

**NORTHERN LEHIGH SCHOOL DISTRICT**

**Regular School Board Meeting**

**Monday, May 10, 2004**

**Slatington Elementary Gymnasium**

**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 April 5, 2004.

B. Regular school board meeting held on April 12, 2004.

**III. SPECIAL BOARD REPORTS**

A. Lehigh Career & Technical Institute. .... Mrs. Lori H. Geronikos

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

1. Approve to appoint Earl Snyder as a member of the Technology/Buildings and Grounds Committee for the 2003-2004 school year.

E. Student Representatives To The Board Report ..... Ms. Amberly Gable  
Ms. Ashley Kunkle

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.

- Recognition of Elementary Sixth Sense Team Members
- Jodi Nestor (Parks and Recreation Commission)

J. Executive Session – 7:00 p.m. – Boardroom

#### **IV. PERSONNEL**

##### **A. Co-Curricular Appointments for 2004-2005**

Head Boys Basketball Coach – Richard Oertner-- \$6350.78  
Assistant Boys Basketball Coach – Richard Mantz -- \$4127.39  
Assistant Boys Basketball Coach – Dennis Rehrig – 4127.39  
Head Girls Basketball Coach – David Redline -- \$6350.78  
Assistant Girls Basketball Coach – Renee Evans – \$4127.39  
Head Wrestling Coach – Todd Herzog -- \$6350.78  
Assistant Wrestling Coach – Brent Herzog – \$4127.39  
Assistant Wrestling Coach – Glenn Serfass -- \$4127.39  
Cheerleading Advisor – Lillie Mae Borger (Half Stipend of \$2806.54)  
Cheerleading Advisor – Kathy Neff (Half Stipend of \$2806.54)  
Senior High Winter Intramurals – Winter Track – Bryan Geist -- \$743.88  
Senior High Winter Intramurals – Weightlifting – Steve Hlushak -- \$743.88  
Senior High Winter Intramurals – Weightlifting – James Tkach -- \$743.88  
Senior High Scholastic Scrimmage Advisor – Denise Turoscy -- \$743.88

##### **B. Unpaid Volunteers for 2004-2005 School Year**

Approve to appoint the following unpaid volunteers for the 2004-2005 school year:

Robert Hughes – Volunteer Boys Basketball Coach  
Peter Reese – Volunteer Boys Basketball Coach  
Courtney Wertman – Volunteer Girls Basketball Coach

#### **V. POLICY**

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

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

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

#### **IX. FINANCIAL**

- A. Approve the Treasurer's Report for the month of March 2004.
- B. Approve the Cafeteria Reports for the month March 2004. (Information Only)

- C. Approve payment of General Fund bills for the month of March and April 2004.
- D. Approve the Northern Lehigh Refreshment Stand Account / Northern Lehigh Sports Account Report for the month ending April 30, 2004. (Attachment #1)
- E. Approve the Northern Lehigh Athletic Fund Report for the month of April 2004. (Attachment #2)
- F. Approve the Northern Lehigh Middle School Student Activities Fund statement for the month of April 2004. (Attachment #3)
- G. Lehigh Career & Technical Institute 2004-2005 Budget

The Lehigh Career and Technical Institute has approved a budget for the 2004-2005 school year totaling \$16,632,070.00, an increase of \$470,660.00 or 2.91% over the 2003-2004 amounts. Northern Lehigh School District's share of the 2004-2005 budget is \$747,775.00, an increase of \$73,328.00 or 10.87% more than the previous year.

H. Election of Treasurer

Approve to elect a Treasurer for the 2004-2005 fiscal year, as required by Section 404 of the Pennsylvania School Code of 1949, as amended.

**RECOMMENDATION . . .** That the Board of Education elects \_\_\_\_\_ as Treasurer for the 2004-2005 fiscal year. There is no stipend attached to this position.

**X. LEGAL**

**XI. CORRESPONDENCE**

**XII. INFORMATION**

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on April 1, 2004. (Attachment #4)

**XIII. RECOGNITION OF GUESTS**

**XIV. BUDGET DISCUSSION**

**XV. ADJOURNMENT**