

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Monday, June 11, 2001**  
**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 7, 2001.
- B. Regular school board meeting held on May 14, 2001.

**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 ..... Mrs. Lynne B. Fedorcha
- H. Superintendent's Report ..... Dr. Nicholas P. Sham, Sr.

- 1. Special Board Meetings – Thursday, June 14, 2001 at 6:00 p.m.  
Monday, June 25, 2001 at 7:30 p.m.

- I. An Executive Work Session will be held prior to the meeting from 7:00 p.m. to 7:30 p.m. for personnel issues.

#### IV. PERSONNEL

##### A. Nominations for Appointment

###### 1. Instructional

###### a. Change of Status

Gail Lafferty

From: Grade 6 Teacher –Slatington Elementary School  
To: Instructional Support Teacher – Slatington Elementary School, replacing Laurie Newman who became the Special Education Coordinator.

Effective: The start of the 2001-2002 school year.

- b. Lynn Haab  
Assignment: Temporary Vacancy Replacement Teacher  
Special Education Learning Support Teacher in the Middle School, replacing Tammy Fristick who was granted an unpaid leave of absence for the 2001-2002 school year.  
Salary: \$35,200.00 (Appendix A-Step 1-Bachelors on the 2001-2002 NLEA CBA Salary Schedule)  
Effective Date: August 30, 2001

- B. Approve the Compensation Agreement between the Board of School Directors of the Northern Lehigh School District and Mr. Bernard G. Rockovich , Business Manager for a term of five (5) years, commencing on the 7<sup>th</sup> day of May, 2001 and ending on the 7<sup>th</sup> day of May, 2006.

##### C. Resignation/Retirement

Margaret Conrad, second grade teacher at Peters Elementary School, has submitted her letter of resignation. After 22 ½ years of service in the Northern Lehigh School District Mrs. Conrad has decided to retire, effective August 30, 2001.

##### D. Uncompensated Leave

Approve the request of Jacqueline Sham, Slatington Elementary third grade teacher, to take an uncompensated leave from her teaching position for the first semester of the 2001-2002 school year in accordance with School Board Policy #439.  
(Please see attachment #1)

E. Transfer of Teacher Assignments

Approve the following changes in teacher assignments to begin with the 2001-2002 school year in accordance with School Board Policy #409:

Teacher	Subject	From	To
Michael Bonner	Guidance	Fulltime MS	Part-time HS & MS
Susan Bowser	Family & Consumer Science	Fulltime MS	Part-time HS & MS
Victoria Burse	German	Fulltime MS	Part-time HS & MS
Francis Carazo	English	MS	HS
Eric DeAntonis	Math	2 Periods-MS Remainder of Day HS	Fulltime HS
Scott DeLong	Social Studies	2 Periods-MS Remainder of Day HS	Fulltime HS-Remains A Half-time teacher
Julie Everett	Biology/Science	2 Periods-MS Remainder of Day HS	Fulltime HS
Robert Hicks	Technology Education	MS	Part-time HS & MS
David Oertner	Science	MS	HS
John Posegay	Special Education	MS	HS
Ronald Sadler	Health/Phys. Ed.	MS	HS
Dalton Semmel	Math	MS	HS
Sandra Vajda	Spanish	MS	Part-time HS & MS
James Yadush	Social Studies	MS	Part-time HS & MS
Kristie Croll	Special Education	MS	HS

V. POLICY

A. Attendance of a Non-Resident Student

Approve to permit a Slatington Elementary School student, whose parents have moved from the Northern Lehigh School District, to remain in attendance for the duration of this school term in accordance with School Board Policy #202.

B. Board Policy – 1<sup>st</sup> Reading

- a. Approve revisions to school board policy # 707 – Use of School Facilities and Equipment, as presented after first reading. (Please see attachment #2)
- b. Approve revisions to school board policy #913 – Relations With Special Interest Groups, as presented after first reading. (Please see attachment #3)

C. Appoint Mr. Ronald Klevenhagen as the municipal officer authorized to collect Slatington Real Estate Tax and Slatington Per Capita Tax for the 2001-2002 school year.

- D. Approve the Northern Lehigh Middle School Student Activities Account Statement for the month of May 2001. (Please see attachment #4)

**VI. CURRICULUM AND INSTRUCTION**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. FINANCIAL**

- A. Approve the Treasurer's Report for the month of May 2001.
- B. Approve the Cafeteria Reports for the month of May 2001. (Information Only)
- C. Approve payment of General Fund bills for the month of May 2001.
- D. Service Provider/TSA

Approve to add the following companies to the list of tax shelter annuity providers for the school district. These companies have met the guidelines and conditions for participation in Northern Lehigh School District's TSA payroll deduction program as approved by the school board on February 2, 1998:

Provident Mutual  
MetLife

E. Award Bids

Approve the awarding of bids for #2 grade fuel oil, diesel fuel, and unleaded gasoline as follows: (Please see attachment #5)

1. #2 Grade Fuel Oil – Tankwagon delivery of less than 6,800 gallons awarded to Pipeline Petroleum, Inc. at a firm base price of .999 cents per gallon.
2. #2 Grade Fuel Oil – Transpot delivery of less than 6,800 gallons awarded to W. S. Reichenbach & Son, Inc. at a firm base price of .860 cents per gallon.
3. Diesel Fuel awarded to W. S. Reichenbach & Son, Inc. at a firm base price of .935 cents per gallon (normal blend) and a firm base price of .953 cents per gallon (70%/30% blend)
4. Unleaded Gasoline awarded to W. S. Reichenbach & Son, Inc. at a fluctuating base price of \$1.119 per gallon.

**F. Refund of 2000-2001 Real Estate Taxes**

Refund \$105.40 of 2000-2001 school property taxes to the following individuals due to assessed value being reduced from \$21,550 to \$13,150: (Please see attachment #6)

Henry and Pauline Smith  
4729 Mountain Road  
Slatington ,PA 18080-3621  
Tax Parcel ID 23-B05-004-010  
Washington Township

Refund Amount \$105.40

**G. Approve the recommendation of the Business Manager that the Board of Education reject all bids received for trash removal, and extend the current contract with Waste Management Inc. (Please see attachment #7)****H. Extend Trash Removal Contract With Waste Management, Inc.**

Approve to extend the current contract with Waste Management, Inc., our current trash removal contractor, for three years. The pricing under the extension is as follows: \$12,993.24 the first year, \$13,642.92 for the second year, and \$14,325.12 for the third year. (Please see attachment #8)

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

A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on May 3, 2001.

B. Thank you letter acknowledging donation to school. (Please see attachment #9)

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