

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

High School Board Room

March 26, 2012

7:30 p.m.

Agenda



IN PURSUIT OF EXCELLENCE

I. OPENING PROCEDURES

- A. *Call to Order*
- B. *Recording of Attendance by the Secretary*
- C. *Pledge of Allegiance*

II. APPROVAL OF MINUTES OF MARCH 13, 2012

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. *Student/Staff Activities*

**High SchoolMr. Mark Covelle
Middle School.....Mr. Nathan Davidson
Intermediate SchoolMrs. Mary Farris
Elementary Schools.....Mrs. Carol Mickley**

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of March 26, 2012. (VI, A)**

- B. *Letter of Agreement*

The Administration recommends approval of the Letter of Agreement dated March 8, 2012 between Southern Lehigh School District and Lehigh Career & Technical Institute clarifying duties and responsibilities in connection with the National School Lunch program for our students who attend Lehigh Career & Technical Institute. (VI, B)

VII. SUPPORT SERVICES

- A. *SSM Proposal for AHERA Inspections and Training*

The Administration recommends acceptance of the proposal from SSM Group, Inc., 1047 N. Park Road, Reading, PA 19610 for the management of the Asbestos Management Plan. The total three year cost of \$10,400 includes yearly training of staff, the AHERA 3-year inspection and 6 month inspections for 10 buildings. (VII, A)

B. *Hess Corporation Contract*

The Administration recommends approval of Hess Corporation, One Hess Plaza, Woodbridge, NY 07095 as the Demand Response provider under the Costars cooperative contract. The term of the contract is June 1, 2012 through May 31, 2015 with a total of \$51,929 as the first year reimbursement from the program. (VII, B)

VIII. PERSONNEL

A. *Certificated Staff*

1. *Childrearing Leave*

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

Jessica Dimmig, Librarian, Hopewell Elementary School, for the remainder of the 2011-2012 school year and the 2012-2013 school year.

2. *Retirement*

The Administration recommends accepting the retirement of Robert Voron, Applied Technology Teacher, Southern Lehigh Middle School, effective the last teacher day of the 2011-2012 school year. Mr. Voron has been an employee of the district for 35 ½ years.

3. *2011-2012 Substitute Teachers*

*The Administration recommends approval of the following substitute teachers for the 2011-2012 school year:

Drew Reinhard, Elementary Education

Irene Tyson, Elementary Education, ML Math

Nancy Amici, Family Consumer Science

Kristen Bruck, Social Studies, Reading Specialist

Rosemary Lamparella, Special Education, K-12

Erin Weller, Elementary Education

Andrew Vassillo, Social Studies, 7-12

B. *Noncertificated Staff*

1. *Unpaid Leave*

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

Jane Dunbar, 3 hour Instructional Assistant, Hopewell Elementary School, for April 25, 26, and 27, 2012.

Heidi Kelly, Custodian, Southern Lehigh High School, for May 25, 2012 and August 16, 2012 through August 24, 2012.

2. *2011-2012 Substitute Staff*

*The Administration recommends approval of the following substitute staff for the 2011-2012 school year:

Rosemary Lamparella, Substitute Instructional Assistant, at an hourly rate of \$15.31

Anastasia Benner, Substitute Instructional Assistant, at an hourly rate of \$15.31

Kristen Bruck, Substitute Instructional Assistant, at an hourly rate of \$15.31

Anastasia Benner, Substitute Secretary, at an hourly rate of \$14.14

Raymond Jameson, Substitute Custodian, at an hourly rate of \$13.61

3. 2012-2013 Substitute Staff

*The Administration recommends approval of the following substitute staff for the 2012-2013 school year:

Nancy Filler, Substitute Cafeteria Worker, at an hourly rate of \$9.06

Marie Eisenhart, Substitute Cafeteria Worker, at an hourly rate of \$9.06

C. *Extra-Compensatory Positions*

1. *Appointment of New Volunteer Coaches*

*The Administration recommends the approval of the following new volunteer coaches for the 2011-2012 school year: (VIII, C-1)

Brendan Dunne Football

Steven Repyneck Baseball

2. *Appointment of Returning Volunteer Coach*

*The Administration recommends approval of the following returning volunteer coach for the 2011-2012 school year:

Elizabeth Tomlinson-Boyle MS Girls' Club Lacrosse

3. *Middle School Spring Musical Director*

*The Administration recommends approval of Erin Jividen as Middle School Spring Musical Director, at a stipend of \$900 for the 2011-2012 school year.

4. *Homebound Instructor*

*The Administration recommends approval of Melinda Watkins as a Homebound Instructor, at an hourly rate of \$38.82 for the 2011-2012 school year.

IX. REPORTS

A. Committee Reports

B. Superintendent's Report..... Mrs. Christman

C. Strategic Plan Report..... Mrs. Christman

X. OLD BUSINESS

A. Second and Final Reading of Policy

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

#201.1 Pupils: *Admission of Students in First Grade Spanish Immersion*

XI. NEW BUSINESS

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