

NORTHERN LEHIGH SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
7:30 P.M.
MONDAY, APRIL 9, 2001



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 March 12, 2001.

III. 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
- 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
Approve the submission of PlanCon F to the Pennsylvania Department of Education for the additions and alterations of the Northern Lehigh Middle School.

- Consider adoption of a Resolution to issue bonded indebtedness as presented by the Bond Counsel. (Please see draft attachment #1)
- CLIU Revised Special Education Figures for 2000-2001– Mr. Rockovich (Board Members Please See Attachment #2)
- Status of Tuition To Other Districts – Mr. Rockovich (Board Members Please See Attachment #3)

H. Executive Work Session

IV. PERSONNEL

A. Nomination for Appointment

Recommend that, effective April 10, 2001 the Board of Education employ Laurie Newman as the district's Special Education Coordinator K-12, to be compensated in accordance with her placement on the Collective Bargaining Agreement Salary Schedule. She will work 197 days per year plus receive an additional stipend of \$4000 and increased duties to include 14 additional days during the summer months.

B. Unpaid Leave of Absence

Approve the request of Judith Costa, Peters Elementary special education teacher, to take an Unpaid Leave of Absence. On March 12, 2001 Mrs. Costa was granted a Family Medical Leave of Absence, effective January 17, 2001 through April 10, 2001. Mrs. Costa is now requesting an Unpaid Leave of Absence, effective April 11, 2001 and continuing until she is released from her doctor's care.

C. Substitutes

1. 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:

Audrey Hedash – Elementary/Early Childhood

V. POLICY

A. Conferences Approved with Board's Authorization

1. Approve the request of Dr. Nicholas Sham to attend the first part of a three part-program entitled "New Superintendents' Academy" sponsored by the Pennsylvania Association of School Administrators in Harrisburg on June 27 and 28, 2001. Expenses for Part I "Entry" of the program include \$165.00 for registration, \$32.40 for travel, \$54.00 for lodging for a total approximate cost of \$251.40. Information on Part 2 "Planning" scheduled for September 27-28, 2001

and Part 3 "Evaluation" scheduled for January 30-31, 2001 is not available at this time. Requests to attend these programs will be made when the information becomes available from PASA.

B. Attendance of Non-Resident Student

1. In accordance with School Board Policy #202, approve the request of a 9th grade student attending Northern Lehigh Junior High School, whose living arrangements have been changed, to remain in attendance for the remainder of the 2000-2001 school year. (Please See Attachment #4)
2. In accordance with School Board Policy #202, approve the request of an 11th grade student attending Northern Lehigh High School, whose living arrangements have been changed, to remain in attendance for the remainder of the 2000-2001 school year. (Please See Attachment #5)

VI. CURRICULUM AND INSTRUCTION

- A. Approve to acknowledge the district's continued participation in a consortium administered by the Carbon Lehigh Intermediate Unit and authorize the CLIU to file an application on our behalf in the implementation of a 2001-2002 Alternative Education for Disruptive Youth Program. (Please see attachment #6)

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. FINANCIAL

- A. Treasurer's Report for March 2001.
- B. Cafeteria Report for March 2001. (Information Only)
- C. Approve payment of General Fund bills.
- D. Approve payment of Construction Account bills. (Please see attachment #6A)
- E. Approve the Northern Lehigh High School Student Activities Account Statement for the month of March 2001. (Please see attachment #7)
- F. Board Policy – 2nd Reading
1. Approve new board policy #104 – Nondiscrimination In Employment/Contract Practices, as presented after second reading. (Please see attachment #8)
 2. Approve revisions to existing board policy #103 – Nondiscrimination In School and Classroom Practices, as presented after second reading. (Please see attachment #9)

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- G. Approve to authorize the Business Office to advertise for bids for Diesel Fuel, Unleaded Gasoline, and #2 Heating Fuel. The bid period will be September 1, 2001 until June 30, 2002.

X. LEGAL

- A. Approve the Agreement and Memorandum of Understanding regarding removal of a tenth grade student from the attendance rolls and all school-related activities for the remainder of the 2000-2001 school year in accordance with School Board Policy 233: Pupils: Suspension and Expulsion. (Please see attachment #10)

XI. CORRESPONDENCE

XII. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on March 1, 2001.
- B. Notification has been received from the Pennsylvania Department of Education of their approval of PlanCon Part E, Design Development, for the Northern Lehigh Middle School. Copies of these documents and appended materials will be entered into the official minutes of this meeting. (Please see attachment #11)

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT