



NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, November 13, 2000
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 October 2, 2000.
- B. Regular school board meeting held on October 9, 2000.

III. SPECIAL BOARD REPORTS

- A. Lehigh Career & Technical Institute Mrs. Lynn C. Sechler
- B. Carbon-Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- C. Committee Reports and/or Meetings
- D. Student Representative to the Board Report Ms. Lisa Vaughan
Ms. Pamela Grammes
- E. Solicitor's Report Atty. Charles Stopp
- F. Legislative Report Mrs. Lori H. Geronikos
- G. Federal and Other Programs Update Dr. Nicholas P. Sham
- H. Superintendent's Report Dr. Kenneth G. Koberlein

- Lehigh Carbon Community College Visitors
 Mr. Donald Snyder, President
 Mr. B. Urban Byler, Northern Lehigh School District Board of Trustees Member

- Highlight of notes of Technology/Buildings & Grounds Committee meeting of November 8.
 - Presentation of PlanCon A-B for Middle School and Questions & Answers – Mr. Barry Brobst, The Architectural Studio.
 - American Education Week Announcement
 - Mrs. Janet Kern, Northern Lehigh Education Association President
 - Mrs. Karen Nicholas, Peters Elementary School Principal
 - Library Presentation – Mrs. Jane Englert, High School Librarian
 - Northern Lehigh School District Annual Goals Presentation
 - Schedule meeting of Technology/Buildings & Grounds committee for December 6, 2000.
 - Bus Issue Information
 - Calendar Suggestion For 2001
 - Lehigh Career & Technical Institute Presentation on February 5, 2001.
- I. Executive Work Session -- 6:30 PM for Collective Bargaining, Legal, and Personnel Issues.

IV. PERSONNEL

A. Unpaid Volunteer Aides

Approve the following individual as unpaid volunteer aide in the Peters Elementary School for the 2000-2001 school year:

Lori L. Merkel*

*Pending verification of clearances.

B. Substitutes

1. Instructional

Employ the following substitute teachers, in accordance with the Carbon Lehigh Intermediate Unit Guest Teacher Program, for the 2000-2001 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:

Jennifer H, Bassig -- Elementary, Mentally/Physically Handicapped,
General Science, Mathematics, English, Health
& Physical Education, Music, Social Studies

Karen M. Borell -- Elementary, Mentally. Physically Handicapped,

	General Science, Mathematics, English, Marketing, Library Science, Social Studies
Chad T. Faust --	Elementary, Mentally/Physically Handicapped, General Science, Mathematics, Chemistry, Health & Physical Education, Industrial Arts/Technology Education, Physics
Rachelle M. Gosse --	Elementary, Mentally/Physically Handicapped, General Science, Mathematics, Data Processing, Secretarial, Home Economics, Social Studies
John A. Horn --	Elementary, Mentally/Physically Handicapped, General Science, Mathematics, Biology, English, German, Social Studies
Christine A. Kosman --	Elementary, Mentally/Physically Handicapped, General Science, Mathematics, Accounting, Data Processing, Health & Physical Education, Home Economics
Melinda W. Madison --	Elementary, Mentally/Physically Handicapped, General Science, Mathematics, Accounting, Data Processing, Health & Physical Education, Home Economics
Myra Mesher --	Elementary, Mentally/Physically Handicapped, General Science, Mathematics, Data Processing, English, Social Studies, Spanish
Melissa A. Meixsell --	Elementary, Mentally/Physically Handicapped, General Science, Mathematics, Accounting, English, Health & Physical Education, Office Technologies
Sandra L. Mort-Backauskas --	Elementary, Mentally/Physically Handicapped, General Science, Mathematics, Health & Physical Education, Secretarial, Home Economics, Social Studies
Patricia L. Passick --	Elementary, Mentally/Physically Handicapped, General Science, Mathematics, Art, Home Economics, Library Science, Social Studies
John R. Reinhard --	Elementary, Mentally/Physically Handicapped,

General Science, Mathematics, Art, Earth & Space Science, Home Economics, Social Studies

Susan J. Silvonek-Freundt - Elementary, Mentally/Physically Handicapped, General Science, Mathematics, Biology, Chemistry, Earth & Space Science, Physics

Joseph Verenna – Elementary, Mentally/Physically Handicapped, General Science, Mathematics, Reading Specialist, Earth & Space Science, English, Industrial Arts/Technology Education, Social Studies

C. Substitute Senior High Administrative Detention Supervisor

Appoint Kathy Mohrey, cafeteria/library monitor in the senior high school, as a substitute senior high administrative detention supervisor. She will work two days a week (Tuesday and Thursday) from 2:30 p.m. to 4:00 p.m. throughout the 2000-2001 school calendar year as needed. Salary will be \$15.00 for each day worked.

V. POLICY

A. Conferences Approved With Board's Authorization

1. Approve the request of Janet Hofelich, Peters Elementary second grade teacher, to attend a Bureau of Education conference entitled "Guided Reading Strategies – Grades 1-3" in Allentown, PA on January 5, 2001. Expenses include \$139.00 for registration, plus the cost of a substitute teacher for one day, and has been approved by the district Professional Development Committee.
2. Approve the request of Mark Hoffman, district maintenance employee, to attend a "Pesticide Short Course" conference sponsored by Penn State University in Allentown, PA on December 8, 11, 12, 14, 2000. This course will prepare those in attendance to take the certified pesticide applicator's exam. Expenses include \$121.00 for registration, \$48.00 for travel, for a total cost of \$169.00.

B. Approve the Northern Lehigh Junior High School Student Activity Account Statement for the month of October, 2000. **(Please see attachment #1)**

C. Approve the Northern Lehigh Senior High School Student Activity Account Statement for the month of October, 2000. **(Please see attachment #2)**

VI. CURRICULUM AND INSTRUCTION

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Presentation, discussion, and approval of plans to satisfy tax claims for “unequalized” mills.

IX. FINANCIAL

- A. Approve the Treasurer’s Report for October 2000. (Unaudited & will be distributed at meeting.)
- B. Approve the Cafeteria Reports for October 2000. (Unaudited & will be distributed at meeting.) (Information Only)
- C. Approve payment of General Fund bills.
- D. Approve payment of Technology Account bills. (Please see attachment #3)
- E. Approve payment of bills from the Capital Reserve #1 Account. (Please see attachment #4)
- F. Approve the Assignment of Rights request from Chartwell Advisory Group to obtain refunds of sales and use taxes paid by contractors involved in construction projects of the district. This Assignment of Rights is specific to docket number 9902798, a claim filed by Albarell Electric, Inc. The contractor’s representative has approved this strategy for expediting the refund process. (Please see attachment #5)
- G. Approve Wallace & Watson Associates Design Group Proposal for Engineering Services at the Peters Elementary School for \$1500.00. (Please see attachment #6)

X. LEGAL**XI. CORRESPONDENCE****XII. INFORMATION****XIII. RECOGNITION OF GUESTS****XIV. ADJOURNMENT**