

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

High School Board Room

April 25, 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 – Southern Lehigh High School Speech and Debate***

II. APPROVAL OF MINUTES OF APRIL 11, 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 High School.....Mrs. Christine Siegfried

B. ***Student Trip Request***

The Administration recommends approval of the following student trip request: (V, B-1, 2)

- 1. *Southern Lehigh Speech and Debate Team* to participate in the National Speech and Debate Association National Championship, Salt Lake City, Utah, June 11 through 18, 2016.**
- 2. *Southern Lehigh High School Robotics Team* to participate in the FIRST Robotics Championship, St. Louis, MO, April 26 through May 1, 2016.**

C. ***CLIU Technology Pool Legal Services Consultation Agreement***

The Administration recommends approval of the CLIU Technology Pool Legal Services Consultation Agreement for the 2016-2017 school year. (V, C)

VI. BUSINESS AND FINANCE

A. ***Accounts Payable***

***The Administration recommends approval of the bills to be paid list as of April 25, 2016. (VI, A)**

B. *Southern Lehigh Public Library*

Mrs. Lynette Saeger, Southern Lehigh Public Library Director, will present an update and request for the Board to consider an increase of \$4000 in support for the Southern Lehigh Public Library to \$68,000. (VI, B)

B. *Carter Consulting Agreement*

The Private Funding of Facilities Committee recommends approval of the consulting agreement with Bob Carter Companies in the amount of \$32,000 pending receipt of matching funds from the community and district. (VI, B)

VII. SUPPORT SERVICES

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

The Administration recommends approval of allowance adjustment MC-001 to JBM Mechanical, Inc., 3273 Gun Club Road, Nazareth, PA 18064, in the amount of \$4,806.03 for the addition of duct lining in Classroom 30 at the New Hopewell Elementary School. The duct lining is an acoustical requirement for LEED Gold. (VII, A)

B. *Lehigh County Cooperative Diesel Fuel and Gasoline Bid#16-018*

The Administration recommends acceptance of the Lehigh County Procurement Office recommendation for the award of the Lehigh County Cooperative Diesel Fuel and Gasoline Bid #16-018 to Petroleum Traders Co., 7120 Pointe Inverness Way, Fort Wayne, IN 46804. The fixed cost for school bus diesel fuel will be a \$.0126 per gallon discount under rack cost for transport deliveries. (VII, B)

VIII. PERSONNEL

A. *Certificated Staff*

1. *2015-2016 Substitute Teacher*

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

Susan LaBrie Emergency Certificate

2. *Act 93 Administrator-Assistant High School Principal*

The Administration recommends approval of Thomas Ruhf, Assistant Principal, Southern Lehigh High School, effective July 1, 2016, a salary of \$88,000. Mr. Ruhf is the current Dean of Students/Gifted Teacher and will replace Jason Lilly, who resigned earlier this school year.

B. *Noncertificated Staff*

1. *2015-2016 Substitutes*

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

Carla Finney, Substitute Cafeteria Worker, an hourly rate of \$9.66

Susan LeBrie, Substitute Secretary, an hourly rate of \$15.64

Susan LaBrie, Substitute Instructional Assistant, an hourly rate of \$16.01

Patricia Roth, Substitute Secretary, an hourly rate of \$15.64

C. *Extra-Compensatory Positions*1. *Correction*

*The Administration recommends approval to correct the program stipend of Kathleen Kale and Lisa Lowry, Liberty Trail Field Leaders, from \$825.83 to \$846.48. This was approved at the April 11, 2016 board meeting.

2. *Liberty Trail Teacher Instructors*

*The Administration recommends approval to approve the following staff as 2016 Liberty Trail Teacher Instructors, a stipend of \$601.56 per week:

Kathleen Kale

Lisa Lowry

3. *Athletic Workers*

*The Administration approval of the following Athletic Event workers:

Joseph Mayer

Rose Perrelli

4. *2016-2017 Coaches*

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

<u>John Toman</u>	Head HS Football	\$10816
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<u>Derek Bleiler</u>	Asst. HS Football	\$ 5191.20**
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<u>Michael Feifel</u>	Asst. HS Football	\$ 5191.20**
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<u>Adam Legath</u>	Asst. HS Football	\$ 5191.20**
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<u>Michael Litzenberger</u>	Asst. HS Football	\$ 5191.20**
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***80% of stipend*

<u>Charles Sonon</u>	Asst. HS Football	\$ 2595.60**
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***40% of stipend*

<u>Michael Gurdineer</u>	Head MS Football	\$4868
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<u>Robert Butterbaugh</u>	Asst. MS Football	\$811**
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***25% of stipend*

<u>Derek Weedling</u>	Asst. MS Football	\$1622**
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***50% of stipend*

<u>Donald West, Jr.</u>	Head HS Girls Volleyball	\$6273
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<u>Samantha Lavin</u>	Asst. HS Field Hockey	\$4738
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<u>Andraea Drabenstott</u>	Head HS Girls Tennis	\$5407
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<u>Benjamin Tannous</u>	Head Boys Basketball	\$9192
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<u>Daniel Tannous</u>	Asst. Boys Basketball	\$5516
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<u>Kyle Reifinger</u>	Asst. Boys JV Basketball	\$5516
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<u>Matthew Swartz</u>	Asst. Boys Junior High Basketball	\$5056
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<u>Matthew Cooper</u>	Head Girls Basketball	\$9192
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<u>Edward Labatch</u>	Head Varsity Wrestling	\$9192
<u>Mathew Gorkos</u>	Asst. Varsity Wrestling	\$5516
<u>Stephen Sideras</u>	Head JH Wrestling	\$5056
<u>Robert Gaugler</u>	Head Rifle	\$4109
<u>Carl Crouse</u>	Asst. Rifle	\$2465
<u>Cotie Strong</u>	Head Winter Track	\$4109
<u>Vernon Mobley</u>	Head MS Girls Basketball	\$4136

5. *2016-2017 Volunteer Coaches*

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

<u>Joseph Cassidy</u>	Football
<u>Casey Cooperman</u>	Football
<u>Eugene Legath</u>	Football
<u>Patrick Ludlow</u>	Football
<u>Curtis Reigle</u>	Football
<u>Brendan Dunne</u>	Football
<u>Rodney Godshall</u>	Football
<u>Brennan Harding</u>	Football
<u>Andrew Shorb</u>	Football
<u>Travis Weighknecht</u>	Football
<u>Matthew Tannous</u>	Basketball
<u>Christopher Labatch</u>	Wrestling

6. *Unpaid Internship*

*The Administration recommends approval of an unpaid internship during the 2016 Summer Reading Camp in order to satisfy hours required by Wilkes University for Reading Specialist Certificate program of the following staff:

Sarah Kimble
Samantha Filler

IX. REPORTS

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

X. OLD BUSINESS

XI. NEW BUSINESS

A. Rescission of Policies

The Administration recommends rescinding the following policies due to the fact that law covers them. (XI, A)

#302.3 Administrative Employees: *Retirement*

#402.3 Professional Employees: *Retirement*

#502.3 Classified Employees: *Retirement*

B. Proposed 2016-2017 School Board Meeting Dates

The Administration recommends approval of the proposed School Board Meeting dates for September, 2016 through August, 2017. (XI, B)

C. Election of CLIU Board Members

The ballots for the election of Carbon Lehigh Intermediate Unit #21 will be distributed to board members. Board members are asked to return completed ballots to the Board Secretary.

D. 2016-2017 District Calendar

The Administration recommends approval of the 2016-2017 School District Calendar.

E. 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, E)

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