

NORTHERN LEHIGH SCHOOL DISTRICT

Regular School Board Meeting
Monday, December 6, 2004
Slatington Elementary Boardroom
7:30 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. Carbon Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- B. Lehigh Career and Technical Institute Mrs. Lori H. Geronikos
- C. Legislative Report Mrs. Lori H. Geronikos
- D. Lehigh Carbon Community College Mr. Mathias J. Green, Jr.
- E. Committee Reports and/or Meetings
 - 1. Minutes of the Policy/Education/Staffing Committee meeting held on November 15, 2004. (Attachment #1)
 - 2. Minutes of the Technology/Buildings & Grounds Committee meeting held on November 3, 2004. (Attachment #2)
 - 3. Minutes of the Finance Committee meeting held on November 22, 2004. (Attachment #3)

 - 4. Review draft of school board committee meeting calendar for 2005. (Attachment #4)
 - 5. Review draft of school board committee member list for 2005. (Attachment #5)
- F. Student Representatives To The Board Report..... Ms. Ashley Kunkle
Ms. Jessica Fidler
- G. Solicitor's Report Attorney Charles Stopp
- H. Federal and Other Programs Update Mrs. Lynne B. Fedorcha
- I. Superintendent's Report Dr. Nicholas P. Sham, Sr.

- Substitute Teacher Data (Attachment #6)

J. Executive Session

III. **PERSONNEL**

A. Nominations for Appointment

1. Non-Instructional

a. Tara Scott-Hengst*

Assignment: Personal Care Assistant
New Position, Primary Life Skills Support Classroom at
Slatington Elementary School
Salary: \$9.17 Per Hour/6 ½ Hours Per Day/5 Days Per Week
Effective Date: December 7, 2004
Position will terminate when services for this student is no longer required.

b. Jennifer Wentz*

Assignment: Custodian – Fulltime Position
Middle School – Replacing Darryl Keiser who was
administratively transferred to a maintenance position.
PM Shift – 2:30 p.m. to 11:00 p.m.
Salary: \$8.25 Per Hour/8 Hours Per Day/5 Days Per Week
Effective Date: December 7, 2004

*60-Day Probationary Period

B. Leave of Absence

Approve the request of Suzanne Mengel, Slatington Elementary Guidance Counselor, to take a leave of absence using her sick days beginning on or about February 9, 2005.

C. Family Medical Leave Of Absence/Unpaid Child Rearing Leave of Absence

Upon exhaustion of her sick days, Suzanne Mengel has submitted a request to take a 12-week Family Medical Leave of absence with an unpaid child rearing leave. She plans to return to work on May 23, 2005.

D. Resignation—Non-Instructional

Accept the resignation of Dawn Krupa from her position of study hall monitor in the senior high school, effective the end of the day on December 3, 2004.

E. Unpaid Volunteer

Approve the following individual as an unpaid volunteer aide in the Peters Elementary School for the 2004-2005 school year:*Indicates New Volunteers Pending Verification of Clearances

Shelly Pender*

IV. POLICY

A. Board Policy

1. Revisions To New Policy – Second Reading

- a. Approve to adopt new school board policy #250 – Pupils – Student Recruitment, as presented after second reading. (Attachment #7)
- b. Approve to adopt new school board policy #144 – Programs – Standards for Victims of Violent Crimes, as presented after second reading. (Attachment #8)
- c. Approve to adopt new school board policy #702.1 – Property – Memorials, as presented after second reading. (Attachment #9)

2. Revisions To Existing Policy – Second Reading

- a. Approve revisions to existing school board policy #224 – Pupils – Care of School Property, as presented after second reading. (Attachment #10)
- b. Approve revisions to existing school board policy #216.1 – Pupils – Supplemental Discipline Records, as presented after second reading. (Attachment #11)
- c. Approve revisions to existing school board policy #218.1 – Pupils – Weapons, as presented after second reading. (Attachment #12)

3. Revisions To Existing Policy – First Reading

- a. Approve revisions to existing school board policy #429 – Professional Employees – Substitute/Temporary Vacancy Replacement compensation, as presented after first reading. (Attachment #13)
- b. Approve revisions to existing school board policy #705 – Property – Safety, as presented after first reading. (Attachment #14)
- c. Approve revisions to existing school board policy #807 – Operations – Opening Exercises/Flag Displays, as presented after first reading. (Attachment #15)
- d. Approve revisions to existing school board policy #907 – Community – School Visitors, as presented after first reading. (Attachment #16)

V. CURRICULUM AND INSTRUCTION

- A. Accept the recommendation of the administration to approve the course proposal between the Northern Lehigh School District and the Lehigh Carbon Community College for three (3) dual enrollment classes to be added to the high school program of studies effective for the 2005-2006 school year. (Attachment #17)

VI. OLD BUSINESS**VII. NEW BUSINESS**

- A. Approve to allow MESH to use the Middle School Symposium for the purpose of presenting a movie for community nutrition education to the public entitled "Supersize Me". Mrs. Lynne Fedorcha will be responsible for the use of the symposium.

VIII. FINANCIAL

- A. Approve abatement and exonerations of per capita taxes, for the residents that fall within the guidelines, as listed in **attachment #18**.
- B. Approve payment of bills from the Construction Account 2004 AAA Financing, for the month of November 2004, as presented in **attachment #19**.
- C. Approve the Arthurs Lestrange Cash Management Portfolio for the month of October 2004. (**Attachment #20**)
- D. Approve the Northern Lehigh High School Student Activities Account fund statement for the month of October 2004. (**Attachment #21**)
- E. Approve the Northern Lehigh Middle School Student Activities Account fund statement for the month of October 2004. (**Attachment #22**)
- F. Approve a real estate interim tax refund in the amount of \$35.81 to Anthony C & Carol Fischl, 6013 Wendel Court, Slatington. The refund is due to wrong amounts originally billed on item #40710 by county.
- G. Authorize district officials to execute a contract with the Commonwealth of Pennsylvania for a grant through the Community Revitalization Grant Program in the amount of \$10,000. This grant was initiated by Jim Tkach and provides updated equipment for the weight room. (**Attachment #23**)

IX. LEGAL

- A. Approve to appoint the law firm of Steckel & Stopp as solicitors for the Northern Lehigh School District for 2005 at a retainer fee of \$1750.00.

X. CORRESPONDENCE

XI. INFORMATION

- A. Minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting held on October 18, 2004.
- B. Minutes of the Washington Township Board of Supervisors meeting held on October 12, 2004.
- C. Minutes of the Lehigh Career & Technical Institute JOC meeting held on October 27, 2004 and LCTI Director's Report for December 2004.
- D. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on November 4, 2004.

XII. RECOGNITION OF GUESTS**XIII. ADJOURNMENT**