

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
January 21, 2008
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 JANUARY 7, 2008.

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 School.....Mr. John Zuk

Middle School..... Mrs. Patrice Turner

Elementary School.....Ms. Lori Limpar

B. *Student Trips*

The Administration recommends approval of the following student trips:

- 1. *Southern Lehigh Speech and Debate Team* to attend the Harvard Invitational in Boston, MA from Thursday, February 14, 2008 to Monday, February 18, 2008. (V, B-1)**
- 2. *Southern Lehigh World Language Department* to participate in an educational tour of Spain with students of Spanish III, IV, V, Grammar and Composition II and AP Spanish from March 31, 2009 through April 8, 2009. (V, B-2)**
- 3. *Southern Lehigh Social Studies Department* to participate in an educational tour of China with World Cultures and Social Studies students from July 6, 2009 through July 16, 2009. (V, B-3)**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of
January 21, 2008. (VI, A)

B. *Treasurer's Report*

*The Administration recommends approval of the Treasurer's Report. (VI, B)

C. *Approval of Auditor's Report*

**The Administration recommends approval of the audit report from
France, Anderson, Basile and Company, P.C. for the School District for
the fiscal year ending June 30, 2007. (VI, C)**

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*1. *Appointment*

The Administration recommends approval of the following staff: (VIII, A-1)

Lorraine Frasch, Long-term Substitute, Social Studies, Middle School, at Master's, Step 1, an annual (pro-rated) salary of \$47,888, effective January 14, 2008. Ms. Frasch will fill the position temporarily vacated by Carol Mickley.

Thomas Wilde, Long-term Substitute, English, High School, at Bachelor's +15, Step 11, an annual (pro-rated) salary of \$51,154, effective January 22, 2008. Mr. Wilde will fill the position created with the transfer of Holly Walker.

2. *Student Teacher*

*The Administration recommends approval of the following student teacher placements: (VIII, A-2)

Emily Anderson, Elementary Education (German), Moravian College with *Kathleen Malek*, Liberty Bell Elementary School from March 10, 2008 through May 2, 2008.

Lindsey Rice, Elementary Education (History), Moravian College with *David LeBourgeois*, Liberty Bell Elementary School from March 10, 2008 through May 2, 2008.

Elise Martin, Elementary Education (Psychology), Moravian College with *Carol Horvath*, Liberty Bell Elementary School from March 10, 2008 through May 2, 2008.

3. *Substitute Teachers*

*The Administration recommends approval of the following substitute teachers for the 2007-2008 school year: (VIII, A-3)

Russell Tucker, Elementary

4. *Increment Request*

The Administration recommends approval of a salary step adjustment for the following staff, effective February 1, 2008:

Susan MacIntyre, Math, Science Teacher, Middle School, Bachelor's +15 to Master's.

Bradley Siesko, Math, Computer Science Teacher, High School, Bachelor's +30 to Master's .

Mark Covelle, English Teacher, High School, Master's +15 to Masters +30.

B. *Noncertificated Staff*1. *Unpaid Leave*

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

Patricia Moffe, Instructional Assistant, Lower Milford Elementary School, from Thursday, March 27, 2008 through Thursday, April 3, 2008.

Ella Dusome, Instructional Assistant, Hopewell Elementary School, on Wednesday, February 13, 2008, Thursday, February 14, 2008 and Tuesday, February 19, 2008.

Melissa Salamon, Instructional Assistant, Liberty Bell Elementary School, Monday, April 14, 2008 through Friday, April 18, 2008.

Margaret Chiarella, Instructional Assistant, Liberty Bell Elementary School, Monday, March 31, 2008 through Friday, April 4, 2008.

2. *Appointments*

*The Administration recommends approval of the following support staff for the 2007-2008 school year: (VIII, B-2)

Michael Roeder, Substitute Cafeteria Worker, at an hourly rate of \$7.50.

Jean Arnold, Substitute Cafeteria Worker, at an hourly rate of \$7.50.

Pamela Kiriposki, Substitute Cafeteria Worker, at an hourly rate of \$7.50.

Brenda Brock, Substitute Cafeteria/Playground Monitor, at an hourly rate of \$8.75.

Allison Harakal, Substitute Health Paraprofessional, at an hourly rate of \$12.16.

3. *Transfer*

*The Administration recommends the transfer of the following support staff:

Leslie Hoke, Substitute Bus Monitor to Bus Monitor, High School, at the same hourly rate of \$10.00.

C. *Extra-Compensatory Positions*

1. *Appointment*

*The Administration recommends approval of the following volunteer coaches for the 2007-2008 school year: (VIII, C-1)

Jonathan Pallone Baseball

John Blazusiak Baseball

Kenneth Ziegler Wrestling

IX. REPORTS

A. **Committee Reports**

B. **Superintendent's Report.....Mr. Liberati**

C. **Facilities Report.....Mr. Liberati**

X. OLD BUSINESS

XI. NEW BUSINESS

A. *Memorandum of Understanding*

1. *Dean of Students*

The Administration recommends the endorsement by the Board of the Memorandum of Understanding which enables the reassignment of Mark Covelle, English Teacher, High School, to the position of Dean of Students at the High School for up to one full semester at a stipend of up to \$5,000.00, effective January 22, 2008. (XI, A-1)

2. *Classrooms for the Future (CFF) Core Content Technology Facilitators*

The Administration recommends the endorsement by the Board of the Memorandum of Understanding creating the four stipended Core Content Facilitator positions for the Classrooms for the Future Grant. The Administration recommends approval of the following employees in the Core Content Facilitator positions at a stipend of \$2,695.00 for each position per school year, effective the 2007-2008 school year: (XI, A-2)

Math: Ryan Haupt and Bradley Siesko will split the stipend and responsibilities evenly

English: Troy Ruch

Social Studies: Brian Dow

Science: Richard Dreves

XII. OTHER BUSINESS

A. *Emergency Shelter Agreement*

*The Administration recommends approval of the annual renewal of the emergency shelter agreement between Valley Manor Nursing and Rehabilitation Center and the Southern Lehigh School District in the event of a disaster. (XII, A)

B. *Second and Final Reading of Policies*

The Administration recommends a second and final reading of the following policies: (XII, B)

Policy #215	<i>Promotion and Retention</i>
Policy #246	<i>Student Wellness</i>
Policy #915	<i>Booster Organizations</i>

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. (XIV, 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. (XIV, B)

C. Curriculum Writing Agreements

The curriculum writing agreements are listed in the Board materials by name, elected compensation, amount and anticipated date of completion. (XIV, C)

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. OPEN SESSION

XVIII. ADJOURNMENT