

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Special School Board Meeting**  
**Monday, July 11, 2005**  
**Slatington Elementary School Boardroom**  
**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 ..... Mrs. Lori H. Geronikos
- C. Legislative Report ..... Mrs. Lori H. Geronikos
- D. Committee Reports and/or Meetings
- E. 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.
  - Laidlaw Contract Extension
- I. An Executive Session

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**III. PERSONNEL****A. Resignations**

1. Accept the resignation of Carol Silvius from her position as a fourth grade teacher in Slatinton Elementary School, effective June 30, 2005 at which time she will retire from the Northern Lehigh School District after 34 years of teaching.
2. Accept the resignation of Jamie Martin from her position as Family and Consumer Science teacher in the high school, effective August 31, 2005.
3. Accept the resignation of Darlene Griffith from her position as English/Social Studies teacher in the high school, effective June 21, 2005.

**B. Nomination for Appointment****1. Administrative**

John Fidelibus  
Assignment:

Assistant High School Principal, replacing  
Robert Kern who was administratively transferred to  
serve as middle school/high school assistant principal.

Salary:

\$70,000

Effective Date:

July 12, 2005

**2. Amanda Beer  
Assignment:**

Temporary Professional Employee  
Grade 4 elementary teacher, replacing Jennifer  
Schlegel who was administratively transferred  
to Grade 2.

Salary:

\$38,200 (Step 2 Bachelors on the 2005-2006 CBA  
Salary Schedule)

Effective Date:

August 22, 2005

**3. Diane Saeger  
Assignment:**

Temporary Professional Employee  
Kindergarten teacher, Peters Elementary School  
New Position

Salary:

\$38,200 (Step 2 Bachelors on the 2005-2006 CBA  
Salary Schedule)

Effective Date:

August 22, 2005

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

- A. Enact resolution(s) to authorize fees associated with Berkheimer Associates for continued collection efforts regarding delinquent per-capita tax claims where liens were previously filed. **(Attachment #1)**
- B. Approve a refund in the amount of \$379.26 to Jackie C. & Kimberly S. Hanke, 1504 Fernwood Rd, Slatington. The refund is due to an assessment change as a result of fire damage for 6 months of the 2004-2005 real estate tax bill.
- C. Approve a contract extension for student transportation with Laidlaw Education Services for the school years 2007-2008, 2008-2009 and 2009-2010 with a rate increase following the Consumer Price Index (CPI) with a minimum of 2.5% and a maximum of 3.5% annually each year of the extension. Additionally, Laidlaw will purchase and install, at their cost, video cameras and boxes in the existing fleet of vehicles. This will include the 23 current vehicles (20 current runs and 3 spare vehicles) to be equipped plus 2 future runs. Upon the completion of the 2009-2010 school year, Laidlaw will turn ownership of the video systems over to the district. **(Attachment #2)**
- D. Approve the contract extension for Laidlaw Education Services to lease the Northern Lehigh Bus Garage in accordance with the current student transportation agreement date April 5, 2004. This lease will run concurrent with the student transportation agreement for the school years 2007-2008, 2008-2009 and 2009-2010 and will follow the same terms as set in the April 5, 2004 agreement at the following rates:

September 1, 2007 to August 31, 2008 - \$17,390

September 1, 2008 to August 31, 2009 - \$18,000

September 1, 2009 to August 31, 2010 - \$18,540

**IX. LEGAL**

**X. CORRESPONDENCE**

**XI. INFORMATION**

**XII. RECOGNITION OF GUESTS**

**XIII. ADJOURNMENT**