

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, October 13, 2003
Slatington Elementary School Gymnasium
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 September 2, 2003.
- B. Regular school board meeting held on September 8, 2003.

III. SPECIAL BOARD REPORTS

- A. Lehigh Career & Technical Institute. Mr. Jason M. Newhard
- 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
- E. Student Representatives To The Board Report Ms. Amberly Gable
Ms. Ashley Kunkle
- 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.

Norming Project – Dr. Maura Roberts

- J. Executive Session –An Executive Session will be held in the superintendent’s office beginning at 7:00 p.m.

IV. PERSONNEL

A. Nominations for Appointment

1. Instructional

Jodi Ritter	Temporary Professional Employee
Assignment:	ESL Secondary Teacher (Grades 7-12) New Position
Salary:	\$38,600 (Appendix A – Step 4 Masters – On the 2003-2004 Collective Bargaining Agreement Salary Schedule)
Effective Date:	Upon Release From Present District

B. Substitutes

1. Instructional

Approve the following substitute teachers for the 2003-2004 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:

Dana Ruth – Elementary

2. Non-Instructional

Approve the following substitute aide for the 2003-2004 school year at the substitute rate of \$7.25 per hour:

Elvin Schlegel – Instructional Aide

C. Salary Adjustment

Acknowledge the following teacher who has completed the requirements per the Collective Bargaining Agreement that would entitle her to a salary increase for the 2003-2004 school year:

Laurie Nissen-Mott		
From:	1B	\$35,800
To:	1M	\$37,500

D. Unpaid Volunteers

Approve the following individuals to serve as unpaid volunteer coaches for the 2003-2004 winter athletic season:

Boys Basketball

Robert Hughes
Mark Nielnik
Peter Reese

Girls Basketball

Courtney Wertman

V. **POLICY**

VI. **CURRICULUM AND INSTRUCTION**

- A. Approve to authorize proper officials to execute an agreement between the Northern Lehigh School District and the Carbon Lehigh Intermediate Unit to provide services for special education for the 2003-2004 school year as outlined in **attachment #1**.

VII. **OLD BUSINESS**

- A. Approve to remove from the table and authorize the administration to alter the previously approved reconfiguration structure of the elementary schools and approve to reconfigure the elementary schools beginning with the 2004-2005 school year with the Peters Elementary School housing Kindergarten, Grade 1 and Grade 2 students, and the Slatington Elementary School housing Grades 3, 4, 5 and 6.

VIII. **NEW BUSINESS**

IX. **FINANCIAL**

- A. Approve the Treasurer's Report for the month of September 2003.
- B. Approve the Cafeteria Reports for the month September 2003. (Information Only)
- C. Approve payment of General Fund bills for the month of September 2003.
- D. Approve payment of bills from the Extended Construction Account for the month of September 2003. (**Attachment #2**)
- E. Approve the Northern Lehigh Athletic Fund Report for the month of September 2003. (**Attachment #3**)
- F. Approve the Northern Lehigh Sports Account Financial Report for the month ended September 30, 2003. (**Attachment #4**)

- G. Approve the following 2003-04 real estate tax refunds to mortgage companies due to duplicate payment:

Countrywide Home Loans

Owner: unknown	Parcel # unknown	\$ 399.59
(Payment for a property located in Macungie, sent to NLSD in error.)		
Owner: Mohlman, Lisa	Parcel #554242887763	\$2,232.59

- H. Approve the following 2003-04 real estate refunds to individuals due to duplicate payment:

a. Packard, Kyle	Parcel #554199684104	\$1,588.34
b. Pappas, Gregory & Diane	Parcel #555073686027	\$3,781.10
c. Strauss, Ann Marie	Parcel #555027838324	\$1,377.50

- I. Approve a real estate tax refund for the 2003-04 tax year in the amount of \$2,905.10 to Yeswant Kademani, 1 Main Street, Walnutport. The refund is due to the assessed value being reduced from \$364,400 to \$295,300 effective July 1, 2002, but not changed in the assessment office prior to July 1, 2003 bills being issued. (Attachment #5)
- J. Approve to increase the price of a school adult lunch by five (5) cents, from \$2.60 to \$2.65 effective November 3, 2003.
- K. Approve the Northern Lehigh High School Student Activities Account fund statement for the month of September 2003. (Attachment #6)
- L. Approve the Northern Lehigh Middle School Student Activities Account fund statement for the month of September 2003. (Attachment #7)
- M. Authorize proper officials to enter into an initial 4 year 8 month contract with Carbon Lehigh Intermediate Unit 21 to provide the Apple PowerSchool Student Information System. The 8-month period of the contract will get us in a fiscal cycle. The cost for the first year is \$15,708.00 (prorated for the 8 months) plus an additional cost of \$11,450.00 for implementation and training, for a total cost of \$27,158.00. Each year thereafter the annual cost will increase no more than 5%. After the initial 4 year 8 month term, the contract will renew at one-year intervals automatically unless either party takes action. (Attachment #8)

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT