

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, June 9, 2003
Slatington Elementary Gymnasium
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 May 5, 2003.
- B. Regular school board meeting held on May 12, 2003.

III. SPECIAL BOARD REPORTS

- A. Lehigh Career & Technical Institute. Mr. Jason M. Newhard
- 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
- E. Student Representatives To The Board Report Mr. Nicholas Sander
Ms. Amberly Gable
- 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.
 - Nicholas Sander Recognition Award
 - Reminder – Special Board Meeting – June 16, 2003 – 7:00 p.m.
 - Resolution Supporting Governor Rendell's Funding Plan

- Northern Lehigh Community Center – Michelle Raber and Leon Rodenbach
- Kindergarten Screening Report – Dr. Roberts, Mrs. Nicholas, Mr. Iacobelli
- Relocate Centralized Duplicating Room (Attachment #1)

J. An Executive Session will be held beginning at 7:00 p.m. in the Boardroom.

IV. PERSONNEL

V. POLICY

A. Revisions to Existing And New Policy – First Reading

1. Approve to school replace existing school board policy #209 – Health Examinations with new recommended school board policy #209 – Health Examinations/Screenings, as presented after first reading. (Attachment #2)
2. Approve to adopt new school board policy #142 – Programs – Migrant Students, as presented after first reading. (Attachment #3)

B. Revisions To Existing Policy and New Board Policy – Second Reading

1. Approve revisions to school board policy #904 – Public Attendance At School Events, as presented, after second reading. (Attachment #4)
2. Approve revisions to school board policy #222, 323, 423,523 – Tobacco Use, as presented, after second reading. (Attachment #5)
3. Approve revisions to school board policy #218.1 – Weapons, as presented, after second reading. (Attachment #6)
4. Approve revisions to school board policy #216.1 – Supplemental Discipline Records, as presented, after second reading. (Attachment #7)
5. Approve revisions to school board policy #105.1 – Curriculum Review By Parents and Students, as presented, after second reading. (Attachment #8)
6. Approve revisions to school board policy #227 – Drugs/Alcohol, as presented, after second reading. (Attachment #9)
7. Approve new school board policy #250 – Student Recruitment, as presented, after second reading. (Attachment #10)

VI. CURRICULUM AND INSTRUCTION

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. FINANCIAL

- A. Approve the Treasurer's Report for the month of May 2003.
- B. Approve the Cafeteria Reports for the month May 2003.
(Information Only)

- C. Approve payment of General Fund bills for the month of May 2003.
- D. Approve the Northern Lehigh Athletic Fund financial report for May 2003. (Attachment #11)
- E. Approve the Northern Lehigh Sports Account financial report for May 2003. (Attachment #12)
- F. Approve the Northern Lehigh Middle School Student Activity Account Fund Statement for the month of May 2003. (Attachment #13)
- G. Approve to allow proper officials to solicit bids for the restoration to the middle school gym floor.
- H. Approve a maintenance agreement for the 2003-3004 school year with Allentown Sewing Machine Outlet. The agreement covers sewing machines located in the middle school as follows:
- 12 machines at \$25.00 per machine plus parts = \$400 plus parts (Attachment #14)
- I. Approve budgetary transfers as listed on **attachment #15**.
- J. Appoint Hilb, Rogal and Hamilton Company (HRH) Palley Simon Associates as the district insurance broker for Property, Casualty, Liability and Workers' Compensation Insurance for the 2003-2004 school year.
- K. Award insurance coverage for the 2003-2004 school year to the following companies:
1. Commercial Package and Automobile (Vehicle Liability, General Liability Property Insurance and Boiler and Machinery) – Republic Franklin – UTICA National Insurance Company -- \$43,154. The renewal is with the same company as last year and the premium is an increase of \$6,994 over last year's rate.
 2. Commercial Umbrella Liability Insurance – Crum & Forster Insurance Company - \$13,000. The renewal is with the same company as last year and the premium has decreased by \$2,000.
 3. School Leaders Errors and Omissions Liability -- \$15,151 AIG-National Union. The renewal has decreased by \$1,618.
 4. Worker's Compensation Coverage for the 2003-2004 school year – PSBA Insurance Trust/Old Republic – estimated premium of \$59,763 that is based upon estimated payroll.
- L. Approve the appointment of Statewide Tax Recovery as the delinquent per capita tax collector and delinquent earned income tax collector for the district for the 2003-2004 school year. (Attachment #16)

X. LEGAL**XI. CORRESPONDENCE****XII. INFORMATION**

A. Notification has been received from the PA Department of Education of the approval of PLANCON I dated May12, 2003 for Changes Orders G-11, 12, 13, and 14.

Copies of this document and appended materials will be entered into the official minutes of this meeting. (Attachment #17)

B. Minutes of the Lehigh Carbon Community College Board of Trustees Meeting held on May 1, 2003.

XIII. BUDGET DISCUSSION**XIV. RECOGNITION OF GUESTS****XV. ADJOURNMENT**