

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

High School Board Room

April 22, 2013

7:30 p.m.

Agenda



I. OPENING PROCEDURES

- A. *Call to Order*
- B. *Recording of Attendance by the Secretary*
- C. *Pledge of Allegiance*
- D. *Student Recognition – Cops 'n' Kids Book Drive*

II. APPROVAL OF MINUTES OF MARCH 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 SchoolMr. Mark Covelle
Middle School.....Dr. Edward Donahue
Intermediate SchoolMr. Sean McGinty
Elementary Schools.....Mrs. Carol Mickley**

B. *Science Textbook Final Adoption*

The Administration recommends the final adoption of new science textbooks recommended for the 2013-2014 school year. Textbooks have been on display at the Curriculum and Technology Building for two weeks. (V, B)

C. *2013-2014 CLIU #21 Facilities Plan*

The Administration recommends approval of the attached Carbon Lehigh Intermediate Unit #21 2013-2014 Facilities Plan Committee Report and School Board Resolution. (V, C)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid list as of April 22, 2013. (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 March, 2013. (VI, B)**

C. *Southern Lehigh Public Library*

The Administration recommends approval to maintain the current contribution of \$64,000 to the Southern Lehigh Public Library for the 2013-2014 budget.

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*1. *FMLA Leave*

*The Administration recommends approval of a FMLA leave for Elissa Gruber, Learning Support Teacher, Southern Lehigh Middle School, beginning April 15, 2013 through May 11, 2013.

2. *Substitute Teachers*

*The Administration recommends approval of the following substitute teachers for the 2012-2013 school year: (VIII, A-2)

James Binder Health and Physical Education

Stephanie Hutzayluk Elementary Education K-6

3. *Resignation*

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

Edward Williams, III, Learning Support Teacher, Southern Lehigh Middle School, effective end of business day April 18, 2013.

B. *Noncertificated Staff*1. *Intermittent FMLA*

*The Administration recommends approval of the intermittent FMLA leave of Judith Browne, Instructional Assistant, Joseph P. Liberati Intermediate School, beginning April 2, 2013 through April 1, 2014.

2. *Retirement Date Change*

*The Administration recommends approval to change the effective retirement date of Sharon Mitchell, Child Accounting Secretary, from July 1, 2013 (*approved at the April 8, 2013 Board meeting*) to June 29, 2013.

C. *Extra-Compensatory Positions*1. *2012-2013 Class Advisor Resignation*

*The Administration recommends accepting the resignation of Katie Quartuch, Sophomore Class Advisor, effective January 18, 2013.

2. *2012-2013 Class Advisor Appointment*

*The Administration recommends approval of Troy Ruch, Sophomore Class Advisor, at a stipend of \$1107 (*pro-rated*), effective January 19, 2013.

3. *2013-2014 Coach Appointment*

*The Administration recommends approval of the following coach for the 2013-2014 school year (*pending receipt of required documentation*): (VIII, C-3)

Benjamin Tannous Head Basketball \$8483**

** *This amount represents the salary for the 2012-2013 school year and the 2013-2014 salary will be determined after the 2013-2014 school year begins.*

IX. REPORTS

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

X. OLD BUSINESS

XI. NEW BUSINESS

- A. First Reading of Revised Policies
The Administration recommends a first reading of the following revised policies: (XI, A)
#113 Programs: *Special Education*
#114 Programs: *Gifted Students*
#223 Pupils: *Operation of Motor Vehicles by Students*
#224 Pupils: *Care of School Property*

- B. First Reading of New Policies
The Administration recommends a first reading of the following new policies: (XI, B)
#113.1 Programs: *Child Find*
#113.3 Programs: *Special Education Evaluations and Requests for Independent Educational Evaluations*

- C. Proposed 2013-2014 School Board Meeting Dates
The Administration recommends approval of the proposed School Board Meeting dates for September, 2013 through August, 2014. (XI, C)

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

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT