

NORTHERN LEHIGH SCHOOL DISTRICT

Regular School Board Meeting

AGENDA



Peters Elementary School -- Gymnasium
Monday, April 2, 2001
8:00 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. Policy/Education Committee scheduled for April 2, 2001 is CANCELLED.
 - 2. Minutes of the Finance Committee meeting held on March 26, 2001. (Please see attachment #1)
- 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. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - ✓ Peters Elementary Showcase
 - 1. Mrs. Peggy Gallagher/Mrs. Marilyn Steckel Presenting Differentiated Instruction
 - 2. Mrs. Donna Marushak & Tech Team Presenting The iLab
 - 3. Ms. Janet McKelvey & Fourth Grade Students Presenting Projects
 - ✓ Appreciation Award – Dr. Kenneth G. Koberlein
 - ✓ Mr. Donald Snyder, Lehigh Carbon Community College President
 - ✓ Peters HVAC Claim Update – Brian Geiger



- ✓ CLIU Driver Education Program For 2001-2002 – (Please see attachment #2)
- ✓ Issuance of General Obligation Bond Series A 2001.
- ✓ Grade Configuration Study
- ✓ TLCF Grant

H. Executive Work Session – An executive session for personnel reasons will be held from 7:00 p.m. to 8:00 p.m. in the Peters Elementary School faculty room.

III. PERSONNEL

A. Resignation – Non-Instructional

Accept the resignation of Lori Vernon, Special Education Aide in the Slatington Elementary School, effective March 30, 2001.

B. Request for Compensated Professional Leave

Approve the request of Lora Krum, elementary music teacher, to take a Compensated Professional Leave of Absence for both semesters of the 2001-2002 school year. A detailed plan describing the professional development activities she plans to pursue is attached. (Please see attachment #3)

C. Substitutes

1. Instructional

- a. 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:

Cynthia Schleicher Smith – Elementary

2. Non-Instructional

- a. Approve the following substitute custodian at the 2000-2001 substitute rate of \$6.25 per hour:

Franklin C. Zamadics

D. Unpaid Volunteer Coaches



Approve the appointment of the following individuals as volunteer coaches for the 2001-2002 boys' basketball season:

1. Peter V. Reese – Pending Verification of Clearances
2. Robert Hughes – Clearances Already On File

IV. POLICY

A. Conferences Authorized and Approved By Board

1. Approve the request of Jane Englert, senior high librarian, to attend the Pennsylvania School Librarian Association conference in Hershey, PA from April 26-29, 2001. Expenses include \$140.00 for registration, \$10.00 for meals, \$49.80 for travel, \$122.00 for lodging for a total cost of \$321.80 plus the cost of a substitute teacher for two days. This request was included in the 2000-2001 senior high school budget.
2. Approve the request of Catherine Farole and Beth Case, junior high special education teachers, to attend a Bureau of Education and Research conference in Allentown on April 24, 2001. Expenses include \$169.00 each for registration, \$7.50 for travel for a total cost of \$345.50 plus the cost of two substitute teachers for the day and will be paid for through IDEA funds.
3. Approve the request of Laurie Newman, Slatington Elementary Instructional Support Teacher, to attend an "Education Law" conference at Lehigh University on May 11, 2001. Expenses include \$110.00 for registration and will be paid for through IDEA funds.
4. Approve the request of Laurie Newman to attend a "Special Education Law" seminar at Lehigh University from June 24-29, 2001. Expenses include \$790.00 for registration and will be paid for through IDEA funds.
5. Approve the request of Stephen Drake, high school Technology Education teacher, to attend a CompuMaster conference entitled "Web Site Development and Design" on May 16, 2001 in Allentown. Expenses include \$199.00 for registration plus the cost of a substitute teacher for one day and has been approved by the district's Continuing Professional Education Committee.
6. Approve the request of Karen Nicholas to attend a conference entitled "Special Education Law: Exploring the Legal Boundaries" at Lehigh University on May 11, 2001. Expenses include \$110.00 for registration and were included in the 2000-2001 Peters Elementary budget.

