

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Regular School Board Meeting**  
**November 14, 2005**  
**Slatington Elementary School Boardroom**  
**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 October 3, 2005.
- B. Regular school board meeting held on October 10, 2005

**III. SPECIAL BOARD REPORTS**

- A. Carbon Lehigh Intermediate Unit ..... Mr. Bryan C. Dorshimer
- 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. Jessica Fidler  
Mr. Nathan Hunsicker
- 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.
  - Q Fullbright Request – Michelle Raber
  - Q Recognition of School Directors – Robert Cox, Susan Fullas, Lori Geronikos, William Hazzard
  - Q Reminder that December's Reorganization Meeting will be held on Monday, December 5, 2005 beginning at **7:00 p.m.** in the boardroom. The regular school board meeting will follow beginning at 7:30 p.m.
- I. Executive Session

**IV. PERSONNEL**

- A. Approve the recommendation of an increase in the hourly rate for Lead Maintenance Position (Steve Remaley) from \$3.25 per hour to \$4.00 per hour. This recommendation is in accordance with the Collective Bargaining Agreement between The Northern Lehigh School District and Northern Lehigh Educational Support Personnel Association [ARTICLE XX, A. (g)]. Increase to be retroactive to July 1, 2005.
- B. Approve the recommendation of an increase in the hourly rate for Lead Grounds Position (Mark Hoffman) from \$1.05 per hour to \$2.00 per hour. This recommendation is in accordance with the Collective Bargaining Agreement between The Northern Lehigh School District and Northern Lehigh Educational Support Personnel Association [ARTICLE XX, A. (g)]. Increase to be retroactive to July 1, 2005.
- C. Co-Curricular Appointment for 2005-2006  
Girls Soccer Assistant Coach – Clifford Logue -- \$2575.75
- D. Volunteer Coach  
Approve the following individual as a Girls Volunteer Basketball Coach for the 2005-2006 basketball season: Eugene Roberts

**V. POLICY****VI. CURRICULUM AND INSTRUCTION****VII. OLD BUSINESS**

- A. Approve the Individual Administrative Goals for 2005-2006 as presented at the November 7, 2005 school board meeting.

**VIII. NEW BUSINESS****IX. FINANCIAL**

- A. Approve the Treasurer's Report for the month of October, 2005.
- B. Approve the Cafeteria Report for the months of September, October, November 2005. (Information Only)
- C. Approve payment of General Fund bills for the month of October and November 2005.
- D. Approve the Northern Lehigh Sports Accounts Financial Report two months ended October 31, 2005. (Attachment #1)
- E. Approve the Northern Lehigh Refreshment Stand Financial Report for month ended October 31, 2005. (Attachment #2)
- F. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of October 2005. (Attachment #3)

- G. Approve a real estate tax refund in the amount of \$53.98 to George S & Jean Boyko 3888 S. Main St, Slatington, PA 18080. The refund is due to revising the assessed value of parcel #555281061126 1 in Washington Twsp. for the 2005-2006 school tax year.
- H. Approve a real estate tax refund in the amount of \$3,271.42 to Homer G. & Yvonne Broutin 9674 S.E. 174<sup>th</sup> Loop, Summerfield, FL 34491. The refund is due to a duplicate payment of real estate taxes on property located at 4261 Clover Hollow Rd. in Washington Twsp.

**X. LEGAL**

**XI. CORRESPONDENCE**

**XII. INFORMATION**

**XIII. RECOGNITION OF GUESTS**

**XIV. ADJOURNMENT**