

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

High School Board Room

November 27, 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*

II. APPROVAL OF MINUTES OF NOVEMBER 12, 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 SchoolMr. Mark Covelle
Middle School.....Mr. Nathan Davidson
Intermediate SchoolMrs. Mary Farris
Elementary SchoolsMrs. Carol Mickley**

B. *Approval of Clarity Service Group Agreement*

The Administration recommends approval of the agreement with Clarity Service Group. This is for behavioral specialist consultant services to replace Cherise Kocis who is the behavior interventionist for the high school emotional support program and currently out on leave. (V, B)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of November 27, 2012. (VI, A)**

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

B. *Noncertificated Staff*

1. *Unpaid Leave*

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

Juan De Los Santos, Custodian, Liberty Bell Elementary School, on January 4, 2013.

Elizabeth Tate, Technology Facilitator, Joseph P. Liberati Intermediate School, on January 22, 2013 through January 25, 2013.

C. *Extra-Compensatory Positions*

1. *PSAT Proctors*

*The Administration recommends approval of the following staff as PSAT Proctors for the 2012-2013 school year, at \$40.09 per hour:

Maureen Elliott

Joseph Helinski

Lynne Kelly

Stephanie Donald

Linda Gross

Wayne Langsdorf

Bonnie Organski

Anne Sikorski-Schneider

Tamme Westbrooks

2. *PSAT Assistant Proctor/Monitor*

*The Administration recommends approval of Nancy Neefe, PSAT Assistant Proctor/Monitor for the 2012-2013 school year, at an hourly rate of \$17.12.

3. *Athletic Event Workers*

*The Administration recommends approval of the following athletic event workers for the 2012-13 school year according to the wage policy for ancillary employees (*pending required documentation*):

Joan Decker

Marilyn Funk

Karen Himmelsbach

Cailyn Breski

Madelene McDonald

Maria McDonald

Julia Mayer

Kati Yext

4. *Volunteer Coaches*

*The Administration recommends approval of the following volunteer coaches for the 2012-2013 school year:

James Binder Boys Basketball

Kristine Kalogris Swimming

Erik Malmberg Wrestling

Alan Rockel Boys Basketball

IX. REPORTS

- A. Committee Reports
- B. Superintendent's Report... Mrs. Christman
- C. Strategic Plan/Middle States Report..... Mrs. Christman

X. OLD BUSINESS

- A. Second and Final Reading of New Policy
The Administration recommends a second and final reading of the following new policy: (XI, A)
Policy #216 Pupils: *Education Records*

XI. NEW BUSINESS

- A. PA-EETEP Educator Effectiveness Agreement
The Administration recommends approval of the agreement with EduLink, Inc. for PAETEP, an electronic teacher evaluation portal at a cost of \$13,866 for the three-year licensing fee (*pending solicitor's review.*) (XI, A)

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)
- B. Graduate Study Pre-approval
 The requests for graduate study are listed in the Board materials by name, course/program, institution, reimbursement eligibility and pre-approval date. (XIII, B)

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT