

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, February 10, 2003
Slatington Elementary School 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 January 6, 2003.
- B. Regular school board meeting held on January 13, 2003.

III. SPECIAL BOARD REPORTS

- A. Lehigh Career & Technical Institute Mrs. Sheryl A. Giles
- B. Carbon-Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- C. Lehigh Carbon Community College Mr. Mathias J. Green, Jr.
- D. Committee Reports and/or Meetings
 - A. Approve the appointment of Sarah Weiland to the Community Relations Committee.
- E. Student Representatives To The Board Report Mr. Nicholas Sander
Ms. Amberly Gable
- F. Solicitor's Report Atty. Charles Stopp
- G. Legislative Report Mrs. Lori H. Geronikos
- H. Federal and Other Programs Mrs. Lynne B. Fedorcha
- I. Superintendent's Report Dr. Nicholas P. Sham, Sr.

- Reminder to board members to return their board policy manual.

- J. An Executive Work Session will be held at 6:00 p.m. preceding the meeting for personnel issues.

IV. PERSONNEL

A. Nomination for Appointment

1. Non-Instructional

a. Jessica Jones*

Assignment:

One-on-One Special Education Aide

Middle School – Grade 7

New Position – IDEA Funded

Salary:

\$8.64 Per Hour/6 ½ Hours Per Day/5 Days Per Week

Effective Date:

February 6, 2003

*She will serve a 60-day probationary period.

- B. Approve to adjust the annual salary of Lynne B. Fedorcha to \$82,050.00 pro-rated retroactive to September 1, 2002. In August 2002, Mrs. Fedorcha completed her K-12 Curriculum Supervisory Certification. Her title has been changed from Administrative Assistant to Director of Curriculum and Instruction.
- C. Approve to adjust the annual salary of Laurie L. Newman to \$71,157.00 prorated retroactive to November 1, 2002. In October 2002, Ms. Newman completed her K-12 Special Education Supervisory Certification. Her title has been changed from Special Education Coordinator to Director of Special Education.

V. POLICY

A. Conferences

- 1. Approve the request of Dawn Wadsworth, School Psychologist, to attend the Association of School Psychologists of Pennsylvania 23rd Annual Spring Conference on March 12 and 13, 2003. Expenses for this conference include \$170.00 for registration, \$50.00 for meals, \$50.00 for travel, \$95.00 for lodging for a total cost of \$365.00 and will be funded through IDEA funds.
- B. Approve to grant permission to a 12th grade student, whose parents have moved out of the district to complete her senior year at Northern Lehigh High School.

VI. CURRICULUM AND INSTRUCTION

VII. OLD BUSINESS

VIII. NEW BUSINESS**IX. FINANCIAL**

- A. Approve to employ The Architectural Studio to complete a building feasibility study on reconfiguration and full-time kindergarten in the elementary schools at a cost not to exceed \$5000.00.
- B. Approve the Treasurer's Report for the months of December 2002 and January 2003.
- C. Approve the Cafeteria Reports for the month December 2002 and January 2003. (Information Only)
- D. Approve payment of General Fund bills for the month of January 2003.
- E. Approve the general fund budgetary additions as listed in **attachment #1**.
- F. Approve the Northern Lehigh Athletic Fund financial report for January 2003. (Attachment #2)
- G. Approve the Northern Lehigh Sports Account financial report for January 2003. (Attachment #3)
- H. Approve the Single Audit Report for fiscal year ended June 30, 2002.
- I. Carbon Lehigh Intermediate Unit Operational and Program Services Budget for 2003-2004

Approve the Carbon Lehigh Intermediate unit 2003-2004 Operational and Program Services Budget in the amount of \$1,641,981, a 10.69% increase over last year. Northern Lehigh's share will be \$18,665, a \$258 decrease over last year's budget. It is further recommended that proper officials be authorized to execute the CLIU #21 2003-2004 Budget Resolution. (Attachment #4)
- J. Approve the Joint Purchasing Agreement and participation in the Lehigh County Schools Joint Purchasing Board. (Attachment #5)
- K. Approve the purchase of a new district warehouse truck from Apple Chevrolet through PA State Contract No. 2310-02 at a cost of \$40,177.00 plus title fees. Funds will be transferred from the Unreserved General Fund-Fund Balance to the CR#1 Account to pay for the purchase.
- L. Approve to allow The Architectural Studio and proper school officials to solicit bids for the installation of an elevator at Slatington Elementary. Estimated cost for this project is \$165,000.00.

- M. Approve to allow proper school officials to solicit bids for the refurbishing of the cabinets and counters in the middle school home economics room. Estimated cost for this project is between \$15,000 and \$40,000. Funds for this project will come from the Furniture and Equipment Fund of the Middle School Construction Project.
- N. Approve to purchase multimedia presentation equipment for the middle school auditorium not to exceed \$25,500. Funds to be taken from the furniture and equipment fund for middle construction project.

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on January 2, 2003.

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT