

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

High School Board Room

December 14, 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 DECEMBER 1, 2015

III. VISITORS

Business by visitor(s) will be presented for Board consideration as to agenda placement.

IV. SCHOOL BOARD APPOINTMENT

The Board will act on an appointment to the school board to replace Mr. William Hayes. This resignation was accepted at the November 23, 2015 meeting. The appointment will expire on December 5, 2017.

V. APPROVAL OF CONSENT AGENDA

Consent agenda items are marked with an asterisk throughout the regular agenda and summarized on a separate sheet.

VI. CURRICULUM/STUDENTS AND STAFF ACTIVITIES

VII. BUSINESS AND FINANCE

VIII. SUPPORT SERVICES

IX. PERSONNEL

A. *Certificated Staff*

1. *Appointment*

The Administration recommends approval of the following certificated staff:

Lisa Dickinson, Grade 4 Teacher, Joseph P. Liberati Intermediate School, Master's, Step 8, \$62,112 (pro-rated) effective December 14, 2015. Ms. Dickinson will fill the position due to the retirement of *Alison Kaplan*.

2. *Substitute Teacher*

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

Laura Girodo PK-4

B. *Noncertificated Staff*

1. *Appointment*

*The Administration recommends approval of the following staff:

Marissa DellaValle, Instructional Assistant (29 hours/week), Joseph P. Liberati Intermediate School, an hourly rate of \$18.26, effective December 15, 2015. Ms. DellaValle will fill the position due to the resignation of *Kristine Melnick*.

Jaimee French, Part-time Cafeteria Worker (3.5 hours/week), Lower Milford Elementary School, an hourly rate of \$15.71, effective December 15, 2015. Ms. French will fill the position due to the transfer of *Lynn Yost*.

Teresa Stauffer, Instructional Assistant (29 hours/week), Joseph P. Liberati Intermediate School, an hourly rate of \$18.26, with an effective date pending receipt of required documentation. Ms. Stauffer will fill the position due to the resignation of *Kathy Smith*.

2. *Resignations*

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

David McRae, HVAC Technician, effective November 25, 2015

Malinda McComber, Human Resources Secretary, effective December 11, 2015

C. *Extra-Compensatory Positions*

1. *Advisors*

*The Administration recommends approval of the following extra-curricular advisor for the 2015-2016 school year:

Jessica Swartz HS Musical Choreographer \$2000

2. *MS Afterschool Learning Lab Staff*

*The Administration recommends approval of Lorraine Frasch, MS Afterschool Learning Lab Staff, an hourly rate of \$43.44, for the 2015-2016 school year.

3. *SAT Prep Course*

*The Administration recommends approval of the following SAT Prep Course Advisors for winter, 2016, an hourly rate of \$43.44:

Ryan Haupt

Megan Hallman

4. *GIEP Documentation*

*The Administration recommends approval of Donna Gaugler, Grades 4-6 Gifted Teacher, Joseph P. Liberati Intermediate School, to write Gifted Individualized Education Plans (GIEP) for two students as required by law, an hourly rate of \$43.44.

5. *Extended Support Services*

*The Administration recommends approval of Lorraine Frasch to provide extended support services to student #121501 for no more than 8 hours per week, an hourly rate of \$43.44.

X. REPORTS

XI. OLD BUSINESS

XII. NEW BUSINESS

A. Settlement and Separation Agreement

The Administration recommends approval of the Settlement and Separation Agreement and General Release for Employee #19800.

XIII. COMMUNICATIONS

Letters to the Board are included in the Board materials as they are received in the district.

XIV. 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)

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. OPEN SESSION

XVIII. ADJOURNMENT