

NORTHERN LEHIGH SCHOOL DISTRICT

Regular School Board Meeting
Peters Elementary School -- Music Room -- Room 106
Monday, March 5, 2001
8:00 p.m.

AGENDA

- 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. Lehigh Career and Technical Institute Mrs. Lynn C. Sechler
- B. Carbon-Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- C. Committee Reports and/or Meetings
 - ✓ Minutes of the Finance Committee meeting held on February 26, 2001. (Please see attachment #1)
 - ✓ Approve appointment of the following to serve as members of school board committees as indicated:
 - 1. Tina Nakata – Community Representative -- Policy/Education Committee
 - 2. Chad Christman – Student Representative – Community Relations/Volunteerism Committee
- D. Student Representatives To The Board Report Ms. Lisa Vaughan
Ms. Pamela Grammes
- E. Solicitor's Report Attorney Charles Stopp
- F. Legislative Report Mrs. Lori H. Geronikos
- G. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - ✓ Peters Elementary Showcase
 - 1. Mrs. Peggy Gallagher/Mrs. Marilyn Steckel Presenting Differentiated Instruction
 - 2. Mrs. Donna Marushak & Tech Team Presenting The ilab
 - 3. Ms. Janet McKelvey & Fourth Grade Students Presenting Projects
 - ✓ Appreciation Award – Dr. Kenneth G. Koberlein
 - ✓ Skills USA-VICA District 11 Champions --Announcement

H. Executive Work Session

III. PERSONNELA. Change of Assignment1. Non-Instructional

Nancy Wagner*

From: Substitute Aide/Secretary

To: Special Education Aide

Peters Elementary School – Replacing Pamela Peters
who resigned.

Salary: \$8.38 Per Hour/6 ½ Hours Per Day/5 Days Per Week

Effective Date: March 6, 2001

*60-Day Probationary Period

B. Substitutes1. Instructional

- a. Employ the following substitute teacher for the 2000-2001 school year at the substitute teacher rates of \$70.00 for 1-10 non-consecutive days; \$80.00 for 11-20 non-consecutive days; and \$90.00 for 21+ non-consecutive days:

Monica Yastrzab-Kempf – School Nurse

2. Non-Instructional

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

Andrea Thomson – Instructional Aide

C. Resignation – Non-Instructional

Accept the resignation of Kimberly Andrews, Special Education Aide at the senior high school, effective March 2, 2001.

- D. Approve the Compensation Agreement between the Board of School Directors of the Northern Lehigh School District and Dr. Nicholas P. Sham, Sr., Superintendent, as amended, for a term of 3 ½ years, commencing on February 12, 2001 and ending on June 30, 2004.

E. Family Medical Leave

Approve the request of Judy Costa, Peters Elementary special education teacher, to take a Family Medical Leave of Absence for the period of January 17, 2001 through April 10, 2001. Family Medical Leave requires the district to provide medical benefits during the 12 weeks of approved leave. She will be responsible for contributing \$25.00 per month as co-payment for dependent medical benefits during her FMLA leave.

F. Child Rearing Leave

Approve the request of Tammy Fristick, special education teacher in the junior high school, to take a Child Rearing Leave of Absence. Beginning on or about April 29, 2001 she plans to use her accumulated sick days to cover her absence for the remainder of the 2000-2001 school year. Commencing on the first day of the 2001-2002 school year she is requesting a Family Medical Leave, which includes district-paid medical coverage for 12 weeks, after which she is requesting to be placed on an unpaid child rearing leave of absence for the remainder of the 2001-2002 school year. She will be responsible for contributing \$13.00 per month as co-payment for dependent medical benefits during her FMLA leave. At the present time she plans to return to teaching for the 2002-2003 school year.

IV. POLICY

A. Conferences Authorized and Approved By Board

1. Approve the request of Sandra Vajda, junior high Spanish teacher, to attend a Bureau of Education & Research conference, entitled "Powerful Strategies for Reducing Classroom Behavior Problems, in Allentown on April 20, 2001. Expenses include \$139.00 for registration, plus the cost of a substitute teacher for one day and has been approved by the district Continuing Professional Education Committee.
2. Approve the request of Sheila Lanshe, high school guidance counselor, to attend the PA School Counselors Association Annual Conference in Lancaster on April 26 and 27, 2001. Expenses include \$190.00 for registration, \$40.00 for meals, \$48.00 for travel, \$105.00 for lodging for an approximate total of \$394.55 and will be paid for through Drug Free Schools Funds.
3. Approve the request of Lynne Fedorcha, special education coordinator, to attend a conference sponsored by The Learning Edge entitled "Technology and Education – Practical Solutions for Changing Times" in King of Prussia on March 28, 2001. Expenses include \$149.00 for registration, \$39.00 for travel, \$2.80 miscellaneous expenses for a total of \$190.80 and will be paid for through IDEA funds.

V. CURRICULUM AND INSTRUCTION

A. Carbon Lehigh Intermediate Unit 2001-2002 Facilities Plan Committee Report

Approve the following Resolution to adopt the 2001-2002 Carbon Lehigh Intermediate Unit Facilities Plan Committee report which was unanimously adopted by the CLIU Facilities Plan Committee on February 13, 2001. (Please see attachment #2)

RESOLVED: It is recommended that the Northern Lehigh School District Board of School Directors approve the 2001-2002 Facilities Plan Committee Report as unanimously adopted by the CLIU Facilities Plan Committee on February 13, 2001. In addition the Board affirms its commitment of the original construct of the Facilities planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining the future location of the CLIU and school district special education classes.

NOW THEREFORE BE IT RESOLVED, that a copy of this Resolution be entered into the minutes of this meeting of March 5, 2001.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. FINANCIAL

- A. Approve a refund for overpayment of Walnutport Real Estate Taxes for the property owners as listed for the month of February 2001. (Please see attachment #3)
- B. Approve the Arthurs Lestrangle Cash management Portfolio Summary for the month of January 2001. (Please see attachment #4)
- C. Approve to authorize proper officials to solicit bids for removal of asbestos containing materials from the junior high school. (Please see attachment #5)
- D. Approve budgetary transfers to cover purchases for the 2000-2001 school year as presented in **attachment #6.**

IX. LEGAL

X. CORRESPONDENCE

XI. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on February 1, 2001.

XII. RECOGNITION OF GUESTS

XIII. ADJOURNMENT