

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**September 13, 2004**  
**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 on August 2, 2004.
- B. Regular school board meeting held on August 9, 2004.
- C. Special school board meeting held on August 30, 2004.

**III. SPECIAL BOARD REPORTS**

- A. Carbon Lehigh Intermediate Unit ..... Mr. Bryan C. Dorshimer
- B. Lehigh Career & Technical Institute ..... Mrs. Lori H. Geronikos
- C. Legislative Report ..... Mrs. Lori H. Geronikos
- D. Lehigh Carbon Community College ..... Mr. Mathias J. Green, Jr.
- E. Committee Reports and/or Meetings
- F. Student Representatives To The Board Report..... Ms. Ashley Kunkle  
Ms. Jessica Fidler
- G. Solicitor's Report ..... Atty. Charles Stopp
- H. Federal and Other Programs ..... Mrs. Lynne B. Fedorcha

- I. Superintendent's Report ..... Dr. Nicholas P. Sham, Sr.
- Eagle Scout Presentation – Joey Heiczinger
  - Recognition of district retirees:
    - \*Richard Snell
    - \*Carol Miller
    - \*Judy Mack
  - Senior High Student Council
  - Third Day Enrollment Report for 2004-2005 (To Be Distributed At Meeting)
  - Reminder: October 4 Board Meeting will be held at LCTI
- J. Executive Session – 6:30 p.m. – Superintendent's Office

#### IV. PERSONNEL

- A. Approve to adjust the start date for Denise Plotsko, Temporary Vacancy Replacement teacher, from October 7, 2004 to September 7, 2004.

B. Professional Contract

According to Article II-1108, subsection (b) of the School Code: "A temporary professional employee, initially employed by a school district on or after June 30, 1996, whose work has been certified by the district superintendent to the secretary of the school district, during the last four (4) months of the third year of such service, as being satisfactory, shall thereafter be a "professional employee" within the meaning of this article." Therefore, it is recommended to approve "professional employee" status per correspondence received from the Stroudsburg School District for Tanya L. Williams, who has satisfactorily completed three years of service to the Stroudsburg School District.

- C. Approve administrative evaluations for school administrators as recommended by the Superintendent for the 2004-2005 school year. (Attachment #1 For Board Members Only)
- D. Approve administrative raises and merit increases for school administrators as recommended by the Superintendent for the 2004-2005 school year. These increases will be retroactive to July 1, 2004. (Attachment #1 For Board Members Only)
- E. Unpaid Volunteer

Approve the following unpaid volunteer for the 2004-2005 school year:  
Joseph Bortz – Volunteer Percussion Instructor for Marching Band

**F. Substitutes****1. Instructional**

Approve the following substitute teacher for the 2004-2005 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:

Susan Magee – Elementary

**V. POLICY****VI. CURRICULUM AND INSTRUCTION**

- A. Approve the Northern Lehigh School District Continuing Professional Education Plan (Act 48 of 1999). The Plan shall be in effect from September 30, 2004 through September 29, 2006. (Attachment #2)
- B. Approve the revised Northern Lehigh School District Teacher Induction Program. This Plan shall be in effect from September 30, 2004 through September 29, 2006. (Attachment #3)

**VII. OLD BUSINESS****VIII. NEW BUSINESS****IX. FINANCIAL**

- A. Approve payment of General Fund bills for the month of August and September 2004.
- B. Approve the Northern Lehigh Middle School Student Activity Account fund statement for the month of August 2004. (Attachment #4)
- C. Approve the following real estate refunds due to duplicate payment during the discount period:
  - 1. Tax Bill #774, Paul W & Janice C. Grimes, 6719 Old Grange Road, Slatington, in the amount of \$3,876.04.
  - 2. Tax Bill #846, Clifford D & Amy T Fritts, W S Alley S of T795, Slatington, in the amount of \$37.93.
  - 3. Tax Bill #1418, Cynthia V Jensen, 7343 W Hillcrest Lane, Slatington, in the amount of \$1,595.42.

4. Tax Bill #1515, Richard E Kern, Jr., 7330 E Hillcrest Lane, Slatington, in the amount of \$1,552.44.
  5. Tax Bill #1224, Mark & Suzanne Herbold, 2219 Skyline Drive, Slatington, in the amount of \$260.43.
  6. Tax Bill #2333, Anthony J Piotrowski, 2261 Mountain Road, Slatington, in the amount of \$1,759.77.
  7. Tax Bill #2915, Herbert L & Connie L Stein, 7351 2<sup>nd</sup> St, Slatington, in the amount of \$1,944.34.
- F. Approve a real estate tax refund for the 2004-2005 tax year in the amount of \$25.29 to Northwest Territory LLC, PO Box 698, Fogelsville. The refund is due to an assessment change due to the lot being split effective July 1, 2004. (Attachment #5)
- G. Approve a real estate tax refund for the 2004-2005 tax year in the amount of \$533.49 to Melizza & John Kulp, 5950 PA Route 873, Slatington. The refund is due to the original tax bill being paid prior to receiving notice from the county that the original parcel was deleted and split into 3 lots and the new assessment amount of these lots effective July 1, 2004. (Attachment #6)
- H. Authorize the business manager to open an interest bearing checking account with the designated depository Harleysville Bank for 2004AAA Bond transactions.
- I. Approve end of the year post-audit budget transfers for the 2003-04 fiscal year as submitted by Hutchinson Gorman and Freeh P.C. (Attachment #7)

**X. LEGAL**

**XI. CORRESPONDENCE**

**XII. INFORMATION**

**XIII. RECOGNITION OF GUESTS**

**XIV. ADJOURNMENT**