NORTHERN LEHIGH SCHOOL DISTRICT

Regular School Board Meeting Monday, August 2, 2004 Slatington Elementary Boardroom 7:30 P.M. AGENDA

- 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.	Carbon Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
B.	Lehigh Career and 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
	Minutes of the Policy/Education/Staffing Committee meeting held on June 21, 2004. (Attachment #1)
F.	Solicitor's Report Attorney Charles Stopp
G.	Federal and Other Programs Update Mrs. Lynne B. Fedorcha
H.	 Superintendent's Report Dr. Nicholas P. Sham, Sr. Recognition of Amberly Gable – Student Representative PDE Correspondence Regarding Reconfiguration (Attachment #2)

I. An Executive Session will be held at 6:00 p.m. in the Superintendent's Office.

III. PERSONNEL

A. <u>Resignations</u>

- 1. Instructional
 - a. Accept the resignation of Dr. Maura Roberts from her position as School Psychologist, effective June 25, 2004.
 - b. Accept the resignation of Steven Zong from his position as Business & Information Technology teacher in the senior high school, effective as soon as a replacement can be found. (Attachment #3)
- 2. Non-Instructional
 - a. Accept the resignation of Gloria Rentschler from her position as Title I Aide in the Slatington Elementary School, effective July 5, 2004.
 - b. Accept the resignation of Debra Bealer from her position as Administrative Secretary in the Director of Support Services Office, effective August 11, 2004.
 - c. Accept the resignation of Kathryn Showak from her position of Instructional Aide in the Slatington Elementary School, effective July 10, 2004.
 - d. Accept the resignation of Barbra Hope from her position of Special Education Aide in the middle school, effective July 19, 2004.
 - e. Accept the resignation of Kathleen Reese from her position of Special Education Aide in the high school, effective July 29, 2004.
- 3. <u>Co-Curricular</u>
 - a. Accept the resignation of Maureen Leaswitch from her position as Head Varsity Girls Softball Coach, effective June 11, 2004.

B. Child Rearing Leave of Absence

Approve the request of Laurie Ramsey, Slatington Elementary fifth grade teacher, to take a child rearing leave of absence beginning on or about October 7, 2004 and continue until early February 2005. Upon exhaustion of her unused sick days, Mrs. Ramsey is requesting a 12 week Family Medical Leave of Absence for the remainder of the leave.

C. Family Medical Leave/Unpaid Leave of Absence

Approve the request of Tracy Ettinger, Peters Elementary second grade teacher, to take a Family Medical Leave of Absence effective September 1, 2004 and ending on or about November 23, 2004. Effective on or about November 24, 2004, Mrs. Ettinger is also requesting permission to take an unpaid leave of absence until on or about January 25, 2005.

D. Nominations For Appointment

1. Instructional

a.	Douglas Reynolds	Temporary Professional Employee
	Assignment:	Library Science Teacher in the Senior High
		School, replacing Jane Englert, who resigned.
	Salary:	\$37,000 (Step 1 Bachelors on the 2004-2005
		CBA Salary Schedule)
	Effective Date:	August 25, 2004
b.	Dylan Sapir	Temporary Professional Employee
	Assignment:	Mathematics teacher in the senior high school, replacing
	C	Dalton Semmel, who retired.
	Salary:	\$37,000 (Step 1 Bachelors on the 2004-2005 CBA
	5	Salary Schedule)
	Effective Date:	August 25, 2004
c.	Jonathan DeFrain	Temporary Professional Employee
	Assignment:	Social studies teacher in the senior high school, replacing
	e	Richard Snell, who retired.
	Salary:	\$37,000 (Step 1 Bachelors on the 2004-2005 CBA
	Salary:	\$37,000 (Step 1 Bachelors on the 2004-2005 CBA Salary Schedule)
	Salary: Effective Date:	\$37,000 (Step 1 Bachelors on the 2004-2005 CBA Salary Schedule) August 25, 2004
d	Effective Date:	Salary Schedule) August 25, 2004
d.	Effective Date: Tanya Williams	Salary Schedule) August 25, 2004 Temporary Professional Employee
d.	Effective Date:	Salary Schedule) August 25, 2004 Temporary Professional Employee Wellness & Fitness Teacher in the senior high
d.	Effective Date: Tanya Williams	Salary Schedule) August 25, 2004 Temporary Professional Employee Wellness & Fitness Teacher in the senior high school, replacing Robert Kern who was
d.	Effective Date: Tanya Williams Assignment:	Salary Schedule) August 25, 2004 Temporary Professional Employee Wellness & Fitness Teacher in the senior high school, replacing Robert Kern who was appointed Assistant High School Principal.
d.	Effective Date: Tanya Williams	Salary Schedule) August 25, 2004 Temporary Professional Employee Wellness & Fitness Teacher in the senior high school, replacing Robert Kern who was appointed Assistant High School Principal. \$37,000 (Step 1 Bachelors on the 2004-2005 CBA
d.	Effective Date: Tanya Williams Assignment:	Salary Schedule) August 25, 2004 Temporary Professional Employee Wellness & Fitness Teacher in the senior high school, replacing Robert Kern who was appointed Assistant High School Principal.

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	e.	Amanda Beer Assignment: Salary: Effective Date:	Temporary Vacancy Replacement Grade 4 teacher in the Slatington Elementary School, replacing Jennifer (Hilbert) Schlegel, who was granted an extension of her sabbatical leave of absence for the first semester of the 2004-2005 school year. \$37,000 (Step 1 Bachelors on the 2004-2005 CBA Salary Schedule) September 1, 2004	
		Termination Date:	On or about January 25, 2005	
	f.	Diane Saeger Assignment:	Temporary Vacancy Replacement Grade 2 teacher in the Peters Elementary School, replacing Tracy Ettinger who was granted a FMLA/Unpaid Leave of absence for the first semester of the 2004-2005 school year.	
		Salary:	\$37,000 (Step 1 Bachelors on the 2004-2005 CBA Salary Schedule)	
		Effective Date:	September 1, 2004	
	L		On or about January 25, 2005	
2. <u>Non-Instructional</u>				
a. Heather Tift*		Heather Tift*		
		Assignment:	Administrative Secretary in the Central Administration Office, replacing Judith Mack, who retired. Fulltime 12-Month Position	
		Salary:	\$29,300.00	
		Effective Date:	August 4, 2004	
	h	Kay Rau*		
	0.	Assignment:	Administrative Secretary in the Director of Support Services Office, replacing Debra Bealer, who resigned. Fulltime 12-Month Position	
		Salary:	\$29,300.00	
		Effective Date:	Retroactive to July 22, 2004	
	c.	Barry Edwards*		
		Assignment:	Fulltime Custodian PM Shift – 3:00 p.m. to 11:30 p.m., replacing Milton Phillips, who retired.	
		Salary:	\$8.25 Per Hour*/8 Hours Per Day/5 Days Per Week	
		Effective Date:	August 19, 2004	

	*60-	Da	ay Probationary Period		
E.	E. <u>Reinstate Furloughed Employee</u>				
	In accordance with Pennsylva reinstate the following furlough				ol Code Section 24 PS 11-1125.1, approve to oyee:
	Scot	t D	Delong		Professional Employee Furloughed due to decreased enrollment on June
	Assi	gni	ment:		17, 2002 Social Studies teacher in the senior high school, replacing Henry Distler, who retired.
	Salaı	y:			\$38,100 (Step 4B+24 on the 2004-2005 CBA Salary Schedule)
	Effec	ctiv	ve Date:		September 1, 2004
F.	Adm	ini	istrative Transfers		
	1. Instructional				
	8	ι.	Dr. Linda Marcincin From: To: Effective Date: Salary:		Middle School Assistant Principal Slatington Elementary Principal, replacing Christopher Iacobelli, who resigned. tive to July 1, 2004 \$80,316.00
	ł).	Robert Kern From: To: Salary: Effective Date:	Retroac	Wellness & Fitness Teacher in the senior high school. Assistant High School Principal Mr. Kern will become a member of the Act 93 Administrative Group \$73,250.00 ctive to July 1, 2004
	C	2.	Gail Barilla From : To: Salary:	August	Temporary Professional Employee Special Education Aide in the senior high school. Special Education Learning Support Classroom teacher in the senior high school, replacing Andrea Edmonds, who resigned. \$39,600 (Step 3M on the 2004-2005 CBA Salary Schedule) 24, 2004
			Effective Date:	August	24, 2004

a.	Susan Dorshimer*			
	From:	Clerk/Stenographer in the middle school		
		guidance office.		
	To:	Clerk/Stenographer in the senior high school guidance		
		office, replacing Carol Miller, who retired. No salary		
adjustment.		adjustment.		
	Effective Date: July 5, 2004			
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b. Grace Reppert*				
From: Special Education Life Skills		Special Education Life Skills Aide		
		working 3 hours per day in the PM at Peters Elementary		
School.		School.		
	To:	One-on-One Special Education Aide in the Slatington		
		Elementary School working 6 1/2 hours per day, 5 days		
per week.		per week.		
	Salary:	\$9.17 Per Hour (Step 1 on the 2004-2005 Educational		
Support Staff Hourly Rate Schedule)		Support Staff Hourly Rate Schedule)		
	Effective Date: September 7, 2004			

*60-Day Probationary Period

G. Change of Status

Lisa Schael	High School Chemistry Teacher	
From:	1/2 Time Chemistry Teacher in the senior high school.	
То:	Full Time Chemistry Teacher in the senior high school.	
Salary:	\$37,300.00 (Step 2 Bachelors on the 2004-2005 CBA	
	Salary Schedule)	
Effective Date:	August 30, 2004	

- H. Approve to terminate the employment of Donna Meixsell, Special Education Aide in the Peters Elementary School, effective May 24, 2004.
- I. Approve the recommendation of the administration that the status of Tricia Waylen, Clerk/Stenographer in the middle school, be changed from 11 months to 12 months, retroactive to July 1, 2004.

J. Salary Adjustment

Acknowledge the following teacher who has completed the requirements per the Collective Bargaining Agreement that would entitle her to a salary increase for the 2004-2005 school year:

Patricia Bollinger	

From:	Step 27B+24	\$63,000.00
To:	Step 27M	\$64,900.00

K. Unpaid Volunteers for 004-2005 School Year

Approve the following unpaid volunteers for the 2004-2005 school year:

Crystal Kistler – Volunteer Boys Soccer Coach Clifford Logue – Volunteer Boys Soccer Coach Jamie Machik – Volunteer Boys Soccer Coach Michael Feifel – Volunteer Football Coach Steve Hluschak, Jr. – Volunteer Football Coach Douglas Reynolds – Volunteer Football Coach Tracy Zellner – Volunteer Cheerleading Coach

L. Co-Curricular Positions for the 2004-2005 School Year

Head Baseball Coach – Frank Carazo -- \$4123.26 Assistant Baseball Coach – Ervin Prutzman -- \$2680.84 Assistant Baseball Coach – Larry Meixsell -- \$2680.84 Head Girls Soccer Coach – Tim Nickischer – 4590.45 Assistant Girls Soccer Coach – Crystal Kistler – Jamie Machik (Share Stipend of \$2550.25) Head Track Coach – Bryan Geist -- \$4123.26 Assistant Track Coach – Michael Bonner -- \$2680.84 Assistant Track Coach - David Oertner -- \$2680.84 Assistant Track Coach – Richard Snell -- \$2680.04 Assistant Track Coach – Mike Lehtonen -- \$2680.04 Head Softball Coach – James Yadish -- \$4123.26 Senior High Newspaper – Denise Turoscy – 1672.18Senior High Yearbook – Babette Guss -- \$2214.12 Senior High Student Council – Jonathon DeFrain -- \$1909.15 Senior High Band – David Carroll -- \$4350.96 Senior High Chorus – Matthew Wehr -- \$1591.82 Senior High Musical Director – Matthew Wehr -- \$2548.96 Senior Class Advisor – Christine Leslie -- \$583.15 Senior Class Advisor – Robert Kern -- \$583.15 Junior Class Advisor – Babette Guss -- \$583.15 Junior Class Advisor – Ellen Yenser -- \$583.15 Sophomore Class Advisor – Patricia Jones -- \$583.15 Sophomore Class Advisor – Renee Evans -- \$583.15 Freshman Class Advisor – Brian Pfingstl -- \$577.38 Freshman Class Advisor – Sandra Michalik -- \$577.38 Senior High Spring Intramurals – Weightlifting – James Tkach -- \$743.88 Senior High Spring Intramurals – Weightlifting – Todd Herzog -- \$743.88

