

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, December 3, 2007
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. REVIEW AND APPROVAL OF THE MINUTES OF THE PRECEDING MEETINGS

- A. Regular school board meeting held on November 5, 2007.
- B. Regular school board meeting held on November 12, 2007.

III. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- B. Lehigh Career and Technical Institute Mrs. Donna M. Kulp
- 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 Policy Committee Meeting held on November 14, 2007. **(Attachment #1)**
- 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 Mrs. Lisa A. Blank
- J. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - PSBA Certificate of Appreciation – Bryan Dorshimer 16 years
 - Peters Elementary School – Student Achievement

IV. PERSONNEL

A. Appointments**1. Administrative**

Heather Rehrig*

Assignment:

School Psychologist, replacing Maria Pinnata who has resigned

Salary:

\$48,000 prorated

Effective:

Upon Release From Current School District

Pending Verification of Clearances*B. Substitute****1. Instructional**

Approve the following substitute teachers for the 2007-2008 school year at the 2007-2008 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Randi Lambright – Mathematics 7-12

V. CONFERENCES

- A. Mary Smith – 2008 PSCA 52nd Annual Conference – April 17-18, 2008 – Lancaster, PA – Registration: \$280.00, Lodging: \$110.00, Travel: \$48.00 – Total Approximate Cost: \$438.00 – Funding: High School Curriculum and Instruction Budget (**Attachment #2**)
- B. Sheila Lanshe – 2008 PSCA 52nd Annual Conference – April 17-18, 2008 – Lancaster, PA – Registration: \$280.00, Lodging: \$110.00, Travel: \$48.00 – Total Approximate Cost: \$438.00 – Funding: High School Curriculum and Instruction Budget (**Attachment #3**)
- C. Greg Derr – Asbestos Recertification Course – December 7, 2007 – New Cumberland, PA – Registration: \$125.00, Meals: \$10.00, Travel: 91.18 – Total Approximate Cost: \$226.18 – Funding: Support Services Budget (**Attachment #4**)

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

1. Approve school board policy #246 – Pupils – Student Wellness, as presented after first reading. (**Attachment #5**)
2. Approve school board policy #333 – Administrative Employees – Professional Education, as presented after first reading. (**Attachment #6**)
3. Approve school board policy #906 – Community – Public Complaints, as presented after first reading. (**Attachment #7**)

B. Board Policy – Second Reading

1. Approve school board policy #117 – Programs – Homebound Instruction, as presented after second reading. (**Attachment #8**)

C. Homebound Instruction

It is recommended that the Board of Education grant homebound instruction for a 10th grade student, Student No. 1010000, for five hours per week, effective November 26, 2007 and continuing until approximately December 4, 2007.

VII. CURRICULUM AND INSTRUCTION

- A. Approve the High School Program of Studies Book for the 2008-2009 school year as presented and recommended by administration. **(Separate attachment for board members only)**

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. FINANCIAL

- A. Approve the Arthurs Lestrangle Cash Management Portfolio for the months of October 2007. **(Attachment #9)**
- B. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. **(Attachment #10)**
- C. Local Service Tax Motion

Amend the resolution, originally adopted on April 11, 1966,

Imposing a tax on occupations engaged in by individuals for the privilege of engaging in said occupation within the limits of the Northern Lehigh School District at the flat rate of ten (\$1`0.00) dollars per year: Providing for its collection: Imposing on employers the duty of collecting said tax from every individual in their employ subject to said tax and remitting and paying over the same to the earned income tax officer; conferring and imposing powers and duties of administration on the earned income tax officer; and imposing penalties for the violation thereof.

to incorporate amendments to the local tax enabling Act 53, P.S. § 6901 et. seq., effective June 21, 2007. The name of the tax is amended to "Local Service Tax". The resolution is also amended to include any and all exemption and refund regulations, as included in the amended law and tax ordinances of the municipalities that make up the Northern Lehigh School District. These municipalities and the respective Local Service Tax rate are:

Slatington Borough	Total Tax: \$52.00 (\$47.00 Borough, \$5.00 School District)
Washington Township	Total Tax: \$10.00 (\$5.00 Township, \$5.00 School District)
Walnutport Borough	Total Tax: \$52.00 (\$47.00 Borough, \$5.00 School District)

- D. Approve the 2007-2008 Northern Lehigh District Salary Schedule as presented. **(Attachment #11)**

XI. LEGAL

XII. CORRESPONDENCE

XIII. INFORMATION

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- A. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on October 15, 2007.

 - B. Minutes of the Borough of Slatington Parks & Recreation Commission meeting held on October 15, 2007.

XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT