



NORTHERN LEHIGH SCHOOL DISTRICT

Regular School Board Meeting
Monday, December 4, 2000
7:30 p.m.



- I. A. By notice of the President, Board Members are advised that all 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. SPECIAL BOARD REPORTS

- A. Lehigh Career and Technical Institute Mrs. Lynn C. Sechler
- B. Carbon-Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- C. Committee Reports and/or Meetings
 - 1. Minutes of the Community Relations/Volunteerism Committee meeting held on November 6, 2000. (Please see attachment #1)
 - 2. Approve School Board Committee Meeting Calendar for 2000. (Please see attachment #2)
- D. Student Representatives To The Board Report Ms. Lisa Vaughan
Ms. Pamela Grammes
- E. Solicitor's Report Attorney Charles Stopp
- F. Legislative Report Mrs. Lori H. Geronikos
- G. Federal and Other Programs Update Dr. Nicholas P. Sham
- H. Superintendent's Report Dr. Kenneth G. Koberlein
- I. Executive Work Session

III. PERSONNEL**A. Change of Classification -- Non-Instructional**

Tamra Yesik

From: Substitute Aide/Secretary

To: Temporary Support Staff – Business Office
To process Walnutport Tax Refunds

Salary: \$8.38 Per Hour/6 ½ Hrs. Per Day/5 Days Per Week

Effective Date: November 28, 2000

Termination Date: On or about March 1, 2001

B. Substitutes

Employ the following substitute teacher for the 2000-2001 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:

Cathy M. Minnich – Mathematics -- Homebound Only

C. Unpaid Volunteer Swim Coaches

1. Approve Peter M.W. Vernon as an unpaid volunteer swim coach for the 2000-2001 school year, effective immediately and continuing until the completion of the State Swimming Tournament, or until Ian Vernon and Eric Vernon are no longer eligible to compete in the 2001 State Tournament. These students will be participating in the District XI Swimming Tournament and must have a coach or district official accompany them. It is understood that there is no cost to the district.
2. Approve Jere Schneck as an unpaid volunteer swim coach for the 2000-2001 school year, effective immediately and continuing until the completion of the State Swimming Tournament or until Amanda Schneck is no longer eligible to compete in the 2001 State Tournament. Amanda will be participating in the District XI Swimming Tournament and must have a coach or district official accompany her. It is understood that there is no cost to the district.

IV. POLICY**A. Conferences Authorized and Approved By Board**

Approve the request of Susan Mendes, special education teacher in the Slatington Elementary School, to attend a Bureau of Education & Research conference in King of Prussia on January 8, 2001. Expenses for this conference entitled "Practical Strategies to Help Special Education Teachers Objectively Assess IEP Progress", include \$169.00 for registration, \$39.00 for travel, \$1.45 miscellaneous for a total

cost of \$209.45 plus the cost of a substitute teacher for the day and will be paid for through IDEA funds.

B. Permission to Close Account

Grant permission to the senior high to close the 'High School Awards' account in the Northern Lehigh High School Activities Fund. The money remaining in this account should be turned over to the Northern Lehigh School District General Fund (High School Vending Machines).

C. Approve to remove from the table and approve to close the Northern Lehigh High School Activities Fund "Ski Club" account. There has been no activity in this club since the winter of the 1996-1997 school year. It is recommended that the money in this account be transferred to the "Student Council" account so that would benefit the entire student body.

D. Homebound Instruction

The homebound instruction program is provided to children of school age who cannot attend. Evaluation is done by a certified physician. Grant homebound instruction to a 9th grade student, Student No. 04-04750, for five hours per week effective December 4, 2000 and continuing until January 12, 2001.

E. Marching Band Trip For 2001

Grant permission to the Northern Lehigh High School Marching Band to conduct their annual Spring trip. This year's trip to Washington, D.C. will be scheduled for Friday, March 30 and Saturday, March 31, 2001. There is no cost to the district for this trip. (Please see attachment #3)

V. CURRICULUM AND INSTRUCTION

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Appoint Lehigh Career & Technical Institute Joint Operating Committee representative for a one-year term beginning January 2001.

VIII. FINANCIAL

A. Abatements

Consider abatement of per capita taxes for the resident(s) that fall within the guidelines as listed in **attachment #4**.

B. Approve the Arthurs Lestrange Cash management Portfolio Summary for the month of October 2000. (Please see attachment #5)

IX. LEGAL**A. Appointment of Solicitor**

Appoint the firm of Steckel and Stopp as solicitors for the Northern Lehigh School District for 2001 at a retainer fee of \$1750.00.

B. Approve to adjust the municipal rate for legal services conducted above and beyond the retainer fee through Steckel & Stopp Law Offices from \$80.00 per hour to \$88.00 per hour, effective January 2001.

(Please see attachment #6)

X. CORRESPONDENCE**XI. INFORMATION****A. Minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting held on October 16, 2000.****XII. RECOGNITION OF GUESTS****XIII. ADJOURNMENT**