

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, October 14, 2002
Slatington Elementary 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 9, 2002.
- B. Regular school board meeting held on September 16, 2002.

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
 - 1. Minutes of the Technology/Buildings and Grounds Committee meeting held on October 2, 2002. (Attachment #1)
- 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

2. Non-Instructional

Approve to employ the following individual as a substitute secretary, substitute aide, substitute cafeteria worker, and substitute custodian for the 2002-2003 school year at the substitute rate of \$7.25 per hour:

Lora Burridge

E. Unpaid Volunteers

1. Approve to appoint Tim Senko as an unpaid volunteer ski club advisor for the 2002-2003 school year. (Pending Verification of Clearances)
2. Approve to appoint Robert Hughes as an unpaid volunteer boys basketball coach for the 2002-2003 season. (Pending Verification of Clearances)
3. Approve to appoint Peter Reese as an unpaid volunteer boys basketball coach for the 2002-2003 season. (Pending Verification of Clearances)

V. POLICY

A. Conferences

1. Approve the request of Nancy Rehrig, Bookkeeper II in the Business Office, to attend a Pennsylvania Association of School Business Officials conference at the Carbon Lehigh Intermediate Unit on November 19, 2002. Expenses for this conference, entitled "Elements of Purchasing" include \$135.00 for registration, \$6.00 for travel for a total cost of \$141.00 and was included in the 2002-2003 district budget.

- B. Approve the Northern Lehigh Middle School Student Activities Account Fund Statement for the month of September 2002. (Attachment #2)

C. Board Policy

1. Policy #449 Early Retirement Incentive Policy -- Second Reading

Approve to revise School Board Policy #449 – Early Retirement Incentive Policy, as amended after second reading. (Attachment #3)

D. Field Trip

Middle/High School Ski Club – Five-Six Day Visit Ski Trip – Blue Mountain Ski

Area – To Begin January 5, 2003 – No Cost To The District – No Transportation Via District

E. 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 8th grade student, Student No. 07-74900, for five hours per week, effective October 4, 2002 and ending on November 25, 2002.

VI. CURRICULUM AND INSTRUCTION

VII. OLD BUSINESS

VIII. NEW BUSINESS

Approve to accept the 2002-2008 Northern Lehigh School District Strategic Plan, as presented.

IX. FINANCIAL

- A. Approve payment of General Fund bills for the month of September 2002.
- B. Approve payment of Cafeteria Fund bills for the month of September 2002.
- C. Approve the resolution and the limited joint tax collection agreement for real estate and per capita taxes with Slatington Borough. The current agreement is being revised to allow the school district to act as the tax collector. This revision is in line with the newly passed Act 2002-14, to wit. 72 P.S. Section 5511.4b. (Attachment #4)
- D. Approve a \$99.32 real estate tax refund to Jason Schleicher, 8352 Deer Road, Slatington, PA 18080. Mr. Scleicher is due a refund because his mortgage company incorrectly overpaid the 2002-2003 tax bill. (Attachment #5)
- E. Approve a \$331.35 real estate tax refund to Glencrest Realty Company, 6000 Glencrest Road, Slatington, PA 18080-3060. Glencrest Realty paid the 2002-2003 tax bill even though a trailer was removed from the lot effective 7-1-2002. (Attachment #6)
- F. Approve the change order from Hollenbach Construction , Inc. for painting of the ceiling, CMU wall, exposed structural steel in ceiling, ductwork, metal clothing racks, metal windows, and metal door frames in the middle school; D-101, D-103, D104, D-106, D-107, D-108, D-113, D-114, D-114, D-117, and D-118 (Girls and Boys Locker Room Areas) at a total cost of \$22, 146.00.

X. LEGAL

XI. CORRESPONDENCE

XII. INFORMATION

A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on September 5, 2002.

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT