

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

**High School Board Room  
November 25, 2013  
7:30 PM  
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 Showcase-Southern Lehigh High School Meistersingers***
- E. ***Volunteer Recognition***

II. APPROVAL OF MINUTES OF NOVEMBER 11, 2013

III. VISITORS

- A. **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 ..... Mr. Sean McGinty  
Elementary Schools ..... Mrs. Carol Mickley**

- B. *Student Trip Request*

**The Administration recommends approval of the following student trip request:**

***Southern Lehigh High School World Language Department to participate in an educational tour of Spain from March 25, 2015 through April 4, 2015 with students in Spanish III and above. (V, B)***

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

**\*The Administration recommends approval of the bills to be paid as of November 25, 2013. (VI, A)**

- B. *Treasurer's Report*

**\*The Administration recommends approval of the Treasurer's Report and Investment Report for the month of October, 2013. (VI, B)**

- C. *Approval of Resolution with Regard to Act 1 of Special Session No. 1 of 2006*

**The Administration recommends approval of the enclosed resolution to limit any real estate tax increase for 2014-2015 to the Act 1 index and to comply with Section 687 of the Public School code as it pertains to budget adoption for 2014-2015. (VI, C)**

## VII. SUPPORT SERVICES

## VIII. PERSONNEL

A. *Certificated Staff*1. *Student Teachers*

\*The Administration recommends approval of the following student teacher placements (*pending receipt of required documentation*):

Douglas Kaetz-Pieren, Music, Moravian College, with *Benjamin Becker*, Joseph P. Liberati Intermediate School, from January 14, 2014 through February 25, 2014.

Marleen Mendez, Elementary Ed, DeSales University, with *Melissa Greenawald*, Lower Milford Elementary School, from March 10, 2014 through April 25, 2014.

2. *Substitute Teacher*

\*The Administration recommends approval of the following substitute teacher for the 2013-2014 school year:

Leonard Burkhart Health and Physical Educ. K-12; Social Studies 7-12

B. *Non-certificated Staff*1. *Substitute Staff*

\*The Administration recommends approval of the following substitute staff for the 2013-2014 school year (*pending receipt of required documentation*): (VIII, B-1)

Santo Farina, Substitute Custodian, an hourly rate of \$14.41

Victor Vardaro, Substitute Custodian, an hourly rate of \$14.41

Kara Kernick, Substitute Instructional Assistant, an hourly rate of \$15.31

2. *Appointment*

\*The Administration recommends approval of the following staff (*pending receipt of required documentation*): (VII, B-2)

Deneen Carreras, Coordinator of Payroll and Benefits, Administration Building, an annual salary of \$44,500 (prorated), effective December 3, 2013.

Stephen Ohocinski, Multi-media Technician, Technology Department, an annual salary of \$37,500 (prorated), with an anticipated effective date November 26, 2013.

3. *Intermittent FMLA*

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

Karen Rabenold, Health Paraprofessional, Joseph P. Liberati Intermediate School, beginning November 13, 2013 for a period not to exceed 12 weeks.

Cheryl Schaedler, Part-time Cafeteria Worker, Joseph P. Liberati Intermediate School, beginning November 13, 2013 for a period not to exceed 12 weeks.

4. *Homebound Instruction*

\*The Administration recommends approval of Leanora Kline, Homebound Instruction, an hourly rate of \$41.23, for the 2013-2014 school year.

5. *Unpaid Leave*

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

Ann Lamb, Health Paraprofessional, Southern Lehigh High School, from January 6, 2014 through January 10, 2014.

Terri Nair, Licensed Personal Care Assistant, Lower Milford Elementary School, from January 6, 2014 through January 10, 2014.

Susan Covey, Assistant Lead Cafeteria Worker, Southern Lehigh High School, on December 18-20, 2013; January 2, 3, 6-10, 2014.

Nicole Landis, Central Accounts Secretary, Southern Lehigh High School, on February 24-28, 2014.

C. *Extra-Compensatory Positions*

1. *2013-2014 Athletic Event Workers*

\*The Administration recommends approval of the following Athletic Event Workers for the 2013-2014 school year:

Lee Kandt

Stephen Yates

2. *2013-2014 Coach Appointments*

\*The Administration recommends approval of the following coaches for the 2013-14 school year: (VIII, C-2)

<u>Erik Carl</u>	HS Asst. Boys Basketball	\$1919.50**
<u>Rosemary Grube</u>	MS Head Girls Basketball	\$3926

*\*\*Shared position and stipend.*

3. *Volunteer Coaches*

\*The Administration recommends approval of the following volunteer coaches for the 2013-14 school year: (VIII, C-3)

Patrick Tannous Boys Basketball

IX. REPORTS

A. Committee Reports

CLIU

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of October 21, 2013 are attached. (IX, A) (Video-1) (Video-2)

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

C. Strategic Plan and Middle States Report.....Mrs. Lewis (IX, C)

D. Southern Lehigh Public Library

The minutes of the Southern Lehigh Public Library are attached. (IX, D)

## X. OLD BUSINESS

## A. NEW BUSINESS

Revised Policy

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

**Policy #405 Professional Employees: *Employment of Substitute Professional Employees***

## XI. 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