

**NORTHERN LEHIGH SCHOOL DISTRICT**

**Regular School Board Meeting**

**Monday, December 10, 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 November 5, 2001.
- B. Regular school board meeting held on November 12, 2001.

**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. There will be a Policy/Education Committee meeting prior to this board meeting, beginning at 6:30 p.m. in the Central Administration Office.
  - 2. Minutes of the Finance Committee meeting held on November 27, 2001. (Attachment #1)
  - 3. Discuss and approve school board committee meeting calendar for 2002. (Attachment #2)
  - 4. Discuss and appoint school board committee members for 2002. (Attachment #3)
  - 5. Reminder—Board Books Are Being Recalled For Updating
- 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.
- I. Executive Work Session will be held immediately following the regular meeting.

#### **IV. PERSONNEL**

##### **A. Nominations for Appointment**

###### **1. Non-Instructional**

###### **a. Evonne Blocker**

Assignment: Special Education Aide in the Peters Elementary School, replacing Nancy Wagner, who resigned.

Salary: \$8.64 Per Hour/6 ½ Hours Per Day/5 Days Per Week

Effective Date: December 11, 2001

- B. Approve to adjust the annual salary of Jeffrey Bachman, Information Technology Assistant. Retroactive to July 1, 2001 his salary will be \$35,200.
- C. Approve to adjust the annual salary of Karen Nicholas, Peters Elementary Principal. Retroactive to July 1, 2001 her salary will be \$72,000.
- D. Approve to adjust the annual salary of Christopher Iacobelli, Slatington Elementary Principal. Retroactive to July 1, 2001 his salary will be \$72,000.
- E. Approve the following individual as unpaid volunteer aides in the Peters Elementary School for the 2001-2002 school year:

Diane Krause

#### **V. POLICY**

- A. Approve the Northern Lehigh High School Student Activities Fund Statement for the month of November 2001. (Attachment #4)

#### **VI. CURRICULUM AND INSTRUCTION**

#### **VII. OLD BUSINESS**

#### **VIII. NEW BUSINESS**

- A. Approve to accept the Act 93 Administrator Compensation Plan for Northern Lehigh School District Middle Level Management Team Agreement, as presented, effective July 1, 2002 and continuing through June 30, 2006. (Attachment #5)

**IX. FINANCIAL**

- A. Approve the Treasurer's Report for the month of November 2001.
- B. Approve the Cafeteria Reports for the month of November 2001. (Information Only)
- C. Approve payment of General Fund bills for the month of November 2001.

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

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

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