

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, May 13, 2002
Slatington Elementary Gymnasium
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 April 1, 2002.
- B. Regular school board meeting held on April 8, 2002.
- C. Special school board meeting held on April 29, 2002.

III. SPECIAL BOARD REPORTS

- A. Lehigh Career & Technical Institute Mrs. Sheryl A. Giles
- B. Carbon-Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- C. Committee Reports and/or Meetings
 - Minutes of the Technology/Buildings and Grounds Committee meeting held on May 1, 2002. (Attachment #1)
- 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.

- Anthology of Poetry for Young Americans Accomplishment
- Junior National Honor Society – Mr. Graver and Students
- Lehigh Career & Technical Institute Budget -- Mr. Randy Hensinger

I. An Executive Work Session will be held at 6:30 p.m. preceding the meeting.

IV. PERSONNEL

A. Nomination for Appointment

1. Non-Instructional

a. Robin L. Schultz*

Assignment:	New Position One-on-One Special Education Aide in the Peters Elementary School
Salary:	\$8.64 Per Hour/6 ½ Hours Per Day/5 Days Per Week
Effective Date:	April 26, 2002
*60-Day Probationary Period	

B. Resignations – Instructional

1. Accept the resignation of Kim Rohrbach from her position as high school mathematics teacher in the high school, effective August 31, 2002. She has accepted a position in another school district.
2. Accept the resignation of John Posegay from his position as special education teacher in the senior high school. Effective June 17, 2002, which at the present time is the last teacher day of the 2001-2002 school year, Mr. Posegay will be retiring from Northern Lehigh School District after teaching in the district for 35 years. (Attachment #2)

C. Substitutes

1. Instructional

Approve to employ the following substitute teacher 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; \$90.00 for 21+ non-consecutive days:

Allison Kuntz – Elementary
Kyle Yanders – Elementary

D. Co-Curricular Appointment for 2001-2002

Lana Schmidt – German Exchange Club Advisor -- \$682.00

(This appointment is retroactive to September 14, 2001. Lana was hired to replace Victoria Burse as a foreign language teacher and has been carrying out the duties of German Club Advisor since that time. Victoria's resignation from her teaching position in the district was effective 9-14-01).

V. POLICY

A. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of April 2002. (Attachment #3)

B. Approve the Northern Lehigh High School Student Activities Account Fund Statement for the month of April 2002. (Attachment #4)

C. Student Representatives To The Board

Approve Amberly Gable as a Student Representative to the Board for the 2002-2003 school year. Amberly has been elected as the junior representative to the board and will serve from September 2002 through June 2003. Nicholas Sander will continue to serve as the senior representative to the board until June 2003.

D. Attendance of a Non-Resident Student

Approve to permit a middle school student, whose parents have moved from the Northern Lehigh School District, to remain in attendance for the duration of this school term in accordance with School Board Policy #202.

E. Summer Band Camp

Approve a tuition fee of \$25.00 per student for a six-week elementary summer band program and also approve a stipend of \$900.00 for summer band program director Terry Jenkins for the summer of 2002. (Attachment #5)

F. Homebound Instruction

The homebound instruction program is provided to children of school age who cannot attend school. It is recommended that the Board of Education grant homebound instruction for a 12th grade student, Student No. 02-45050, for five hours per week for approximately 4-6 weeks beginning sometime on or about May 16, 2002.

VI. CURRICULUM AND INSTRUCTION

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

- A. Approve the Treasurer's Report for the month of April 2002.
- B. Approve the Cafeteria Reports for the month of April 2002. (Information Only)
- C. Approve payment of General Fund bills for the month of April 2002.
- D. Lehigh Career and Technical Institute 2002-2003 Budget

The Lehigh Career and Technical Institute has approved a budget for the 2002-2003 school year totaling \$13,295,780, an increase of \$1,281,980 or 10.67% over the 2001-2002 budget amounts. Northern Lehigh School District's share of the 2002-2003 budget is \$633,511.57, an increase of \$63,490.53 or 11.13 % more than the previous year.

It is also recommended that the Board of Education approve an additional \$3000.00 expenditure for the Public Relations Consortium at the Lehigh Career and Technical Institute. This figure is not included in our Member District Cost Calculation figures in the budget document.

- E. Election of Treasurer

Election of a Treasurer for the 2002-3003 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 2002-2003 fiscal year. There is no stipend attached to this position.

- F. Award Bids

Approve the awarding of bids for general supplies, art supplies, lumber supplies, and industrial arts supplies. (Attachment #6)

X. LEGAL**XI. CORRESPONDENCE****XII. INFORMATION****XIII. RECOGNITION OF GUESTS****XIV. BUDGET DISCUSSION**

XV. ADJOURNMENT