

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Slatington Elementary School Boardroom
April 19, 2006 – 7:30 p.m.

AGENDA

I. ROLL CALL

A. By notice of the President, Board Members are advised that all votes on 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 March 6, 2006.

B. Regular school board meeting held on March 15, 2006.

III. SPECIAL BOARD REPORTS

A. Carbon Lehigh Intermediate Unit Mr. Bryan C. Dorshimer

B. Lehigh Career & 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 Finance Committee meeting held on April 5, 2006. **(Attachment #1)**

Minutes of the Technology/Buildings and Grounds Committee meeting held on April 5, 2006. **(Attachment #2)**

Minutes of the Policy/Education Committee meeting held on April 3, 2006. **(Attachment #3)**

F. Student Representatives to the Board Report Ms. Jessica Fidler
Mr. Nathan Hunsicker

G. Solicitor's Report Atty. Charles Stopp

H. Federal and Other Programs Mrs. Lynne B. Fedorcha

I. Superintendent's Report Dr. Nicholas P. Sham, Sr.
Slatington Elementary Sixth Sense Team – 2nd Place – Linda Marcincin
Career Linking Academy
Legal Opinion – Employee Contract Question

Superintendent's Report (continued) Dr. Nicholas P. Sham, Sr.
 Error on Messenger – May 11th Community Relations Committee Meeting
 Reminder – May 1 board meeting will be held in the Senior High School Auditorium.
 A Special Finance Committee meeting will be held on April 26 at 6:30 p.m. in the
 boardroom. The May 3 Finance Committee meeting has been cancelled.

J. An Executive Session will be held at 6:30.

IV. PERSONNEL

A. Administrative Transfer

Paula Seiler
 From: Nurse's Aide
 Slatington Elementary School
 To: Library Aide
 Slatington Elementary School
 6 ½ Hours Per Day/5 Days Per Week
 Effective Date: April 18, 2006

B. Nominations for Appointment

Lori Henritz
 Assignment: Bookkeeper II, replacing Sherri Molitoris
 Salary: \$30,252(Pro-Rated) (Level 1 on the 2005-2006 Clerical Salary
 and Benefit Agreement)
 Effective Date: May 23, 2006

C. Resignation/Retirement

Accept the official resignation of Doneta Merkle, Confidential Secretary in the Central Administration Office, to become effective at the end of the working day on August 11, 2006 at which time she will initiate her retirement from the Northern Lehigh School District after 31 years of service. She requests that all applicable benefits to which she is entitled be granted upon the implementation of her retirement.

- D. Approve the request of Theresa Kokinda, mathematics teacher in the middle school, to take a childrearing leave of absence. Beginning on or about May 26, 2006 she will use her sick days to cover her absence for the remainder of the 2005-2006 school year. She is requesting an unpaid childrearing leave of absence for the 2006-2007 school year and plans to return to her teaching position for the 2007-2008 school year.
- E. Approve to remove from the table the following Co-Curricular Appointments for 2006-2007 that were tabled at the April 3, 2006 school board meeting:

Assistant Football Coach – Sam Bonner -- \$4168.66*
 Assistant Football Coach – Mike Feifel -- \$4168.66*
 Assistant Football Coach – Chad Henritz -- \$4168.66*
 Assistant Football Coach – Steve Hluschak -- \$4168.66*
 Assistant Football Coach – Doug Reynolds -- \$4168.66*
 Assistant Football Coach – Dan Blazosky (Halftime) -- One half of \$4168.66*
 Assistant Football Coach – Mark Hoffman (Halftime) --One half of \$4168.66*
 Head Cross Country Coach – David Oertner -- \$3842.95*
 Assistant Cross Country Coach – Beth Case -- \$2497.45*

Co-Curricular Appointments 2006-2007 (continued)

Head Field Hockey Coach – Jessica Schoenberger -- \$3842.95*
Assistant Field Hockey Coach – Kelly Follweiler -- \$2497.45*
Middle School Field Hockey Coach – Elissa Fry -- \$2448.00*
Head Boys Soccer Coach – Timothy Nickischer -- \$4636.35*
Assistant Boys Soccer Coach – Cliff Logue – 2575.75*

V. POLICY

A. Board Policy

1. Second Reading

- a. Approve revisions to school board policy #006 – Meetings – Local Board Procedures, as amended after second reading. **(Attachment #4)**
- b. Approve revisions to school board policy #205 – Pupils – Post Secondary Students, as presented after second reading. **(Attachment #5)**

2. First Reading

- a. Approve revisions to school board policy #204 – Pupils – Attendance, as presented after first reading. **(Attachment #6)**
- b. Approve revisions to school board policy #913 – Community – Relations With Special Interest Groups, as presented after first reading. **(Attachment #7)**

B. Field Trip

1. Fifth Grade Students and Teachers, State Museum of Pennsylvania and Capitol, June 1, 2006 – PTO Sponsored
2. Sixth Grade Students and Teachers, Penn's Landing Philadelphia with ferry boat transportation to Camden Aquarium, May 2006 – PTO and Market Day Sponsored

VI. CURRICULUM AND INSTRUCTION

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. FINANCIAL

- A. Approve payment of General Fund bills for the months of April 2006. **(Attachment #8)**
- B. Approve the Cafeteria Reports for the months of January and February 2006. **(Attachment #9)**
- C. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of March 2006. **(Attachment #10)**
- D. Approve the Northern Lehigh High School Student Scholarship Fund Statement for the month of March 2006. **(Attachment #11)**
- E. Approve the Northern Lehigh Sports Accounts Financial Report for month ended February 28, 2006. **(Attachment #12)**

- F. Approve the Northern Lehigh Refreshment Stand Financial Report for month ended February 28, 2006. **(Attachment #13)**
- G. Approve budgetary transfer for the 2005-2006 fiscal year. **(Attachment #14)**
- H. Approve to adopt a Resolution of the Joint Board of Lehigh Career and Technical Institute for the refunding of the Lehigh Career and Technical Institute's Revenue Bond Series of 2001 and Series of 2004. **(Attachment #15)**

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on March 2, 2006.

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT