

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Monday, June 9, 2008**  
**Slatington Elementary School**  
**Boar 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
  - Minutes of the Technology Building and Grounds Meeting held on May 7, 2008.  
(Will Be Distributed at Board Meeting)
- F. Student Representatives to the Board Report ..... Ms. Rachael Parisi  
Mr. Michael Showak
- G. Solicitor's Report ..... Attorney Charles Stopp
- H. Federal and Other Programs Update ..... Mrs. Lynne B. Fedorcha
- I. Business Manager's Report ..... TBD
- J. Superintendent's Report ..... Dr. Nicholas P. Sham, Sr.
  - Recognition of Rachael Parisi – Student Representative to the Board
- K. An executive session will be held at 6:30 p.m. in the Superintendent's Office.

**III. PERSONNEL****A. Nomination for Appointment – Instructional**

1. Janet Bashore  
 Assignment: Peters Elementary 1<sup>st</sup> grade teacher, replacing Sandra Jenkins who retired  
 Salary: \$46,300 (Step 5 Masters on the 2008-2009 CBA Salary Schedule)  
 Effective: August 20, 2008
2. Lisa Colicigno  
 Assignment: Peters Elementary 2<sup>nd</sup> grade teacher, replacing Jane Kutney who retired  
 Salary: \$40,500 (Step 1 Bachelors on the 2008-2009 CBA Salary Schedule)  
 Effective: August 20, 2008
3. Jillian Mlynek  
 Assignment: Slatington Elementary 3<sup>rd</sup> grade teacher, replacing Peggy Gallagher who retired  
 Salary: \$40,700 (Step 2 Bachelors on the 2008-2009 CBA Salary Schedule)  
 Effective: August 20, 2008

**B. Co-Curricular Appoints 2008-2009**

Camille Vernarr	Elementary Band Advisor	\$754.79
Michelle Raber	Middle School Fall Intramurals (Net Sports)	\$774.09
Michelle Raber	Middle School Winter Intramurals (CPR)	\$774.09
Michelle Raber	Middle School Spring Intramurals (Net Sports)	\$774.09

**IV. CONFERENCES**

- A. Heather Rehrig – National Autism Conference 2008 – August 4-8, 2008 – Pennsylvania State University, State College, PA –Registration: \$125.00, Travel: \$156.00, Meals: \$100.00 – Total Approximate Cost: \$381.00 – Funding: Psychologist Budget (**Attachment #1**)

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

1. Approve the changes to the Elementary School Student-Parent Handbook as presented. (**Attachment #2**)
  2. Approve the changes to the Northern Lehigh High School Student-Parent Handbook as presented. (**Distributed at June 2, 2008 Board Meeting**)
  3. Approve the changes to the Northern Lehigh Middle School Student-Parent Handbook as presented. (**Included in Mailing**)
- B. In accordance with School Board Policy #707, approve the list of organizations and their appropriate group designation as presented by the Director of Support Services. (**Attachment #3**)

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**C. Student Representative to the Board**

Approve Taylor Trapp as a Student Representative to the Board for the 2008-2009 school year. Taylor has been elected as the junior representative to the board and will serve from September 2008 through June 2009. Michael Showak will serve as the senior representative to the board until June 2009.

**VI. CURRICULUM AND INSTRUCTION**

- A. Approve the purchase of Scott Foresman Reading Street language arts core program, including reading and language arts books and resources for students and teachers in grades 3 through grade 6. This core language arts program is a continuation of the core reading program that was purchased last year for students in kindergarten through second grade. The total cost of these materials is \$\_\_\_\_\_ and is from the general fund.

**VII. OLD BUSINESS****VIII. NEW BUSINESS****IX. FINANCIAL**

- A. Approve the Following Financial Reports:
1. General Fund month of May
  2. NLMS Activities Account month of May
  3. NLHS Activities Account month of April
- B. Approve the Following List of Bills:
1. General Fund months of May
  2. Cafeteria Fund month of May
  3. Athletic Fund month of May
  4. Refreshment Stand Fund month of May
  5. Capital Projects Fund month of May
- C. Approve renewal of a service agreement with Ehrlich Pest Control for pest control service at all 4 buildings in the amount of \$3,320.00. This reflects a \$128.00 increase over the previous year's fee. **(Attachment #4)**
- D. Approve renewal of a service agreement with Altronics Security Systems for monitoring of burglar alarm system and recorded openings/closings for the 6 locations in the amount of \$2,773.06. This reflects an \$81.00 increase over the previous year's fee. **(Attachment #5)**
- E. Approve renewal of a service agreement with SimplexGrinnell for monitoring of fire alarm systems at all 5 buildings in the amount of \$2,096.00. This reflects a \$90.00 increase over the previous year's fee. Further approve SimplexGrinnell for annual inspections of fire alarm systems at all 5 buildings in the amount of \$5,676.00. This reflects an \$89.00 increase over the previous year's fee. Total cost for all services from SimplexGrinnell for the 2008-2009 school year total \$7,772.00. **(Attachment #6)**
- F. Approve the contract with J. Miller and Sons, Inc. for environmental consulting (AHERA, Right-to-Know, MSDS, and IAQ Testing) to include all buildings in the amount of \$6,500.00. This reflects a \$250.00 decrease over the previous year's fee. **(Attachment #7)**

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- G. Approve the lease of computers and equipment for the Slatington Elementary School Classrooms and Computer Lab 2 and the Distance Learning Lab in the High School from California First Leasing Corporation 18201 Von Karman Avenue, Suite 800 Irvine, CA 92612 for \$61,336.00 per year with a lease term of 36 months and a one (\$1) dollar buyout option at end of the lease.
- H. Authorize administration to enter into an agreement with ASG Corp. of Walnutport for the installation of the Simplex Fire Alarm Systems at the Slatington Elementary School Annex and the Maintenance Shop at a cost of \$6,243.00. **(Attachment #8)**
- I. Authorize administration to enter into an agreement with CSI of Allentown for Closed Circuit TV System Upgrade for the Middle School at a cost of \$54,225.00. **(Attachment #9)**
- J. Authorize administration to purchase Whiteboards for the Middle School and Slatington Elementary in an amount not to exceed \$15,000.00.
- K. Authorize administration to enter into an agreement with Northern Lehigh Youth Athletic Association for rental of storage space in modular unit located at the Middle School in accordance with School Board Policy #707.1. **(Distributed at Board Meeting)**

X. **LEGAL**

XI. **CORRESPONDENCE**

XII. **INFORMATION**

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on May 1, 2008.

XIII. **RECOGNITION OF GUESTS**

XIV. **APPOINTMENT OF DISTRICT SUPERINTENDENT**

- Mr. Michael W. Michaels

XV. **ADJOURNMENT**