

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING
Lehigh Career & Technical Institute
October 26, 2015
7:30 p.m.
Agenda**



I. OPENING PROCEDURES

- A. ***Call to Order***
- B. ***Recording of Attendance by the Secretary***
- C. ***Pledge of Allegiance***
- D. ***Welcome-Dr. Thomas Rushton, LCTI Executive Director***

II. APPROVAL OF MINUTES OF OCTOBER 12, 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. ***CLIU Student Driver Education Program Agreement***

The Administration recommends approval of the Carbon Lehigh Intermediate Unit Student Driver Education Program Agreement effective July 1, 2015 through June 30, 2016. (V, A)

- B. ***Homebound Instruction***

***The Administration recommends approval of Homebound Instruction for student #101503.**

VI. BUSINESS AND FINANCE

- A. ***Accounts Payable***

***The Administration recommends approval of the bills to be paid as of October 26, 2015. (VI, A)**

VII. SUPPORT SERVICES

- A. ***Change Order-Geothermal Well Drilling-New Hopewell Elementary School***

The Administration recommends approval of change order MC-001 for Geothermal Well Drilling to JBM Mechanical, Inc., 3273 Gun Club Road, Nazareth, PA 18064. The change order represents an "add" in the amount of \$395,241 for the addition of 56 geothermal wells being drilled to a depth of 200'. The additional wells were required to compensate for poor conditions at depths in excess of 200'. (VII, A)

B. *Allowance Adjustments-New Hopewell Elementary School*

The Administration recommends approval of the following allowance adjustments for construction of the New Hopewell Elementary School. These unanticipated costs were included in the contractor's base contract and will not result in an increase or decrease of the contractors bid amounts: (VII, B)

- **GC-001 –**
District requested deletion of exterior courtyard benches.....\$22,593.29 credit
- **GC-002 –**
Addition of sanitary sewer manhole drop required for tie in to public sewer.....\$ 5,638.33 add
- **GC-003 –**
Addition of gym scoreboard controller.....\$ 1,004.85 add
- **GC-004 –**
Unsuitable soil replacement under building footprint.....\$11,499.95 add
- **PC-001 –**
Addition of radon piping above slab to roof exhaust.....\$ 9,462.05 add

VIII. PERSONNEL

A. *Certificated Staff*

1. *Substitute Teacher*

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

Kristin Simme, PK-4

B. *Noncertificated Staff*

1. *2015-2016 Substitute Staff*

*The Administration recommends approval of the following substitute staff for the 2015-2016 school year:

Kristin Simme, Substitute Instructional Assistant, an hourly rate of \$16.01

2. *Unpaid Leave*

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

Lisa Crowley, Instructional Assistant, Hopewell Elementary School, November 11 and 12, 2015

Barbara Elsner, Instructional Assistant, Hopewell Elementary School, November 9, 2015

Kristen McGuire, Instructional Assistant, Hopewell Elementary School, December 21, 22 and 23, 2015

Adriana Muth, Instructional Assistant, Liberty Bell Elementary School, January 13, 14 and 15, 2016

Kathy Smith, Instructional Assistant, Joseph P. Liberati Intermediate School, January 19, 2016

Laura Sunners, Instructional Assistant, Liberty Bell Elementary School, October 28 and 29, 2015

Marion Beck, Cleaning Person, JPLIS, October 30, 2015

3. Retirement

The Administration recommends accepting the retirement of Susan Covey, Temporary Lead Cafeteria Worker, Lower Milford Elementary School, effective the end of business day January 4, 2015. Mrs. Covey has been a district employee for 20 years.

C. Extra-Compensatory Positions

1. 2015-2016 Athletic Event Worker

*The Administration recommends approval of the following athletic event worker for the 2015-2016 school year:

Michael Fay

2. 2015-2016 Coaches

*The Administration recommends approval of the following coaches for the 2015-2016 school year:

<u>Matthew Cooper</u>	Head Girls' Basketball	\$9192
<u>Louis Skrapits</u>	Asst. Girls' Basketball	\$5516
<u>Erin Laney</u>	Asst. Girls' Basketball	\$5516
<u>Steven Turpening</u>	Jr. High Girls' Basketball	\$5056**

**Effective 10/29/15 through the end of the 2015-2016 school year.

<u>Paul Sabino</u>	Asst. MS Girls' Basketball	\$2758
<u>Robert Gaugler</u>	Rifle	\$4109
<u>Carl Crouse</u>	Asst. Rifle	\$2465
<u>Edward Labatch</u>	Head Wrestling	\$9192
<u>Matthew Gorkos</u>	Asst. Wrestling	\$5516
<u>Christopher Labatch</u>	Head Jr. High Wrestling	\$5056
<u>Stephen Siderias</u>	Asst. Jr. High Wrestling	\$4136
<u>Cotie Strong</u>	Winter Track	\$4109
<u>John Neumann</u>	Head Swimming	\$7894
<u>Kim Moncman</u>	Asst. Swimming	\$4738
<u>Benjamin Tannous</u>	Head Boys' Basketball	\$8732.40**
<u>Jeffrey Hudson</u>	Asst. Boys' Basketball	\$ 459.60**

**Shared position and stipend.

<u>Daniel Tannous</u>	Asst. Boys' Basketball	\$5516
<u>Kyle Reifinger</u>	Asst. Boys' Basketball	\$5516
<u>Thomas Carlstrom</u>	MS Asst. Basketball	\$2758
<u>Samantha Shultz</u>	Competition Cheering	\$2091.50**
<u>Christina Pulcini</u>	Competition Cheering	\$2091.50**

**Shared position and stipend.

3. *2015-2016 Volunteer Coaches*

*The Administration recommends approval of the following volunteer coaches for the 2015-2016 school year:

<u>Andrew Fetterman</u>	Boys' Soccer
<u>Melvin Derby</u>	Wrestling
<u>Alexander David</u>	Wrestling
<u>Michelle Forrester</u>	Swimming

IX. REPORTS

- A. Committee Reports
 B. Superintendent's Report.....Dr. Christman

X. OLD BUSINESS

XI. NEW BUSINESS

- A. 2015-2016 Salary Grid

The Administration recommends approval of the 2015-2016 salary grid as proposed by the Southern Lehigh Education Association, effective September 1, 2015. (XI, A)

- B. Rescission of Policy

The Administration recommends the following policy be rescinded: (XI, B)
#120 Programs: *Philosophy of Student Activity Groups*

- C. First Reading of Revised Policies

The Administration recommends a first reading of the following revised policies: (X, C)

#123 Programs: *Interscholastic Athletics*
#218 Programs: *Student Discipline*

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. Curriculum Writing Agreement

The curriculum writing agreements are listed in the Board materials by name, elected compensation, amount and anticipated date of completion. (XIII, B)

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT