

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

**High School Board Room**

**March 11, 2013**

**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. *Student Achievement Recognition-Liberty Bell Art Show*

II. APPROVAL OF MINUTES OF FEBRUARY 25, 2013

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 School .....Mrs. Christine Siegfried  
Middle School.....Mr. Nathan Davidson  
Intermediate School .....Mrs. Mary Farris  
Elementary Schools.....Mrs. Carol Mickley**

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

**\*The Administration recommends approval of the bills to be paid list as of March 11, 2013. (VI, A)**

- B. *Service Level Agreement for Tax Services with BCIU*

**The Administration recommends approval of the Service Level Agreement with Berks County Intermediate Unit for real estate tax tracking software and bill printing for 2013-2014 and 2014-2015. (VI, B)**

- C. *Appointment of School Dentist*

**The Administration recommends the appointment of Dr. Matt Lang as school dentist for the 2012-13, 2013-14, and 2014-15 school years at the rate of \$10.00 per exam. He will be replacing Dr. Anthony Lang who has retired.**

VII. SUPPORT SERVICES

- A. *Provident Energy Consulting Agreement*

**The Administration recommends approval of the agreement with Provident Consulting, LLC, 107 Chesley Drive, Media, PA 19063 to provide professional**

services for the Act 129 Middle School chiller project. The fee for the project will be 3% of the total project cost anticipated to be one million dollars. Provident Energy was approved as energy consultant on September 14, 2009 at a rate of 5%. (VII, A)

#### VIII. PERSONNEL

##### A. *Certificated Staff*

###### 1. *Substitute Teachers*

\*The Administration recommends approval of the following substitute teachers for the 2012-2013 school year: (VIII, A-1)

Emily Boretsky, Biology 7-12

Suzanne Kelly, Special Education N-12, Mid-Level Mathematics 7-9

Christopher Kieszek, Mathematics 7-12

Vanessa Weaver, Health, Physical Education K-12

###### 2. *Unpaid Leave*

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

Gloria Toner, Long Term Substitute Librarian .6, Liberty Bell Elementary School, on June 6 and 7, 2013.

##### B. *Noncertificated Staff*

###### 1. *Transfer*

\*The Administration recommends approval of the transfer of Mara Lambert, Instructional Assistant (3 hour), Joseph P. Liberati Intermediate School, to Substitute Technology Facilitator, Hopewell Elementary School, with an effective date to be determined through the end of the 2012-2013 school year. Ms. Lambert will fill the vacant position created with the resignation of Sarah Christman.

##### C. *Extra-Compensatory Positions*

###### 1. *New Volunteer Coaches*

\*The Administration recommends approval of the following new volunteer coaches for the 2012-2013 school year: (VIII, C-1)

Frank Donnelly Swimming

Laurence Gray, Jr. MS Track Club

Christi Gray MS Track Club

Roxanne Kylish MS Track Club

###### 2. *New Coach Appointment*

\*The Administration recommends approval of the following new coach and stipend for the 2012-2013 school year: (VIII, C-2)

Daren Albanese Asst. Softball \$4372

###### 3. *Mentor*

\*The Administration recommends approval of Joseph Deutsch as a mentor for Kevin Killion, Extended Term (Category D) Substitute Math Teacher, Joseph P. Liberati Intermediate School, at a stipend not to exceed \$700, effective February 26, 2013 for a period of up to one year.

4. *Activity Advisors*

\*The Administration recommends approval of the following activity advisors for the 2012-2013 school year:

<u>Patricia Schultheis</u>	Peak Advisor	\$50.14 per session
<u>Donald West, Jr.</u>	Peak Advisor	\$50.14 per session

5. *MATHCOUNTS Chaperone*

\*The Administration recommends approval of Louis Skrapits as a chaperone for MATHCOUNTS for the 2012-2013 school year, an hourly rate of \$40.09.

IX. REPORTS

A. Committee Reports

The minutes of the February 7, 2013, Lehigh Carbon Community College Board of Trustees meeting are attached, as well as, the link to the March 2013 issue of the President's Desk newsletter. (IX, A)

B. Superintendent's Report... .. Mrs. Christman (IX, B)

X. OLD BUSINESS

A. Second and Final Reading of New Policies

**The Administration recommends a second and final reading of the following new policy: (X, A)**

**Policy #709 Property: *Electronic Surveillance***

B. Second and Final Reading of Revised Policy

**The Administration recommends a second and final reading of the following revised policy: (X, B)**

**Policy #917 Community: *Parent/Family Involvement***

XI. NEW BUSINESS

A. First Reading of New Policy

**The Administration recommends a first reading of the following new policy: (XI, A)**

**Policy #829 Operations: *Electronic Signatures***

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