

**NORTHERN LEHIGH SCHOOL DISTRICT**

**Regular School Board Meeting**

**Monday, November 12, 2001**

**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 October 1, 2001.
- B. Regular school board meeting held on October 8, 2001.

**III. SPECIAL BOARD REPORTS**

- A. Lehigh Career & Technical Institute ..... Mrs. Lynn C. Sechler
- B. Carbon-Lehigh Intermediate Unit ..... Mr. Bryan C. Dorshimer
- C. Committee Reports and/or Meetings
- 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.
  - Mr. John Moyer – Gregory W. Moyer Defibrillator Fund Grant
  - American Education Week
  - Calendar Suggestions For 2002

## I. Executive Work Session.

**IV. PERSONNEL**A. Administrative Transfer

Approve the recommendation of the Superintendent to administratively transfer Middle School Assistant Principal, Dr. Linda Marcincin, to the Senior High School as an Assistant Principal, until June 30, 2001. It is also recommended that the Board of Education authorize the Superintendent to advertise for a Dean of Students to work half time in the senior high school and half time in the middle school until the end of the 2001-2002 school year at a stipend to be determined at a later date.

B. Unpaid Volunteer Aide

Approve the following individual as an unpaid volunteer aide in the Slatington Elementary School for the 2001-2002 school year, pending verification of her clearances:

Michele A. Miller

C. Request for Leave Without Pay

Approve the request of Susan Mendes, Slatington Elementary School special education teacher, to take a five-day leave without pay, from December 3-7, 2001. Her request will not be considered a precedent for future requests per correspondence received from the Northern Lehigh Education Association. (Attachment #1)

**V. POLICY**

A. Approve the Northern Lehigh High School Student Activities Fund Statement for the month of October 2001. (Attachment #2)

B. Approve the Northern Lehigh Middle School Student Activities Fund Statement for the month of October 2001. (Attachment #3)

C. Homebound Instruction

1. 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 the following students:

- a. A 4<sup>th</sup> grade student, Student No. 10-12500, for five hours per week, effective November 6, 2001 and ending on or about December 1, 2001.

- b. A 10<sup>th</sup> grade student, Student No. 14-71982, for five hours per week, effective November 8, 2001 and continue until on or about February 2, 2002.

D. Conferences Requiring Board Approval

Approve the request of Bernard Rockovich to attend a Pennsylvania Institute of Certified Public Accountants Tax Clinic on December 7, 2001 in Wilkes-Barre, PA. Expenses include \$125.00 for registration, \$21.00 for travel, for a total cost of \$146.00

**VI. CURRICULUM AND INSTRUCTION**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. FINANCIAL**

- A. Approve the Treasurer's Report for the month of October 2001.
- B. Approve the Cafeteria Reports for the month of October 2001. (Information Only)
- C. Approve payment of General Fund bills for the month of October 2001.
- D. Approve payment of bills from the Construction Account as presented in **attachment #4**.
- E. Approve to proceed with the next phase of the PPL Energy Savings Study, pending review by the district solicitor.
- F. Approve a proposal from F.A. Rohrbach, Inc. of Allentown for the removal and replacement of the lower sidewalks at Slatington Elementary School. Cost for this project is \$9,982.00 and is in the 10-4200-710-000-10 account of the 2001-2002 school budget. (**Attachment #5**)
- G. Approve the following transfer from Curriculum and Instruction to Technology to cover the cost for freight charges on the library book security system in the high school. The grant awarding the security system does not pay for freight charges.

	<u>Increase</u>	<u>Decrease</u>
10-2840-750-000-30-80	\$1,500	
10-2260-320-00-30-80		\$1,500

**X. LEGAL**

**XI. CORRESPONDENCE**

**XII. INFORMATION**

**XIII. RECOGNITION OF GUESTS**

**XIV. ADJOURNMENT**