

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, February 9, 2009
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. Donald H. Dengler
- 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 Buildings and Grounds Committee Meeting held on February 4, 2009. **(Attachment #1)**
 - Minutes of the Policy/Education Committee Meeting held on February 4, 2009. **(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

III. PERSONNEL**A. Appointment – Non-Instructional**

(Name Inserted at Board Meeting – Interviewing Friday February 6, 2009)

Assignment: Second Grade Instructional Classroom Aide – Replacing Nicole Reily who resigned

Salary: \$10.00/Per Hour/6 ½ Hours Per Day/5 Days Per Week
(2008-2012 Educational Support Staff Memorandum of Understanding)

Effective: February 10, 2009

*60 day Probationary period ending on or about April 10, 2009

B. Substitute**1. Instructional**

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

Ashley Miller – Art K-12

2. Non-Instructional

a. Approve the following individual as a substitute aide for the 2008-2009 school year at the 2008-2009 substitute rates as approved on the Supplementary Personnel Salary Schedule:

Barbara Wilcroust

IV. CONFERENCES

A. Diane Ruff – PASBO Food Service Directors Conference – March 3-5, 2009 – PennStater Conference Center, State College, PA – Registration: \$240.00, Travel: \$149.24, Lodging: \$122.08, Meals: \$15.00 – Total Approximate Cost: \$526.32 – Funding: Cafeteria Budget (Attachment #3)

V. POLICY**A. Board Policy – First Reading**

1. Approve school board policy #504 – Classified Employees – Employment of Classified Employees, as presented after first reading. (Attachment #4)
2. Approve school board policy #810 – Operations – Transportation, as presented after first reading. (Attachment #5)
3. Approve school board policy #818 – Operations – Contracted Services, as presented after first reading. (Attachment #6)

B. It is recommended that the Board of Education grant homebound instruction for a 10th grade student, Student No. 1190006, for five hours per week, effective February 12, 2009 and continuing until approximately March 16, 2009.

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- C. It is recommended that the Board of Education grant homebound instruction for an 11th grade student, Student No. 1011400, for five hours per week, effective on or about April 18, 2009 and continuing until approximately May 30, 2009.

VI. CURRICULUM AND INSTRUCTION

A. Induction Program

Approve the following teacher as a helping teacher in the Northern Lehigh School District Induction Program for the 2008-2009 school year:

Helping Teacher	Inductee	Stipend
Gregory King	Derek Long	\$750.00

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. FINANCIAL

A. Lehigh Carbon Community College 2009-2010 Budget

Approve a resolution regarding the 2009-2010 Lehigh Carbon Community College Sponsor contribution Budget. Total expenditures equal \$6,117,132.00, an increase of \$211,542.00 (3.6%) over the 2008-2009 budget. Northern Lehigh's enrollment is 156.9 FTE, an increase of 2.7%. Northern Lehigh's share of the total budget is \$242,957.00, an increase of \$8,659.00 or 3.7%.

- B. Authorize administration to move forward with the construction project for Slatington Elementary School.
- C. Authorize administration to write a Request For Proposal (RFP) and advertise for the bidding of an architectural firm for the Slatington Elementary School Construction Project.
- D. Authorize administration to enter into an agreement with Spotts, Stevens and McCoy, Inc. (SSM) for the design and preparation of bid documents for the Peters Elementary Paving Project. Cost for this service is \$15,200.00 and is being paid from the Capital Projects Fund. **(Attachment #7)**
- E. Authorize administration to enter into an agreement with Spectra Contract Flooring for the replacement of broadloom carpet in nine (9) classrooms at Peters Elementary. Cost for this project is \$25,089.00 (State Contract Price) paid for from the Capital Projects Fund. **(Attachment #8)**
- F. Authorize administration to solicit bids for replacement cabinetry in the Family and Consumer Science room in the high school.
- G. Authorize administration to enter into an agreement with CTC, Associates for the design and preparation of bid documents for the Peters Elementary Closed Circuit TV System. Cost for this service is \$2,880.00 and is being paid from the Capital Projects Fund. **(Attachment #9)**
- H. Authorize administration to top-dress the Field Hockey field and, for safety concerns, to install chain link fencing around the Field Hockey area with a cost not to exceed \$20,000.00.

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- I. Allow administration to advertise and hire six (6) summer workers for painting effective June 29, 2009 to August 21, 2009. The rate for the summer workers will be \$9.00 per hour and total costs with benefits (social security, workers compensation and unemployment compensation) will not exceed \$21,000.00.

X. **LEGAL**

XI. **CORRESPONDENCE**

XII. **INFORMATION**

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on January 8, 2009.

XIII. **RECOGNITION OF GUESTS**

XIV. **ADJOURNMENT**