

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

High School Board Room

May 23, 2016

7:30 p.m.

Agenda



I. OPENING PROCEDURES

- A. *Call to Order*
- B. *Recording of Attendance by the Secretary*
- C. *Pledge of Allegiance*
- D. *Student Recognition-Art and Robotics*

II. APPROVAL OF MINUTES OF MAY 9, 2016

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 Report*

Southern Lehigh Middle School.....Mr. Nathan Davidson

B. *Teachers for Global Classrooms*

Mrs. Anita Benedix, Grade 7 Social Studies Teacher will provide a presentation on Teachers for Global Classrooms.

C. *Homebound Instruction*

***The Administration recommends approval of homebound instruction for student #051602.**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid list as of May 23, 2016. (VI, A)**

B. *Appointment of Auditor for the School District for Fiscal Year 2015-2016*

The Administration recommends the appointment of France, Anderson, Basile and Company to perform the audit of the Southern Lehigh School District Office for the 2015-2016 fiscal year, pursuant to the attached engagement letter. (VI, B)

C. *Approval of Depositories and Investment of District Funds*

The Administration recommends approval of the attached resolution concerning the designation of depositories and the investment of District funds for 2016-2017. (VI, C)

VII. SUPPORT SERVICES

A. *New Hopewell Elementary School Project – Allowance Adjustment*

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

Lobar, Inc., - General Contractor – three adjustments totaling \$9,741.41

B. *New Hopewell Elementary School Project – Allowance Adjustment – Sod*

The Administration recommends approval of the following New Hopewell Elementary School allowance adjustment to Lobar, Inc., for the addition of sod in the east courtyard at a cost of \$9,150. The timing of the new school's opening will not allow for germination and establishment of grass play area for recess and gym.

VIII. PERSONNEL

A. *Certificated Staff*

1. *Retirements*

The Administration recommends accepting the retirement of the following staff:

Douglas Roncolato, Health and Physical Education Teacher, Southern Lehigh High School, effective June 30, 2016. Mr. Roncolato has been a district staff member for 26 years.

Patricia Schultheis, Special Education Teacher, Southern Lehigh Middle School, effective end of business day on the last teacher day of the 2015-2016 school year. Mrs. Schultheis has been a district staff member for 29 years.

Patricia Smiley, Science Teacher, Southern Lehigh High School, effective end of business day on the last teacher day of the 2015-2016 school year. Mrs. Smiley has been a district staff member for 18 years.

Anne Sikorski-Schneider, Art Teacher, Southern Lehigh High School, effective end of business day on the last teacher day of the 2015-2016 school year. Mrs. Sikorski-Schneider has been a district staff member for 37 years.

2. *Long-Term Substitute Teacher 2016-2017*

The Administration recommends approval of Paul Sabino, Long-term Substitute Social Studies Teacher for the 1st semester of the 2016-2017 school year, Bachelor's Step 13, an annual salary of \$48,220. Mr. Sabino will fill the position during the sabbatical leave of Katie Quartuch.

3. *Appointment*

The Administration recommends approval (*pending receipt of required documentation*) of the following certificated staff, effective August 22, 2016:

Kristin Hubbs, Teacher, Joseph P. Liberati Intermediate School, Master's, Step 7, an annual salary of \$63,448. Ms. Hubbs will fill the position due to the resignation of *Thomas Seidenberger*.

Patricia Gouck, Chinese Teacher, Southern Lehigh High School, Master's, Step 13, an annual salary of \$59,420. This is a new position.

4. *Substitute Teachers 2016-17*

*The Administration recommends approval of the following substitute teachers for the 2016-2017 school year:

<u>Linda Gross</u>	Home Economics/Family Consumer Science
<u>Douglas Roncolato</u>	Health/Physical Education/Driver's Ed
<u>Patricia Smiley</u>	Mathematics/Chemistry
<u>Jacqueline Schwartz</u>	Art
<u>Anne Sikorski-Schneider</u>	Art

B. *Noncertificated Staff*1. *Resignations*

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

Ann Lamb, Health Paraprofessional, Southern Lehigh High School, effective end of business day May 30, 2016.

Mara Lambert, Tech Facilitator, Lower Milford Elementary School, effective end of last teacher day of the 2015-2016 school year.

Maureen Army, Cafeteria Monitor, Hopewell Elementary School, effective end of last teacher day of the 2015-2016 school year.

2. *Seasonal Employees (New)*

The Administration recommends approval of the following new Seasonal Custodial employees, for the period June 20, 2016 through August 12, 2016, an hourly rate of \$8.46 (\$7.43 per hour for ages 16-18*):

Nicholas George

Ethan Price

Jovan Drabick**

3. *ESY Staff*

*The Administration recommends approval of the following ESY Instructional Assistants, an hourly rate of \$18.26, effective July 5, 2016 through July 29, 2016:

Stephanie Hantz

Kristen McGuire

Tracy Stough

Stephanie Kauffman

Deborah Zweifel

Teresa Stauffer

Christina Jann

Rose Poskay

Linda McGovern

Teresa Gledhill

Cathleen Hendrzak

Kelly Sleeman

Colleen Ritter

Wendy Yons

C. *Extra-Compensatory Positions*

1. *Extended Support Services*

*The Administration recommends approval of Lauren Tocci, Teacher, to provide extended educational support services for student #051601 for no more than 10 hours per week for effective June 13, 2016 to July 29, 2016, an hourly rate of \$43.44.

2. *Stipend Adjustment*

*The Administration recommends approval to adjust the stipend of the following coach for the 2016-2017 school year:

Samantha Schultz Head HS Fall Cheerleading \$2226**

***approved at the May 9, 2016 board meeting*

3. *ESY Certificated Staff*

*The Administration recommends approval of the following ESY Certificated Staff, an hourly rate of \$43.44 for the period effective July 5, 2016 through July 29, 2016:

Susan Olinik

Lisa Dex

Nicholas Weaver

Lisa Lowry

Caryn Bronfenbrenner

Shannon Mauro

Linda Milliman

Carol Macomb

Chelsea Winkelspecht

Miri Lynn Yoder

Russell Tucker

4. *2016-2017 Volunteer Coach*

*The Administration approval of the following volunteer coach for the 2016-2017 school year:

Reed Spangenberg Football

5. *2016-2017 Coach*

*The Administration recommends approval of the following coach for the 2016-2017 school year:

Steven Sroka Asst. HS Football \$2595.60**

***40% of the stipend*

6. *Externship*

*The Administration recommends approval of an externship for David Alan Watkins, Daniel Lewis and Nishan Mohammed to complete a 90 hour unpaid work requirement for graduation at Lincoln Technical Institute, under the supervision of Mr. Erik Malmberg, Coordinator of Network and Information Services.

IX. REPORTS

A. Committee Reports

X. OLD BUSINESS

A. Student Expulsion

The Board of School Directors suspends the punishment of expulsion of Student #051603 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 and student's parent, as discussed by the Board in Executive Session held on May 9, 2016.

XI. NEW BUSINESS

A. First Reading of New Policies

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

#626 Finances: *Federal Fiscal Compliance*

B. First Reading of Revised Policies

The Administration recommends a first reading of the following revised policies: (XI, B)

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

#215 Pupils: *Promotion/Retention*

#312 Administrative Employees: *Evaluation of Administrative Employees*

#613 Finances: *Cooperative Purchasing*

C. Rescission of Policies

The Administration recommends that the following policies be rescinded: (XI, C)

#304.7 Administrative Employees: *Exit Interview*

#404.7 Professional Employees: *Exit Interview*

#504.7 Classified Employees: *Exit Interview*

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