

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, April 4, 2005
Middle School Auditorium
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
- F. Student Representatives To The Board Report..... Ms. Ashley Kunkle
Ms. Jessica Fidler
- G. Solicitor's Report Attorney Charles Stopp
- H. Federal and Other Programs Update Mrs. Lynne B. Fedorcha
- I. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - Resolution & Acknowledgement of 2004-05 Wrestling Team & Coaches
 - School Psychologist's Day – April 1, 2005
 - Department of Agriculture Single Audit Report
- J. An Executive Session of the Whole Board will be held in the Middle School Main Office Conference Room beginning at 6:30 p.m.

III. PERSONNEL

A. Nomination for Appointment

1. Non-Instructional

Michelle Jones*	(Pending Verification of Clearances)
Assignment:	Special Education Learning Support Aide in the middle school, replacing Jessica Jones, who resigned.
Salary:	\$9.17 Per Hour/6 ½ Hours Per Day/5 Days Per Week
Effective Date:	March 21, 2005
*60 Day Probationary Period	

B. Substitutes

1. Non-Instructional

Approve the following substitute teacher 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:

Lori King – Elementary

C. Resignation-Retirement

Accept the resignation of Patricia Gilbert, Administrative Secretary in the Central Administration Office, effective August 4, 2005. This request is in conjunction with her intent to retire from the district after 28 years of service.

IV. POLICY

A. Conferences

1. Approve the request of Michelle Fleck, ESL teacher, to attend a conference entitled The Bully, The Bullied, and Beyond on April 20, 2005 in Allentown. Expenses for this conference include \$135.00 for registration, \$5.40 for travel, \$10.00 for meals for a total approximate cost of \$150.40 and will be paid for through Safe and Drug Free Schools funds. **(Attachment #1)**
2. Approve the request of Michele Dotta, special education teacher, to attend a conference entitled The Bully, The Bullied, and Beyond on April 20, 2005 in Allentown. Expenses for this conference include \$135.00 for registration, \$6.00 for travel, \$12.00 for meals for a total approximate cost of \$153.00 plus the cost of a substitute for one day and will be paid for through Safe and Drug Free Schools funds. **(Attachment #2)**
3. Approve the request of Kristie Croll, Slatington Elementary Title I teacher, to attend a K-6 Literacy Academy sponsored by the Carbon Lehigh Intermediate Unit on August 10, 11, 12, 2005. Expenses for this conference include \$200.00 for registration and will be funded through Title I funds. **(Attachment #3)**

B. Board Policy – Second Reading

1. Approve revisions to existing school board policy #802 – Operations – School Organization, as presented after second reading. **(Attachment #4)**
2. Approve revisions to existing school board policy #117 – Programs – Homebound Instruction, as presented after second reading. **(Attachment #5)**
3. Approve revisions to existing school board policy #202 – Pupils – Attendance of Nonresident Students, as presented after second reading. **(Attachment #6)**
4. Approve revisions to existing school board policy #808 – Operations – Food Services, as presented after second reading. **(Attachment #7)**
5. Approve revisions to existing school board policy #217 – Pupils – Graduation Requirements, as presented after second reading. **(Attachment #8)**
6. Approve to adopt new school board policy #200 – Pupils – Enrollment in District, as presented after second reading. **(Attachment #9)**
7. Approve to replace existing school board policy #201 – Pupils – Admission of Students, with new PSBA recommended policy #201 as presented after second reading. **(Attachment #10)**

V. CURRICULUM AND INSTRUCTION**A. Social Studies Textbook Series**

Approve the purchase of grade 3-6 social studies textbook series, *Scott Foresman Social Studies 2005* with titles: Grade 3: *World Communities*, Grade 4: *PA and Regions of the US*, Grade 5: *The United States*, and Grade 6: *The World*, to replace a variety of texts including: *Understanding Communities* by Laidlaw, 1981, *Pennsylvania USA* by Silver Burdett 1996, *Pennsylvania Today and Yesterday* by Silver Burdett 1985, and *America Yesterday and Today* by Scott Foresman 1991. The series is aligned with PA Academic Standards for History, Geography, RWLS, Math, and Civics and supports our elementary social studies curriculum. Over \$56,000 worth of free resource materials are being provided. The total cost of the purchase is \$37,569.35, not including shipping and handling. The money to be used is part of the 2004-2005 budget.

- B. Approve the request of the middle school administration to conduct an After School Sewing Club for interested middle school students. The club would operate one day per week for approximately eight weeks beginning in April 2005. There will be no cost to the district. Students will be responsible for purchasing their own materials and Mrs. Sue Bowser, middle school Family & Consumer Science teacher, will be the adviser and will volunteer her time for this activity.
- C. Approve the request of the senior high school administration to conduct an Eco Action Club in the senior high school. This club will provide students with information about the environment. There will be no cost to the district to conduct this club.

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

- A. Approve abatement of per capita taxes, for the residents that fall within the guidelines, as listed in **attachment #11**.
- B. Approve payment of bills from the Construction Account 2004 A and 2004 AAA Financing, as presented in **attachment #12**.
- C. Approve the Arthurs Lestrage Cash Management Portfolio for the month of February 2005. (**Attachment #13**)
- D. Approve to authorize proper officials to solicit bids for the following supplies for the 2005-2006 school year:
 - Unleaded Gasoline
 - Diesel Fuel
 - #2 Heating Fuel

IX. LEGAL

X. CORRESPONDENCE

XI. INFORMATION

- A. Minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting held on February 17, 2005.
- B. Minutes of the Washington Township Board of Supervisors meeting held on February 8, 2005.
- C. Minutes of the Lehigh Career & Technical Institute Joint Operating committee meeting held on February 23, 2005.

XII. RECOGNITION OF GUESTS

XIII. ADJOURNMENT