

**NORTHERN LEHIGH SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

7:30 P.M.

MONDAY, APRIL 11, 2005

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 March 7, 2005.
- B. Regular school board meeting held on March 14, 2005.

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
 - 1. Minutes of the Finance Committee meeting held on March 29, 2005. **(Attachment #1)**
- 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.
 - Recognition of Academic Challenge Eight Team
 - Kindergarten Curriculum Presentation
 - Rainbow Fish Presentation
 - Information Regarding NL Students Who Take College Level Courses

- J. Executive Session – 7:00 p.m. – Superintendent’s Office to discuss negotiations.

IV. PERSONNEL

A. Resignation/Retirement

Accept the resignation of Robert Mack from his position as middle school principal to become effective at the end of the day on August 2, 2005 at which time he will initiate his formal retirement from public school service after 34 years. He also requests that all applicable benefits to which he is entitled be granted upon the implementation of his retirement.

B. Substitutes

1. Non-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:

Amy L. Wasilkowski – Elementary K-6

V. POLICY

A. Conferences

1. Approve the request of Laurie Newman-Mankos to attend a Special Education Law Conference at Lehigh University on May 13, 2005. Expenses for this conference include \$135.00 for registration and will be funded through IDEA funds. **(Attachment #2)**
2. Approve the request of Dawn Wadsworth, school psychologist and Mary Smith, high school guidance counselor, to attend the 5-day Emergency Preparedness Training sponsored by the Carbon Lehigh Intermediate Unit from May 9-13, 2005. Expenses for this conference include \$675.00 per person for a total cost of \$1350.00 and will be funded through Safe and Drug Free Schools funds. **(Attachment #3)**

B. Open An Account

Approve the request of the senior high school to open a “Robert K. Hahn, Sr. Memorial Scholarship Fund” in accordance with the Special Purpose Fund procedures. **(Attachment #4)**

C. Legal Notice

Authorize the Secretary to publish a Legal Advertisement notifying every resident or inhabitant within the territorial limits of the school district of Northern Lehigh attaining eighteen (18) years of age, and every resident or inhabitant in said school district to notify the proper Per Capita Tax Enumerator within twelve (12) months of his or her becoming a resident or inhabitant, in accordance with the School Laws of Pennsylvania, Section 680, as amended August 16, 1972, Act 138.

D. Tax Levies Under Act 511

RESOLVED by the Board of School Directors of the School District of Northern Lehigh, Lehigh County, Pennsylvania, under and by virtue of the Authority vested in it by the Local Tax Enabling Act of 1965 (Act 511) and its amendments, that a Per Capita Tax in the amount of Ten Dollars (\$10.00), (\$5.00 Act 511 and \$5.00 Act 679) as originally enacted by the Board of School Directors of Northern Lehigh School District on April 11, 1966, be and the same is again hereby levied, assessed, and imposed on each resident or inhabitant over eighteen (18) years of age in said District; a 1% Real Estate Transfer Tax, as originally enacted by the Board of School Directors of Northern Lehigh School District on April 11, 1966 and revised on April 12, 1987, be and the same is again levied, assessed, and imposed; an Emergency And Municipal Service Tax (formerly Occupation Privilege Tax) in the amount of Ten Dollars (\$10.00) on occupations as originally enacted by the Board of School Directors of Northern Lehigh School District on April 11, 1966, be and the same is again levied, assessed, and imposed; and an Earned Income Tax of 1%, as originally enacted by the Board of School Directors of Northern Lehigh School District on April 11, 1966, be and the same is again levied, assessed, and imposed for general school purposes for the fiscal year beginning July 1, 2005. Please note that Real Estate Transfer Tax, Emergency and Municipal Service Tax, and Earned Income Tax are split equally with the municipality.

RECOMMENDATION..... That the Board of Education adopts the above Resolution.

E. Per Capita Resolution

RESOLVED by the Board of School Directors of the School District of Northern Lehigh, Lehigh County, Pennsylvania, under and by virtue of the authority vested in it by Section 679 of the Pennsylvania School Code of 1949, and its amendments, that a Per Capita Tax to provide revenue for general school purposes be and the same is hereby levied, assessed and imposed in the amount of Five Dollars (\$5.00) on each resident or inhabitant over eighteen (18) years of age, in the territorial limits of the Northern Lehigh School District.

RECOMMENDATION..... That the Board of Education adopts the above Resolution.

VI. CURRICULUM AND INSTRUCTION

- A. Approve to authorize the Superintendent to apply for an Act 80 Waiver for the 2005-2006 school year for three full days to conduct additional in-service for staff development on November 11, 2005, February 21, 2006, and April 28, 2006.
- B. Approve the 2005-2006 Northern Lehigh School District School Calendar as presented in **attachment #5**.
- C. Approve to authorize proper officials to enter into an agreement with Bethesda Day Treatment Center and the Northern Lehigh School District for the purpose of furnishing educational services for disruptive students for the 2005-2006 school year. (**Attachment #6**)

VII. OLD BUSINESS

VIII. NEW BUSINESS**IX. FINANCIAL**

- A. Approve the report of the Treasurer for March 2005.
- B. Approve the Cafeteria Report for March 2005. (Information Only)
- C. Approve payment of General Fund bills for the months of March and April 2005, as presented.
- D. Approve the Northern Lehigh Sports Accounts Financial Report for the month ended March 31, 2005. **(Attachment #7)**
- E. Approve the Northern Lehigh Refreshment Stand Financial Report for the month ended March 31, 2005. **(Attachment #8)**
- F. Approve the Northern Lehigh School District 2004-2005 Salary Schedule as presented in **attachment #9**.
- G. Approve renewal of a service agreement with Ehrlich Pest Control for pest control service at all 4 buildings in the amount of \$3,180.00. This reflects a \$168.00 increase over last year's fee. **(Attachment #10)**
- H. Approve renewal of a service agreement with SimplexGrinnell for monitoring of the fire alarm system at all 4 buildings in the amount of \$1,545.00. This reflects an increase of \$0.00 over last year's fee. **(Attachment #11)**
- I. Approve renewal of a service agreement with Progressive Telecom for four (4) pagers. Annual service fee is \$75.00 per unit or a total cost of \$300.00. This reflects a \$0.00 increase over last year's fee. **(Attachment #12)**
- J. Approve the contract with J. Miller and Sons, Inc. for environmental consulting (AHERA, Right-to-Know, MSDS, and IAQ Testing) to include all buildings in the amount of \$6,725.00. Previous contractor's contract did not include Indoor Air Quality Testing (IAQ). This reflects a \$0.00 increase over last year's fee. **(See contract in attachment #13 for additional details)**.
- K. Approve the agreement with JMSI Environmental Corp. for the environmental cleaning of the univents at Peters Elementary. Cost for this work is \$16,250.00. **(See contract in attachment #14 for additional details)**.
- L. Approve the purchase and construction of a pole building at the stadium from Pioneer Pole Buildings, Inc. at a base cost of \$8,519 plus Option #2 (4 units @ \$56.00 each) totaling \$8,743.00. **(Attachment #15)**
- M. Approve the Change Orders #1, #2 and #3 to the High School Auditorium Sound System totaling \$7,831.00. **(Attachment #16)**
- N. Approve the Northern Lehigh Middle School Student Activities Fund Statement for the month of March 2005. **(Attachment #17)**
- O. Approve budgetary transfers for the 2004-2005 fiscal year. **(Attachment #18)**

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on March 3, 2005.

XIII. RECOGNITION OF GUESTS

XIV. PRELIMINARY BUDGET DISCUSSION

XV. ADJOURNMENT