



NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, December 11, 2000
8:00 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 November 6, 2000.
- B. Regular school board meeting held on November 13, 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

- Slatington Elementary Students – Reading Demonstration
- Proclamation honoring the Northern Lehigh High School Marching Band

- Recognition Award -- Kathleen McCann
- Mr. Art George & a group of coaches to discuss boys' and girls' soccer at the high school level.
- Citizen/teacher service on School Board committees and School Board committee assignments for 2001.
- Tax Equalization Process Handout (Please see attachment #1)
- Remind Board Members to bring their School Board Policy Manual along to the January meeting for updating.
- Technology/Buildings And Grounds Committee Report

I. Executive Work Session

IV. PERSONNEL

- A. Approve to contract with Kathleen McCann for consultative services, effective December 16, 2000, at a fee of \$40.00 per hour, not to exceed 20 hours.
- B. Approve Edith Moore and Paul Leonzi to be members representing Education Specialists of the Professional Education Planning Committee for Northern Lehigh School District.
- C. Approve _____ and _____ to be School Board appointed members as community representatives of the Professional Education Planning Committee for Northern Lehigh School District.

V. POLICY

A. Conferences Approved With Board's Authorization

- 1. Approve the request of Janet McKelvey, 4th grade teacher at Peters Elementary School, to attend a Bureau of Education & Research conference entitled "Helping Your Struggling Students Be More Successful Readers" in Allentown on January 24, 2001. Expenses include \$169.00 for registration plus the cost of a substitute for one day and has been approved by the district professional education committee.
- 2. Approve the request of Ann Bernard, Slatington Elementary guidance counselor, to attend the 2001 Pennsylvania School Counselors' Association Annual Conference held in Lancaster, PA from April 26-28, 2001. Expenses for this conference include \$230.00 for registration.

B. Homebound Instruction

The homebound instruction program is provided to children of school age who cannot attend. Evaluation is done by a certified physician. Grant homebound instruction to a first grade student, Student No. 12-37000, for five hours per week beginning on December 5, 2000 and ending on or about February 5, 2001.

VI. CURRICULUM AND INSTRUCTION

- A. Approve curriculum changes at the senior high school as presented for the 2001-2002 school year. (Please see attachment #2)

VII. OLD BUSINESS

- A. Approve to remove from the table and act upon approving the School Board Committee Meeting Calendar for 2001. (Please see attachment #3)

VIII. NEW BUSINESS**IX. FINANCIAL**

- A. Approve the Treasurer's Report for November 2000. (Unaudited)
- B. Approve the Cafeteria Reports for November 2000. (Unaudited) (Information Only)
- C. Approve payment of General Fund bills.
- D. Refund of Per Capita Taxes

Approve the refund of the following 2000-2001 per capita taxes. The taxes were paid in duplicate. (Please see attachment #4)

Dolores & Tom Rowlands \$19.60
230 Main St., Slatington, PA 18080

- E. Approve to contract with CTC Associates for professional services at the middle school as proposed at a cost not to exceed \$7600.00. (Please see attachment #5)
- F. Approve to purchase a skidloader from Lincoln Supply of Somerset, PA at the state bid price not to exceed \$30,000. (Capital Budget Funds to be used.) (Please see attachment #6)

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

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on November 2, 2000.

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT