

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
June 13, 2005
Boardroom
Slatington Elementary
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 May 2, 2005.
- B. Regular school board meeting held on May 9, 2005.

III. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mrs. Susan H. Fullas
- B. Lehigh Career & Technical Institute Mrs. Lori H. Geronikos
- C. Legislative Report Mrs. Lori H. Geronikos
- D. Committee Reports and/or Meetings
- E. Student Representatives To The Board Report..... Ms. Ashley Kunkle
Ms. Jessica Fidler
- F. Solicitor's Report Atty. Charles Stopp
- G. Federal and Other Programs Mrs. Lynne B. Fedorcha
- H. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - Highmark Grant Presentation
 - Head Start Pre-School Program
- I. Executive Session

IV. PERSONNELA. Appointment1. Non-Instructional

Ann Stoss*

Assignment

Cafeteria General Service/Cook Helper

Peters Elementary School, replacing Carol Rose, who retired.

Salary: \$7.50 Per Hour/5 Hours Per Day

Effective Date:2005-2006 School Year

*60-Day Probationary Period

B. Middle School Co-Curricular Appointment for 2005-2006

Middle School Boys Interscholastic Basketball – George Weaver -- \$2806.00

V. POLICYB. Conferences

1. Debra Sanek – Title I Teacher -- K-6 Literacy Academy – Sponsored by CLIU – August 10, 11, 12, 2005. Total Approximate Cost -- \$200.00 – Title I Funds (**Attachment #1**)
2. Dawn Mayer – Title I Teacher – K-6 Literacy Academy (Comprehension Vocabulary Conference & Vocabulary Instruction Conference) – Sponsored by CLIU – August 11, 12, 2005. Total Approximate Cost -- \$150.00. Title I Funds (**Attachment #2**)
3. Dawn Wadsworth – School Psychologist – Data Coaches Certification Conference – Sponsored by IU 13 – August 1-5, 2005 – Total Approximate Cost -- \$1929.00 -- \$1199.00 registration, \$50.00 travel, meals \$75.00, lodging \$605.00. 2005-2006 School Psychologist Budget (**Attachment #3**)

VI. CURRICULUM AND INSTRUCTION

- A. Approve the purchase of seventh grade world history textbook, *History of Our World, The Early Ages*, copyright 2005, by Prentice Hall, to replace *The Pageant of World History*, copyright 1990. The textbook incorporates research-based reading instruction to make content accessible to students of all reading levels and is aligned with PA History and Geography Standards and Northern Lehigh's World Cultures Grade 7 curriculum. Specific strategies for modifying instruction are provided and content is delivered through a variety of formats, including print, audio, and transparencies. Teacher resource materials and ancillary resources are being provided at no charge. The total cost for 190 textbooks is \$10254.30 including shipping and handling. This is part of the 2005-06 textbook budget.

- B. Approve the purchase of seventh and eighth grade science textbooks, *Science*

Explorer series 2005 by Prentice Hall, to replace *Merril Focus on Life Science*, copyright 1985, by Glencoe, and *Holt Earth Science*, copyright 1997, by Glencoe. The new series is aligned with PA Math, RWSL, Science & Technology, and Environment & Ecology Standards and supports Northern Lehigh's middle school science curriculum. Specific strategies for modifying instruction are provided and content is delivered through a variety of formats, including print, audio, and transparencies. Teacher resource materials and ancillary resources are being provided at no charge. The total cost for all textbooks for two grade levels is \$9,053. This is part of the 2005-06 textbook budget.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. FINANCIAL

- A. Approve the Treasurer's Report for the month of May 2005.
- B. Approve the Cafeteria Reports for the months of May 2005.
(Information Only)
- C. Approve payment of General Fund bills for the months of May and June 2005.
- D. Approve budgetary transfers for fiscal year 2004-2005 as presented in **attachment #4**.
- E. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of May, 2005. (**Attachment #5**)
- F. Approve the Northern Lehigh Refreshment Stand Financial Report for month ended May 31, 2005 as presented in **attachment #6**.
- G. Approve the Northern Lehigh Sports Accounts Financial Report for the month ended May 31, 2005 as presented in **attachment #7**.

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

- A. Minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting held on April 7, 2005.

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT