

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

High School Board Room

February 23, 2015

7:30 p.m.

Agenda



I. OPENING PROCEDURES

- A. *Call to Order*
- B. *Recording of Attendance by the Secretary*
- C. *Pledge of Allegiance*

II. APPROVAL OF MINUTES OF FEBRUARY 9, 2015

III. VISITORS

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. *Building Updates*

Lower Milford Elementary School.....Mrs. Kristen Lewis

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of March 9, 2015. (VI, A)**

- B. *2015-2016 Lehigh Career and Technical Institute Budgets*

The Administration recommends approval of the General Fund and Academic Center Budgets for Lehigh Career and Technical Institute for 2015-2016. (Board Handout)

- C. *Treasurer's Report and Investment Report*

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

VII. SUPPORT SERVICES

- A. *Land Line Adjustment*

The Administration will present plans for the proposed Lot Line Adjustment in cooperation with Upper Saucon Township. The Adjustment provides Upper Saucon Township and Southern Lehigh School District optimum use of properties for development of the New Elementary School and proposed Curly Horse Park. The final Resolution will be voted on at the March 9, 2015 School Board meeting.

B. *Act 34 Requirement - New Elementary School*

The Board of School Directors hereby acknowledges that they have reviewed the Design Development drawings for the New Elementary School on W. Hopewell Road, and as required by the school code, complied with the Act 34 requirements for new construction. The board conducted the Act 34 hearing on January 12, 2015 and has considered any comments received at the hearing and within the 30 day comment period. The board authorizes the project design team to proceed with preparation of the construction and bidding documents and to solicit public bids for the board's consideration. (VII, B)

VIII. PERSONNEL

A. *Certificated Staff*

1. *Substitutes*

*The Administration recommends approval of the following substitute teachers for the 2014-2015 school year:

Jennifer Johnson, French K-12

Stephanie Farro Jeitner, Emergency Permit 06

Catherine Van't Hof-Felsburgs, Emergency Permit 06

Jennifer Hennessey, Emergency Permit 06

2. *Retirement Date Change*

*The Administration recommends approval to change the effective date of retirement of (Don) Phillip Markley, Grade 2 Teacher, Liberty Bell Elementary School, from June 5, 2015 (*approved at the February 9, 2015 Board meeting*) to the last teacher day of the 2014-2015 school year.

B. *Noncertificated Staff*

1. *2014-2015 Substitutes*

*The Administration recommends approval of the following substitute staff for the 2014-2015 school year.

Maria Ault, Substitute Cafeteria/Playground Monitor, an hourly rate of \$10.10

Gregory Scott Luzader, Substitute Custodian, an hourly rate of \$14.70

Jennifer Johnson, Substitute Instructional Assistant, an hourly rate of \$15.62

Stephanie Farro Jeitner, Substitute Instructional Assistant, an hourly rate of \$15.62

Jennifer Hennessey, Substitute Instructional Assistant, an hourly rate of \$15.62

C. *Extra-Compensatory Positions*

1. *Homework Club Teachers*

*The Administration recommends approval of the following Homework Club Teachers, an hourly rate of \$42.28 for the 2014-2015 school year:

Julie Czerechowski

Lisa Dex

Bethene Graf

Rebecca Hamm

Alison Kaplan

Sherry Lesavoy

Lisa Lowry

Lorena Placencia

Karen Ryan

Sandra Santiago

Kathleen Wechtler

2. *Chinese Camp Teacher*

*The Administration recommends approval of Tara Walter, Instructor, for the Chinese Language Camp from June 22 through 26, 2015, an hourly rate of \$42.28.

3. *Coaches*

*The Administration recommends approval of the following coaches for the 2014-2015 school year:

Kathryn Cassese Asst. Girls Lacrosse \$1282**

**35% of the total stipend to be shared with Samantha Lavin

4. *Volunteer Coaches*

*The Administration recommends approval of the following volunteer coaches for the 2014-2015 school year:

Herb Clarke Boys Lacrosse

Stephen Siderias Track & Field

IX. REPORTS

A. Committee Report

X. OLD BUSINESS

A. First Reading of Revised Policy (Tabled 2/9/15)

The following revised policy is presented for a first reading (tabled 2/9/15): (X, A)

#200.1 Pupils: *Admission of Students to Spanish Immersion Program*

XI. NEW BUSINESS

A. First Reading of Revised Policy

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

#916 Community: *School Volunteers*

B. Rescission of Policy

The Administration recommends rescinding the following policy: (XI, B)

#317.1 Administrative Employees: *Dismissal*

C. Advertising Request

The request for approval of donated scorers tables from Service Electric Cable TV & Communications with portable signage for advertising with an estimated value of \$8600 is attached. (XI, B)

D. Proposed 2015-2016 District Calendar

The Administration recommends approval of the proposed 2015-2016 School District Calendar. (XI, D)

E. Act 80 Days

The Administration recommends approval of Act 80 Days for November 16-20, 2015 for elementary school conferences, November 17 through 20, 2015 for middle school conferences, November 19 for high school conferences; October 9 and 12, 2015 and March 11, 2016 for teacher in-service; early dismissal on February 11, 2016 (or February 12, 2016 if needed as a make-up day) and May 27, 2016 for teacher in-service and half-day early dismissal for students on the last day of school.

F. Official Local School District Holidays

The Administration recommends approval of the attached resolution to identify Official Local School District holidays in accordance with PDE Basic Education Circular (BEC). (XI, F)

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