

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING**

High School Board Room

March 12, 2012

7:30 p.m.

Agenda



IN PURSUIT OF EXCELLENCE

I. OPENING PROCEDURES

- A. *Call to Order*
- B. *Recording of Attendance by the Secretary*
- C. *Pledge of Allegiance*
- D. *Welcome—Mr. Eddy Tang, Education Advisor, Hebei Provincial Education Dept.*

II. APPROVAL OF MINUTES OF FEBRUARY 27, 2012

III. VISITORS

Business by visitor(s) will be presented for Board consideration as to agenda placement.

IV. APPROVAL OF CONSENT AGENDA

Consent agenda items are marked with an asterisk throughout the regular agenda and summarized on a separate sheet.

V. CURRICULUM/STUDENTS AND STAFF ACTIVITIES

A. *Student/Staff Activities*

**High SchoolMrs. Christine Siegfried
Middle School.....Dr. Edward Donahue
Intermediate SchoolMr. Sean McGinty
Elementary Schools.....Mr. Samuel Hafner**

B. *Student Trips*

The Administration recommends approval of the following school trip:

Southern Lehigh High School Technology Student Association to attend the 2012 PA-TSA State Conference at Seven Springs Mountain Resort, Champion, PA from April 18, 2012 through April 21, 2012. (V, B)

C. *CLIU #21 Facilities Plan Committee Report*

The Administration recommends approval of the 2012-2013 Facilities Plan Committee Report that was adopted by the CLIU #21 Facilities Plan Committee on January 27, 2012. (V, C)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of March 12, 2012. (VI, A)**

B. *Treasurer's Report and Investment Report*

***The Administration recommends approval of the Treasurer's Report and Investment Report for the month of January, 2012. (VI, B)**

C. *Berkheimer LST Act 80 Agreement*

The Administration recommends approval of the Berkheimer OneSource proposal to handle the Districts Act 80 records. (VI, C)

D. *Netchemia, LLC Agreement*

The Administration recommends approval of a proposal with Netchemia, LLC to provide School Recruiter online application hosting and support for the period March 13, 2012 through June 30, 2013. The cost of the service for this period is \$4,466. (VI, D)

E. *Apple Computer Lease Presentation*

A presentation will be given on leasing Apple Computers. (VI, E)

F. *Budget Presentation*

A presentation will be given on five-year budget projections. (VI, F)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *Student Teacher*

*The Administration recommends approval of the following student teacher placement:

Gillian Beck, Art, Kutztown University, with Anne Sikorski-Schneider, Southern Lehigh High School, from March 19, 2012 to May 10, 2012.

2. *Retirement*

The Administration recommends accepting the retirement of Barbara Smith-Schafer, Grade 3 Teacher, Hopewell Elementary School, effective the last teacher day of the 2011-2012 school year. Mrs. Smith-Schafer has been an employee of the district for 32 years.

3. *2012-2013 Substitute Teacher*

*The Administration recommends approval of the following substitute teacher for the 2012-2013 school year:

Barbara Smith-Schafer, Elementary Education

4. *2011-2012 Substitute Teachers*

*The Administration recommends approval of the following substitute teachers for the 2011-2012 school year:

Kristina Koufalis, Elementary Education

Jane Jones, Elementary Education, ML Math and Science

Keith Verdi, ML Science

Whitney Szmodis, Elementary Education

B. *Noncertificated Staff*

1. *Resignation*

*The Administration recommends accepting the resignation of the following staff:

Carrie Gofberg, Technology Facilitator, Lower Milford Elementary School, effective March 2, 2012.

2. *Retirement*

The Administration recommends accepting the retirement of the following staff:

Marie Eisenhart, Cafeteria Worker, Hopewell Elementary School, effective June 5, 2012. Ms. Eisenhart has been an employee of the District for 24 years.

Nancy Filler, Lead Cafeteria Worker, Hopewell Elementary School, effective June 5, 2012. Mrs. Filler has been an employee of the District for over 43 years without any sick days.

3. *Unpaid Leave*

*The Administration recommends approval of unpaid leave of the following staff:

Jane Dunbar, Instructional Assistant, Hopewell Elementary School, on January 18, 2012.

Emily Dawn DelPriore, Instructional Assistant, Southern Lehigh Middle School, anticipated from September 4, 2012 through December 7, 2012. Mrs. DelPriore will be student teaching as part of her educational requirement.

