

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, September 17, 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 August 6, 2001.
- B. Regular school board meeting held on August 13, 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. Solicitor's Report Atty. Charles Stopp
- E. Student Representatives To The Board Report Ms. Pamela Grammes
Mr. Nicholas J. Sander
- 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.
 - Senior High Student Council – Mr. Robert Kern
 - Recall of All Board Policy Manuals for Updating

I. Executive Work Session.

IV. **PERSONNEL**A. Substitutes1. Instructional

Employ the following substitute teacher(s) for the 2001-2002 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 21+ non-consecutive days:

Bernice Hicks – German -- \$90.00 rate (Effective September 14, 2001)
Joanne Solga - Elementary

2. Non-Instructional

a. Employ the following substitute aides/secretaries for the 2001-2002 school year at the rate of \$7.25 per hour:

Ann Stoss – Instructional Aide

b. Employ the following substitute cafeteria workers for the 2001-2002 school year at the rate of \$7.25 per hour:

Ann Stoss

B. Salary Adjustment

Acknowledge the following teacher who has completed the requirements per the Collective Bargaining Agreement that would entitle her to a salary increase for the 2001-2002 school year:

Jane Englert

From: 5B+24 \$37,000

To: 5M \$38,200

C. Request for Leave Without Pay

Approve the request of Amanda Glassic, Peters Elementary third grade teacher, to take a three-day leave of absence, without pay, on January 9, 10 and 11, 2002. She plans to use her two accumulated personal days in conjunction with the requested three unpaid days. Her request will not be considered a precedent for future requests per correspondence received from the Northern Lehigh Education Association.

D. Resignation-Co-Curricular Position

Accept the resignation of Robert Kern from his co-curricular position of Senior High Fall Intramurals/Weightlifting/Indoor Floor Tennis.

V. POLICY

A. Conferences Authorized With Board Approval

1. Approve the request of Denise Papay, Title I reading teacher, to attend the Keystone Reading Association annual conference in Hershey, PA from October 21-23, 2001. Expenses include \$120.00 for registration, \$40.00 for meals, \$40.00 for travel, \$34.00 miscellaneous expenses for a total cost of \$234.00. Expenses for this conference will be paid for through Title I funds.
2. Approve the request of Debra Sanek, Title I reading teacher, to attend the Keystone Reading Association annual conference in Hershey, PA from October 21-23, 2001. Expenses include \$120.00 for registration, \$20.00 for meals, \$40.00 for travel, \$392.00 for lodging, \$8.00 miscellaneous expenses for a total cost of \$580.00. Expenses for this conference will be paid for through Title I funds.
3. Approve the request of Rose Lee Goldberg, Title I reading teacher, to attend the Keystone Reading Association annual conference in Hershey, PA from October 21-23, 2001. Expenses include \$120.00 for registration, \$20.00 for meals, \$40.00 for travel, \$392.00 for lodging, \$8.00 miscellaneous expenses for a total cost of \$580.00. Expenses for this conference will be paid for through Title I funds.
4. Approve the request of Dawn Mayer, Title I reading teacher, to attend the Keystone Reading Association annual conference in Hershey, PA from October 21-23, 2001. Expenses include \$120.00 for registration, \$20.00 for meals, \$40.00 for travel, \$8.00 miscellaneous expenses for a total cost of \$188.00. Expenses for this conference will be paid for through Title I funds.
5. Approve the request of Karen Nicholas, Peters Elementary Principal, to attend the Keystone Reading Association annual conference in Hershey, PA from October 21-23, 2001. Expenses include \$120.00 for registration, \$20.00 for meals, \$40.00 for travel, \$258.00 for lodging, \$8.00 miscellaneous expenses for a total cost of \$446.00. Expenses for this conference will be paid for through Title I funds.
6. Approve the request of Christopher Iacobelli, Slatington Elementary Principal, to attend the Keystone Reading Association annual conference in Hershey, PA from October 21-23, 2001. Expenses include \$120.00 for registration, \$40.00 for meals, \$40.00 for travel, \$392.00 for lodging, for a total cost of \$592.00. Expenses for this conference will be paid for through Title I funds.

B. Approve the Northern Lehigh Middle School Student Activities Account Statement for the month of August 2001. (Please see attachment #1)

C. Attendance of Non-Resident Students

1. Approve to permit a Slatington Elementary School and a middle school student, whose parents have executed an agreement to purchase property in the Northern Lehigh School District on or before September 28, 2001, to attend school in accordance with the future resident guidelines of School Board Policy #202.

D. Field Trip(s)

1. Senior High Biology I Students & Teachers – Philadelphia Zoo– October 17, 2001. Cost of this trip will be paid for by the students.
2. Northern Lehigh High School Marching Band (Please see attachment #2)
 - a. West Depford HS Marching Band Competition – West Depford, NJ -- September 22, 2001
 - b. Hanover HS Marching Band Competition – Hanover, PA – September 29, 2001
 - c. Atlantic Coast Championships – Scranton, PA – November 10, 2001
3. Elementary Gifted Students – Pennsylvania Renaissance Faire – Hershey, PA – October 12, 2001 – Cost of this trip will be paid for by PTO funds.

VI. CURRICULUM AND INSTRUCTION

A. Approve to authorize proper officials to execute an agreement between the Northern Lehigh School District and the Carbon Lehigh Intermediate Unit to provide services for special education for the 2001-2002 school year as outlined in **attachment #3**.

B. Induction Program

Approve the following teachers as helping teachers in the Northern Lehigh School District Induction Program for the 2001-2002 school year:

<u>Helping Teacher</u>	<u>Inductee</u>	<u>Stipend</u>
Christine Koder	Kelly Harkins	\$750.00
Andrea Fella	Kelly Kromer	\$750.00
Marilyn Steckel	Amanda Glassic	\$750.00
Mary Ann S.-Mattiola	Roxanne Sagala	\$750.00
Denise Turoscy	Brian Pfingstl	\$750.00

- C. Authorize the superintendent to execute a Letter of Agreement for the 2001-2002 school year, which affirms that the Lehigh Valley Drug and Alcohol Intake Unit agrees to cooperate with the Northern Lehigh School District in their Student Assistance Program (SAP) initiative. (Please see attachment #4)
- D. Approve to authorize proper officials to execute an agreement for contracted services between the Northern Lehigh School District and George P. White Education & Management Consultants for middle school transition services, effective July 1, 2002 through June 30, 2003 at a fee of \$24,000 plus related expenses. (Please see attachment #5)

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. FINANCIAL

- A. Approve the Treasurer's Report for the month of August 2001.
- B. Approve the Cafeteria Reports for the month of August 2001. (Information Only)
- C. Approve payment of General Fund bills for the month of August 2001.
- D. Approve the Arthurs Lestrage Cash Management Portfolio Summary for the month of August 2001. (Please see attachment #6)
- E. Approve to authorize proper officials to execute an agreement to extend the proposal, which was board approved on October 9, 2000, with United Inspection Services. This agreement was approved for construction testing in the senior high school and it is now recommended that United Inspection Services continue providing this service for the middle school alterations project. (Please see attachment #7)
- F. Approve to contract with CTC Associates for professional services to include voice/data systems for Slatington and Peters Elementary School and for additional technologies at the high school, middle school, Slatington and Peters Elementary School which include fire alarm, closed circuit TV, door entry monitoring and proximity card door access systems. Preparation of all designs, documentation, and bid documents will be done on an as need timeline. (Please attachment #8)

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT