

**NORTHERN LEHIGH SCHOOL DISTRICT**

**Regular School Board Meeting**

**Monday, February 9, 2004**

**Slatington Elementary Boardroom**

**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 January 5, 2004.

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

C. Special school board meeting held on January 29, 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

A. Minutes of the Policy/Education Committee meeting held on January 19, 2004.  
(Attachment #1)

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.  
 Reminder that the March 1 board meeting will be held at the Peters Elementary School.
- J. Executive Session – 6:30 p.m. – Superintendent's Office

#### IV. PERSONNEL

##### A. Substitutes

###### 1. Instructional

Approve the following substitute teacher 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:

Barbara Schieck – All Subject Areas (CLIU Guest Teacher Program)

##### B. Resignation – Non-Instructional

1. Accept the resignation of Rosemarie Wertman from her position as Library Aide in the Slatington Elementary School, effective the end of the school day on Friday, February 13, 2004.

#### V. POLICY

##### A. Conferences

1. Approve the request of Deborah Geiger, Slatington Elementary kindergarten teacher, to attend the 6<sup>th</sup> Annual Conference for Pennsylvania Kindergarten Teachers on March 2, 2004 in Hershey, PA. Expenses for this conference, entitled "Building Skills for Success in the Kindergarten Classroom" include \$165.00 for registration plus the cost of a substitute teacher for one day and was included in the Slatington Elementary 2003-3004 budget. (Attachment #2)
2. Approve the request of Susanne Hegedus, Slatington Elementary kindergarten teacher, to attend the 6<sup>th</sup> Annual Conference for Pennsylvania Kindergarten Teachers on March 2, 2004 in Hershey, PA. Expenses for this conference, entitled "Building Skills for Success in the Kindergarten Classroom" include \$165.00 for registration plus the cost of a substitute teacher for one day and was included in the Slatington Elementary 2003-3004 budget. (Attachment #3)

3. Approve the request of Laurie Newman, Director of Special Education, to attend the 32<sup>nd</sup> Annual Law Conference at Lehigh University on May 13, 2004. Expenses for this conference include \$125.00 for registration and will be funded through IDEA money. (Attachment #4)
4. Approve the request of Jane Englert, high school librarian, to attend the PA Educational Technology Expo and Conference in Hershey, PA on February 22, 2004. Expenses for this conference include \$130.00 for registration and will be funded through Title IID funds. (Attachment #5)

B. Board Policy – First Reading

1. Approve new board policy #826: Operations – HIPPA Compliance, as presented, after first reading. (Attachment #6)
2. Approve new board policy #135: Programs – Parental Permission For Research Involving Students, as presented after first reading. (Attachment #7)
3. Approve revisions to existing board policy #005: Local Board Procedures – Organization, as presented after first reading. (Attachment #8)

C. Field Trip Request

Approve the request of the Teams North and South in the middle school to organize a field trip, scheduled for Thursday, April 8, 2004 to take the entire eighth grade class to visit historic sights in Philadelphia. This trip will entail no cost to the district. They are also requesting permission to conduct fundraising and/or offer parents the option to pay a small fee for the trip. (Attachment #9)

**VI. CURRICULUM AND INSTRUCTION**

- A. Approve to authorize the Superintendent to apply for a half-day Act 80 waiver, for elementary students only, to conduct curriculum and planning in the afternoon on February 27, 2004.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. FINANCIAL**

- A. Approve the Treasurer's Report for the month of January 2004.
- B. Approve the Cafeteria Reports for the month January 2004. (Information Only)
- C. Approve payment of General Fund bills for the month of January 2004.
- D. Approve the Northern Lehigh Athletic Fund Report for the month of January 2004. (Attachment #10)

- E. Approve the Northern Lehigh Refreshment Stand and Sports Account Financial Report for the month ended January 31, 2004. (**Attachment #11**)
  
- F. Approve the amended Supplementary Personnel Salary Schedule for the 2003-2004 school year for only those positions listed per **attachment #12**.

**X. LEGAL**

**XI. CORRESPONDENCE**

**XII. INFORMATION**

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on January 8, 2004. (**Attachment #13**)

**XIII. RECOGNITION OF GUESTS**

**XIV. ADJOURNMENT**