SOUTHERN LEHIGH SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

High School Board Room April 14, 2014 7:30 PM Agenda



I. OPENING PROCEDURES

- A. Call to Order
- B. Recording of Attendance by the Secretary
- C. Pledge of Allegiance
- D. Student Recognition-Speech and Debate Team

II. APPROVAL OF MINUTES OF MARCH 24, 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	Mrs. Christine Siegfried
Middle School	Mr. Nathan Davidson
Intermediate School	Mrs. Mary Farris
Elementary Schools	Ms. Lori Limpar

B. Agreement to Participate in ELearn 21

The Administration recommends approval of the enclosed renewal agreement to participate in eLearn21 between the Carbon Lehigh Intermediate Unit and Southern Lehigh School District for the term July 1, 2014 through June 30, 2016. (V,B)

C. Student Trip Requests

The Administration recommends approval of the following student trip requests:

Southern Lehigh High School Speech and Debate Team to participate in the National Catholic Forensic League Grand National Tournament, Chicago, Illinois from May 22-26, 2014.

Southern Lehigh High School Speech and Debate Team to participate in the National Forensic League National Championship, Overland Park, Kansas from June 14-21, 2014.

VI. BUSINESS AND FINANCE

A. Accounts Payable

*The Administration recommends approval of the bills to be paid list as of April 14, 2014. (VI, A)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. Certificated Staff

1. Administrative Staff Retirement

*The Administration recommends accepting the <u>retirement</u> of <u>Carol Mickley</u>, Principal, Lower Milford Elementary School, with an effective date no later than August 29, 2014. Mrs. Mickley has served the district for 35 years.

2. Childrearing Leave

*The Administration recommends approval of the <u>second period of childrearing</u> <u>leave</u> of <u>Meredith Dapsis</u>, Science Teacher, Southern Lehigh High School, for the 2014-2015 school year.

3. FMLA Leave

*The Administration recommends approval of <u>FMLA leave</u> of the following staff: <u>Krista Sterner</u>, English Teacher, Southern Lehigh Middle School, for March 26, 2014 through May 1, 2014.

4. Sabbatical

*The Administration recommends approval of <u>Sabbatical Leave</u> for restoration of health, <u>Bradley Siesko</u>, Math Teacher, Southern Lehigh High School, beginning April 2, 2014 through October 22, 2014.

5. Substitute Teacher

*The Administration recommends approval (*pending receipt of required documentation*) of the following staff: (VIII, A-5)

<u>Heather Krey</u>, Substitute Math Teacher (Intermediate Category C), Southern Lehigh High School, effective April 11, 2014 through the end of the 13-14 school year. Ms. Krey will fill the position due to the sabbatical leave of Mr. Siesko.

B. Non-certificated Staff

1. Retirement

*The Administration recommends accepting the retirement of the following staff:

<u>Caroline Frantz</u>, Library Secretary, Liberty Bell Elementary School, effective July 1, 2014. Mrs. Frantz has been a district employee for 25 years.

<u>Deborah Galle</u>, Administrative Assistant, Administration Building, effective June 30, 2014. Mrs. Galle has been a district employee for 27 years.

2. Unpaid Leave

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

<u>Jane Kline</u>, Custodian, Lower Milford Elementary School, for May 8, 2014 (1/2 day) and May 9, 2014

<u>Heidi Kelly</u>, Custodian, Southern Lehigh High School, July 3; December 26, 29, 30, 31, 2014

Ellen Beidelman, Instructional Assistant, Liberty Bell Elementary School, for May 1 and 2, 2014

<u>Judith Lynch</u>, Instructional Assistant, Joseph P. Liberati Intermediate School, for April 21, 2014

<u>Kelly Fitzmaurice</u>, RtII Instructional Assistant, Liberty Bell Elementary School, for June 12 and 13, 2014

<u>Lisa Crowley</u>, Instructional Assistant, Hopewell Elementary School, for April 17, 2014

3. FMLA Leave

*The Administration recommends approval of <u>FMLA leave</u> of the following staff: <u>Jaimie O'Donnell</u>, Instructional Assistant, Hopewell Elementary School, effective March 25, 2014 for a period not to exceed 12 weeks.

4. Resignation

*The Administration recommends accepting the <u>resignation</u> of the following staff: <u>Elaine Lebo</u>, Human Resources Secretary, Administration Building, effective April 15, 2014.

5. Appointment

*The Administration recommends approval of the following <u>appointment</u>: (VIII, B-5) <u>Elaine Lebo</u>, Administrative Assistant, Administration Building, an hourly rate of \$20.74, effective April 15, 2014. Mrs. Lebo will fill the position due to the retirement of *Deborah Galle*.

C. Extra-Compensatory Positions

1. Summer Math Lab Teachers

*The Administration recommends approval of the following <u>Summer Math Lab Teachers</u>, at the homebound rate of \$41.23:

Joseph Breisch

Paul Malik

2. Athletic Event Workers

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

Holly Emmert

Stephanie Fiscella

Stephanie Hantz

Joseph Helinski

Anthony Italiani, Jr.

David Loew

Matthew Miller

Michelle Riley

Lori Michelle Schumaker

3. Coach Resignation

*The Administration recommends accepting the <u>resignation</u> of <u>Megan Dellegrotti</u>, High School Girls Basketball Coach, effective February 27, 2014.

4. Volunteer Coach

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

Angela Staub MS Lacrosse

IX. REPORTS

A. Committee Reports

LCCC

The minutes of the Lehigh Carbon Community College Board of Trustees meeting of March 6, 2014 are attached. (IX, A) (President's Desk Newsletter)

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

X. OLD BUSINESS

A. <u>Second and Final Reading of Revised Policies</u>

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

#915 Community: Booster Organizations #918 Community: Commercial Activities

B. <u>Second and Final Reading of New Policies</u>

The Administration recommends a second and final reading of the following $\underline{\text{new}}$ $\underline{\text{policies}}$: (X, B)

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

#229 Pupils: Student Fundraising

#915.1 Community: Relations with PTA/PTO/PTG Organizations

XI. NEW BUSINESS

A. 2013-2014 District Calendar Revision

The Administration recommends approval of the following changes to the 2013-2014 district calendar:

- Last day for students will be June 11, 2014
- Teacher In-service (Act 80) days will be June 12, 13, 2014

B. <u>Student Expulsion</u>

The Board of School Directors suspends the punishment of expulsion of Student #041401 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 24, 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. <u>Conference Request</u>

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