

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, November 7, 2005
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. 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. Committee Reports and/or Meetings
 - Q The minutes of the Finance Committee meeting held on October 24, 2005 are included with your agenda packet.
 - Q Minutes of the Technology/Buildings & Grounds Committee meeting held on November 2, 2005. (Attachment #1)
- E. Student representatives to the Board Report Ms. Jessica Fidler
Mr. Nathan Hunsicker
- 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.
 - Q Governor's School Representatives
 - Q Arbitration Hearing – June 6 – 10:00 a.m. – Boardroom
 - Q Individual Administrative Goals for 2005-2006
 - Q Playoff Finance Issue
- I. Executive Session of the whole board is scheduled for 7:00 p.m.

III. PERSONNEL**A. Nomination for Appointment****1. Instructional**

Allison Garbe	Temporary Vacancy Replacement Teacher
Assignment:	Physical Education teacher in the elementary schools.
Salary:	\$38,000 (Pro-Rated) (Step 1 Bachelors on the 2005-2006NLEA Collective Bargaining Agreement Salary Schedule)
Effective Date:	October 19, 2005
Termination Date:	Upon Return of the Regular Fulltime Employee

B. Resignation/Retirement

Accept the resignation of Judith Costa from her position as special education teacher in the Slatington Elementary School, to become effective January 2, 2006 at which time she will initiate her formal retirement from public school service after 23 years of service in education, 16 ½ of which were in the Northern Lehigh School District.

C. Substitutes**1. Instructional**

Approve the following substitute teacher for the 2005-2006 school year at the 2005-2006 substitute teacher rates of \$80.00 for 1-10 non-consecutive days; \$90.00 for 11-20 non-consecutive days; and \$105.00 for 21+ non-consecutive days:

Diane Moser – All Subject Areas
Brenda Pascoe – All Subject Areas
Lori Middaugh – Elementary

2. Non-Instructional

- a. Approve the following substitute secretary/aide for the 2005-2006 school year at the 2005-2006 substitute rate of \$7.25 per hour:

Christine Sigley – Secretary
Sheila Steier -- Aide

- b. Approve the following substitute cafeteria worker for the 2005-2006 school year at the 2005-2006 substitute rate of \$7.25 per hour

Christine Sigley
Sheila Steier

D. Resignations – Co-Curricular

Accept the resignation of Crystal Kistler from her shared stipend position as Assistant Girls' Varsity Soccer Coach for the 2005-2006 season, effective October 11, 2005.

Accept the resignation of Jamie Machik from her shared stipend position as Assistant Girls' Varsity Soccer Coach for the 2005-2006 season, effective October 10, 2005.

E. Rescind Motion

Approve to rescind the motion on the September 12, 2005 board meeting appointing Gabe Edwards as a volunteer instructional assistant for the marching band for the 2005 marching season. He has failed to submit his clearances and he has never volunteered his services.

F. Unpaid Volunteers

1. Approve the following unpaid volunteer aides in the Peters Elementary School for the 2005-2006 school year: Lynne McGeehan*, Sheila Steier*, Shannon Czarnecki*, Geraldine Steckel*, Lori Bevans, Jamie Farber, Michele Roth, Tina Rothenberger (*Indicates New Volunteers Pending Verification of Clearances)
2. Approve the following unpaid volunteer for the Slatington Elementary School for the 2005-2006 school year: Maria Beltz
3. Approve Cheryl Mill as the volunteer Step Team Advisor for the Slatington Elementary School for the 2005-2006 school year.
4. Approve Shirley Snyder as a volunteer advisor for the Interact Club for the 2005-2006 school year: Pending Verification of Clearances

G. Approve to appoint Charles Uhler as an Adult Aide for the Bigs & Littles After-School Program at Peters Elementary at a salary of \$9.17 per hour (2002-2005 Educational Support Staff Schedule) for one hour for three Wednesday afternoons a month, beginning October 19, 2005 and ending on May 7, 2006 (excluding the month of January). Total compensation shall not exceed \$250.00. His salary will be funded through the Northern Lehigh Educational Foundation.

IV. POLICY

A. Board Policy – Second Reading

Approve to replace school board policy #220 – Pupils – Student Expression, with new PSBA recommended policy #220 – Pupils – Student Expression/Distribution and Posting of Materials, as presented after second reading. **(Attachment #2)**

V. CURRICULUM AND INSTRUCTION

VI. OLD BUSINESS**VII. NEW BUSINESS**

Consider rendering a decision concerning the recent Board Grievance that was heard on October 18, 2005.

VIII. FINANCIAL

- A. Approve abatement of per capita taxes, for the residents that fall within the guidelines, as listed in **attachment #3**.
- B. Approve the Arthurs Lestrage Cash Management Portfolio for the month of May and September 2005. **(Attachment #4)**
- C. Approve to exonerate Ronald Klevenhagen, tax collector for Slatington Borough, from collection of school real estate property tax bill #1006. This property is approved as a KOZ property and the tax bill was issued in error.
- D. Approve a real estate tax refund in the amount of \$547.60 to Arthur H & Betty Jean Keiser, 360 S. Walnut St, Slatington PA 18080. The refund is due to revising the interim assessed value of parcel #556232114782 1 in the borough of Slatington for 2 months of the 2004-2005 school tax year.
- E. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of September 2005. **(Attachment #5)**
- F. Approve the Northern Lehigh High School Student Activities Account Fund Statement for the month of October 2005. **(Attachment #6)**
- G. Authorize appropriate district officials to establish a "Northern Lehigh Scholarship Fund" bank account through approved depository Wachovia Bank.
- H. Further authorize same officials to transfer to this new checking account any balances for the Ann Bernard, Melissa Chilcoat, Robert Hahn, Bernard Hoffman, Donald Jones, Allen & Sophia Kester, Tommy Papay, Slatington Lions Club, Edward Tkach, William Stone and Northern Lehigh High School Scholarship, which are currently co-mingled with the Northern Lehigh High School Student Activity checking account.
- I. Approve the purchase of a CASE DX33 Tractor, a Soft Cab Enclosure, a LX114 Loader w/Quick Coupler and 60" Bucket, a B5X Front Mounted Blower w/chute rotation and defection kits (Hydro Controlled), a 715655036 Ballast Box, and turf tires from Eckroth Equipment Company of Orefield, PA under the PA State Contract Number 242001 at a cost of \$23,494.68. Funds for this purchase are to come from the 2005-2006 Budget (2600 Accounts). **(Attachment #7)**
- J. Approve the purchase of a Nitrate Removal System from Ros-Kem Corp. of Aston, PA for the

Peters Elementary School at a cost of \$12,315.00. Funds for this purchase are to come from the 2005-2006 Budget. (Attachment #8)

IX. LEGAL

X. CORRESPONDENCE

XI. INFORMATION

- A. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on September 19, 2005.
- B. Minutes of the Washington Township Board of Supervisors meeting held on September 13, 2005.
- C. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on September 28, 2005 and the LCTI Director's Report for October 2005.
- D. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on October 6, 2005.

XII. RECOGNITION OF GUESTS

XIII. ADJOURNMENT