

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, February 11, 2002
Slatington Elementary School Cafeteria
7:30 p.m.

AGENDA

I. ROLL CALL

- A. By notice of the President, Board Members are advised that all votes on 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 7, 2002.
- B. Regular school board meeting held on January 14, 2002.

III. SPECIAL BOARD REPORTS

- A. Lehigh Career & Technical Institute Mrs. Sheryl A. Giles
- B. Carbon-Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- C. Committee Reports and/or Meetings
 - 1. Minutes of the Finance Committee meeting held on January 28, 2002. (Attachment #1)
- D. Solicitor's Report Atty. Charles Stopp
- E. Student Representatives To The Board Report Ms. Pamela Grammes
Mr. Nicholas J. Sander
- F. Legislative Report Mrs. Lori H. Geronikos
- G. Federal and Other Programs Mrs. Lynne B. Fedorcha

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

- ▣ Appoint Community Liaisons For One Year Term
 - Slatington Borough (Presently Mrs. Giles)
 - Walnutport Borough (Presently Mr. Newhard)
 - Washington Township (Presently Mrs. Geronikos)

I. Executive Work Session will be held at 6:30 p.m. in the superintendent's office.

IV. PERSONNEL

A. Salary Adjustments

Acknowledge the following teachers who have completed the requirements per the Collective Bargaining Agreement that would entitle them to a salary increase for the second half of the 2001-2002 school year:

Michele D. Dotta

From: 4B \$35,800

To: 4B+24 \$36,400

Susanne Hegedus

From: 5B \$35,900

To: 5B+24 \$37,000

B. Approve the recommendation of the administration that, effective February 12, 2002, the Board of Education employs Mrs. Dawn Wadsworth as a school psychologist at a salary of \$62,500.00 (pro-rated for the 2001-2002 school year). Mrs. Wadsworth will work 191 days per year with an additional maximum stipend of \$5000 for added summer duties paid on a per diem basis. She will be a member of the Act 93 Administrative Group.

C. Unpaid Volunteer Aide

Approve the following individual as an unpaid volunteer aide in the Slatington Elementary School for the 2001-2002 school year:

Janet Brunner

D. Substitutes

1. Non-Instructional

- a. Approve the following substitute aide for the 2001-2002 school year at the substitute rate of \$7.25 per hour:

Janet Brunner

V. POLICY

- A. Approve the request of Brian Geiger to attend the 47th Annual Conference & Exhibits sponsored by PSABO (Pennsylvania Association of School Business Officials) in Hershey, PA from March 12-15, 2002. Expenses include \$350.00 for registration, \$50.00 for travel, \$576.00 for lodging for a total cost of \$976.00 and was included in the 2001-2002 budget.

VI. CURRICULUM AND INSTRUCTION

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approve to authorize the administration to proceed with the planning and in-service for the middle school transition as outlined in the January 7, 2002 school board meeting, pending adoption of a final budget.

IX. FINANCIAL

- A. Approve the Treasurer's Report for the month of January 2002.
- B. Approve the Cafeteria Reports for the month of January 2002. (Information Only)
- C. Approve payment of General Fund bills for the month of January 2002.
- D. Carbon Lehigh Intermediate Unit Operational and Program Services Budget for 2002-2003

Approve the Carbon Lehigh Intermediate Unit 2002-2003 Operational and Program Services Budget in the amount of \$1,483,404.00, a 1.01% increase over last year. Northern Lehigh's share will be \$19,391.00, no increase over last year's budget. It is further recommended that proper officials be authorized to execute the CLIU #21 2002-2003 Budget Resolution.

- E. Approve the budgetary transfers as presented in **attachment #2**.
- F. Approve to have The Architectural Studio work with and coordinate the necessary changes to the Northern Lehigh Middle School for the installation of a new roofing system. The scope of work is to include, but not be limited to:
- structural investigation to determine current roof load capabilities;
 - determine current insulation values;
 - locate low points of roof for installation of new roof drains;
 - coordinate information with school district's roofing representative.

Compensation is to be hourly, based upon Articles 11.3.2 and 11.3.3 of the Owners/Architect Contract.

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on January 3, 2002.

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT