

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, March 12, 2007
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. 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
- 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. Business Manager's Report Mrs. Lisa A. Blank
- J. Superintendent's Report Dr. Nicholas P. Sham, Sr.

- April 2 - Board Meeting at Middle School
- CLIU Board of Directors – Mr. Bryan Dorshimer term ends June 30, 2007 – Nominations for Board of Directors term July 1, 2007 – June 30, 2010
- 2007 CLIU #21 School Board Conference – March 29, 2007
 - Recognizing the following School Board Members for years of service:
Bryan Dorshimer – 7 years
Mathias Green – 29 years

- K. An executive session will be held at 7:00 p.m. in the Superintendent's Office.

III. PERSONNEL**A. Nomination for Appointment****1. Professional**

Lori Middaugh Assignment:	Temporary Vacancy Replacement Slatington Elementary School, Grade 5 replacing employee #240 who was granted a family medical leave for the remainder of the 2006-2007 school year..
Effective:	March 5, 2007
Termination:	On or about June 14, 2007
Salary:	\$38,500.00 (Prorated for the 2006/2007 School Year) (Step 1 Bachelors on the 2006-2007 CBA Salary Schedule)

B. Co-Curricular Volunteers 2007-2008 School Year

Gary Andrew*	Assistant Baseball Coach
Dan Wanamaker*	Assistant Baseball Coach

*Pending Clearances

C. Resignation

Accept the resignation of Janet Kern from her position as English teacher in the Northern Lehigh Middle school, effective the last teacher day of the 2006/2007 school year, at which time she will begin her retirement from Northern Lehigh School District after 35 years of service.

IV. CONFERENCES

- A. Rhonda Frantz – A/CAPA Spring Conference – March 22, 2007 – Hershey, PA –
Registration: \$165.00, Travel: \$72.75, Meals: \$8.00 - Total Approximate Cost: \$245.75 –
Funding: Business Office Budget
(Attachment #1)
- B. Laurie Newman-Mankos – 35th Special Education Law Conference – May 11, 2007 – Lehigh University Bethlehem, PA – Registration: \$145.00 - Total Approximate Cost: \$145.00 –
Funding: IDEA (Attachment #2)
- C. Jill Chamberlain – 35th Special Education Law Conference – May 11, 2007 – Lehigh University Bethlehem, PA – Registration: \$145.00, Travel: \$24.00 - Total Approximate Cost: \$169.00 – Funding: IDEA (Attachment #3)

V. POLICY**VI. CURRICULUM AND INSTRUCTION****VII. OLD BUSINESS****VIII. NEW BUSINESS**

- A. Resignation School Board Member – Franklin Beers

IX. FINANCIAL

- A. Approve the Following Financial Reports:
1. General Fund month of February
 2. Athletic Fund month of February
 3. Capital Reserve month of February
 4. Cafeteria Fund month of February
 5. NLHS Student Activities Account month of February
 6. NLHS Scholarship Account month of February
 7. NLMS Student Activities Account month of February
- B. Approve the Following List of Bills:
1. General Fund months of February and March
 2. Athletic Fund month of February
 3. Cafeteria Fund month of February and March
- C. Authorize the Business Manager to proceed with real estate tax bill arrangements that will include provisions for the installment payment of real estate taxes for qualified homestead/farmstead properties with the number of installment payments set at three (3) and payment due dates set at August 10, October 10, and December 10.
- D. Authorize administration to donate 20 unused school desks, currently in storage, to the Educational Foundation to be used as a Foundation fundraiser.
- E. Authorize administration to contract with Eastern Consultants to perform a study and prepare a report on the emergency lighting system at the high school at a cost of \$2,000.00.
- F. Authorize administration to proceed with the buyout of the Calfirst 2004 lease in the amount of \$15,750.00.
- G. Lehigh Carbon Community College 2007-2008 Budget
- Approve a resolution regarding the 2007-2008 Lehigh Carbon Community College Sponsor contribution Budget. Total expenditures equal \$5,603,934, an increase of \$335,644 (6.4%) over the 2006-2007 budget. Northern Lehigh's enrollment is 144 FTE, an increase of 10%. Northern Lehigh's share of the total budget is \$216,228, an increase of \$15,233 or 7.6%.
- H. Authorize proper officials to solicit bids for art supplies for the 2007-2008 school year.
- I. As per Act 1 2006 to establish the method for calculating the farmstead exclusion as the ratio of the median farmstead assessment to the median homestead assessment applied to the homestead exclusion amount. (Based on currently available information for Northern Lehigh School District, the median homestead assessment is \$41,800 and the median farmstead assessment is \$1400. The ratio is 3.35%. When applied to the estimated \$342 homestead exclusion, the estimated farmstead exclusion is \$11.45)

X. LEGAL**XI. CORRESPONDENCE****XII. INFORMATION****XIII. RECOGNITION OF GUESTS****XIV. ADJOURNMENT**