SOUTHERN LEHIGH SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

High School Board Room February 10, 2014 7:30 PM Agenda



I. OPENING PROCEDURES

- A. Call to Order
- B. Recording of Attendance by the Secretary
- C. Pledge of Allegiance
- II. APPROVAL OF MINUTES OF JANUARY 27, 2014
- 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

- VI. BUSINESS AND FINANCE
 - A. Accounts Payable

*The Administration recommends approval of the bills to be paid as of February 10, 2014. (VI, A)

B. 2014-2015 Carbon Lehigh Intermediate Unit #21 Proposed Budget

The Administration recommends approval of the proposed General Operating Budget for Carbon Lehigh Intermediate Unit #21 for 2014-2015. (VI, B)

C. Assignment of Athletic Trainer Agreement

The Administration recommends approval of the Assignment of Athletic Trainer Agreement between Southern Lehigh School District, OAA Orthopaedic Specialists and Lehigh Valley Health Network, Inc. for athletic trainer services through 2016-2017. (VI, C)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. Certificated Staff

Student Teachers

*The Administration recommends approval of the following <u>student teacher</u> placements:

<u>Kevin Miller</u>, Music Education K-12, Moravian College, with *Nancy Beitler*, Southern Lehigh Middle School, from March 17, 2014 through May 8, 2014.

2. Substitute Teachers

*The Administration recommends approval of the following <u>substitute teachers</u> for the 2013-14 school year: (VIII, A-2)

Michele Archer, Social Studies 7-12

Alyssa Baranovich, Elementary Ed K-6

Adam Berman, Physics 7-12

Cynthia Falowski, Elementary Ed K-6

Melissa Frederickson, Art K-12

Ryan Sevenski, Mid-Level Science 7-9; Social Studies 7-12

Natasha Trad, Elementary Ed K-6

Abby Ward, Art K-12

3. Increment Request

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

Heather Toto, Masters +15 to Masters +30

4. Intermittent FMLA

The Administration recommends approval of intermittent FMLA leave of the following staff:

<u>Colleen West-Slotter</u>, Title I Math & Reading Teacher, Joseph P. Liberati Intermediate School, beginning January 20, 2014 through April 1, 2014

B. Non-certificated Staff

1. Appointment

*The Administration recommends approval of the following staff (*pending receipt of required documentation*): (VIII, B-1)

Anthony Haddad, Special Education Instructional Assistant (up to 20 hours/week), an hourly rate of \$17.46, effective date to be determined by receipt of required documentation.

2. Substitute Staff

*The Administration recommends approval of the following <u>substitute staff</u> for the 2013-14 school year: (VIII, B-2)

<u>Cynthia Falowski</u>, Substitute Instructional Assistant, an hourly rate of \$15.31 Natasha Trad, Substitute Instructional Assistant, an hourly rate of \$15.31

3. Unpaid Leave

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

<u>Tracy Stough</u>, Instructional Assistant, Liberty Bell Elementary School, from April 30, 2014 through May 2, 2014

<u>Barbara Elsner</u>, Instructional Assistant, Hopewell Elementary School, February 28, 2014; March 3 and 4, 2014

C. Extra-Compensatory Positions

1. Speech and Debate Judge

*The Administration recommends approval (*pending receipt of required documentation*) of <u>Brent Hoffert</u>, Speech and Debate Judge, a rate of \$63.99 per event, for the 2013-2014 school year.

2. MathCounts Chaperone

*The Administration recommends approval of <u>Louis Skrapits</u>, MathCounts Chaperone, a rate of \$41.23 per hour, for the 2013-2014 school year.

3. Assistants to the Coordinator of Athletics

*The Administration recommends approval of the following <u>Assistants to the Coordinator of Athletics</u> for the spring season of the 2013-2014 school year:

Thomas J. Seidenberger \$1666.67**

Donald Harakal \$1666.67**

4. Coach Appointments

*The Administration recommends approval of the following <u>coaches</u> for the 2013-2014 school year:

Brian Boorse	Head Boys Lacrosse	\$5954
Benjamin Snyder	Assistant Boys Lacrosse	\$1786**
Eric Stemple	Assistant Boys Lacrosse	\$1786**

^{**}This is a shared position and stipend.

Brian Neefe	Head Softball	\$7493
Rosemary Grube	Assistant Softball	\$4497
<u>Daren Albanese</u>	Assistant Softball	\$4497
Todd Miller	Head Baseball	\$7493
Matthew Greenawald	Assistant Baseball	\$4497
Jeremy Haas	Assistant Baseball	\$2248.50**

^{**} This is a shared position with a coach to be named.

Brian Souerwine	Head Track	\$7493
Cotie Strong	Assistant Track	\$4497
Joseph Breisch	Assistant Track	\$4497
Brenton Ditchcreek	Assistant Track	\$4497
Andraea Drabenstott	Boys Tennis	\$5132

^{**}This is a shared position and stipend.

5. Volunteer Coaches

*The Administration recommends approval of the following <u>volunteer coaches</u> for the 2013-2014 school year:

Softball Robert Trexler **Lacey Wismer** Softball Baseball Troy Repyneck Spencer Cameron Baseball John Blazusiak Baseball Robert Fluck Baseball Brian McLaughlin Track Lori Michelle Schumaker Track Track Frank Rochon James Weedling Track **David Loew** Track

<u>Cynthia Ashworth</u> Boys Tennis

6. Club Sports

*The Administration recommends approval of the following <u>Club Sport</u> coaches and volunteers for the 2013-2014 school year:

Donald West, Jr. Boys Volleyball Donald West, Sr. Boys Volleyball Boys Volleyball Jonathan Getz Boys Volleyball Alan Rockel Boys Volleyball Christa Burke Paul Justin Kocis MS Track & Field MS Track & Field **Beverly Marant** Michael Duane MS Track & Field Roxanne Kylish MS Track & Field MS Track & Field Laurence Gray, Jr. MS Track & Field Christi Gray MS Track & Field Martin Matsumura Kimberly Sargent MS Track & Field Frank Rochon MS Track & Field MS Girls Lacrosse Samantha Lavin Kimberly Checkeye MS Girls Lacrosse

IX. REPORTS

A. Committee Reports

CLIU

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of December 16, 2013 are attached. (12.16.13 Minutes)

LCCC

The minutes of the Lehigh Carbon Community College Board of Trustees meeting of January 9, 2014 are attached. (1.9.14 Minutes) (President's Desk Newsletter)

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

X. OLD BUSINESS

A. Elementary Buildings Planning

There may be Board discussion on the elementary buildings planning options.

XI. NEW BUSINESS

A. Revision to the 2013-2014 District Calendar

The Board will consider changing the revised 2013-2014 District Calendar and adding February 17, 2014 and April 21, 2014 (currently school holidays) as regular school days for staff and students, if needed for additional snow make-up days.

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)

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