Senior High Spring Intramurals – Tennis – Renee Evans -- \$743.88 SADD Advisor - Sandra Michalik -- \$510.05 German Exchange Club Advisor – Lana Schmidt -- \$702.67 Senior Class Play Advisor – Matthew Wehr -- \$1354.85 Future Business Leaders Advisor – Bobbi Shupp -- \$510.05 Debate Advisor – Scott DeLong -- \$1273.45 Middle School Intramurals – Fall Net Sports – Michelle Raber – 743.88 Middle School Intramurals – Winter CPR – Michelle Raber -- \$743.88 Middle School Intramurals – Spring Net Sports – Michelle Raber -- \$743.88 Middle School Band Director – David Carroll -- \$636.73 Middle School Student Council - Beth Case -- \$1148.79 Middle School Yearbook—Susan Bowser -- \$743.88 Middle School Newspaper – Catherine Farole -- \$420.36 Middle School Junior National Honor Society Advisor – Jason Graver -- \$382.54 Middle School Web Page Design Club Advisor – Donna Maruschak -- \$372.34 Middle School MathCounts Advisor – Hali Kuntz -- \$372.34 Elementary Band – Terry Jenkins -- \$725.33 Elementary Scholastic Scrimmage – Marlene Simock -- \$401.82 Elementary Chorus – Lora Krum -- \$544.00

M. Approve to appoint Jonathan DeFrain as the Interact Club Advisor in the senior high school for the 2004-2005 school year. The Slatington Rotary Club will pay his \$500.00 stipend.

N. Substitutes

1. Instructional

Approve the following substitute teachers 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:

Robert Bold – Industrial Arts Martin Klesh – Mentally &/or Physically Handicapped Danielle LaBarge – Elementary K-6 Beverly Overholt – Elementary K-6 Dennis Pearson – Social Studies Denise Plotsko – Elementary Richard Snell – Social Studies Joanne Solga – Elementary Lauri Stehley – Elementary K-6 Marsha Stricker – Elementary Jane Wessner -- Elementary

2. Non-Instructional

a. Approve the following substitute secretary/instructional aide for the 2004-2005 school year at the 2004-2005 substitute rate of \$7.25 per hour:

Tina Chalk – Instructional Aide Kay Rau – Secretary (Effective 7/22/04) Veronica Gabovitz – Instructional Aide Richard Handwerk – Instructional Aide Kristen Mayer – Instructional Aide/Secretary Carol Oertner – Secretary Donna Ondrasik – Instructional Aide/Secretary Elvin Schlegel – Instructional Aide/Secretary Ann Stoss – Instructional Aide/Secretary Dorothy Weber – Instructional Aide/Secretary Dawn Wehr – Instructional Aide/Secretary

- b. Approve the following substitute cafeteria workers for the 2004-2005 school year at the 2004-2005 substitute rate of \$7.25 per hour:
 - Tina Chalk Nancy Frantz Carol Oertner Romaine Remaley Ann Stoss Sarah Unger Dorothy Weber Jennifer Wentz
- c. Approve the following substitute custodians for the 2004-2005 school year at the 2004-2005 substitute rate of \$7.25 per hour:

Barry Edwards (Effective August 9, 2004) Tina Chalk Leon Christman Norman Daniel Richard Handwerk Lamar Lauer Randy Muniz Jennifer Wentz

O. Saturday Detention Monitor

Approve to appoint Patricia Eby-Manescu as the Secondary Saturday Detention Monitor for the middle school and senior high schools for the 2004-2005 school year, working three hours every Saturday throughout the 2004-2005 school calendar year that warrants detention coverage. Salary will be \$19.00 per hour.

P. Middle School Administrative Detention Supervisor

Approve to appoint Lewis Kern as the Administrative Detention Supervisor in the middle school. He will work Monday and Wednesday from 2:30 p.m. to 3:30 p.m. throughout the 2004-2005 school calendar year that warrants detention coverage. Salary will be \$19.00 per hour.

Q. Senior High Administrative Detention Supervisor

Approve to appoint Lewis Kern as the Administrative Detention Supervisor in the senior high school. He will work Tuesday and Thursday from 2:30 - 4:00 p.m. throughout the 2004-2005 school calendar year that warrants detention coverage. Salary will be \$28.50 for each day worked.

R. <u>Substitute Saturday Detention Monitor</u>

Approve to appoint Lewis Kern as the Substitute Secondary Saturday Detention Monitor for the middle school and senior high schools for the 2004-2005 school year, working three hours every Saturday throughout the 2004-2005 school calendar year on an asneed basis. Salary will be \$19.00 per hour.

