

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, February 5, 2007
Slatington Elementary School
Gymnasium
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 January 2, 2007.
- B. Regular school board meeting held on January 8, 2007.

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
- 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. Superintendent's Report Dr. Nicholas P. Sham, Sr.

- Lehigh Carbon Community College - Budget Presentation?
- National School Counseling Week – February 5-9, 2007
- Single Audit Report – Department of Agriculture

- J. Executive Session was held in the Superintendent's Office on January 24, 2007 beginning at 6:30 p.m.

IV. PERSONNEL**A. Substitutes****1. Instructional**

Approve the following substitute teachers for the 2006-2007 school year at the 2006-2007 substitute teacher rates of \$80.00 for 1-10 non-consecutive days; \$90.00 for 11-20 non-consecutive days; and \$105.00 for 21+ non-consecutive days:

Matthew Kitz

Cynthia Fritzinger *

**Pending verification of teaching certificate and transcripts.*

2. Non-Instructional

- a. Approve the following individuals as substitute custodians for the 2006-2007 school year at the 2006-2007 substitute rate of \$7.25 per hour.

Scott Reitz

Rodney Hausman*

**Pending verification of health physical.*

- b. Approve the following individuals as substitute secretaries/aides for the 2006-2007 school year at the 2006-2007 substitute rate of \$7.25 per hour.

Elizabeth Trantham

B. Family Medical Leave

Approve the request of employee #240, a Slatington Elementary School Teacher, to take a family medical leave. Beginning on or about March 2, 2007 she will use her remaining sick days, and upon exhaustion of all sick days, is requesting a 12 week family medical leave which will cover her for the remainder of the 2006-2007 school year. She is planning to return to her teaching position with the first teacher in-service day of the 2007-2008 school year.

- C. Accept the resignation of Stephen Hluschak from the co-curricular position of Middle School Spring Intramural Weightlifting.

D. Co-Curricular Positions 2006-2007

Middle School Spring Intramural – Weightlifting Mark Hoffman \$751.32*

**Last year's salary will apply until a new Collective Bargaining Agreement is approved.*

- E. Approve the following unpaid volunteer aides in Slatington and Peters Elementary Schools for the 2006-2007 school year:

Alicia Quigley

Billie Jo Witczak*

**Pending verification of clearances.*

V. CONFERENCES

- A. Donald Allen – Defuse & Manage Difficult Students and Parents – February 28, 2007 – Allentown, PA – Registration: \$185.00 - Total Approximate Cost: \$185.00 – Funding: High School Budget **(Attachment #1)**
- B. Linda Thompson – Pennsylvania School Counselors Association 51st Annual Conference – April 19 - 21, 2007 – Lancaster, PA – Registration: \$275.00, Travel: \$40.00, Lodging: \$99.00 - Total Approximate Cost: \$414.00 – Funding: Peters Elementary Guidance Budget **(Attachment #2)**
- C. Mary Smith – Pennsylvania School Counselors Association 51st Annual Conference – April 19 - 21, 2007 – Lancaster, PA – Registration: \$275.00, Lodging: \$99.00 – Total Approximate Cost: \$385.00 – Funding: High School Guidance Budget **(Attachment #3)**
- D. Sheila Lanshe – Pennsylvania School Counselors Association 51st Annual Conference – April 19 - 21, 2007 – Lancaster, PA – Registration: \$275.00, Travel: \$48.00, Lodging: \$110.00 - Total Approximate Cost: \$433.00 – Funding: High School Guidance Budget **(Attachment #4)**
- E. Andrea Thomson – Instructional Design and Delivery in Reading and Math – February 5, 2007 – Registration: \$100.00 – Total Approximate Cost: \$100.00 – Funding: IDEA **(Attachment #5)**
- F. Susanne Hegedus – Practical Discipline Strategies For the Difficult Young Child – February 28, 2007 – Allentown, PA – Registration: \$165.00 - Total Approximate Cost: \$165.00 – Funding: IDEA **(Attachment #5)**

VI. POLICY

- A. Board Policies – Second Reading
 - 1. Approve revisions to existing school board policy #217 – Pupils: Graduation Requirements, as presented after second reading. **(Attachment #7)**
 - 2. Approve revisions to existing school board policy #233 – Pupils: Suspension and Expulsion, as presented after second reading. **(Attachment #8)**
 - 3. Approve revisions to existing school board policy #235 – Pupils: Student Rights/Responsibilities/Surveys, as presented after second reading. **(Attachment #9)**
 - 4. Approve new school board policy – Wrestling Weight Certification, as presented after second reading. **(Attachment #10)**
 - 5. Approve new school board policy– Pupils: Student Restraint, as presented after second reading. **(Attachment #11)**
 - 6. Approve revisions to existing school board policy #250 – Pupils: Student Recruitment, as presented after second reading. **(Attachment #12)**

B. Homebound Instruction

It is recommended that the Board of Education grant homebound instruction for an 8th Grade Student, Student No.1101700, for five hours per week, effective January 23, 2007 and continuing until February 6, 2007.

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

- A. Approve to ratify a four-year Collective Bargaining Agreement between the Northern Lehigh School District and the Northern Lehigh Education Association, effective September 1, 2006 through August 31, 2010.

X. FINANCIAL

- A. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. (**Attachment #13**)
- B. Approve the Arthurs Lestrangle Cash Management Portfolio for the month of December 2006. (**Attachment #14**)
- C. Authorize a refund of interim real estate taxes in the amount of \$341.02 to Redline Family Trust ET AL; parcel # J2SW1C1481033 located at 215 Walnut Street, Walnutport. This parcel was deleted and combined with another parcel.
- D. Authorize a refund of interim real estate taxes in the amount of \$341.02 to Redline Family Trust ET AL; parcel # J2SW1C1491033 located at 215 Walnut Street, Walnutport. This parcel was deleted and combined with another parcel.
- E. Authorized the board secretary to sign Section 356 Agreement between Northern Lehigh School District and Pennsylvania Department of Revenue. This agreement constitutes a request for confidential tax payer information for use in enforcing the local tax on earned income.

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

- A. Minutes of the Borough of Slatington Parks & Recreation Commission meeting held on December 18, 2006 and January 15, 2007.
- B. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on December 18, 2006.
- C. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on January 4, 2007.

D. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on December 13, 2006 and the LCTI Director's Report for January 2007.

XIV. **RECOGNITION OF GUESTS**

XV. **ADJOURNMENT**