

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Monday, October 13, 2008**  
**Slatington Elementary School**  
**Board 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 Committee Meeting held on October 8, 2008. (**Attachment #1**)
  - Minutes of the Finance Committee Meeting held on October 8, 2008. (**Attachment #2**)
- F. Student Representatives to the Board Report ..... Mr. Michael Showak  
Ms. Taylor Trapp
- G. Solicitor's Report ..... Attorney Charles Stopp
- H. Federal and Other Programs Update ..... Mrs. Lynne B. Fedorcha
- I. Business Manager's Report ..... Mr. Jeremy G. Melber
- J. Superintendent's Report ..... Mr. Michael W. Michaels
  - Student Council Presentation

### III. PERSONNEL

#### A. Appointments – Non-Instructional

Sharon Sherman\*

Assignment: Bookkeeper Ii in the Business Office – New Position in the  
2008-2009 budget  
Salary: \$33,299 ( Level I on the 2008-2009 Clerical Salary Schedule)  
Effective Date: October 14, 2008  
**\*60 Day probationary period ending December 12, 2008**

#### B. Substitute

##### 1. Instructional

Approve the following substitute teachers for the 2008-2009 school year at the 2008-2009 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Andrea Price – Elementary

#### C. Co-Curricular Volunteers 2008-2009

Patrice Arnold	MS and HS Dance Team Advisor
Adrian Mohrey	MS Dance Team Advisor
LeAnn Hoch	HS Dance Team Advisor
Dianna Hoch	HS Dance Team Advisor
Jeff Miller*	Asst. Boys Basketball Coach

**\*Pending Verification of Clearances**

#### D. Rescind Motion

1. Rescind the appointment of Kristen Skinker from her co-curricular position as MS ACE Advisor which was approved at the April 7, 2008 board meeting. Mrs. Skinker is no longer employed by the district.
2. Rescind the appointment of Robert Hughes from his position as volunteer Asst. Basketball Coach which was approved at the August 4, 2008 board meeting.

### IV. CONFERENCES

- A. Robert Hicks – 2008 TEAP Conference – November 6-7, 2008 – Radisson Penn Harris Hotel & Conference Center, Camp Hill, PA – Registration: \$35.00, Travel: \$70.00, Lodging: \$110.16, Meals: \$70.00 – Total Approximate Cost: \$285.00 – Funding: High School Curriculum and Instruction Budget (**Attachment #3**)
- B. Scott Gerould – 2008 PSAHPERD Convention – November 20-23, 2008 – Pittsburgh Hilton, Pittsburgh, PA – Registration: \$120.00, Travel: \$171.00, Lodging: \$125.00, Meals: \$120.00 – Total Approximate Cost: \$536.00 – Funding: High School Curriculum and Instruction Budget (**Attachment #4**)

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**V. POLICY****A. Addition of High School Young Democratic Club**

Approve the request of the high school administration to conduct a Young Democratic Club in the high school. This club will provide students with a forum to discuss their opinions on issues of the day, current events, and upcoming elections, as well as, participate in local charity events and organize debates for students. There will be no cost to the district to conduct this club. (Attachment #5)

**VI. CURRICULUM AND INSTRUCTION****VII. OLD BUSINESS****VIII. NEW BUSINESS****A. Aide Agreement**

Approve a four year Memorandum of Understanding Agreement with the Educational Support Staff effective July 1, 2008. The following job classifications are covered under this agreement: (Agreement Distributed to All Board Members with October 6, 2008 Agenda)

Centralized Duplicating Aide

Office Aide

Personal Care Assistant/One on One Aide

Study Hall/Cafeteria/Hall Monitor

Library Aide

Office Aide – Cafeteria

Special/Regular Education Instructional Aide

Title I Aide

**IX. FINANCIAL****A. Approve the Following Financial Reports:**

1. NLMS Activities Account month of September
2. NLHS Activities Account month of September

**B. Approve the Following List of Bills:**

1. General Fund month of September
2. Cafeteria Fund month of September
3. Capital Projects month of September
4. Athletic Fund month of September
5. Refreshment Stand Fund month of September

**C. Authorize administration to renew a one year cell phone service contract with Verizon Wireless for the Athletic Director. The contract will be for one cell phone for 900 minutes per month at a cost of \$49.19 per month. The cell phone is to be used exclusively for Athletic Director business.****X. LEGAL****XI. CORRESPONDENCE****XII. INFORMATION****XIII. RECOGNITION OF GUESTS****XIV. ADJOURNMENT**