

NORTHERN LEHIGH SCHOOL DISTRICT

Regular School Board Meeting

November 8, 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. Regular school board meeting held on October 4, 2004.

B. Regular school board meeting held on October 11, 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.

School Board Academy Boardmanship Awards

Reminder – December's Reorganization Meeting will be held on Monday, December 6,

2004 beginning at 7:00 p.m. in the boardroom. The regular school board meeting will follow beginning at 7:30 p.m.

J. Executive Session – 6:30 p.m. – Superintendent’s Office

IV. PERSONNEL

A. Co-Curricular Appointments for 2004-2005

Assistant Softball Coach – Brian Schell – \$2680.84

Assistant JV Softball Coach – Jennifer L. Pinot – \$2680.84

B. Unpaid Volunteer

Approve the following individuals as unpaid volunteer aides in the Peters Elementary School for the 2004-2005 school year: *Pending Clearances

Pamela Stokes*

Felicia Thomas*

C. Substitutes

1. Instructional

Approve the following substitute teacher as part of the CLIU Guest Teacher Program 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:

Joseph Verenna

V. POLICY

A. Conferences

1. Approve to authorize the Superintendent to attend the 137th AASA National Conference on Education in San Antonio, Texas from February 17-20, 2005. Expenses for this conference include \$525.00 for registration, \$280.00 for workshop fees, \$836.00 for lodging, \$480.00 for travel, \$225.00 for meals for an approximate total cost of \$2346.00 and was included in the 2004-2005 district budget. (Attachment #1)
2. Approve the request of Janet Hofelich, Peters Elementary grade 2 teacher, to attend a conference sponsored by the Bureau of Education and Research on January 19, 2005 in Allentown. Expenses for this conference, entitled “Incorporating Effective Comprehension

Strategies Into Guided Reading Instruction” includes \$175.00 for registration plus the cost of a substitute for one day and will be funded through Title I. (Attachment #2)

B. Extend Homebound Instruction

Approve to extend homebound instruction for Student #687700. This student was previously granted homebound instruction through October 2004 and is now requesting to extend the homebound instruction for five days per week from November 1, 2004 through May 4, 2005.

VI. CURRICULUM AND INSTRUCTION

- A. Approve the addition of the following senior high school courses for the 2005-2006 school year at no additional staff or cost to the district. (Attachment #3)
1. Honors Integrated Science
 2. Art III Independent Study
 3. German Study Abroad

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. FINANCIAL

- A. Approve the Treasurer’s Report for the months of October 2004.
- B. Approve the Cafeteria Report for the months of October 2004.
- C. Approve payment of General Fund bills for the months of October and November 2004.
- D. Approve the Northern Lehigh Refreshment Stand Account Report for the month ending October 31, 2004 as presented. (Attachment #4)
- E. Approve the Northern Lehigh Athletic Fund Report for the month of October 2004, as presented. (Attachment #5)
- F. Approve the Northern Lehigh Sports Accounts Financial Report for the two months ending October 31, 2004, as presented. (Attachment #6)
- G. Approve the purchase of a new modular office to replace the current modular office at Slatington Elementary from Williams Scotsman thru the Pennsylvania Education Joint Purchasing Council (PAEJPC) contract number AEPA IFB002-PA. Cost for this unit is \$124,377.00 plus

\$8,000 for demolition and removal of old unit. Funds for this will come from the 2004 AAA Bond.

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on October 7, 2004.

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT