

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, August 13, 2001
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 4, 2001.
- B. Regular school board meeting held on June 11, 2001.
- C. Special school board meeting held on June 14, 2001
- D. Special school board meeting held on June 25, 2001
- E. Regular school board meeting held on July 9, 2001.

III. SPECIAL BOARD REPORTS

- A. Lehigh Career & Technical Institute Mrs. Lynn C. Sechler
- B. Carbon-Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- C. Committee Reports and/or Meetings
- D. Solicitor's Report Atty. Charles Stopp
- E. Legislative Report Mrs. Lori H. Geronikos
- F. Federal and Other Programs Mrs. Lynne B. Fedorcha

G. Superintendent's Report Dr. Nicholas P. Sham, Sr.

2001-2002 Final Goals Report

The Auditor General will conduct a review conference on August 15, 2001 at 10:00 a.m. in the boardroom. Two board members must be present for this conference.

H. An Executive Work Session will be held prior to the meeting beginning at 6:00 p.m. for personnel issues. (Board members please see memo attachment #1)

IV. PERSONNEL

A. Nominations for Appointment

1. Instructional

a. Barbara Zambo Temporary Vacancy Replacement
 Assignment: Special Education/Learning Support Teacher in the senior high school – Replacing Cassandra Frantz who was granted an unpaid leave of absence.
 Salary: \$35,200 (Pro-rated) (Appendix A – Step 1 Bachelors)
 Effective Date: August 27, 2001
 Termination Date: On or about March 12, 2002

2. Non-Instructional

a. Kathleen Reese
 Assignment: Special Education Aide in the senior high school, replacing Kimberly Andrews, who resigned.
 Salary: \$8.64 Per Hour/6 ½ Hrs. Per Day/5 Days Per Week
 Effective Date: 2001-2002 School Year

B. Administrative Transfer

Rebecca Schock Special Education Aide
 From: Middle School
 To: Senior High School
 Effective Date: 2001-2002 School Year

C. Resignation – Non-Instructional

Accept the resignation of Pamela Lerch, Title I Aide in the Slatington Elementary School, effective August 1, 2001.

D. Approve a one-time additional stipend, in the amount of \$_____, for Mr. David Papay, Assistant High School Principal for his duties as Acting Senior High School Principal.

E. Approve a stipend of \$6286.00 for the position of Athletic Director for the 2001-2002 school year. This represents an increase of 3% over last year's stipend.

F. School Physician

Appoint Dr. Sally Ann Rex as school physician for the 2001-2002 school year at the quoted rates on the 2001-2002 Auxiliary Salary Schedule. It is also recommended that Allentown Sports Medicine be employed as athletic sports physical doctors to assist with possible conflicts that may arise in scheduling athletic physicals.

G. Approve merit increases for school administrators, as recommended by the Superintendent, for the 2001-2002 school year, to concur with the current Act 93 Administrative Compensation Plan. These increases will be retroactive to July 1, 2001.

H. Co-Curricular Appointments for 2001-2002

Head Baseball Coach – Frank Carazo – \$4002.00
Assistant Baseball Coach – Erv Prutzman -- \$2602.00
Assistant Baseball Coach – Larry Meixsell – \$2602.00
Head Track Coach – Bryan Geist -- \$4002.00
Assistant Track Coach – Michael Bonner -- \$2602.00
Assistant Track Coach – David Oertner – \$2602.00
Assistant Track Coach – Richard Snell -- \$2602.00
Assistant Track Coach – James Waite -- \$2602.00
Head Softball Coach – Maureen Leaswitch -- \$4002.00
Assistant Softball Coach – James Herman – \$2602.00
Assistant Softball Coach – James Yadush -- \$2602.00
Senior High Newspaper – Renee Evans -- \$1623.00
Senior High Yearbook – Babette Guss -- \$2149.00
Senior High Band – David Carroll -- \$4223.00
Senior High Chorus – Rebecca Rhodes -- \$1545.00
Audio Visual Advisor – Jason Reinhard – \$2474.00
Senior High Musical Director – Nicholas Simons -- \$2474.00
Senior Class Advisor – Patricia Jones -- \$566.00
Senior Class Advisor – Denise Turoscy -- \$566.00
Junior Class Advisor – Cassandra Frantz -- \$566.00
Junior Class Advisor – Sharon Hunsicker -- \$566.00
Sophomore Class Advisor – Scott Delong -- \$566.00
Sophomore Class Advisor – Sandra Michalik -- \$566.00
Freshman Class Advisor – Robert Kern -- \$566.00
Freshman Class Advisor – Christine Leslie -- \$566.00
Sr. High Spring Intramurals – Weightlifting – James Tkach -- \$722.00
Sr. High Spring Intramurals – Weightlifting – Todd Herzog -- \$722.00
Sr. High Spring Intramurals – Tennis – Renee Evans -- \$722.00
National Honor Society Advisor – Kim Rohrbach – \$441.00
German Exchange Club Advisor – Victoria Burse – \$682.00
Middle School Intramurals – Fall – Michelle Raber -- \$722.00
Middle School Intramurals – Winter-CPR – Michelle Raber -- \$722.00

