

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

**High School Board Room**

**January 13, 2014**

**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***

II. APPROVAL OF MINUTES OF DECEMBER 3, 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 ..... Mrs. Mary Farris**  
**Elementary Schools ..... Ms. Lori Limpar**

- B. *Student Trip Requests*

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

- 1. *Southern Lehigh High School Future Business Leaders of America* advisor and qualifying students to participate in the *State Leadership Conference* in Hershey, PA on April 6 through April 9, 2014. (V, B-1)**
- 2. *Southern Lehigh High School Future Business Leaders of America* advisor and qualifying students to participate in the *National Leadership Conference* in Nashville, TN on June 27, 2014 through July 3, 2014. (V, B-2)**
- 3. *Southern Lehigh High School Speech and Debate Team* to participate in the *Falcon Invitational Tournament* in Fairless Hills, PA on January 31, 2014 through February 2, 2014. (V, B-3)**
- 4. *Southern Lehigh High School Speech and Debate Team* to participate in the *Harvard University Invitational Tournament* in Boston, MA on February 14 through 17, 2014. (V, B-4)**
- 5. *Southern Lehigh High School Speech and Debate Team* to participate in the *Pennsylvania High School Speech League State Championships* in Selinsgrove, PA on March 28 through 29, 2014. (V, B-5)**
- 6. *Southern Lehigh High School Competition Cheerleading Team* to participate in the *UCA National High School Cheerleading Competition* in Orlando, FL on February 6 through 10, 2014. (V, B-6)**

C. *Homebound Instruction*

\*The Administration recommends approval of Homebound Instruction for student # 11401.

D. *Liberty Trail Summer Program*

**The Administration recommends approval to schedule the Liberty Trail summer program for June 23 through July 11, 2014. The program will be held at Lower Milford Elementary School. The program will run for 14 days over three weeks. There will be no session on July 4. The Liberty Trail program is a summer environmental awareness program for students finishing grades two through six.**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

\*The Administration recommends approval of the bills to be paid as of January 13, 2014.  
(VI, A)

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*):

Alexandra Keyes, Early Childhood, Cedar Crest College, with *Kelly Dougherty*, Liberty Bell Elementary School, from January 14, 2014 through March 5, 2014.

Kathleen Pegg, Early Childhood, Cedar Crest College, with *Colleen Pizzo*, Liberty Bell Elementary School, from March 10, 2014 through April 25, 2014.

Jessica Gryn, Art, Kutztown University, with *Lynn Yocum*, Southern Lehigh Middle School, from January 22, 2014 through March 14, 2014.

2. *Childrearing Leave*

\*The Administration recommends approval of the first period of childrearing leave of Meredith Dapsis, High School Science Teacher, beginning December 11, 2013 through the remainder of the 2013-14 school year.

3. *FMLA Leave*

\*The Administration recommends approval of the extension of FMLA leave of Sonya Dill, Grade 4 teacher, Joseph P. Liberati Intermediate School, through January 20, 2014.

4. *Increment Requests*

\*The Administration recommends approval of increment request of the following staff, effective February 1, 2014:

Tricia Anderson, Masters to Masters +15

Joseph Breisch, Masters to Masters +15

Gregory Collins, Bachelors +15 to Bachelors +30

Melissa Greenawald, Bachelors +15 to Bachelors +30

Jennifer Kindt, Masters +30 to Masters +45

B. *Non-certificated Staff*

1. *Appointment*

\*The Administration recommends approval of the following staff: (VII, B-1)

Kara Kernick, Special Education Instructional Assistant (20 hours/week), Southern Lehigh Middle School, an hourly rate of \$17.46, effective December 16, 2013. Ms. Kernick will fill the position due to the resignation of *Jody Gottier*.

Charise Grube, Part-time Cafeteria Worker, Southern Lehigh High School, an hourly rate of \$15.03, effective January 14, 2014. Ms. Grube will fill the position due to the transfer of *Roxann Fadeley*.

C. *Extra-Compensatory Positions*

1. *Dance Chaperones*

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

Thomas Beaupre

Lynn Kovecses

2. *Extra-Curricular Advisor*

\*The Administration recommends approval of the following Extra-Curricular Advisor for the 2013-2014 school year:

Troy Ruch      Student Senate Advisor, HS      \$2512

3. *Athletic Event Positions*

\*The Administration recommends approval of the following athletic event positions:

Swimming Hy-Tech Meet Manager      \$45.48 per event

Swimming Adult Announcer      \$41.97 per event

4. *Athletic Event Workers*

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

Jake Hendrzak

Anne Geis

Carrie Smith

Chase Asman

5. *Coach Resignation*

\*The Administration recommends accepting the resignation at the end of the 2012-13 school year of the following coach:

Jennifer Edwards      Head Girls Lacrosse

6. *Coach Appointment*

\*The Administration recommends approval of the following coach effective January 6, 2014 for the 2013-14 school year. (VIII, C-6)

Megan Borascius      MS Winter Cheerleading      \$1267 (pro-rated)

\*\*Ms. Borascius 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 2013-14 school year:

Christine Glemser     Swimming

## IX. REPORTS

A. Southern Lehigh Public Library

**Mr. Keith Scattergood, School Board representative to the Southern Lehigh Public Library will provide a brief update and answer questions about the Southern Lehigh Public Library.**

## B. Committee Reports

LCCC

The minutes of the Lehigh Carbon Community College Board of Trustees meeting of November 7, 2013, December 5, 2013 and newsletter are attached. (11.7.13 LCCC Minutes) (President's Desk newsletter)

CLIU

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of November 18, 2013 are attached. (11.18.13 CLIU Minutes)

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

## X. OLD BUSINESS

## XI. NEW BUSINESS

A. Rescinded Policies

**The Administration recommends that the following policies be rescinded:** (XI, A)

**Policy #339.4            Administrative Employees: *Military Leave***

**Policy #439.4            Professional Employees: *Military Leave***

**Policy #539.4            Classified Employees: *Military Leave***

The above policies were replaced by Policies 336.1, 436.1, and 536.1 respectively titled *Military Duty and Leave*

B. First Reading of Policy

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

**Policy #718            Property: *Service Animals in Schools***

## 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 Pre-approval

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

- XIV. VISITORS' COMMENTS
- XV. EXECUTIVE SESSION
- XVI. OPEN SESSION
- XVII. ADJOURNMENT