

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**May 9, 2005**  
**Slatington Elementary Gymnasium**  
**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 April 4, 2005.
- B. Regular school board meeting held on April 11, 2005

**III. SPECIAL BOARD REPORTS**

- A. Carbon Lehigh Intermediate Unit ..... Mr. Bryan C. Dorshimer
  - 1. Election of CLIU Board Members (Attachment #1)  
(VOTING BALLOTS TO BE DISTRIBUTED AT BOARD MEETING)
- B. Lehigh Career & 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 ..... Atty. Charles Stopp
- H. Federal and Other Programs ..... Mrs. Lynne B. Fedorcha
- I. Superintendent's Report ..... Dr. Nicholas P. Sham, Sr.
- J. Executive Session

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

- |                   |   |
|-------------------|---|
| a. Adriane Miller | Temporary Vacancy Replacement                                     |
| Assignment:       | English teacher in the senior high school, replacing Renee Evans. |
| Salary:           | \$37,000.00 (Pro-Rated) Step 1 Bachelors                          |
| Effective Date:   | May 9, 2005   |
| Termination Date: | June 15, 2005   |

**V. POLICY****A. Homebound Instruction**

It is recommended that the Board of Education grant homebound instruction for an 11<sup>th</sup> grade student, Student #655000 for five hours per week, effective May 1, 2005 and continuing until August 1, 2005.

**VI. CURRICULUM AND INSTRUCTION****VII. OLD BUSINESS****VIII. NEW BUSINESS****IX. FINANCIAL**

- A. Approve the Treasurer's Report for the month of April 2005.
- B. Approve the Cafeteria Reports for the months of April 2005.  
(Information Only)
- C. Approve payment of General Fund bills for the months of April and May 2005.
- D. Lehigh Career & Technical Institute 2005-2006 Budget

The Lehigh Career & Technical Institute has approved a budget for the 2005-2006 school year totaling \$17,965,000 an increase of \$1,332,930 or 8.01 % over the 2004-2005 amounts. Northern Lehigh School District's share of the 2005-2006 budget is \$772,374.23, an increase of \$24,599.23 or 3.29% more than the previous year.

- E. Approve the recommendation of the administration to renew a \$3000.00 expenditure for the Public Relations Consortium at the Lehigh Career and Technical Institute for the 2005-2006 school year.
- F. Approve the Northern Lehigh Refreshment Stand Financial Report for month ended April 30, 2005 as presented in **attachment #2**.

G. Approve the Northern Lehigh Sports Accounts Financial Report for the month ended April 30, 2005 as presented in **attachment #3**.

H. Approve the Northern Lehigh High School Student Activity Fund Account statement for the month of April 2005. (**Attachment #4**)

I. Election of Treasurer and Secretary

1. Election of a Treasurer for the 2005-2006 fiscal year, as required by Section 404 of the Pennsylvania School Code of 1949, as amended.

RECOMMEND ..... that the Board of Education elect \_\_\_\_\_ as Treasurer for the 2005-2006 Fiscal Year, effective July 1, 2005 through June 30, 2006.

2. Election of a Secretary for a four (4) year term, as required by Section 404 of the Pennsylvania School Code of 1949, as amended.

RECOMMEND ..... that the Board of Education elect \_\_\_\_\_ as Secretary for a four (4) year term, effective July 1, 2005 through June 30, 2009. There is no stipend attached to either of these positions.

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

- A. The Department of Education has informed the Superintendent's Office that they have approved the district's request for three Act 80 days for the 2005-2006 school.
- B. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on April 7, 2005.

XIII. BUDGET DISCUSSION

XIV. RECOGNITION OF GUESTS

XV. ADJOURNMENT