

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
March 14, 2005
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 7, 2005.
- B. Regular school board meeting held on February 14, 2005

III. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- B. Lehigh Career & 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
- F. Student Representatives To The Board Report..... Ms. Ashley Kunkle
Ms. Jessica Fidler
- G. Solicitor's Report Atty. Charles Stopp
- H. Federal and Other Programs Mrs. Lynne B. Fedorcha
- I. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - Teen Works – Bigs & Littles & Middle School Junior National Honor Society
 - CLIU 2005 School Board Conference – March 30, 2005
 - Reminder: The April 4 board meeting will be held in the Middle School Auditorium.
 - Reminder – Board/Administration Retreat – Saturday, April 2 – LCTI
 - AASA Summary Report
- J. Executive Session

IV. PERSONNEL**V. POLICY****VI. CURRICULUM AND INSTRUCTION**

- A. Approve the purchase of the 2004 Prentice Hall, *Conceptual Chemistry, Understanding Our World of Atoms and Molecules, 2nd Edition*, authored by John A. Suchocki to replace the text, *ChemCom: Chemistry in the Community*, copyright 1993. The textbook is used with students who are interested in taking Introductory Chemistry. This book is written for students in grades 9-10 and features revised and expanded end-of-chapter materials, standards-aligned principles and applications, frequent comprehension checks to assist at-risk readers, hands-on, practical chemistry activities, and a supportive web site. The total cost of the purchase, which includes 30 books, is \$2,364.23 and is funded through the Accountability Block Grant.

VII. OLD BUSINESS**VIII. NEW BUSINESS****IX. FINANCIAL**

- A. Approve the Treasurer's Report for the month of February 2005.
- B. Approve the Cafeteria Reports for the months of February 2005.
(Information Only)
- C. Approve payment of General Fund bills for the months of February and March 2005.
- D. Approve the Northern Lehigh Refreshment Stand Financial Report for month ended February 28, 2005 as presented in **attachment #1**.
- E. Approve the Northern Lehigh Sports Accounts Financial Report for the month ended February 28, 2005 as presented in **attachment #2**.
- F. Approve the Northern Lehigh Middle School Student Activity Fund Account statement for the month of February 2005. (**Attachment #3**)
- G. Approve the awarding of the contract for the replacement of the Bus Garage Roof to Atlantic Roofing Corp of Green Lane, PA, pending solicitor review of documents. Cost for this project to be \$158,000.00.
- H. Approve the Northern Lehigh High School Student Activity Fund Account statement for the month of February 2005. (**Attachment #4**)

X. LEGAL**XI. CORRESPONDENCE**

XII. INFORMATION

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT