

NORTHERN LEHIGH SCHOOL DISTRICT

Regular School Board Meeting
Monday, November 1, 2004
Slatington Elementary Boardroom
7:30 P.M.

AGENDA

- I. A. By notice of the President, Board Members are advised that all 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. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- B. Lehigh Career and 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
 - Minutes of the Policy/Education/Staffing Committee meeting held on October 18, 2004. (Attachment #1)
 - Minutes of the Finance Committee meeting held on October 25, 2004. (Attachment #2)
- F. Student Representatives To The Board Report..... Ms. Ashley Kunkle
Ms. Jessica Fidler
- G. Solicitor's Report Attorney Charles Stopp
- H. Federal and Other Programs Update Mrs. Lynne B. Fedorcha
- I. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - Marching Band/Halloween Parade
 - Use of Field House
- J. Executive Session

III. PERSONNEL

A. Administrative Transfer

1. Non-Instructional

- a. Thomas Trimble
- | | |
|-----------------|--|
| From: | District-Wide Maintenance
Day Shift – 7:00 a.m. to 3:30 p.m.
Fulltime 12-Month Position |
| To: | Field House/Bus Garage Maintenance
Day Shift – 7:00 a.m. to 3:30 p.m.
Fulltime 12-Month Position |
| Salary: | No Change |
| Effective Date: | November 2, 2004 |

B. Nomination for Appointment

1. Non-Instructional

- a. Dawn Wehr
- | | |
|-----------------|---|
| Assignment: | Special Education Learning Support
Classroom Aide in the senior high school,
replacing Heather Dawe. |
| Salary: | \$9.17 Per Hour (Step 0 on the 2004-2005
Educational Support Staff Salary Schedule)
6 ½ Hours Per Day/5 Days Per Week |
| Effective Date: | October 18, 2004 |

C. Rescind – Co-Curricular Appointment

Approve to rescind the October 4, 2004 appointment of Eugene Roberts as the Middle School Girls Basketball (Intramural) Coach.

D. Unpaid Volunteers

Approve the following individuals as unpaid volunteer aides in the Peters Elementary School for the 2004-2005 school year: *Indicates New Volunteers Pending Verification of Clearances

Maria Beltz
Lori Bevans
Robin Blocker
Tammy Blöse
Terri Caldwell

Ruth Davies
Tracy Delans*
Christina DeSanctis
Jamie Farber
Susan Fritz*
Cindy Fritzinger*
Rachel Hillegas*
Beth Holm*
Jennifer Hugo
Donna Lobach-Berger*
Lisa Park*
Kaye Pfingstler*
Michele Roth
Lorin Shephard*
Judith Solomon*
Pamela Stokes*
Stephanie Tomasco*
Charles Uhler*
Starlotte Ybanez
Kathy Yelinek
Julianne Brozowski*

E. Co-Curricular Appointments for 2004-2005

Middle School Boys Basketball (Intramural) – Richard Oertner -- \$1020.10
Middle School Girls Interscholastic Basketball – Jason Reinhart -- \$4046.00

F. Family Medical Leave Request

Approve the request of Thomas Trimble, district maintenance employee, to take a 12-week Family Medical Leave of Absence, effective October 18, 2004.

IV. POLICY

A. Conferences

Approve the request of Karen Nicholas to attend a conference entitled “Significantly Reducing Discipline Problems in Allentown on November 17, 2004. Expenses for this conference include \$169.00 for registration and will be funded through the Peters Elementary principal’s budget. (Attachment #3)

B. Board Policy

1. New Board Policy – Second Reading

- a. Approve to adopt new school board policy #143 – Programs – Standards for Persistently Dangerous Schools, as presented after second reading. (Attachment #4)

2. Revisions To Existing Policy – Second Reading

- a. Approve revisions to existing school board policy #429 – Professional Employees – Substitute/Temporary Vacancy Replacement Compensation, as presented after second reading. (Attachment #5)
- b. Approve revisions to existing school board policy #449 – Professional Employees – Early Retirement Incentive (ERI), as presented after second reading. (Attachment #6)

3. Revisions To New Policy – First Reading

- a. Approve to adopt new school board policy #250 – Pupils – Student Recruitment, as presented after first reading. (Attachment #7)
- b. Approve to adopt new school board policy #144 – Programs – Standards for Victims of Violent Crimes, as presented after first reading. (Attachment #8)
- c. Approve to adopt new school board policy #702.1 – Property – Memorials, as presented after first reading. (Attachment #9)

4. Revisions To Existing Policy – First Reading

- a. Approve revisions to existing school board policy #224 – Pupils – Care of School Property, as presented after first reading. (Attachment #10)
- b. Approve revisions to existing school board policy #216.1 – Pupils – Supplemental Discipline Records, as presented after first reading. (Attachment #11)
- c. Approve revisions to existing school board policy #218.1 – Pupils – Weapons, as presented after first reading. (Attachment #12)

V. CURRICULUM AND INSTRUCTION

A. Tutoring Assistance Initiative At Slatington Elementary

Approve to hire teachers to provide after school tutoring support under the Tutoring Assistance initiative at Slatington Elementary School. This initiative is provided through the Accountability Block Grant. Our initiative defines this support as one hour per week for reading and one hour per week for math from November 2, 2004 until the end of April 2005. Teachers will be paid the contracted stipend of \$19 per hour for contact hours with students, planning time, and conferencing with parents. The number of teachers hired will depend on the number of students who participate in the program. The grant specifies that one teacher may not work with more than 10 students. We are hoping to support 30 students in language arts and 30 students in math.

VI. OLD BUSINESS

VII. NEW BUSINESS**VIII. FINANCIAL**

- A. Approve abatement and exonerations of per capita taxes, for the residents that fall within the guidelines, as listed in **attachment #13**.
- B. Approve payment of bills from the Construction Account 2004 AAA Financing, for the month of November 2004, as presented in **attachment #14**.
- C. Approve the Arthurs Lestrage Cash Management Portfolio for the month of August 2004. (Attachment #15)

IX. LEGAL**X. CORRESPONDENCE****XI. INFORMATION**

- A. Minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting held on September 20, 2004.
- B. Minutes and LCTI Director's report for the Lehigh Career & Technical Institute Joint Operating Committee meeting held in September 22, 2004 and the LCTI Director's Report for October 2004.
- C. Minutes of the Washington Township Board of Supervisors meeting held on September 14, 2004.

XII. RECOGNITION OF GUESTS**XIII. ADJOURNMENT**