

NORTHERN LEHIGH SCHOOL DISTRICT

Regular School Board Meeting

October 11, 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 September 7, 2004.

B. Regular school board meeting held on September 13, 2004.

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

1. Minutes of the Technology/Buildings & Grounds Committee meeting held on
October 6, 2004. (Attachment #1)

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.
 Individual Administrative Goals For 2004-2005
 Transportation Request (*Attachment # 2 Board Members Only*)
 Act 72 Proposal
- J. Executive Session – 6:00 p.m. – Superintendent's Office

IV. PERSONNEL

A. Nomination For Appointment

1. Non-Instructional

a. Jo Leigh Sponsler

Assignment:	Personal Care Assistant Primary Life Skills Support Classroom New Position – Peters Elementary School IDEA Funded
Salary:	\$9.17 – Step 0 on the 2004-2005 Educational Support Staff Salary Schedule
Effective Date:	October 12, 2004

B. Leave of Absence

Approve the request of Tara Balliet, Slatington Elementary sixth grade teacher, to take a leave of absence using her sick days beginning September 14, 2004.

C. Family Medical Leave Of Absence/Unpaid Child Rearing Leave of Absence

Upon exhaustion of her sick days, Tara Balliet has submitted a request to take a 12-week Family Medical Leave of absence with an unpaid child rearing leave until the end of the second marking period of the 2004-2005 school year.

D. Substitutes

1. Instructional

Approve the following substitute teacher for the 2004-2005 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:

Mark Rehrig – Biology

E. Request For Leave Without Pay

Approve the request of Denise Papay, Title I Reading Teacher at Peters Elementary School, to take a one day unpaid leave of absence, without pay, on December 3, 2004. Her request will not be considered a precedent for future requests per correspondence received from the Northern Lehigh Education Association.

F. Unpaid Volunteer

Approve the following unpaid volunteer for the 2004-2005 school year:

Cindy Petruska – Middle School Dance Team Advisor

V. POLICY

A. Conferences

1. Approve the request of Tammy Brown, Slatington Elementary Title I Reading Teacher, to attend a Keystone State Reading Association conference from October 24-27, 2004 at Seven Springs. Expenses for this conference, entitled “Literacy: Beacon of Knowledge” includes \$105.00 for registration, \$456.00 for lodging, \$90.00 for travel, for a total cost of \$651.00 and will be funded through title I funds. (Attachment #3)
2. Approve the request of Dr. Linda Marcincin to attend the PA Association of Elementary & Secondary School Principals conference from October 24-26, 2004 in Pittsburgh, PA. Expenses for this conference include \$250.00 for registration, \$221.00 for travel, \$58.00 for meals, \$372.00 for lodging for a total cost of \$901.00 and will be funded through the 2004-2005 Slatington Elementary budget. (Attachment #4)

B. Field Trip Request

Slatington Elementary Grade 5 – Philadelphia Zoo – October 28, 2004 – Funded by PTO

VI. CURRICULUM AND INSTRUCTION

- A. Approve to authorize proper officials to execute an agreement between the Northern Lehigh School District and the Carbon Lehigh Intermediate Unit to provide services for special education for the 2004-2005 school year as outlined in **attachment #5**.

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

- A. Approve the Treasurer's Report for the months of July, August and September 2004.
- B. Approve the Cafeteria Report for the months of July, August and September 2004.
- C. Approve payment of General Fund bills for the months of September and October 2004.
- D. Approve the Northern Lehigh Middle School Student Activity Account fund statement for the month of September 2004. (Attachment #6)
- E. Approve the Northern Lehigh High School Student Activity Account fund statement for the month of September 2004. (Attachment #7)
- F. Approve the Northern Lehigh Refreshment Stand Account Report for the months ending August 31, 2004 and September 30, 2004, as presented. (Attachment #8)
- G. Approve the Northern Lehigh Athletic Fund Report for the months of July/August 2004 and September 2004, as presented. (Attachment #9)
- H. Approve the Northern Lehigh Sports Accounts Financial Report for the two months ending September 30, 2004, as presented. (Attachment #10)
- I. Authorize the transfer of \$1,000,000.00 from the General Fund undesignated fund balance to the General Fund PLGIT Plus Account for investment long term investment instruments including FDIC insured Certificate of Deposits.
- J. Approve the purchase and installation of an Addressable Fire Alarm System from SimplexGrinnell for the field house. The cost of the new system will be \$35,643.00 and will be funded from the 2004 AAA Bond. (Attachment #11)
- K. Approve the purchase and installation of a security system for the field house. The cost of the new system is not to exceed \$3,999.99 and will be funded from the 2004 AAA Bond.
- L. Approve a per capita tax refund in the amount of \$9.80 to Doris M. Moore, Washington Township, PO Box 22 Slatington due to duplicate payment during the discount period.

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on September 2, 2004.

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT