



Southern Lehigh School District

Board of School Directors Meeting

August 27, 2012

The second regular monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:32 p.m. on the above date (August 27, 2012) at Southern Lehigh High School, Center Valley, PA.

PRESENT: McLoughlin, Dimmig, Gunkle, Hayes, Lycett, Mohr, Quigley, Stelts
ABSENT: Lindsay, Quigley
OTHERS: Christman, Melber, Lewis, Millman, Bartholomew, Kennedy, Takacs, Buchman, Bergey, Jordan, Davidson, Hafner, Covelle, Farris, (Morning Call), Rich (Patch.com), and approximately 5 other members of the community.

OPENING PROCEDURES

Dr. McLoughlin led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

MOVED BY Stelts and **2ND BY** Gunkle to approve the minutes of the August 13, 2012 meeting as distributed to all Board members.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lindsay, Quigley

VISITORS

CONSENT AGENDA

MOVED BY Gunkle and **2ND BY** Stelts to approve the **CONSENT AGENDA** items as follows-

Approve the bills list dated August 27, 2012 showing paid bills in the amount of \$314.68 and bills to be paid in the amount of \$178,293.13 for a total amount of \$178,607.81 for the General Fund and bills to be paid in the amount of \$7,354.89 for the Construction Fund;

Approve the Treasurer's Report and Investment Report for the month of July, 2012;

Approve childrearing leave of Kate Flannery, Language Arts Teacher, Southern Lehigh Middle School, effective August 21, 2012 for the first semester of the 2012-2013 school year;

Approve the following student teacher placements (*pending receipt of required paperwork*)-

Alexandria Zoe Gabriele, Psychology and Elementary Education Certification Program, Muhlenberg College, with Carol Horvath, Liberty Bell Elementary School, from September 10, 2012 to October 19, 2012;

Approve the following increment requests, effective September 1, 2012-

Nancy Beitler, Masters +45 to Doctorate;

Acknowledge attainment of tenure at the end of the 2011-2012 school year for the following staff-

Gregory Collins

David Dougherty

Angela Fulmer

Ronnette Mays

Susan Melso

Merrilyn Pysher

Brynne Rice

Charise Trilling

Katie Wechtler;

Approve the following staff for the 2012-2013 school year-

Melissa Thoet, Instructional Assistant (6 hour), Joseph P. Liberati Intermediate School, at an hourly rate of \$17.12, effective August 23, 2012. Ms. Thoet will fill the position of Victoria Butz.

Heather Jani, Long-Term Substitute Instructional Assistant (7 hour), Joseph P. Liberati Intermediate School, at an hourly rate of \$17.12, effective August 21, 2012. Ms. Jani will fill the position of Stacey Kuntzman.

Tracy Hammond, Long-Term Instructional Assistant Substitute (7 hour), Lower Milford Elementary School, Lower Milford Elementary School, at an hourly rate of \$17.12, effective August 21, 2012. Ms. Hammond will fill the position of Lisa Dex.

Roberto Pena, Substitute Custodian, at an hourly rate of \$14.13

Carolyn DeAngelo, Substitute Secretary, at an hourly rate of \$14.67;

Accept the resignation of Danielle Coccozza, Instructional Assistant, Joseph P. Liberati Intermediate School, effective August 13, 2012;

Approve the following staff at a stipend of \$700.00 for the 2012-2013 school year-

Angela Fulmer as a mentor for *Samantha (Krick) Filler*

Katie Quartuch as a mentor for *Megan McDermott*

Kristin Grosse as a mentor for *Victoria Butz*

Matthew Cooper as a mentor for *Kaytlyn Hackenberg*

Tara Walter as a mentor for *Tian Hua* (Middle School)

Anita Benedix as a mentor for *Hanan Gawdet* (Middle School)

Joan Imms-Geiser as a mentor for *Hanan Gawdet* (High School)

Joan Imms-Geiser as a mentor for *Zhang Lei* (High School)

Lorraine Frasch as a mentor for *Donna Gaugler*;

Approve the following coach for the 2012-2013 school year (pending receipt of required documentation)-

Meghan McGlone MS Asst. Field Hockey \$2116;

**The stipend listed is for the 2011-2012 school year and the 2012-2013 stipend will be determined after the 2012-2013 school year begins;

Approve the following volunteer coach for the 2012-2013 school year (pending receipt of required documentation)-

Kimberly Checkeye MS Field Hockey;

Approve the following returning volunteer coaches for the 2012-2013 school year:

Samuel Terlingo HS Football

Andrew Filler Girls Soccer

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lindsay, Quigley

CURRICULUM/STUDENT AND STAFF ACTIVITIES

Mr. Covelle, Mr. Davidson, Mr. McGinty and Mr. Hafner reported on student and staff activities at the High School, Middle School, Intermediate School and the elementary schools.

High School report –

- 8/24-Staff In-Service
- Laptop distribution next week
- 8/23-New student luncheon, 9th grade orientation
- First day of school went well
- 9/6-Back to School Night, Class photos

Middle School report –

- First day of school for students – very successful
- New Student Orientation – August 23rd
 - New format seemed to work well
 - Online survey to gain feedback from parents
- 8/24-In-Service day with teachers consisted of a Reading and Writing Workshop designed to improve instruction in all content areas.
- 8/28 and 8/29 the administration will be meeting with 7th and 8th grade students to outline the expectations for the school year.
- Important dates: Parent-Teacher Meeting – 9/4, Student photos- 9/5, Open House – 9/18.

Intermediate School report –

- 8/24-In-Service day-Focus on implementing the new Science series and the Common Core standards.
- 8/23-4th grade orientation, personalized tours for new students entering 5th and 6th grades and returning students were invited back to find their new classrooms.
- First day of school went extremely well.

Elementary schools –

- All three buildings had a great opening today. Energy and morale was high.
- 8/24- Teacher In-service on the new Common Cores and new science program and materials.
- 8/23- New student and kindergarten orientation at each of the three buildings.
- Open House scheduled:
 - Hopewell: Wednesday, 9/12
 - Liberty Bell: Thursday, 9/13
 - Lower Milford: Thursday, 9/20

MOVED BY Stelts and **2ND BY** Gunkle to approve the *Southern Lehigh Speech and Debate Team* to participate in the Yale University Invitational Tournament in New Haven, CT, on Friday, September 21, 2012 through Sunday, September 23, 2012.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Lindsay, Quigley

MOVED BY Gunkle and **2ND BY** Stelts to approve a free dance workshop under the direction of Bridget Hopkins, DeSales University student. The workshop will be open to all Middle School students and meet after school once per week from September through November. Under the provisions of Policy 707, all facilities and custodial fees will be waived.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Lindsay, Quigley

MOVED BY Gunkle and **2ND BY** Stelts to approve final adoption of new 10th-12th grade AP Chemistry Textbooks.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Lindsay, Quigley

MOVED BY Gunkle and **2ND BY** Stelts to approve new Chemistry and Physics Textbooks for the 2012-2013 school year. Textbooks will be on display at the Curriculum and Technology Building for two weeks. Final adoption will be at the September 10, 2012 Board meeting.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Lindsay, Quigley

BUSINESS AND FINANCE

SUPPORT SERVICES

PERSONNEL

MOVED BY Gunkle and **2ND BY** Stelts to approve the following certificated staff-

Kimberly Halloran, Long-Term Substitute (Category E) Language Arts Teacher, Southern Lehigh Middle School, at Bachelors, Step 14, an annual salary of \$44,788**, effective August 16, 2012. Mrs. Halloran will fill the position due to the anticipated childrearing leave of *Kate Flannery*.

Lisa Dex, Long-Term Substitute (Category E) Teacher, Liberty Bell Elementary School, at Bachelors, Step 14, an annual salary of \$44,788** for the first semester of the 2012-2013 school year, effective August 21, 2012. Ms. Dex will fill the position due to the anticipated childrearing leave of *Rebecca Segovis*.

**The salary listed is for the 2011-2012 school year and the 2012-2013 salary will be determined after the 2012-2013 school year begins.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Quigley, Lindsay

REPORTS

LCTI

Mr. Hayes and Dr. Stelts reported the following:

- Building is ready for the start of school.
- Executive Director's Secretary recently retired and honored for her years of service.
- Emergency Health Professionals Program quite a success.

Superintendent's Report

A detailed report can be found on the website.

OLD BUSINESS

MOVED BY Gunkle and **2ND BY** Stelts to approve a second and final reading of the following revised policies:

Policy #209 Pupils: Physical Examinations

Policy #209.2 Pupils: Accidents and Sudden Illnesses

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Quigley, Lindsay

(Mr. Lycett left the meeting at 8:15 PM)

MOVED BY Gunkle and **2ND BY** Stelts to approve a second and final reading of the following new policies:

Policy #307 Administrative Employees: *Student Administrative Interns*

Policy #407 Professional Employees: *Student Professional Interns*

Policy #507 Classified Employees: *Student Classified Interns*

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Quigley, Lindsay, Lycett

NEW BUSINESS

MOVED BY Stelts and **2ND BY** Gunkle to approve the resolution in support of completing the identified tasks for implementation of the ubiquitous computing environment at the High School during the 2012-13 school year in the event that we are selected by Project RED as one of the 20 finalist schools invited to participate as a Signature District.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Quigley, Lindsay, Lycett

VISITORS

ADJOURNMENT

MOVED BY Gunkle and **2ND BY** Stelts to adjourn the meeting.

VOICE VOTE: “YES” - Unanimous - Motion Carried
ABSENT: Quigley, Lindsay, Lycett

The meeting was adjourned at 8:20 p.m.

ATTEST: _____ Board Secretary