Middle School Intramurals – Spring – Net Sports – Michelle Raber -- \$722.00
Middle School Band/Chorus – David Carroll/Rebecca Rhodes – 1236.00 (Shared Stipend)
Middle School Student Council – Ellen Yenser -- \$1115.00
Middle School Newspaper – Catherine Farole – \$408.00
Academic Challenge Eight – Beth Case -- \$390.00
Elementary Band – Terry Jenkins -- \$704.00
Elementary AV Director – Eric Wassum -- \$1157.00

I. Substitutes

1. Instructional

Employ the following substitute teachers for the 2001-2002 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 21+ non-consecutive days:

Lisa Hohenshilt – Social Studies
Mary Ann Levandusky – Elementary
Diane Saeger – Elementary/Early Childhood
Caroline Sickonic – Elementary
Tracie Yanders – Elementary/Early Childhood
Carleen Binder – Elementary K-8

2. Non-Instructional

a. Employ the following substitute aides/secretaries for the 2001-2002 school year at the rate of \$7.25 per hour:

Tamra Yesik – Instructional Aide
Crystal Benninger – Instructional Aide/Secretary
Ardith J. Erle – Secretary
Linda Garofalo – Instructional Aide
Karen Hluschak – Instructional Aide
Donna Meixsell – Instructional Aide
Cheryl Mill – Instructional Aide
Robyn Pristash – Instructional Aide

b. Employ the following substitute cafeteria workers for the 2001-2002 school year at the rate of \$7.25 per hour:

Crystal Benninger
Linda Garofalo
Wendy Green
Karen Hluschak
Tanya Marlatt
Robyn Pristash
Cheryl Mill

- c. Employ the following substitute custodians for the 2001-2002 school year at the rate of \$7.25 per hour:

Richard Bobal
Earl G. Snyder, Jr.

J. Electronic Learning Facilitators

Appoint the following individuals as Electronic Learning Facilitators (E.L.F.'s) for the 2001-2002 school year and on an as-needed basis during summer vacation. Compensation for secondary E.L.F.'s is \$2285.00 per school year with designated release time and for elementary E.L.F.'s is \$2685.00 per school year:

Robert Hicks – Middle School
Nevin Ranck – Senior High
Donna Marushak – Peters Elementary

V. POLICY

- A. Approve the Northern Lehigh Middle School Student Activities Account Statement for the month of July 2001. (Please see attachment #2)

B. Use of Facilities

Grant approval to the Northern Lehigh Youth Athletic Association to use Bulldog Stadium on September 8, September 29, October 6 and October 13, 2001. **Rental fee is to be determined by the Board of School Directors.** Seven and one-half hours of custodial/maintenance fees will be billed for each use. NLYAA must provide proof of security for each event.

VI. CURRICULUM AND INSTRUCTION

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. FINANCIAL

- A. Approve the Treasurer's Report for the month of July 2001.
- B. Approve the Cafeteria Reports for the month of June and July 2001. (Information Only)
- C. Approve payment of General Fund bills for the month of July 2001.

D. Approve to reimburse the Capital Reserve #1 Account in the amount of \$103,972.65 for work already performed on the Peters Elementary HVAC re-piping, track and field house, voice and data cabling and fire alarm upgrades for the middle school and high school. The original bills were already paid out of the Capital Reserve #1 Account with the stipulation that when the new Series 2001 AA Bond was issued the CR#1 account would be reimbursed. (Please see attachment #3)

E. Approve the submission of PLANCON H for General Obligation Bonds, Series A 2001, to the Pennsylvania Department of Education. (Please see attachment #4)

F. Permission To Close An Account

Grant permission to the Northern Lehigh High School to close the “Shannon Reitz Memorial Scholarship/Class of 1989” Account which is part of the Northern Lehigh High School Student Activities Fund. This account shows a zero balance.
(Please see attachment #5)

G. Approve exoneration of real estate taxes for Mr. Daniel R. Ziegler, 703 West Franklin Street, Slatington, PA 18080. Mr. Ziegler is exonerated as a disabled veteran subject to review every two years for determination of Continued Financial Need.
(Please see attachment #6)

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT