



**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Monday, February 19, 2001**  
**8:00 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 8, 2001.
- B. Regular school board meeting held on January 15, 2001.

**III. SPECIAL BOARD REPORTS**

- A. Lehigh Career & Technical Institute ..... Mrs. Lynn C. Sechler
  - B. Carbon-Lehigh Intermediate Unit ..... Mr. Bryan C. Dorshimer
  - C. Committee Reports and/or Meetings
    - 1. Discuss/update/finalize 2001 Ad Hoc Board Committees (Please see attachment #1)
  - D. Student Representative to the Board Report ..... Ms. Lisa Vaughan  
 Ms. Pamela Grammes
  - E. Solicitor's Report ..... Atty. Charles Stopp
  - F. Legislative Report ..... Mrs. Lori H. Geronikos
  - G. Superintendent's Report ..... Dr. Nicholas P. Sham, Sr.
- Mr. Barry Brobst – The Architectural Studio – PlanCon D & E

Approve the submission of PlanCon D & E to the Pennsylvania Department of Education for the additions and alterations of the Northern Lehigh Middle School.

- Goal Areas Progress Report
- Information from PSBA Insurance Trust (Please see attachment #2)
- CLIU 2001 School Board Conference (Please see attachment #3)
- Tasco Telescope Donation Thank You
- Digital Grass Roots

H. Executive Work Session will be held prior to the meeting from 7:30 p.m. to 8:00 p.m.

#### IV. PERSONNEL

##### A. Substitutes

###### 1. Non-Instructional

- a. Employ the following substitute instructional aides for the 2000-2001 school year at the substitute rate of \$6.25 per hour:

Pamela Peters  
Crystal Benninger

- b. Employ the following substitute secretary for the 2000-2001 school year at the substitute rate of \$6.25 per hour:

Crystal Benninger

- c. Employ the following substitute cafeteria worker for the 2000-2001 school year at the substitute rate of \$6.25 per hour:

Crystal Benninger

- d. Employ the following substitute custodian for the 2000-2001 school year at the substitute rate of \$6.25 per hour:

Dennis Kiss

- B. Approve to continue employment of Tamra Yesik as a Temporary Support Staff aide in the Central Administration Business Office, reducing her employment from five days a week to three days a week effective March 1, 2001 and continuing March 31, 2001 and then on an as need bases.

#### V. POLICY

##### A. Conferences Approved With Board's Authorization

1. Approve the request of Laurie Newman, Instructional Support Teacher at

Slatington Elementary School, to attend a Staff Development for Educators one-day seminar entitled "Strategies to Help Below-Grade-Level Students Meet School Success" on April 27, 2001 in Allentown, PA. Expenses include \$159.00 for registration and has been approved by the district Continuing Professional Education Committee.

B. Homebound Instruction

The homebound instruction program is provided to children of school age who cannot attend school. It is recommended that the Board of Education grant homebound instruction for a 7th grade student, Student No.06-63550, for five hours per week, effective February 12, 2001 and ending on or about March 26, 2001.

C. Approve the Northern Lehigh High School Student Activities Account Statement for the month of January 2001. (Please see attachment #4)

D. Approve the Northern Lehigh Junior High School Student Activities Account Statement for the month of January 2001. (Please see attachment #5)

E. Board Policy – 2<sup>nd</sup> Reading

Approve revisions to existing school board policy #333 and #433 – Professional Development, as presented after first reading. (Please see attachment #6)

F. Carbon Lehigh Intermediate Unit Operational and Program Services Budget for 2001-02

Approve the Carbon Lehigh Intermediate Unit 2001-2002 Operational and Program Services Budget in the amount of \$1,467,331.00, a 1.19% increase over last year. Northern Lehigh's share will be \$19,659.00, no increase over last year's budget. It is further recommended that proper officials be authorized to execute the CLIU #21 2001-2002 Budget Resolution

G. Distribution of the 2001-2002 Lehigh Carbon Community College Budget.

H. Permission to Open An Account

Approve the request of the senior high school to open a "Edward Tkach Electronics Scholarship" account in compliance with the Student Activity Fund Policy. (Please see attachment #7)

**V. CURRICULUM AND INSTRUCTION**

**VI. OLD BUSINESS**

A. Consider adopting a resolution pertaining to the Keystone Opportunity Expansion Zone tax abatement project as presented by the Lehigh Valley Economic Development Corporation. (Please see attachment #8)

**VIII. NEW BUSINESS****IX. FINANCIAL**

- A. Approve the Treasurer's Report for December 2000.
- B. Approve the Treasurer's Report for January 2001
- C. Approve the Cafeteria Reports for January 2001. (Information Only)
- D. Approve payment of General Fund bills for the month of January 2001.
- E. Approve payment of Technology Account bills. (Please see attachment #9)
- F. Approve payment of Construction Account bills. (Please see attachment #10)
- G. Approve the Auditor's Report for Fiscal Year ending June 30, 2000. (Please see attachment #11)
- H. Approve budgetary transfers to cover purchases for the 2000-2001 school year as presented in **attachment #12**.

**X. LEGAL****XI. CORRESPONDENCE****XII. INFORMATION**

- A. Minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting held on January 18, 2001.

**XIII. RECOGNITION OF GUESTS****XIV. ADJOURNMENT**