



NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, January 15, 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. Reorganization meeting held on December 4, 2000.
- B. Regular school board meeting held on December 4, 2000.
- C. Regular school board meeting held on December 4, 2000.

III. SPECIAL BOARD REPORTS

- A. Lehigh Career & Technical Institute Mrs. Lynn C. Sechler
- B. Carbon-Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- C. Committee Reports and/or Meetings
 - 1. Minutes of the Technology/Buildings and Grounds Committee meeting held on January 3, 2001. (Please see attachment #1)
 - 2. Approve the appointment of Mary Ann S.-Mattiola as a member of the Policy/Education Committee.
 - 3. Approve the appointment of Michelle Raber-Gass and Joan MacKinnon as a member of the Community Relations/Volunteerism Committee.
 - 4. Approve the appointment of Erv Prutzman as a member of the Technology/Buildings and Grounds Committee.
- 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. Acting Superintendent's Report Dr. Nicholas Sham

- Goal Areas Progress Report
- Mr. Les Bear of Arthurs Lestrage, Inc. to present financial information.
- Mr. Urbane Byler to present Lehigh Carbon Community College Update
- Reminder to Board Members to bring their School Board Policy Manual to the meeting for updating.
- Announce that Dr. Clyde Hornberger Lehigh Career and Technical Institute Director will be present at the February 5, 2001 school board meeting.
- Consider holding a Board Retreat for 2001.
- Federal and Other Programs Update

- H. Executive Work Session will be held prior to the meeting beginning at 6:00 PM to discuss personnel issues.

IV. PERSONNEL

A. 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:

Angela Friebolin -- Biology

2. Non-Instructional

- a. Employ the following substitute aide worker for the 2000-2001 school year at the substitute aide rate of \$6.25 per hour:

Matthew Rabenold

- B. Approve to continue employment of Sherri Molitoris in the Central Administration Business Office, effective January 16, 2001 and continuing until a Business Manager assumes his/her duties in the Northern Lehigh School District at an hourly rate of \$12.41, with no fringe benefits. This rate is based on the first step of the clerk/stenographer salary schedule as listed in the Northern Lehigh Clerical Staff Salary and Benefit Agreement.

V. POLICY**A. Conferences Approved With Board's Authorization**

Approve the request of Dr. Nicholas Sham or designee to attend the Annual Federal Programs Conference at Seven Springs in Champion, PA from April 22-25, 2001. The sessions in this conference will feature technical assistance for the Title I, Title II, Title VI programs under the Improving America's Schools Act (IASA) legislation which are administered by the PDE Division of Federal Programs. Expenses include \$160.00 for registration, \$90.00 for meals, \$210.00 for travel, \$505.62 for lodging for a total cost of \$965.62 and was included in the 2000-2001 district budget.

B. Homebound Instruction

The homebound instruction program is provided to children of school age who cannot attend school. It is recommended that the Board of Education grant homebound instruction of a 8th grade student, Student No. 05-56400, for five hours per week, effective January 11, 2001 and ending on or about 1/29/01.

C. Extend Homebound Instruction

Homebound instruction was granted for Student No. 04-04750 on December 4, 2000 for five hours per week from December 4, 2000 through January 12, 2001. It is further recommended that homebound instruction, for five hours per week, be extended until the end of the 2000-2001 school year or until the student can return to school after surgery.

D. Approve the Northern Lehigh High School Student Activities Account Statement for the month of December 2000. (Please see attachment #2)**E. Approve the Northern Lehigh Junior High School Student Activities Account Statement for the month of December 2000. (Please see attachment #3)****F. Board Policy – 1st Reading**

Approve revisions to existing school board policy #333 and #433 – Professional Development, as presented after first reading. (Please see attachment #4)

G. Approve to authorize proper officials to enter into an agreement with Bethesda Day Treatment Center and the Northern Lehigh School District for the purpose of furnishing educational services for the 2000-2001 school year. (Please see attachment #5)**V. CURRICULUM AND INSTRUCTION****VI. OLD BUSINESS**

VIII. NEW BUSINESS

- A. Approve to authorize the Acting Superintendent to send correspondence to The Lehigh Valley Charter High School for the Performing Arts requesting a complete and thorough application from them and indicate that the Northern Lehigh School District is not considering their current correspondence at this time because it is not a complete application.
- B. Approve the following school board members to enter into negotiation discussions with the Northern Lehigh Educational Support Personnel Association: Mathias Green, Robert Cox, Jane Escott, and Lori Geronikos.
- C. Approve the following school board members to meet and discuss with the Act 93 Administrative Group to address several concerns they currently have: Sheryl Giles, Bryan Dorshimer, Lori Geronikos, and Jane Escott.

IX. FINANCIAL

- A. Approve the Treasurer's Report for December 2000. (To Be Distributed At Meeting)
- B. Approve the Cafeteria Reports for December 2000. (Information Only) (To Be Distributed At Meeting)
- C. Approve payment of General Fund bills.
- D. Approve payment of Capital Reserve #1 bills. (Please see attachment #6)
- E. Approve payment of Construction Account bills. (Please see attachment #7)

X. LEGAL**XI. CORRESPONDENCE****XII. INFORMATION****XIII. RECOGNITION OF GUESTS****XIV. ADJOURNMENT**