

NORTHERN LEHIGH SCHOOL DISTRICT

Regular School Board Meeting
Monday, July 9, 2001
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. Lehigh Career and Technical Institute Mrs. Lynn C. Sechler
- B. Carbon-Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- C. Committee Reports and/or Meetings
- D. Solicitor's Report Attorney Charles Stopp
- E. Legislative Report Mrs. Lori H. Geronikos
- F. Federal and Other Programs Update Mrs. Lynne B. Fedorcha
- G. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - Mr. Les Bear – Arthurs Lestrangle & Company
 - Report from Buildings and Grounds
- H. Executive Work Session, for personnel issues, will be held at 6:30 p.m.

III. PERSONNEL**A. Nominations for Appointment****1. Change of Status**

Sherri Molitoris*

From: Temporary Vacancy Replacement Substitute Secretary
in the Business Office

To: Bookkeeper II in the Business Office
New position as a result of the 2001-2002 district budget.

Salary: \$25,800.00

Effective Date: July 1, 2001

*She shall serve a 60-day probationary period.

B. Resignation – Non-Instructional

Accept the resignation of Elvin Schlegel, Jr., instructional aide at Peters Elementary School, effective June 30, 2001.

C. Approve to contract with Dr. Brian Gessner, high school principal, for consultative services, effective July 8, 2001 at a fee of \$40.00 per hour, not to exceed 20 hours.**IV. POLICY****A. Board Policy****1. Board Policy – 2nd Reading**

- a. Approve new school board policy #222, #323, #423, #523 Tobacco Use, as presented after second reading. (Please see attachment #1)
- b. Approve new school board policy #904 – Public Attendance At School Events, as presented after second reading. (Please see attachment #2)
- c. Approve new school board policy #615 – Payroll Deductions, as presented after second reading. (Please see attachment #3)
- d. Approve revisions to existing school board policy #439 – Uncompensated Leave, as presented after second reading. (Please see attachment #4)

B. Use of Facilities

Grant approval to the Slatington Lions Club to use campus grounds to host their Annual 2001 Car Show, which will be held on Sunday, September 2, 2001 (rain date September 3). It is understood that they will be billed for custodial services for using the grounds. It is also the responsibility of the Lions club to provide sufficient security for the event.

C. Open Accounts

1. Grant permission to the senior high school to open a "NLHS Class of 2004" account in compliance with the Student Activity Fund Policy.
2. Grant permission to the senior high school to open a "NLHS Class of 2005" account in compliance with the Student Activity Fund Policy.

V. CURRICULUM AND INSTRUCTIONVI. OLD BUSINESSVII. NEW BUSINESS

- A. Approve to change the name of the Northern Lehigh Junior High School to the Northern Lehigh Middle School, effective immediately, with a new grade structure of grades 7 and 8, and authorize Mr. Robert Mack, Principal, to petition the Pennsylvania Department of Education to make this change official.

VIII. FINANCIAL

- A. Approve payment of bills for June 2001.
- B. Approve a refund for overpayment of Walnutport Real Estate Taxes for the property owners as listed for the month of June 2001. (Please see attachment #5)
- C. Approve the Auxiliary Salary Schedule and Use of Facilities Rental Charges Schedule for the 2001-2002 school year. (Please see attachment #6)
- D. Approve the **Resolution**, as presented by Bond Counsel, to currently refund the General Obligation Bonds, Series of 1995, and to issue new General Obligation Bonds for \$4,000,000. (Please see attachment #7)
- E. Approve a proposal from Wind Gap Electric, Inc. to furnish and install additional smoke and heat detectors in the senior high school in the amount of \$32,378.00. This additional equipment is included in the Technology/Safety Infrastructure portion of the second phase of funding proposal. (Please see attachment #8)
- F. Increase 2001-2002 Student Lunch Price

Approve to consider an increase of \$.05 for student lunch prices for the 2001-2002 school year. That would increase elementary prices from \$1.40 to \$1.45 and secondary prices from \$1.45 to \$1.50.

IX. LEGAL

X. CORRESPONDENCE

XI. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on June 7, 2001.

XII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT