

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Wednesday, August 16, 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. Regular school board meeting held on August 7, 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 Technology/Buildings and Grounds Committee Meeting held on August 2, 2006. **(Attachment #1)**
 - Minutes of the Finance Committee Meeting held on August 2, 2006. . **(Attachment #2)**
- F. Solicitor's Report Attorney Charles Stopp
- G. Federal and Other Programs Update Mrs. Lynne B. Fedorcha
- H. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - Reminder – Next board meeting will be held on **Tuesday, September 5, 2006.**
- I. An executive session will be held at 7:00 in the Superintendent's office.

IV. PERSONNEL**A. Nomination for Appointment****1. Administrative****a. Aileen Yadush**

Assignment: High School Principal, replacing Robert Kern who has resigned.

Salary: \$83,500

Effective Date: Upon Release of Current School District

B. Administrative Transfers**2. Non-Professional****a. Amy Unger**

From: Peters Elementary School, Personal Care Assistant student no longer residing in district.

To: Middle School 8th Grade Personal Care Assistant

Effective: September 5, 2006 and will terminate if student no longer resides in district.

Salary: \$10.03/Per Hour (no change in salary)

C. Resignation

1. Accept the resignation of Wendi Kern from her position as High School Café/Library/Computer Room Aide effective June 16, 2006.
2. Accept the resignation of Tammy Brown from her position as Title I Reading teacher effective 60 days from August 3, 2006 or until a replacement can be found.

V. CONFERENCES**VI. POLICY****A. Student-Parent Handbook Changes**

Approve the changes to the Northern Lehigh High Middle School Student-Parent Handbooks as presented. (Attachment #3)

VII. CURRICULUM AND INSTRUCTION**VIII. OLD BUSINESS**

Approve to accept the revision to IV Benefits item 1 medical co-payment chart of the Act 93 Administrator Compensation Plan for Northern Lehigh School District Middle Level Management Team passed on August 7, 2006.

IX. NEW BUSINESS

X. FINANCIAL

- A. Approve payment of General Fund bills for the months of July and August 2006.
- B. Approve the Northern Lehigh Sports Account Financial Report for the month of May and June 2006. **(Attachment #4)**
- C. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of July 2006. **(Attachment #5)**

XI. LEGAL**XII. CORRESPONDENCE****XIII. INFORMATION**

- A. Minutes of the Washington Township Board of Supervisors meeting held on July 11, 2006.

XIV. RECOGNITION OF GUESTS**XV. ADJOURNMENT**