S. Approve to appoint Allentown Sports Medicine and Human Performance Center to provide football game physicians for the 2004-2005 school year at a quoted fee of \$70.00 per game.

T. School Dentist

Approve Dr. Harry Schleifer of Professional Dental Associates as the school dentist for the 2004-2005 school year at the quoted fee of \$1.00 per student.

U. School Physician

Approve Dr. Sally Ann Rex as school physician for the 2004-2005 school year at the same quoted rates as the 2003-2004 school year. It is also recommended that Allentown Sports Medicine be employed as athletic sports physical doctors to assist with possible conflicts that may arise in scheduling athletic physicals. (Attachment #4)

V. Recind Motion

Approve to rescind a June 14, 2004 motion where the board accepted a request made by Susanne Christman of her intent to retire at the end of the 2004-2005 school year. Due to unforeseen circumstances, Mrs. Christman is requesting permission to cancel her scheduled retirement date of June 30, 2005 and continue her employment as a cook's helper in the Peters Elementary School.

IV. <u>POLICY</u>

A. Conference

- Approve the request of Laurie Newman-Mankos, Director of Special Education, to attend an Eastern PA Special Education Administrator's Conference on October 21 and 22, 2004. Expenses for this conference include \$176.00 for lodging, \$37.50 for travel for a total cost of 213.50 and will be funded through IDEA.
- Approve the request of Candice Saville, high school English teacher, to attend a Reading Apprentice Conference sponsored by CLIU 21 from August 2-6, 2004. Expenses for the conference, entitled "Reading Apprenticeship: A Framework for Academic Literacy include \$150.00 for registration and will be paid for through TitleIIA funds.

B. Student-Parent Handbook Changes

Approve the changes to the Northern Lehigh Middle School, Slatington/Peters Elementary School and Northern Lehigh Senior High School Student-Parent Handbooks as per **attachment #5**.

C. Board Policy

- 1. <u>Revisions To Existing Policy</u>
 - a. First Reading
 - 1. Approve revisions to existing school board policy #826 Operations HIPAA Compliance, after first reading. (Attachment #6)
 - Approve to replace existing school board policy #203.1 Pupils—Blood Born Pathogens, with new PSBA school board policy #203.1 – Pupils – HIV Infections, as presented after first reading. (Attachment #7)
- 2. <u>New Board Policy</u>
 - a. First Reading
 - Approve new school board policy #915 Community Concession Stand Operation, as presented after first reading. (Attachment #8)

V. <u>CURRICULUM AND INSTRUCTION</u>

- A. Approve daily tuition rates for the Bethesda Day Treatment Center, Inc. The Agreement of Service with Bethesda was previously approved for the 2004-2005 school year on April 5, 2004. (Attachment #9)
- B. Approve the following textbooks selected by the Social Studies, Science, and Music Departments. These books were available for preview from April 2004 and have been included in the 2004-2005 budget.
 - 1. The social studies text, *Holt Sociology: The Study of Human Relationships*, is published by Holt, Rinehart and Winston of the Harcourt Education Company and is a 2003 copyright. This text is being requested because the high school Sociology course has never had a text and feels that this is a necessary resource for students.
 - 2. With new environmental laws and PA standards for Environment and Ecology, a replacement text is requested for next year's Ecology and Ecology A classes. *Environmental Science: How the World Works and Your Place In It*, will replace the current Holt, Rinehart and Winston text (copyright 1996) which is not standards-based.
 - 3. The high school science department requests the replacement of *Prentice Hall: Biology* (1991) for Biology II and Honors Biology II courses. The current textbooks are worn and outdated. The proposed text, *Prentice Hall: Biology* (2002), has been updated to be aligned with PA Academic Standards for Science and Technology, as well as to include laboratory experiments, guided readings, and an affiliation with Discovery Channel School television and Science News Magazine.

VI. OLD BUSINESS

VII. <u>NEW BUSINESS</u>

- A. Approve the request of the Johnson Group Daycare located on Diamond Street in Slatington to use our schools during an emergency evacuation. (Attachment #10)
- B. Grant approval to the Slatington Lions Club to use campus grounds to host their Annual 2004 Car Show, which will be held on Sunday, September 5, 2004 (rain date September 6). It is understood that they will be billed for custodial services for using the grounds. It is also the responsibility of the Lions Club to provide sufficient security for the event.

