

NORTHERN LEHIGH SCHOOL DISTRICT

Regular School Board Meeting

Monday, March 3, 2003

Peters Elementary School Cafeteria

7:30 P.M.

AGENDA

- 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. Lehigh Career and Technical Institute Mr. Jason M. Newhard
 - Approve to appoint Jason Newhard as the Lehigh Career and Technical Institute representative and appoint Sheryl Giles as the alternate.
- 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
 - 1. Distribution of the minutes of the Technology/Buildings and Grounds Committee meeting held on February 5, 2003. (Attachment #1)
- E. Student Representatives To The Board Report Mr. Nicholas Sander
Ms. Amberly Gable
- F. Solicitor's Report Attorney Charles Stopp
- G. Legislative Report Mrs. Lori H. Geronikos
- H. Federal and Other Programs Update Mrs. Lynne B. Fedorcha
- I. Superintendent's Report Dr. Nicholas P. Sham, Sr.
 - Middle School Team Presentation
 - CLIU Meeting With PSERS Speaker Thomas Gentzel
- J. An Executive Session will be held beginning at 7:00 p.m. in the Peters Elementary faculty room.

III. PERSONNEL

A. Co-curricular Appointment 2002-2003

Middle School Web Page Design Advisor – Donna Marushak -- \$365.00
Assistant Girls' Soccer Coach – Patricia Jones -- \$2500.00

B. Unpaid Volunteers

1. Approve Peter Konek as an unpaid volunteer softball coach for the 2003 softball season. (Pending verification of clearances.)
2. Approve Timothy Churetta as an unpaid volunteer baseball coach for the 2003 baseball season.
3. Approve Jonathan DeFrain as a volunteer softball coach for the 2003 softball season.

C. Request for Leave Without Pay

Approve the request of Julia Witmer, senior high chemistry teacher, to take a one-day leave of absence, without pay, on April 25, 2003. Her request will not be considered a precedent for future requests per correspondence received from the Northern Lehigh Education Association. (Attachment #2)

IV. POLICY

A. Homebound Instruction

The homebound instruction program is provided to children of school age who cannot attend school. It is recommended that the Board of Education grant homebound instruction for an eleventh grade student, Student No. 04-39900, for five hours per week, effective March 4, 2003 and continue until the end of the 2002-2003 school year.

B. Board Policies NOTE: Strike-through text indicates deletions, underlined text indicates new information.

1. 2nd Reading
 - a. Approve revisions to existing school board policy #006: Local Board Procedures – Meetings, as presented after 2nd reading. (Attachment #3)
 - b. Approve revisions to existing school board policy #801: Operations – Public Records, as presented after 2nd reading. (Attachment #4)
 - c. Approve revisions to existing school board policy #210: Pupils – Use of Medications, as presented after 2nd reading. (Attachment #5)
 - d. Approve to replace existing school board policy #807: Operations – Opening Exercises with new school board policy #807: Operations – Opening Exercises/Flag Displays, as presented after 2nd reading. (Attachment #6)
 - e. Approve to adopt new school board policy #822: Operations – Automated External Defibrillator, as presented after 2nd reading. (Attachment #7)

C. Conferences

1. Approve the request of Terry Jenkins, elementary music teacher, to attend the PA Music Educator's Association Convention in Hershey, PA on April 10 and 11, 2003. Expenses for this conference include \$75.00 for registration, \$37.80 for travel for a total cost of \$112.80 and have been approved by the district's Continuing Professional Education Committee.
2. Approve the request of Suzanne Gower, Peters Elementary grade 6 teacher, to attend a National Science Teacher's Association conference in Philadelphia, PA on March 28 and 28, 2003. Expenses for this conference include \$130.00 for registration, plus the cost of a substitute teacher for two days and have been approved by the district's Continuing Professional Education Committee.
3. Approve the request of Joanne Perich, Denise Papay, and Claire Heim, Slatington Elementary Teachers, to attend a Bureau of Education and Research conference in Malvern, PA on March 20, 2003. Expenses for this conference include \$165.00 each for registration, \$42.00 for travel for a total cost of \$537.00 plus the cost of two substitute teachers for one day and will be paid for through Title I funds.
4. Approve the request of Tim Weaber, Peters Elementary grade 4 teacher, to attend a Staff Development Resources conference in Philadelphia, PA on March 3, 2003. Expenses for this conference, entitled "The Reading Workshop: Turn Your Students Into Real Readers!" include \$165.00 for registration, plus the cost of one substitute teacher for one day and has been approved by the district's Continuing Professional Education Committee.
5. Approve the request of Linda Thompson, Peters Elementary guidance counselor, to attend the PA School Counselor's Association conference in State College, PA on April 3 and 4, 2003. Expenses for this conference include \$280.00 for registration, \$100.00 for travel, \$110.67 for lodging for a total cost of \$490.67 and have been included in the 2002-2003 budget.
6. Approve the request of Laurie Newman, to attend the 31st Annual Education Law Conference at Lehigh University in Bethlehem, PA on May 9, 2003. Expenses for this conference, entitled "Special Education Law: No Educator Left Behind" include \$125.00 for registration and will be funded through IDEA money.

V. CURRICULUM AND INSTRUCTION

1. Carbon Lehigh Intermediate Unit 2003-2004 Facilities Plan Committee Report

Approve the following Resolution to adopt the 2003-2004 Carbon Lehigh Intermediate Unit Facilities Plan Committee report that was unanimously adopted by the CLIU Facilities Plan Committee on February 4, 2003. (Attachment #8)

RESOLVED: It is recommended that the Northern Lehigh School District Board of Directors approve the 2003-2004 Facilities Plan Committee Report as

unanimously adopted by the CLIU Facilities Plan Committee on February 4, 2003. In addition, the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining the future location of the CLIU and school district special education classes.

VI. OLD BUSINESS

1. Approve to appoint Brian Geiger as an alternate representative of the district on the Lehigh County Schools Joint Purchasing Board for the purpose of attending meetings of the board and vote in the interest of the district in the absence of Bernard Rockovich.

VII. NEW BUSINESS

VIII. FINANCIAL

- A. Approve payment of bills from the Construction Account, as presented in **attachment #9**.
- B. Approve payment of bills from the Extended Construction Account, as presented in **attachment #10**.
- C. Approve the Arthurs Lestrange Cash Management Portfolio for the month of January 2003. (**Attachment #11**)
- D. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of January 2003. (**Attachment #12**)
- E. Approve the Northern Lehigh High School Student Activities Account Fund Statement for the month of January 2003. (**Attachment #13**)
- F. Distribution of the Lehigh Carbon Community College 2003-3004 Operating, Debt Service, and Capital Expenditure Budget.
- G. Approve to authorize proper officials to execute an agreement between the Northern Lehigh School District and Orthopedic Associates Allentown Sports Medicine for the purpose of providing the services of a qualified athletic trainer for the 2003-2004, 2004-2005, and 2005-2006 school years. Costs for said services would be \$22,400 for 2003-2004, \$23,150 for 2004-2005, and \$23,900 for 2005-2006. (**Attachment #14**)

IX. LEGAL

X. CORRESPONDENCE

XI. INFORMATION

- A. Minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting held on January 16, 2003.

B. Minutes of the Washington Township Board of Supervisors meeting held on January 14, 2003. (Attachment #15)

XII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT