

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

High School Board Room

December 3, 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***

II. APPROVAL OF MINUTES OF NOVEMBER 25, 2013

III. VISITORS

Business by visitor(s) will be presented for Board consideration as to agenda placement.

IV. REORGANIZATION OF THE BOARD

- A. *Election of Temporary President***
- B. *Oath of Office for Newly Elected Board Members***
- C. *Nomination and Election of Officers***

The Temporary President will accept nominations for President, Vice-President and Treasurer, respectively. Officers will serve for one year with the exception of the Treasurer whose term of office expires on June 30, 2013. Board members will cast their ballots for the respective officers.

- D. *Bonding of Treasurer***

The Administration recommends approval of the bonding of the District's treasurer at \$50,000. The School Code requires that each district's treasurer be bonded. Because the treasurer for the Southern Lehigh School District does not actually handle cash or negotiable instruments of the district, the amount of the bond traditionally has been low.

- E. *Facsimile Plates***

The Administration recommends authorization to use facsimile signature plates of the President, Treasurer, and Secretary when signing school district checks. This request is necessary each year when officers of the Board change.

- F. *Depository Resolutions***

The Administration recommends authorization for the Board Secretary to execute and submit the standard resolutions, signature cards, and any other forms necessary to reflect the change in President and Treasurer with the district's depositories.

V. APPROVAL OF CONSENT AGENDA

Consent agenda items are marked with an asterisk throughout the regular agenda and summarized on a separate sheet.

VI. CURRICULUM/STUDENTS AND STAFF ACTIVITIES

A. *Student/Staff Activities*

High School..... Mr. Jason Lilly
Middle School Dr. Edward Donahue
Intermediate School Mr. Sean McGinty
Elementary Schools Ms. Lori Limpar

B. *High School Program of Studies 2014-2015*

The Administration recommends approval of the High School Program of Studies for the 2014-2015 school year. (VI, B)

VII. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of December 3, 2013. (VI, A)

VIII. SUPPORT SERVICES

IX. PERSONNEL

A. *Certificated Staff*B. *Noncertificated Staff*1. *Appointment*

*The Administration recommends approval of Laura DeMars, Instructional Assistant (4 hours per day), Southern Lehigh High School, an hourly rate of \$17.46, effective December 4, 2013. (IX, B-1)

C. *Extra-Compensatory Positions*1. *PSAT Proctors*

*The Administration recommends approval of the following PSAT Proctors, an hourly rate of \$41.23, for the 2013-2014 school year:

Linda Gross

Tamme Westbrook

2. *SAT Prep Course*

*The Administration recommends approval of the following SAT Prep Course instructors, an hourly rate of \$41.23, for the 2013-2014 school year:

Ronnette Mays

Anthony Italiani, Jr.

3. *Athletic Event Workers*

*The Administration recommends approval of the following athletic event workers for the 2013-2014 school year:

Rose Mirth

Stanley Swartz

4. *Coach Resignation*

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

Michelle Oleskowitz, Middle School Cheerleading Coach (Fall), effective November 5, 2013.

5. *Assistant to the Coordinator of Athletics (Winter)*

*The Administration recommends approval of Thomas Seidenberger, Jr., Coordinator of Athletics (Winter Season), a stipend of \$3333.33 for the 2013-2014 school year.

6. *Coach Appointment*

*The Administration recommends approval of Anne Cooper, Middle School Cheerleading Coach (Winter), a stipend of \$1267 for the 2013-2014 school year, effective December 3, 2013. Mrs. Cooper will fill the position due to the resignation of *Michelle Oleskowitz*.

7. *Volunteer Coach*

*The Administration recommends approval of the following volunteer coach for the 2013-2014 school year:

James Binder Basketball

X. REPORTS

- A. Committee Reports
- B. Superintendent's Report... ..Mrs. Christman

XI. OLD BUSINESS

- A. Second and Final Reading on Revisions to Existing Policy

The Administration recommends a second and final reading of the following revised policy: (XI, A)

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

XII. NEW BUSINESS

XIII. COMMUNICATIONS

Letters to the Board are included in the Board materials as they are received in the district.

XIV. 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. (XIV, A)

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. OPEN SESSION

XVIII. ADJOURNMENT