

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, March 11, 2002
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 February 4, 2002.
- B. Regular school board meeting held on February 11, 2002.

III. SPECIAL BOARD REPORTS

- A. Lehigh Career & Technical Institute Mrs. Sheryl A. Giles
- B. Carbon-Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- C. Committee Reports and/or Meetings
- D. Solicitor's Report Atty. Charles Stopp
- E. Student Representatives To The Board Report Ms. Pamela Grammes
Mr. Nicholas J. Sander
- F. Legislative Report Mrs. Lori H. Geronikos
- G. Federal and Other Programs Mrs. Lynne B. Fedorcha

H. Superintendent's Report Dr. Nicholas P. Sham, Sr.

- Acknowledge Marjorie Henet
- Acknowledge Ronald Borger
- Change Location Of April 1 Board Meeting
- REMINDERS:
 1. April Technology/Buildings & Grounds Committee meeting has been moved from Wednesday, April 3 to Thursday, April 4 at 6:30 p.m. in the boardroom.
 2. The Policy/Education Committee meeting has been moved from Monday, March 18 to Wednesday, March 20.
 4. CLIU School Board Member Conference – April 3 – Days Inn
 3. Perception Survey
- 2002-2003 Preliminary Budget

I. An Executive Work Session will be held at 6:00 p.m. preceding the meeting.

IV. PERSONNEL

A. Nomination for Appointment

1. Non-Instructional

a. Judith K. Wagner

Assignment:

Special Education Aide in the senior high school, replacing Marsha O'Brian, who resigned.

Salary:

\$8.64 Per Hour/6 ½ Hours Per Day/5 Days Per Week

Effective Date:

March 12, 2002

B. Unpaid Volunteer Aide

Approve the following individual as an unpaid volunteer aide in the middle school for the 2001-2002 school year:

Janet Berger

C. Approve to appoint Rebecca Landis to the position of Head Varsity Girls' Soccer Coach for the Spring 2003 season at a stipend of \$4500.

V. POLICY

A. Conferences

1. Approve the request of Rhonda Frantz to attend the Attendance/Child Accounting

Professional Association Spring Conference on April 17-19, 2002 in Hershey, PA. Expenses include \$135.00 for registration, \$50.00 for travel, \$384.00 for lodging for a total cost of \$569.00 and was included in the 2001-2002 district budget.

2. Approve the request of Paul Leonzi, middle school guidance counselor, to attend a Foundations Behavioral health conference in Horsham on April 18, 2002. Expenses for this conference, entitled "Depression, Adolescent Suicide & Suicidal Behavior" include \$75.00 for registration, \$36.00 for travel for a total cost of \$111.00 and will be paid for through IDEA funds.
 3. Approve the request of Jane Englert, high school librarian, to attend the PA School Librarians Association conference in Hershey, PA from April 18 –20, 2002. Expenses include \$165.00 for registration, \$187.50 for lodging for a total of \$352.50 plus the cost of a substitute for one day and was included in the 2001-2002 high school budget.
- B. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of February 2002. (Attachment #1)

VI. CURRICULUM AND INSTRUCTION

- A. Approve the middle school plan as outlined in the March 4 school board meeting.

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approve the contract with Laidlaw Transportation to employ an aide to ride on Bus 11, a Slatington Elementary Kindergarten run, at a cost of \$20.00 per day through the end of the 2001-2002 school year.

IX. FINANCIAL

- A. Approve the Treasurer's Report for the month of February 2002.
- B. Approve the Cafeteria Reports for the month of February 2002. (Information Only)
- C. Approve payment of General Fund bills for the month of February 2002.
- D. Lehigh Carbon Community College 2002-2003 Budget

Approve a Resolution regarding the 2002-2003 Lehigh Carbon Community College Capital and Operating Budget. Total expenditures amount to \$21,193,451.00, an increase of \$1,127,940.00 – or 5.62 % over the 2001-2002 budget. Northern Lehigh's share is estimated to be \$143,438.00 – a decrease of \$30,417.00 or 17.50%. (Attachment #2)

- E. Approve to have The Architectural Studio provide the services necessary for the installation of a new roof at the Northern Lehigh Middle School. Compensation is to be based upon the fees of the Owners/Architect Contract dated March 17, 1999. It is further understood that the services provided under the motion of February 11, 2002, to “work with and coordinate the roof work” are to be included within these fees.
- F. Approve to eliminate the \$563,975.24 loan from the General Fund to the Capital Reserve One Fund and correctly record the transaction as a transfer of funds as approved by Board Resolution at the September 8, 1998 meeting. The effect of this transaction will be to eliminate the \$563,975.24 account receivable in the General Fund and the \$563,975.24 account payable in the Capital Reserve One Fund. Furthermore, Unreserved General Fund Balance will be reduced by \$563,975.24 from the current \$1,072,772 to \$508,796.76. (Attachment #3)
- G. Approve the contract to collect real estate and per capita tax for Slatington Borough. (Attachment #4)

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on February 7, 2002.

XIII. RECOGNITION OF GUESTS

XIV. BUDGET REVENUE PRESENTATION

XV. ADJOURNMENT