

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, May 12, 2003
Slatington Elementary 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. Regular school board meeting held April 14, 2003.

III. SPECIAL BOARD REPORTS

- A. Lehigh Career & Technical Institute. Mr. Jason M. Newhard
- 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.
 - Full Day Kindergarten Feasibility Study
 - June Board Meetings
 - Block Scheduling Report
 - .5 Art Teacher

J. An Executive Session will be held beginning at 6:30 p.m. in the Superintendent's Office.

IV. PERSONNEL

A. Resignation – Instructional

Accept the resignation of Julia Witmer, half time chemistry teacher in the senior high school, effective May 15, 2003.

B. Substitutes

Instructional

Approve the following substitute teacher(s) at the 2002-2003 substitute teacher rates of \$70.00 for 1-10 non-consecutive days, \$80.00 for 11-20 non-consecutive days, \$90.00 for 21+ non-consecutive days:

Julie Dickensheets – Chemistry
Ashley Wertman – Elementary
Kristin Rhoads -- Elementary

C. Nomination for Appointment

Julie Dickensheets	Temporary Vacancy Replacement Teacher
Assignment:	Half Time Chemistry Teacher in the senior high school, replacing Julia Witmer who resigned.
Salary:	\$18,500 (One-half of Step 1M (\$37,000) (pro-rated for the 2002-2003 school year).
Effective Date:	May 16, 2003
Termination Date:	June 23, 2003

V. POLICY

A. Policy Revisions – Second Reading

1. Approve revisions to school board policy #113 – Special Education, as presented after second reading. (Attachment #1)
2. Approve revisions to school board policy #113.1 – Behavior Management, as presented after second reading. (Attachment #2)
3. Approve revisions to school board policy #113.2 – Discipline of Student With Disabilities, as presented after second reading. (Attachment #3)
4. Approve revisions to school board policies #348.1, 448.1 and 548.1 – Sexual Harassment, as presented after second reading. (Attachment 4)
5. Approve revisions to school board policy #613 – Cooperative Purchasing, as presented after second reading. (Attachment #5)
6. Approve revisions to school board policy #606 – Tax Collection, as presented

after second reading. (Attachment #6)

A. Revisions To Existing Policy and New Board Policy – First Reading

1. Approve revisions to school board policy #904 – Public Attendance At School Events, as presented, after first reading. (Attachment #7)
2. Approve revisions to school board policy #222, 323, 423,523 – Tobacco Use, as presented, after first reading. (Attachment #8)
3. Approve revisions to school board policy #218.1 – Weapons, as presented, after first reading. (Attachment #9)
4. Approve revisions to school board policy #216.1 – Supplemental Discipline Records, as presented, after first reading. (Attachment #10)
5. Approve revisions to school board policy #105.1 – Curriculum Review By Parents and Students, as presented, after first reading. (Attachment #11)
6. Approve revisions to school board policy #227 – Drugs/Alcohol, as presented, after first reading. (Attachment #12)
7. Approve new school board policy #250 – Student Recruitment, as presented, after first reading. (Attachment #13)

VI. CURRICULUM AND INSTRUCTION

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approve to authorize the administration to proceed with the planning and implementation of reconfiguring the elementary schools into a K-3 and 4-6 structure and full day kindergarten for the 2004-2005 school year.

IX. FINANCIAL

- A. Approve the Treasurer's Report for the month of April 2003.
- B. Approve the Cafeteria Reports for the month April 2003.
(Information Only)
- C. Approve payment of General Fund bills for the month of April 2003.
- D. Approve the Northern Lehigh Middle School Student Activities Account Statement for the month of April 2003. (Attachment #14)
- E. Approve the Northern Lehigh Athletic Fund financial report for April 2003.
(Attachment #15)
- F. Approve the Northern Lehigh Sports Account financial report for April 2003. (Attachment #16)

G. Lehigh Career and Technical Institute 2003-2004 Budget

The Lehigh Career and Technical Institute has approved a budget for the 2003-2004 school year totaling \$13,754,240.64, an increase of \$458,460.64 or 3.45% over the 2002-2003 amounts. Northern Lehigh School District's share of the 2003-2004 budget is \$674,447.07, an increase of \$40,935.50 or 6.46% more than the previous year.

H. Election of Treasurer

Election of a Treasurer for the 2003-2004 fiscal year, as required by Section 404 of the Pennsylvania School Code of 1949, as amended.

RECOMMENDATION ... That the Board of Education elect _____ as Treasurer for the 2003-2004 fiscal year. There is no stipend attached to this position.

- I. Approve change orders for the repairs done by Hollenbach Construction, Inc., Change Orders G-11 in the amount of \$3,172.00, G-12 in the amount of \$6,565.00, G-13 in the amount of \$4,482.00, and G-14 in the amount of \$5,479.00 totaling \$19,698.00. This request is pending approval of Pennsylvania Department of Education PLANCON I. (Attachment #17)
- J. Approve the awarding of bids for diesel fuel, unleaded gasoline, #2 grade fuel oil with a contract period from July 1, 2003 to June 30, 2004.

DIESEL FUEL - Awarded to – Altemos Atlantic Fuel Oil Co. @

- a fluctuating base price of \$1.0055 per gallon (normal blend)
- a fluctuating base price of \$1.0355 per gallon (70%/30% blend)

UNLEADED GASOLINE – Awarded to Altemos Atlantic Fuel Oil Co. at a fluctuating base price of .9975 cents per gallon.

#2 GRADE FUEL OIL – TRANSPORT DELIVERY OF 6,800 OR MORE GALLONS

Awarded to Altemos Atlantic Fuel Oil Co. at a firm base price of .8850 cents per gallon.

#2 GRADE FUEL OIL – TANKWAGON DELIVERY OF LESS THAN 6800 GALLONS

Awarded to Altemos Atlantic Fuel Oil Co. at a firm base price of .8950 cents per gallon.

- K. Approve to employ Weatherproofing Technology, Inc. (TREMCO) to refurbish the

roof of the Peters Elementary School at an estimated cost of restoration not to exceed \$75,000. The project calls for an infrared survey to identify any wet insulation, power wash the roof, repair loose laps, make general repairs, install new strainers where missing, and apply restoration coating and seam reinforcement. This project can be completed using the Pennsylvania Joint Purchasing Council contract to purchase the roof. This would allow us to get the work accomplished before school

begins in late August. Funding for this project would come from the Capital Reserve Account.

L. Award Bids

Approve the awarding of bids for general supplies, art supplies, physical education supplies, and industrial arts supplies. (Attachment #18)

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

XIII. BUDGET DISCUSSION

XIV. RECOGNITION OF GUESTS

XV. ADOPTION OF TENTATIVE BUDGET FOR 2003-2004

It is recommended that the Board of Education adopt the tentative general fund budget of the Northern Lehigh School District for the 2003-2004 school year in the amount of \$_____. This is an increase of \$_____ or _____% over last year's figures.

The tentative budget is adopted with a _____ mill increase for Lehigh County and a _____ mill increase for Northampton County.

1. A \$5.00 Resident Per Capita Tax, taxable on 18 year olds and over based on Section 679 of the school code of 1949. No change from 2002-2003.
2. Taxes under Act 511 with no changes from 2002-2003:
 - a. A 1% Earned Income Tax shared equally with coterminous municipalities.
 - b. A Realty Transfer Tax shared equally with the coterminous municipalities.
 - c. A \$10.00 Resident Per Capita Tax, taxable on 18 year olds and over.
 - d. A \$10.00 Occupational Privilege Tax.

XVI. ADJOURNMENT