

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, December 5, 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
 - A. Approve to appoint a Joint Operating Committee representative from the Board to fill the unexpired term of Mrs. Lori Geronikos until December 2007.
- C. Legislative Report
- D. Committee Reports and/or Meetings
 - 1. The Finance Committee meeting scheduled for November 28, 2005 has been postponed and has been rescheduled for December 7, 2005 immediately following the Technology/Buildings and Grounds Committee meeting which begins at 6:30 p.m.
- 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.
- I. Executive Session

III. PERSONNELA. Substitutes1. Instructional

Approve the following substitute teacher for the 2005-2006 school year at the substitute

teacher rates of \$80.00 for 1-10 non-consecutive days; \$90.00 for 11-20 non-consecutive days; \$105.00 for 21+ non-consecutive days:

Laura Graser – English

B. Per school board policy#915, the athletic director recommends hiring Kathy Neff as the volunteer director of the winter refreshment stand for the 2005-2006 winter season.

C. Resignation

Accept the resignation of Jim Tkach from his position as head football coach, effective November 21, 2005.

D. Approve the following unpaid volunteer girls soccer coaches for the 2006 spring season:

Crystal Kistler
Jamie Machik

IV. POLICY**V. CURRICULUM AND INSTRUCTION****VI. OLD BUSINESS****VII. NEW BUSINESS****VIII. FINANCIAL**

A. Approve abatements/exonerations of per capita taxes, for the residents that fall within the guidelines, as listed in **attachment #1**.

B. Approve the Arthurs Lestrange Cash Management Portfolio for the month of May and October 2005. (**Attachment #2**)

IX. LEGAL

A. Approve to appoint the law firm of Steckel & Stopp as solicitors for the Northern Lehigh School District for 2006 at a retainer fee of \$1875.00. That's an increase of \$125.00 over last year's fee.

- B. Approve to appoint Sweet, Stevens, Tucker & Katz, LLP as special counsel. Effective for the 2006-07 school year, the hourly rate for non-routine matters will be \$165 per hour. The rate for routine or general advice will be \$120 per hour. The current rates of \$145/\$110 will continue for the balance of this school year. The new rates will become effective July 1, 2006. The current rates have remained unchanged for four years. **(Attachment #3)**

X. CORRESPONDENCE

XI. INFORMATION

- A. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on October 17, 2005.
- B. Minutes of the Washington Township Board of Supervisors meeting held on October 11, 2005.
- C. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on November 3, 2005.

XII. RECOGNITION OF GUESTS

XIII. ADJOURNMENT