

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

High School Board Room

March 24, 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***
- D. *Student Recognition-2014 PMEA Elementary Composition Program***

II. APPROVAL OF MINUTES OF MARCH 10, 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***

High School Mr. Jason Lilly
Middle School Dr. Edward Donahue
Intermediate School Mr. Sean McGinty
Elementary Schools Mr. Samuel Hafner

- B. *Special Education Plan Report***

The Special Education Plan Report has been completed and will stand on record for community review and input for twenty-eight days prior to submission to PDE. (V, B)

- C. *Blended Schools Agreement***

The Administration recommends approval (*pending Solicitor's review*) of the enclosed renewal agreement with Blended Schools for student online learning management system for the period July 1, 2014 through June 30, 2015. (V, C)

- D. *K12 Systems Agreement***

The Administration recommends approval (*pending Solicitor's review*) of the enclosed renewal subscription order and services agreement with K12 Systems for Sapphire Suite Software (Student Information System) for the 2014-2015 school year through 2017-2018 school year. (V, D)

- E. *Homebound Instruction***

The Administration recommends approval of Homebound Instruction for Student #031402.

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of March 24, 2014. (VI, A)

B. *Treasurer's Report*

*The Administration recommends approval of the Treasurer's Report and Investment Report for the month of February, 2014. (VI, B)

C. *Letter of Agreement (National School Lunch Program)*

The Administration recommends approval of the Letter of Agreement dated March 11, 2014 between Southern Lehigh School District and Lehigh Career & Technical Institute clarifying responsibilities in connection with the National School Lunch program for our students who attend Lehigh Career & Technical Institute. (VI, C)

D. *Refunding Presentation*

There will be a presentation from Mr. Jeremy Melber, Director of Business Services and Mr. Christopher Gibbons, Concord Public Financial Advisors, Inc. on the refunding of General Obligation Bonds Series of 2009.

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*B. *Non-certificated Staff*1. *Unpaid Leave*

*The Administration recommends approval of unpaid leave of the following staff:
Ellen Schmid, Instructional Assistant, Joseph P. Liberati Intermediate School, for May 14 through May 16, 2014

2. *Retirement*

*The Administration recommends accepting the retirement of the following staff:
Jane Kline, Custodian, Lower Milford Elementary School, effective May 13, 2014. Mrs. Kline has been a district employee for 13 ½ years.

C. *Extra-Compensatory Positions*1. *Coach Resignation*

*The Administration recommends accepting the resignation of the following coach, effective the end of the 2013-2014 school year:

Ian Beitler, Head Wrestling Coach

2. *Volunteer Coaches*

*The Administration recommends approval of the following volunteer coaches for the 2013-2014 school year: (VIII, C-2)

Lindsey Derstine MS Club Lacrosse

James Oleskowitz Boys Lacrosse

IX. REPORTS

- A. Committee Reports
- B. Superintendent's Report.....Mrs. Christman (IX, B)
- C. Strategic Plan and Middle States Report.....Mrs. Lewis (IX, C)

X. OLD BUSINESS

XI. NEW BUSINESS

A. First Reading of New Policies

The Administration recommends a first reading of the following new policies:

#123.3 Programs: *District-Sponsored Activity, Varsity Sports Program or Club Sport Operations*

#229 Pupils: *Student Fundraising*

#915 Community: *Relations with PTA/PTO/PTG Organizations*

B. First Reading of Revised Policies

The Administration recommends a first reading of the following revised policies:

#915 Community: *Booster Organizations*

#918 Community: *Commercial Activities*

C. Student Expulsion

The Board of School Directors suspends the punishment of expulsion of Student #031403 for a violation of the School District's Weapons Policy, Section 1317.2 of the Public School Code, and Section 912 of the Pennsylvania Crimes Code, subject to the recommendation of the Superintendent and the Waiver of Rights and Acceptance of the Terms and Conditions of Suspension of Expulsion signed by the Student's parent, as discussed by the Board in Executive Session held on March 10, 2014.

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