

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

High School Board Room

September 28, 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 SEPTEMBER 14, 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*
High School.....Mrs. Beth Guarriello
- B. *Student Recognition-Southern Lehigh High School Journalism Students*

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of September 28, 2015. (VI, A)B.

VII. SUPPORT SERVICES

- A. *2015-2016 Contracted Transportation Carriers*

The Administration requests approval of contracted transportation agreements with Norman's Bus Service, Inc. 1239 Water Street, East Greenville, PA 18041 for the 2015-2016 school year with a 2% increase from the previous school year. The contracted carrier supports Brandywine Lehigh Transportation with vans and small buses for non-public, charter schools and specialized transportation requests. (VII, A)

- B. *Deed Approval-Hopewell Elementary School Lot Line Adjustment*

The Administration recommends approval of the Deeds between the Township of Upper Saucon, 5500 Camp Meeting Road, Center Valley, PA 18034 and Southern Lehigh School District. The Deeds finalized the Lot Line Adjustment Plan with Upper Saucon Township as approved at the March 9, 2015 School Board Meeting. (VII, B)

VIII. PERSONNEL

A. *Certificated Staff*1. *Resignation*

*The Administration recommends accepting the resignation of the following certificated staff:

Amanda Cossman, Elementary Gifted Teacher, effective September 20, 2015, but may be held for up to 60 days.

2. *Substitute Teachers*

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

Austin McHale, Social Studies 7-12

Michelle Peralta, Emergency Certificate

B. *Noncertificated Staff*1. *Resignation*

*The Administration recommends accepting the resignation of Sean McKenna, HVAC Technician, effective end of business day September 25, 2015.

2. *Appointments*

*The Administration recommends approval of the following staff:

Paula Barron, Secretary, Southern Lehigh High School, an hourly rate of \$16.49, with an effective date to be determined. Ms. Barron will fill the position of Lynn Lanari.

Theresa Gledhill, Instructional Assistant (4 hours/day), Southern Lehigh Middle School, an hourly rate of \$18.26, effective September 29, 2015. Ms. Gledhill will fill the position of Angela Hagenbuch.

3. *Substitute*

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

Lee-Anne Graham, Substitute Instructional Assistant, an hourly rate of \$16.01

4. *Intermittent FMLA*

*The Administration recommends approval of the intermittent FMLA of the following staff:

Oksana Tittensor, Instructional Assistant, Southern Lehigh High School, effective September 21, 2015 through September 20, 2016.

C. *Extra-Compensatory Positions*1. *2015-2016 Chaperones*

*The Administration recommends approval of the following chaperones for the Student Council Events, Southern Lehigh High School, at \$47.79 per event, 2015-2016 school year:

Amy Bausher

Thomas Beaupre

Michael Bjelobrk

Joe Breisch

Erin Bromfield

Caryn Bronfenbrenner

Kaytlyn Byers
Joe Castagna
Sheryl Ciotti
Matt Cooper
Megan Dellegrotti
Jeremy Deyton
Stephanie Donald
Jason Donnelly
Dave Dougherty
Brian Dow
Maureen Elliot
Michael Fay
Larry Fisher
Robert Gaugler
Matt Greenawald
Linda Gross
Ryan Haupt
Jeffrey Hershey
Kelly Howsare
Joan Imms-Geiser
Leigh Kern
Cherise Kocis
Dave Krial
Dave Long
Shannon Mauro
Jesse Mead
Matt Miller
Bonnie Organski
Jo Ann Peralta
Michelle Peralta
Merrilyn Pysher
Doug Roncolato
Troy Ruch
Tom Ruhf
Paul Sabino
Stephen Schrader
Edward Sinkler
Lou Skrapits
Marlo Spritzer
Erik Steiner
Cotie Strong
Jessica Swatz
Lauren Tocci
Rosie Touma
Justina Viola
Teresa Ware
Matt Wehr
Jennifer Wlodek-Evans
Lee Zeisloft

2. *2015-2016 CEI Grant Coordinators*
 - a. *The Administration recommends accepting the resignation of Blaze Meyers, CEI Grant Coordinator, Southern Lehigh Middle School, effective September 2015.

b. *The Administration recommends approval of Thomas Ruhf, Southern Lehigh High School, CEI Grant Coordinator for the 2015-2016 school year, a stipend of \$1390.

IX. REPORTS

A. Committee Reports

CLIU

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of August 17, 2015 are attached. (IX, A)

B. Superintendent's Report... .. Dr. Christman

X. OLD BUSINESS

A. Second and Final Reading of New Policy

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

#917.1 Community: *Title I Parent Involvement*

B. Second and Final Reading of Revised Policy

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

#127 Programs: *Assessment of Educational Program*

XI. NEW BUSINESS

A. First Reading of Revised Policy

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

#116 Programs: *Tutorial Instruction*

#128 Programs: *English as a Second Language Program*

#212 Pupils: *Reporting Student Progress*

#234 Pupils: *Pregnant Students*

#324 Administrative Employees: *Personnel Files*

#424 Professional Employees: *Personnel Files*

#524 Classified Employees: *Personnel Files*

B. Muhlenberg College Swimming Pool Agreement

The Administration recommends approval of the lease agreement with Muhlenberg College for use of the facility for practice and home swim meets for the Southern Lehigh High School Swim Team from October 5, 2015 through March 31, 2016. Upper Bucks YMCA recently terminated the current lease agreement. (XI, A)

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