

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
January 10, 2004
Slatington Elementary 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. Reorganization meeting held on December 6, 2004
- B. Regular school board meeting held on December 6, 2004.
- C. Regular school board meeting held on December 13, 2004.

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. 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.
 Full-Day Kindergarten will be the topic of discussion at the Community Relations Committee scheduled for January 19, 2005.
- J. Executive Session – 7:00 p.m. for a personnel/contractual issue Superintendent's Office.

IV. PERSONNEL

A. Administrative Transfer

Margaret Butz

From: Lunchroom Aide in the senior high school.
 To: Study Hall Aide in the senior high school, replacing Dawn Krupa, who resigned.
 Salary: \$8.90 Per Hour/6 1/2 Hours Per Day/5 Days Per Week
 Effective Date: January 6, 2005

B. Nomination for Appointment

Dorothy Fenstermaker*

Assignment: Lunchroom Aide in the senior high school, replacing Margaret Butz.
 Salary: \$9.17 Per Hour/3 Hours Per Day/5 Days Per Week
 Effective Date: January 6, 2005
 *60-Day Probationary Period

C. Substitutes

1. Instructional

Approve the following substitute teacher for the 2004-2005 school year at the substitute teacher rates of \$70.00 for 1-10 non-consecutive days; \$80.00 for 11-20 non-consecutive days; and \$90.00 for 21+ non-consecutive days:

Sharon Fehlinger – Music

V. POLICY

A. Conferences

1. Approve the request of Lynne Fedorcha to attend the Pennsylvania Annual Federal Programs Conference in Pittsburgh, PA from April 10-13, 2005. Expenses for this conference include \$300.00 for registration, \$217.50 for travel, \$100.00 for meals, \$342.00 for lodging for a total cost of \$959.50 and will be funded through Title I. (Attachment #1)

B. Revisions To Existing Policy – Second Reading

- a. Approve revisions to existing school board policy #429 – Professional Employees – Substitute/Temporary Vacancy Replacement compensation, as presented after second reading. (Attachment #2)
- b. Approve revisions to existing school board policy #705 – Property – Safety, as presented after second reading. (Attachment #3)
- c. Approve revisions to existing school board policy #807 – Operations – Opening Exercises/Flag Displays, as presented after second reading. (Attachment #4)
- d. Approve revisions to existing school board policy #907 – Community – School Visitors, as presented after second reading. (Attachment #5)

VI. CURRICULUM AND INSTRUCTION

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. State Ethics Commission

The Northern Lehigh School District Board of School Directors designates Doneta J. Merkle to receive and file Form SEC-1, Statement of Financial Interests from the Northern Lehigh School District Board members and designated employees as required by law, and the Northern Lehigh School District Board of Directors requires: the Superintendent, Director of Curriculum and Instruction, Director of Special Education, Business Manager, Director of Support Services, District Solicitor, Elementary Principals, Middle School Principal, High School/Middle School Assistant Principal, High School Principal, Technology Coordinator, Assistant Technology Coordinator, Food Services Director, and School Psychologists to file Form SEC-1, as required by the regulations of the State Ethics Commission.

IX. FINANCIAL

- A. Approve the Treasurer's Report for the months of December 2004.
- B. Approve payment of General Fund bills for the months of December 2004 and January 2005.
- C. Approve the Northern Lehigh Refreshment Stand Account Report as presented for the month ending December 31, 2004. (Attachment #6)

- D. Approve the Northern Lehigh Athletic Fund Report as presented for the month of December 2004 (**Attachment #7**)
- E. Approve the Northern Lehigh Sports Accounts Financial Report as presented for the two months ending December 31, 2004. (**Attachment #8**)
- F. Approve the Northern Lehigh Middle School Student Activity Fund Account for the month of December 2004. (**Attachment #9**)
- G. Approve change order for HVAC work completed by JBM Plumbing, Inc. to include change order H-4 in the amount of \$4,515.00, change order H-5 in the amount of \$8,011.00 and change order H-6 in the amount of \$10,796.00 totaling \$23,322.00. This request is pending approval of Pennsylvania Department of Education PLANCON I. (**Attachment #10**)

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on December 2, 2004.

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT