

**NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
August 8, 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 June 6, 2005.
- B. Regular school board meeting held on June 13, 2005.
- C. Special school board meeting held on July 11, 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. Solicitor's Report Atty. Charles Stopp
- F. Federal and Other Programs Mrs. Lynne B. Fedorcha
- G. Superintendent's Report Dr. Nicholas P. Sham, Sr.

Reminder – Next board meeting will be held on **Tuesday, September 6, 2005.**

- H. Executive Session will be held at 7:00 p.m. in the superintendent's office.

IV. PERSONNEL

- A. Approve administrative evaluations for school administrators as recommended by the Superintendent for the 2005-2006 school year.
- B. Approve administrative raises and merit increases, to concur with the current Act 93 Administrative Compensation Plan, for school administrators as recommended by the Superintendent for the 2005-2006 school year. These increases will be retroactive to July 1, 2005.

C. Resignations

1. Accept the resignation of Allison Garbe, Title I Aide in the Slatington Elementary School, effective August 2, 2005.
2. Accept the resignation of Glenn Serfass from his position as Assistant Wrestling Coach for the 2005-2006 school year.
3. Approve to accept the resignation of Lauri Stehly from her co-curricular appointment as Majorette/Band Front Advisor for the 2005-2006 school year.

D. Co-Curricular Appointments for 2005-2006

Assistant Softball Coach – Brian Schell -- \$2707.65
MathCounts Advisor – Theresa Kokinda -- \$376.06
Eric Schmidt – SADD Advisor -- \$515.15

- E. Approve to amend the Majorette/Band Front Advisor co-curricular appointment for 2005-2006 as follows:

From: Crystal Stehly/Lauri Stehly – Shared Stipend of \$1928.24 (Approved 6/6/05)
To: Crystal Stehly – Majorette/Band Front Advisor -- \$1928.24

F. Substitute Teacher Caller

Approve to employ Mrs. Richard Hofmann as an independent contractor for the purpose of calling substitutes for the 2005-2006 school year at a stipend of \$7179.00. It is also recommended to authorize the superintendent to execute an agreement between the Northern Lehigh School District and Mrs. Hofmann.

G. Appointment

Kathryn Showak*

Assignment: Remediation/Instructional Aide – Slatington Elementary
Replacing Linda Nails, who was administratively transferred to a life skills class at Peters Elementary.

Salary: \$9.17 Per Hour/6 ½ Hours Per Day/5 Days Per Week

Effective Date: September 6, 2005

*60-Day Probationary Period

H. Administrative Transfers

1. Professional

a. Thomas Mertus

From: Special Education Life Skills Support Teacher –
Slatington Elementary
To: Special Education Learning Support Teacher – Grade 6 –
Slatington Elementary
Effective Date: 2005-2006 School Year

b. Nicole Quinter

From: Special Education Learning Support Teacher – Grade 4 –
Slatington Elementary
To: Special Education Life Skills Support Teacher – Slatington
Elementary
Effective Date: 2005-2006 School Year

2. Non-Professional

a. Lori Henritz

From: Life Skills Support Special Education Aide – Slatington
Elementary
To: Title I Aide – Slatington Elementary – Replacing Allison Garbe, who
resigned.
Salary: \$10.17 Per Hour (2002-2005 Educational Support Staff Agreement)
Effective Date: September 6, 2005

b. Tara Hengst

From: Personal Care Assistant – Slatington Elementary
To: Life Skills Support Special Education Aide – Slatington
Elementary
Salary: \$9.17 Per Hour (2002-2005 Educational Support Staff Agreement)
Effective Date: September 6, 2005

I. Substitutes1. Instructional

Approve the following substitute teachers for the 2005-2006 school year at the 2005-2006 substitute teacher rates of \$80.00 for 1-10 non-consecutive days; \$90.00 for 11-20 non-consecutive days; and \$105.00 for 21+ non-consecutive days:

Robert Bold – Industrial Arts
Margaret Boyle – Early Childhood
Kathryn Dyslin – Elementary/Early Childhood
Sharon Fehlinger – Music
Melissa Gasser – Elementary
Joseph Halenar – Health & Physical Education
Lori King – Elementary
Martin Klesh – Mentally &/or Physically Handicapped
Danielle LaBarge – Elementary K-6
James Labosky – Elementary K-6
Susan Magee – Elementary
Jenna Michalik – Elementary
Steven Miller – Health & Physical Education
Cathy Minnich – Mathematics (Homebound Only)
Nicholas Mitchell – Elementary

Robert Naugle – Secondary Mathematics
Dennis Pearson – Social Studies
Denise Plotsko – Elementary
Donald Rehrig – Middle School Math
Mark Rehrig – Biology
Tina Rothenberger – Elementary Education & Special Education
Richard Snell – Social Studies
Joanne Solga – Elementary
Michele Solga – Elementary
Diane Stettler – Elementary
Marsha Stricker – Elementary
Rocatta Tait – Elementary
Amy Wasilkowski – Elementary
Jane Wessner – Elementary
Michael Quigney – Social Studies
Allison Garbe – Elementary

2. Non-Instructional

- a. Approve the following individuals as substitute secretaries/aides for the 2005-2006 school year at the 2005-2006 substitute rate of \$7.25 per hour.

Donna Ondrasik – Instructional Aide/Secretary
Tristin Tkach – Instructional Aide
Dawn Wehr – Instructional Aide/Secretary

- b. Approve the following individuals as substitute cafeteria workers for the 2005-2006 school year at the 2005-2006 substitute rate of \$7.25 per hour.

Nancy Frantz
Sarah Unger

V. POLICY

A. Conferences

1. Laurie Newman-Mankos – Eastern PA Special Education Administrators
Conference – October 19,20,21, 2005 – Hershey, PA. Total approximate cost:
\$424.00 – Lodging \$370.00, travel \$54.00 – IDEA Funds. **(Attachment #1)**

B. Non-Resident Students

Approve the request of parents of three students – 2 in the Slatington Elementary School and 1 in the senior high school, who are moving into the district on or before October 30, 2005, to enroll in the Northern Lehigh School District to begin the 2005-2006 school year in accordance with school board policy #202.

VI. CURRICULUM AND INSTRUCTION

VII. OLD BUSINESS

VIII. NEW BUSINESS**IX. FINANCIAL**

- A. Approve the unaudited Treasurer's Report for month ending June 30, 2005.
- B. Approve payment of General Fund bills for the months of June, July, and August, 2005.
- C. Approve the Northern Lehigh Refreshment Stand Financial Report for two months ended July 31, 2005 as presented in **attachment #2**.
- D. Approve the Northern Lehigh Sports Accounts Financial Report for two months ended July 31, 2005 as presented in **attachment #3**.
- E. Authorize district administration to purchase a 2002 EZ-Go electric golf cart with flatbed and headlights per proposal submitted by D4 L Golf of Lehighton at a total cost of \$2875.00. (**Attachment # 4**)

X. LEGAL**XI. CORRESPONDENCE****XII. INFORMATION**

- A. Minutes of the Lehigh Carbon community College Board of Trustees meeting held on July 7, 2005.

XIII. RECOGNITION OF GUESTS**XIV. ADJOURNMENT**