VIII. <u>FINANCIAL</u>

A. Approve abatement and exonerations of per capita taxes, for the residents that fall within the guidelines, as listed in **attachment #11**.

- B. Approve payment of bills from the Extended Construction Account, for the month of July 2004, as presented in **attachment #12.**
- C. Approve payment of bills from the Construction Account, for the month of July 2004, as presented in **attachment #13.**
- D. Approve payment of bills from the Extended Construction Account, for the month of August 2004, as presented in **attachment #14.**
- E. Approve payment of bills from the Construction Account, for the month of August 2004, as presented in **attachment #15.**
- F. Approve the Arthurs Lestrange Cash Management Portfolio for the month of June 2004. (Attachment #16)
- G. Approve Christine Stafford, Business Manager and Les Bear, Financial Consultant with Arthurs LeStrange, Rhodes-Sinon, Legal Counsel and other financial team members to prepare proposals and related documents for the purpose of issuing General Obligation Bonds in an amount not to exceed five million dollars. The purpose of the bond is to provide financing for uncompleted capital projects.
- H. Authorize district administrative officials and Architectural Studios to update the Northern Lehigh School District feasibility study to meet requirements of a potential taxable line of credit issuance to fund future capital projects identified in the feasibility study.
- I. Approve the Northern Lehigh Middle School Student Activities Account fund statement for the month of June 2004. (Attachment #17)
- J. Approve the Northern Lehigh High School Student Activities Account fund statement for the month of May and June 2004 and the Student Activities Account Year End Statement for the 2003-2004 school year.(Attachment #18)
- K. Approve the request of the senior high school to open a "NLHS Class of 2008" account in accordance with the Student Activities Policy. The purpose of this account is to raise funds for the students.
- L. Approve a maintenance agreement for the 2004-2005 school year with Allentown Sewing Machine Outlet. The agreement covers sewing machines located in the senior high school as follows: 12 Machines @25.00 per machine plus parts = \$300.00 (Attachment #19)
- M. Approve the Supplemental Personnel Salary Schedule for the 2004-2005 school year. (Attachment #20)

N. Approve the awarding of bids for diesel fuel, unleaded gasoline, #2 grade fuel oil with a contract period from July1, 2004 to June 30, 2005.

DIESEL FUEL - Awarded to - Farm & Home Oil Co. @

- a fluctuating base price of \$1.24 per gallon (normal blend)
- a fluctuating base price of \$1.27 per gallon (70%/30% blend)

<u>UNLEADED GASOLINE</u> – Awarded to Farm & Home Oil Co. at a fluctuating base price of \$1.4710 per gallon.

<u>#2 GRADE FUEL OIL – TRANSPORT DELIVERY OF 6,800 OR MORE GALLONS.</u>

Awarded to Petroleum Traders Corp. at a fluctuating base price of \$1.0553 per gallon.

<u>#2 GRADE FUEL OIL – TANKWAGON DELIVERY OF LESS THAN 6800 GALLONS.</u>

Awarded to Farm & Home Oil Co. at a fluctuating base price of \$1.2450 per gallon.

- O. Approve the proposal from Edward A. Reider, Inc. for the paving of areas around the immediate field house building. This work is to be done as a change order to the general contractor's contract, the cost for this work is to be \$3,737.50. (Attachment #21)
- P. Approve the proposal from Edward A. Reider, Inc. for the paving of the area from the tickets booth to the home side handicap ramp. This work is to be done as a change order to the general contractor's contract, the cost for this work is to be \$10,045.25. (Attachment #22)

IX. <u>LEGAL</u>

X. CORRESPONDENCE

XI. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on May 6 and June 3, 2004. (Attachment #23)
- B. Minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting held on May 17, 2004 and June 21, 2004.
- C. Minutes of Washington Township Board of Supervisors meeting held on May 11, 2004 and June 8. (Attachment #24)

- D. Minutes of the Parks & Recreation Committee meeting for the Borough of Slatington held on June 21 and July 20, 2004. (Attachment #25)
- E. Minutes and LCTI Director's report for the Lehigh Career & Technical Institute Joint Operating Committee meeting held in June 2004. (Attachment #26)

XII. <u>RECOGNITION OF GUESTS</u>

XIII. <u>ADJOURNMENT</u>