

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
January 25, 2010
7:30 p.m.
Agenda**



I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF JANUARY 11, 2010

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 SchoolMrs. Christine Siegfried
Middle School.....Dr. Edward Donahue
Intermediate SchoolMrs. Mary Farris
Elementary SchoolsMs. Lori Limpar**

B. *Student Field Trip*

The Administration recommends approval of a field trip for High School students to attend the Body Worlds Exhibit at the Franklin Institute, Philadelphia, PA. (V, B)

C. *Student Trip*

The Administration recommends approval of the following student trip request: (V, C)

***Southern Lehigh Speech and Debate Team* to attend the Harvard University Invitational in Boston, MA on February 12, 2010 through February 15, 2010.**

D. *Gaggle.Net, Inc. Agreement Approval*

The Administration recommends approval of the agreement with Gaggle.Net for filtered student email service at an annual cost of \$2,160 for the term July 1, 2010 through June 30, 2011. (V, D)

E. *School World Services Agreement Approval*

The Administration recommends approval of the agreement with School World for website hosting services at an annual cost of \$16,545 for the term July 1, 2010 and ending June 30, 2013. (V, E)

F. *Keystone Achievement Award*

Recognition of achievement received from Pennsylvania Department of Education for Adequate Yearly Progress for all schools in the Southern Lehigh School District for two consecutive years, 2007-2008 and 2008-2009.

G. *K-12 District 2008-2009 Assessment Summary*

Mrs. Kristen Lewis, Director of Elementary Education and Mrs. Joan Takacs, Directory of Secondary Education will present the K-12 District 2008-2009 Assessment Summary. (V, G)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of January 25, 2010. (VI, A)

B. *Investment of Funds*

*The Administration recommends approval of the Investment of Funds for the General Budget. (VI, B)

C. *Update on Southern Lehigh Public Library*

Mr. Al Cassidy, School District representative to the Southern Lehigh Public Library, will provide a brief update on the Library and will report on the measures that the Library Board has taken to reflect reduced revenues.

D. *Carbon Lehigh Intermediate Unit Proposed Budget for 2010-2011*

The Administration recommends approval of the proposed budget for CLIU #21 which includes an increase of \$1901 (2.9%) for Southern Lehigh School District. (VI, D)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *Substitute Teachers*

*The Administration recommends approval of the following substitute teachers for the 2009-2010 school year:

Kathryn Bonilla, Music

2. *Appointment*

The Administration recommends approval of the following staff:

Kathleen Tkach, Reading Specialist, Long Term Substitute, at the Intermediate School at Masters, Step 14, a salary of \$50,481 (pro-rated) effective January 18, 2010. Ms. Tkach will substitute for Rochelle Hufgard. (VIII, A-2)

3. *Increment Request*

*The Administration recommends approval of a salary step adjustment for the following staff, effective February 1, 2010:

Joseph Breisch, Technology Coach, High School, Bachelor's +15 to *Master's*

Gregory Collins, Science Teacher, High School, Bachelor's +15 to *Master's*

Sonya Dill, 4th Grade Teacher, Intermediate School, Bachelor's to *Bachelor's +15*

Alison Kaplan, 4th Grade Teacher, Intermediate School, Bachelor's +15 to *Master's*

Danielle Castagnera-Westwood, 7th Grade Learning Support Teacher, Master's +45 to *Doctorate*

B. *Noncertificated Staff*

1. *Substitute Support Staff*

*The Administration recommends approval of the following substitute support staff for the 2009-2010 school year:

Kristine Melnick, Substitute Instructional Assistant, at an hourly rate of \$15.31.

Linda Clark, Substitute Health Paraprofessional, at an hourly rate of \$13.12.

Linda Clark, Substitute Supplemental Nurse, at an hourly rate of \$16.19.

2. *Unpaid Leave*

*The Administration recommends approval of Unpaid Leave of the following staff:

Pamela Kiriposki, Cafeteria Worker, Liberty Bell Elementary School, on April 19, 2010 through April 23, 2010.

Jana White, Cafeteria Worker, Lower Milford Elementary School, on March 15, 2010 through March 19, 2010.

3. *FMLA Leave*

*The Administration recommends approval of intermittent FMLA Leave for Jana Brown, Instructional Assistant, High School, starting date to be determined not to exceed 12 weeks in duration.

C. *Extra-Compensatory Positions*

1. *2009-2010 Dance Chaperones*

*The Administration recommends approval of the following Dance Chaperones for the 2009-2010 school year at \$46.62 per event:

Joseph Breisch

Megan Dellegrotti

Ryan Haupt

Joan Imms-Geiser

Kate Mack

Troy Ruch

Justine Viola

Jennifer Yaiser

Lee Zeisloft

2. *2009-2010 Volunteer Coach*

*The Administration recommends approval of the following volunteer coach for the 2009-2010 school year: (VIII, C-2)

Shaughn Bittner Boys' Lacrosse

IX. REPORTS

A. Committee Reports

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors of December 21, 2009 are included in the Board materials. (IX, A)

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

C. Facilities Report... Mr. Liberati

D. 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 policies: (X, A)

- #116 Programs: *Tutorial Instruction*
- #303.2 Administrative Employees: *Nepotism*
- #319.1 Administrative Employees: *Outside Activities*
- #319.2 Administrative Employees: *Intellectual Property*
- #403.2 Professional Employees: *Nepotism*
- #404 Professional Employees: *Recruitment, Selection and Approval of Professional Employees*
- #419.1 Professional Employees: *Outside Activities*
- #419.2 Professional Employees: *Intellectual Property*
- #503.2 Classified Employees: *Nepotism*
- #519.1 Classified Employees: *Outside Activities*
- #519.2 Classified Employees: *Intellectual Property*
- #705 Property: *Safety*

XI. NEW BUSINESS

A. First Reading of Policies

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

#233 Suspension and Expulsion

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)

C. Curriculum Writing

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

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT