

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, September 8, 2003
Middle School Auditorium
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 August 4, 2003.
- B. Regular school board meeting held on August 11, 2003.

III. SPECIAL BOARD REPORTS

- A. Lehigh Career & Technical Institute. Mr. Jason M. Newhard
- B. Carbon-Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- C. Lehigh Carbon Community College Mr. Mathias J. Green, Jr.
- D. Committee Reports and/or Meetings
- F. Solicitor's Report Atty. Charles Stopp
- G. Legislative Report Mrs. Lori H. Geronikos
- H. Federal and Other Programs Mrs. Lynne B. Fedorcha
- I. Superintendent's Report Dr. Nicholas P. Sham, Sr.

- Ed Newcome & Representative from NL Educational Foundation
- 3rd Day Enrollment Report For 2003-2004 (To Be Distributed At Meeting)
- Reminder October 6 Board Meeting Will Be At Lehigh Career & Technical Institute

- J. Executive Session –An Executive Session will be held in the middle school main office conference room beginning at 7:00 p.m.

IV. PERSONNEL

A. Resignations

1. Non-Instructional

1. Accept the resignation of Patricia Rabenold from her position as special education aide in the middle school, effective August 27, 2003.
2. Accept the resignation of Susan Bilheimer, from her position as cooks helper in the Slatington Elementary cafeteria, effective September 5, 2003.

B. Substitutes

1. Instructional

Approve the following substitute teachers for the 2003-2004 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:

Lisa Schael – Chemistry & General Science (**Retroactive to 9-2-03**)
Kathryn Dyslin – Elementary/Early Childhood

C. Request for Leave Without Pay

Approve the request of Jon Prive, high school English teacher, to take a one-day leave, without pay, on November 14, 2003. He plans to use this day in conjunction with four personal days on November 10, 11, 12 and 13. His request will not be considered a precedent for future requests per correspondence received from the Northern Lehigh Education Association. (**Attachment #1**)

- D. Approve the Supplemental Personnel Salary Schedule for the 2003-2004 school year, as presented in **attachment #2**.

- E. Approve to authorize the administration to advertise and hire an English As A Second Language teacher for the secondary level for the 2003-2004 school year.

OR

Approve to authorize the administration to enter into a two-year contract agreement with the Carbon Lehigh Intermediate Unit to employ an English As A Second Language Teacher.

V. POLICY

A. Approve to appoint Mrs. Lori H. Geronikos as the voting delegate to participate in the 2004 Pennsylvania School Boards Association Legislative Policy Council to be held during the School Leadership Conference in Hershey, PA on October 23, 2003. Delegates will debate and vote on items to be included in the association's 2004 Legislative Platform. The platform that is adopted will reflect the majority of those school boards present and voting at the meeting.

B. Conferences

1. Approve the request of Robert Cox to attend the PSAS-PSBA School Leadership Conference in Hershey, PA from October 21-24, 2003. Expenses for this conference include \$265.00 for registration, \$85.00 for meals, for a total cost of \$351.00.
2. Approve the request of Lori Geronikos to attend the PSAS-PSBA School Leadership Conference in Hershey, PA on October 23, 2003. Expenses for this conference include \$159.00.
3. Approve the request of Roxanne Sagala, high school art teacher, to attend SAP Training conference sponsored by Project Care from November 11-14, 2003. Expenses for this conference include \$375.00 for registration and will be paid for through Drug Free Schools.

C. Attendance of Non-Resident Students

1. Approve the request of a middle school student and two Peters Elementary School students, whose parents are moving into the district on or about September 30, 2003, to attend school in accordance with School Board Policy #202.
2. Approve the request of two Peters Elementary School students, whose parents are moving into the district on or about October 31, 2003, to attend school in accordance with School Board Policy #202.

VI. CURRICULUM AND INSTRUCTION**VII. OLD BUSINESS**

- A. Approve to authorize the administration to proceed with the reconfiguration of the elementary schools, utilizing the Slatington Elementary School as a K-3 building and the Peters Elementary School as a 4-5-6 building.

VIII. NEW BUSINESS**IX. FINANCIAL**

- A. Approve the Treasurer's Report for the month of August 2003.
- B. Approve the Cafeteria Reports for the month August 2003. (Information Only)
- C. Approve payment of General Fund bills for the month of August 2003.
- D. Approve payment of bills from the Construction Account for the month of August 2003. (Attachment #3)
- E. Approve payment of bills from the Extended Construction Account for the month of August 2003. (Attachment #4)
- F. Approve to adjust the price of student school lunches for the 2003-2004 school year, effective October 1, 2003, as follows:
 - Secondary Student Lunches: From \$1.50 to \$1.55
 - Elementary Student Lunches: From \$1.45 to \$1.50

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

- A. Minutes of the Lehigh Carbon Community College Board of Trustees Meeting held on August 7, 2003.
- B. Northern Lehigh School District received a check in the amount of \$2,488.98 from PEMA for the Presidents' Day Snowstorm Of 2003. This represents 78% of the costs expended by the district for equipment usage, overtime, and materials used for snow removal.

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