B. Extend Homebound Instruction



Homebound instruction was granted for Student No. 04-00260 on February 12, 2001 for five hours per week, effective February 20, 2001 and ending on or about April 1, 2001. It is further recommended that homebound instruction, for five hours per week, be extended for this student until April 13, 2001.

C. Field Trip Approved with Board's Authorization

1. Senior High School – Biology I Students and Teachers – Philadelphia Zoo – April 26, 2001 to complete project studying vertebrates in the animal kingdom. Expenses for transportation for this trip have been included in the 2000-2001 senior high school budget. Additional expenses will be paid for by the students.
2. The Class of 2001 requests permission to go on a class trip to Great Adventure on June 1, 2001. Expenses, including park tickets and transportation, will be derived from participating students. (Please see attachment #4)

D. New Board Policy – 1st Reading

Approve new school board policy #706.1 Disposal of Surplus Property, Obsolete Equipment, and Real Estate, as presented after first reading. (Please see attachment #5)

- E. Approve the Northern Lehigh High School Student Activities Fund Statement for the month of February 2001. (Please see attachment #6)

F. Attendance of Non-Resident Student

In accordance with School Board Policy #202, approve the request of a 12th grade student attending Northern Lehigh High School, whose parents have moved from the district, to remain in attendance for the remainder of the 2000-2001 school year. (Please see attachment #7)

V. CURRICULUM AND INSTRUCTION

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. FINANCIAL

A. Abatements

Consider abatement of per capita taxes for the resident(s) that fall within the guidelines as listed in **attachment # 8**.

- B. Approve a refund for overpayment of Walnutport Real Estate Taxes for the property owners as listed for the month of March 2001. (Please see attachment #9)



- C. Approve the Arthurs Lestrange Cash Management Portfolio Summary for the month of February 2001. (Please see attachment #10)
- D. Approve to authorize proper officials to solicit bids for the following supplies for the 2001-2002 school year:
- | | |
|-----------------------------|-----------------|
| General Supplies | Art Supplies |
| Physical Education Supplies | Lumber Supplies |
| Industrial Arts Supplies | |
- E. Approve to authorize proper officials to solicit bids for refuse removal.
- F. Approve to authorize proper officials to solicit bids for the re-piping of the HVAC System at Peters Elementary School.
- G. Lehigh Carbon Community College 2001-2002
- Approve a Resolution regarding the 2001-2002 Lehigh Carbon Community College Capital and Operating Budget. Total expenditures amount to \$20,065,511 – an increase of \$66,291 – or 0.33% over the 2000-2001 budget. Northern Lehigh’s share is estimated to be \$173,855 – an increase of \$10,742 – or 6.59%.
- H. Approve to contract with Tri-State Balancing Company to do the Mechanical System Balancing of the new and existing HVAC systems of the senior high school at a cost of \$30,800.00. (Please see attachment #11)
- I. Authorize the administration to secure The Architectural Studio to develop a proposal for renovations to the athletic stadium complex.

IX. LEGAL

- A. Approve the Agreement and Memorandum of Understanding regarding removal of an eighth grade student from the attendance rolls and all school-related activities for the remainder of the 2000-2001 school year in accordance with School Board Policy 233: Pupils: Suspension and Expulsion. (Please see attachment #12)
- B. Approve the Agreement and Memorandum of Understanding regarding removal of a ninth grade student from the attendance rolls and all school-related activities for the remainder of the 2000-2001 school year in accordance with School Board Policy 233: Pupils: Suspension and Expulsion. (Please see attachment #13)

X. CORRESPONDENCE**XI. INFORMATION**



- A. Minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting held on February 15, 2001.
- B. Notification has been received from the Pennsylvania Department of Education of their approval of PlanCon Part D, Project Accounting Based on Estimates for the Northern Lehigh Middle School. Copies of these documents and appended materials will be entered into the official minutes of this meeting. (Please see attachment #14)
- C. High school/middle school renovations project expenditure update report. (Please see attachment #15)

XII. RECOGNITION OF GUESTS**XIII. ADJOURNMENT**