\$3,842.95*
Kelly Follweiler	Assistant Field Hockey Coach	\$2,497.45*
Elissa Fry	Middle School Field Hockey Coach	\$2,448.00*
Dave Oertner	Head Cross Country Coach	\$3,842.95*
Beth Case	Assistant Cross Country Coach	\$2,497.45*
John Sitaras	Head Boys Soccer Coach	\$4,636.35*

**2005-2006 NLEA Co-Curricular rates will apply until a new Collective Bargaining Agreement is approved.*

E. Co-Curricular Volunteers 2007-2008 School Year

Ryan VanNorman	Assistant Football Coach
Terry Bowman	Assistant Football Coach
Amy Zeiser	Assistant Cross Country Coach

V. CONFERENCES

- A. Sheila Lanshe – The Master Schedule Building Workshop – February 12 & 13, 2007 – Reading, PA – Registration: \$450.00, Lodging: \$133.00, Travel: \$27.00, – Total Approximate Cost: \$610.00 – Funding: High School Guidance Department Budget (**Attachment #7**)

VI. POLICY

A. Homebound Instruction

1. It is recommended that the Board of Education grant homebound instruction for a 9th Grade Student, Student No.1009350, for five hours per week, effective December 6, 2006 and continuing until December 20, 2006.
2. It is recommended that the Board of Education extend homebound instruction for a 12th Grade Student, Student No.74500, for five hours per week, effective December 6, 2006 and continuing until March 6, 2007.

B. Board Policies – First Reading

1. Approve revisions to existing school board policy #217 – Pupils: Graduation Requirements, as presented after first reading. (**Attachment #8**)
2. Approve revisions to existing school board policy #233 – Pupils: Suspension and Expulsion, as presented after first reading. (**Attachment #9**)
3. Approve revisions to existing school board policy #235 – Pupils: Student Rights/Responsibilities/Surveys, as presented after first reading. (**Attachment #10**)
4. Approve new school board policy – Wrestling Weight Certification, as presented after first reading. (**Attachment #11**)
5. Approve new school board policy– Pupils: Student Restraint, as presented after first reading. (**Attachment #12**)

Board Policies – First Reading (continued)

6. Approve revisions to existing school board policy #250 – Pupils: Student Recruitment, as presented after first reading. **(Attachment #13)**
7. Approve revisions to existing school board policy #006 – Local Board Procedures: Meetings, as presented after first reading. **(Attachment #14)**

C. Field Trip

1. Middle School Gifted & Enrichment – PA Farm Show, Harrisburg PA – January 10, 2007 – Funded through Middle School Budget.

VII. CURRICULUM AND INSTRUCTION

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. FINANCIAL

A. Approve the Following Financial Reports:

1. General Fund months of November
2. Athletic Fund months of November
3. Cafeteria Fund months of October & November
4. MS Student Activities Account month of November
5. NLHS Student Activities Account month of November
6. NLHS Scholarship Account month of November

B. Approve the Following List of Bills:

1. General Fund month of November and December
2. Athletic Fund month of December
3. Cafeteria Fund month of December

C. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. **(Attachment #15)**

D. Approve to contract with PEL for completion of a student projection study at a cost of \$15,000.00. **(Attachment #16)**

XI. LEGAL

- A. Approve to appoint the law firm of Steckel & Stopp as solicitors for the Northern Lehigh School District for 2007 at a retainer fee of \$1,875.00. There is no increase over last year's fee.

XII. CORRESPONDENCE

XIII. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on November 6, 2006.
- B. Minutes of the Borough of Slatington Parks & Recreation Commission meeting held on November 20, 2006.
- C. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on October 25, 2006 and the LCTI Director's Report for December 2006.

XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT