

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**Monday, January 13, 2003**  
**Slatington Elementary School Boardroom**  
**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. Reorganization meeting held on December 3, 2002.
- B. Regular school board meeting held December 3, 2002.
- C. Regular school board meeting held on December 9, 2002.

**III. SPECIAL BOARD REPORTS**

- A. Lehigh Career & Technical Institute ..... Mrs. Sheryl A. Giles
- B. Carbon-Lehigh Intermediate Unit ..... Mr. Bryan C. Dorshimer
- C. Lehigh Carbon Community College ..... Mr. Mathias J. Green, Jr.
- D. Committee Reports and/or Meetings
- E. Student Representatives To The Board Report ..... Mr. Nicholas Sander  
Ms. Amberly Gable
- F. Solicitor's Report ..... Atty. Charles Stopp
- G. Legislative Report ..... Mrs. Lori H. Geronikos
- H. Federal and Other Programs ..... Mrs. Lynne B. Fedorcha
- I. Superintendent's Report ..... Dr. Nicholas P. Sham, Sr.

J. An Executive Work Session will be held at 7:00 p.m. preceding the meeting.

#### IV. PERSONNEL

##### A. Nomination for Appointment

###### 1. Instructional

Janet Ginder

Assignment:

One-Quarter Home Economics Teacher in the senior high school, replacing Brenda Booz, who resigned.

Salary:

\$8,800.00\* (Pro-Rated) (Appendix A – Step 1—Bachelors on the 2001-2002 Collective Bargaining Agreement Salary Schedule)

Effective Date:

January 27, 2003

\*Salary will be adjusted to reflect the terms and conditions of the new collective bargaining agreement when reached.

##### B. Substitutes

###### 1. Instructional

Approve the following substitute teacher(s) for the 2002-2003 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:

Janet Ginder – Home Economics

#### V. POLICY

##### A. Conferences

1. Approve the request of Judith Costa, Linda Thompson, Peggy Gallagher, Barbara Mantz and Theresa Lobach, Peters Elementary teachers to attend a Psychoeducational Assessment Conference in Allentown on January 28, 2003. Expenses for this conference, entitled “Managing Defiant & Angry Student Behaviors” include \$99.00 each for registration, \$8.00 each for meals, \$13.80 for travel for a total cost of \$548.80 plus the cost of three substitute teachers for one day and will be paid for through Title IIA funds.
2. Approve the request of Deborah Geiger, Carleen Binder and Christine Koder, Slatington Elementary teachers, to attend a Bureau of Education Research conference in King of Prussia, PA on February 5, 2003. Expenses for this conference, entitled “Powerful Strategies for Strengthening the Literacy and Academic Performance of Your ESL Students” include \$165.00 each for registration \$15.00 each for meals, \$36.00 for travel for a total cost of \$576.00 plus the cost of three substitute teachers for one day and will be paid for through the ESL Budget.

3. Approve the request of Laurie Newman, Director of Special Education, to attend a Medical Education Development Services, Inc.-Professional Development Network conference in Allentown, PA on February 24, 2003. Expenses for this conference entitled "Bringing PA Special Education Law Into Focus" include \$165.00 for registration and will be paid for through IDEA funds.

B. Board Policy – 2<sup>nd</sup> Reading

Approve revisions to school board policy #123 – Programs: Interscholastic Athletics, as presented after 2<sup>nd</sup> reading. (Attachment #1)

**VI. CURRICULUM AND INSTRUCTION**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. State Ethics Commission

The Northern Lehigh School District Board of Directors designates Doneta J. Merkle to receive and file Form SEC-1, Statement of Financial Interests from the Northern Lehigh School District Board members and designated employees as required by law, and the Northern Lehigh School District Board of Directors require: the Superintendent, Director of Curriculum and Instruction, Director of Special Education, Business Manager, Director of Support Services, District Solicitor, Elementary Principals, Middle School Principal, Middle School Assistant Principal, High School Principal, High School Assistant Principal, Technology Coordinator, Assistant Technology Coordinator, Food Services Director, and School Psychologists to file Form SEC-1, as required by the regulations of the State Ethics Commission.

**IX. FINANCIAL**

- A. Approve the Treasurer's Reports for the months of October and November and 2002.
- B. Approve the Treasurer's Reports for the Capital Reserve #1 Fund, the Construction Funds, and Technology Fund for July, August and September 2002.
- C. Approve payment of General Fund bills for the month of December 2002.
- D. Approve the Northern Lehigh Athletic Fund financial report for December 2002. (Attachment #2)
- E. Approve the Northern Lehigh Sports Account financial report for December 2002. (Attachment #3)

- F. Approve the Northern Lehigh Middle School Student Activities Account Statement for the month of December 2002. (Attachment #4)

**X. LEGAL**

**XI. CORRESPONDENCE**

**XII. INFORMATION**

- A. Notification has been received from the PA Department of Education of their approval of PlanCon Part I, Interim Reporting, for Change Orders R-1 and G-10. Copies of this document and appended materials will be entered into the official minutes of this meeting. (Attachment #5)

**XIII. RECOGNITION OF GUESTS**

**XIV. ADJOURNMENT**