4. 2011-2012 Substitute Staff

*The Administration recommends approval of the following substitute staff for the 2011-2012 school year:

Brenda Shelly, Substitute Health Paraprofessional, at an hourly rate of \$14.14

Jane Jones, Substitute Instructional Assistant, at an hourly rate of \$15.31

Whitney Szmodis, Substitute Instructional Assistant, at an hourly rate of \$15.31

C. *Extra-Compensatory Positions*

1. *Volunteer Coaching Appointment*

*The Administration recommends the approval of the following volunteer coaches for the 2011-2012 school year: (VIII, C-1)

Jeremy Haas Baseball

Alexander David Baseball

Jennifer Shields Girls' Lacrosse

Benjamin Snyder Boys' Lacrosse

James Weedling Spring Track

Kaitlin Hogman Girls' Soccer

Andrew Filler* Girls' Soccer

**Pending receipt of required documentation.*

2. *Coaching Resignation*

*The Administration recommends accepting the resignation of Natalie Deacon, Assistant Girls' Lacrosse Coach, effective January 13, 2012.

3. *Appointment of Returning Coaches*

*The Administration recommends approval of the following returning coaches for the 2011-2012 school year:

<u>Todd Miller</u>	Head Baseball	\$7054.00
<u>Matthew Greenawald</u>	Asst. Baseball	\$4233.00
<u>Michael Mihalik</u>	Asst. Baseball	\$2116.50**
<u>John Blazusiak</u>	Asst. Baseball	\$2116.50**

***50/50 shared position and stipend*

<u>Brian Neefe</u>	Head Softball	\$7054.00
<u>Rosemary Grube</u>	Asst. Softball	\$4233.00
<u>Christana Crivellaro</u>	Asst. Softball	\$4233.00
<u>Douglas Roncolato</u>	Head Girls' Soccer	\$7054.00
<u>Richard Dreves</u>	Asst. Girls' Soccer	\$4233.00
<u>John Kukitz</u>	Asst. Girls' Soccer	\$4233.00
<u>Andraea Drabenstott</u>	Head Boys' Tennis	\$4832.00
<u>Brian Souerwine</u>	Head Track	\$7054.00
<u>Brenton Ditchcreek</u>	Asst. Track	\$4233.00
<u>Cotie Strong</u>	Asst. Track	\$4233.00
<u>Bernard Matthew Walsh</u>	Head Boys' Lacrosse	\$5605.00
<u>Eric Stemple</u>	Asst. Boys' Lacrosse	\$2017.80***
<u>Brian Boorse</u>	Asst. Boys' Lacrosse	\$1,345.20***

****60/40 shared position and stipend*

<u>Jennifer Edwards</u>	Head Girls' Lacrosse	\$5605.00
-------------------------	----------------------	-----------

4. *Coaching Appointments*

*The Administration recommends approval of the following coaches for the 2011-2012 school year: (VIII, C-4)

<u>Matthew Murray</u>	Asst. Track	\$4233.00
<u>Jenna Stampf</u>	Asst. Girls' Lacrosse	\$1,681.50**

***Shared position and stipend*

5. *Assistant to Coordinator of Athletic Services (Spring Season)*

*The Administration recommends approval of Thomas Seidenberger and Michael Feifel as Assistants to Coordinator of Athletic Services for the spring season and is a 50/50 shared position and stipend (\$1,666.66 each). This recommendation also reflects a change to the January 9, 2012 Board approval of the full stipend for Mr. Feifel.

6. *Summer Math Lab Teachers*

*The Administration recommends approval of Paul Malik and Erin Bromfield as Summer Math Lab teachers, at the homebound rate of \$38.82.

IX. REPORTS

- A. Committee Reports
- B. Superintendent's Report... Mrs. Christman

X. OLD BUSINESS

- A. Second and Final Reading of Policy
 The Administration recommends a second and final reading of the following revised policy: (X, A)
 #916 Community: *School Volunteers*

XI. NEW BUSINESS

- A. Modified Ancillary Employees Wage Policy
 The Administration recommends approval of the modified Ancillary Employees Policy. The rates of seasonal employees are the only changes proposed to the current Policy. (XI, A)
- B. First Reading of Policy
 The Administration recommends a first reading of the following new policy: (XI, B)
 #201.1 Pupils: *Admission of Students in First Grade Spanish Immersion*

XII. COMMUNICATIONS

Letters to the Board are included in the Board materials as they are received in the district.

XIII. FOR INFORMATION ONLY

- A. Conference Request
 The requests for professional conferences are listed in the Board materials by name, conference, location, dates of absence, and cost. (XIII, A)

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT