

SOUTHERN LEHIGH SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
High School Board Room  
October 27, 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 OCTOBER 14, 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 .....Mrs. Christine Siegfried**  
**Middle School.....Dr. Edward Donahue**  
**Elementary Schools .....Mrs. Kristen Lewis**

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

**\*The Administration recommends approval of the bills to be paid as of October 27, 2008. (VI, A)**

- B. *Act 1 Resolution*

**The Administration recommends Board approval of a resolution to not raise District real estate taxes for 2009-2010 beyond the Act 1 index limit of 4.1%. (VI, B)**

- C. *Willow Creek Fuels, Inc. Resolution*

**The Administration recommends approval of the enclosed resolution and proposed settlement agreement with Penn Sterling Bank regarding the Willow Creek Fuels, Inc. bankruptcy. The District's precise claim will be determined and shared with the board on Monday night. (VI, C)**

- D. *Investment Consulting Services Agreement*

**The Administration recommends approval of the enclosed Investment Consulting Services Agreement with Janney Montgomery Scott LLC. (VI, D)**

## VII. SUPPORT SERVICES

A. *Maintenance Van Bid*

**The Administration recommends the award of the Maintenance Van Bid #081022 in the amount of \$37,099 to Sands Brothers Auto Sales Inc., 507 N. West End Blvd., Quakertown, PA 18951, for a 2008 Dodge Sprinter 2500 High Roof Cargo Van.**

## VIII. PERSONNEL

A. *Certificated Staff*1. *Substitute Teachers*

\*The Administration recommends approval of the following substitute teachers for the 2008-2009 school year: (VIII, A-1)

Melissa Krotowski, Elementary  
Elizabeth Margush, Elementary

2. *Tenure*

**Acknowledge attainment of tenure of the following staff:**

Tara Cooke  
Sandra DiSanto  
Vera Marston  
Alison Bertoni  
Megan Dellegrotti  
Stephanie Gregory  
Tara McGinniss  
Molly Brundage  
Melanie DeSanctis  
Kelly Dougherty  
Robert Fluck  
Timothy Jansen

Dana Kleppinger  
David Kohler  
Gayla Gilley  
Paul Malik  
Mary Orlando  
Theresa Ware  
Margaret Mayes  
Brian Dow  
Joan Imms-Geiser  
Joann Peralta  
Sarah Hovis

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

\*The Administration recommends accepting the unpaid leave of the following staff:

Jane Dunbar, 3-hour Instructional Assistant, Hopewell Elementary, from Monday, February 9, 2009 to Thursday, February 12, 2009.

Oksana Tittensor, Instructional Assistant, Hopewell Elementary, on December 10, 11 and 12, 2008.

2. *FMLA Leave*

\*The Administration recommends approval of FMLA leave of the following staff:

Christina Jann, Instructional Assistant, Hopewell Elementary, beginning Tuesday, October 14, 2008 for a maximum of 12 weeks.

3. *Substitutes*

\*The Administration recommends approval of the following substitute support staff for the 2008-2009 school year: (VIII, B-3)

Laura Sunners, Substitute Secretary, at an hourly rate of \$12.63.

Michael Vona, Substitute Custodian, at an hourly rate of \$12.15.

Denise Lounsberry, Substitute Instructional Assistant, at an hourly rate of \$14.74.

Brenda Mazinski, Substitute Instructional Assistant, at an hourly rate of \$14.74.

Pamela Kovacs, Substitute Cafeteria Worker, at an hourly rate of \$7.79.

4. *Appointments*

**The Administration recommends the approval of the appointment of the following support staff who will share one position: (VIII, B-4)**

**Lynn Posbergh, Part-time 1:1 Instructional Assistant, Hopewell Elementary, at an hourly rate of \$14.74, effective October 20, 2008.**

**Jane Zamichieli, Part-time 1:1 Instructional Assistant, Hopewell Elementary, at an hourly rate of \$14.74, effective October 20, 2008.**

C. *Extra-Compensatory Positions*

1. *2008-2009 Mentors*

\*The Administration recommends approval of the appointment of the following mentors at a stipend not to exceed \$700.00 for the 2008-2009 school year:

Donald West as a mentor for *Erin Toal*

Janet Miltenberger as a mentor for *Art Feinberg*

2. *2008-2009 Dance Chaperones Rate Correction*

**The Administration recommends correcting the rate of the following dance chaperones from \$34.71 per event to \$44.87 per event for the 2008-2009 school year:**

- Jessica Gordon**
- Aimee Pearce**
- Brian Dow**
- Megan Dellegrotti**
- Jennifer Yaiser**
- Troy Ruch**

3. *2008-2009 Extracurricular Activity Advisors*

\*The Administration recommends approval of the appointment of the following Southern Lehigh High School Extracurricular Activity Advisors for the 2008-2009 school year:

<u>Sheree France</u>	Band Front	\$3493
<u>Aimee Pierce</u>	Class Advisor (Class of 2012)	\$ 873
<u>Jo Ann Peralta</u>	Class Advisor (Class of 2009)	\$1803
<u>Brian Dow</u>	Class Advisor (Class of 2010)	\$1572
<u>Thomas Beaupre</u>	Class Advisor (Class of 2011)	\$ 959
<u>David Long</u>	Debate Team	\$2114
<u>Edward Sinkler</u>	Ecology	\$1141
<u>Bonnie Organski</u>	Future Business Leaders of America	\$1412
<u>Patricia Smiley*</u>	National Honor Society	\$ 478
<u>Lynne Kelly*</u>	National Honor Society	\$ 478
<u>Thomas Beaupre</u>	Key Club	\$1856

<u>Matthew Wehr</u>	Musical Director	\$2818
<u>Robert Gaugler</u>	Robotics Club	\$1994
<u>Douglas Roncolato</u>	SADD	\$1330
<u>Patricia Combs</u>	Scholastic Scrimmage	\$1352
<u>Troy Ruch</u>	Student Senate Advisor	\$2114
<u>Linda Gross</u>	Teen Counseling	\$1779
<u>Lee Zeisloff</u>	Varsity Club	\$1550
<u>Jessica Gordon</u>	Yearbook	\$2927
<u>Douglas Bolasky</u>	Band	\$7047
<u>Matthew Wehr</u>	Choral Music	\$3385
<u>Leigh Kern</u>	Newspaper	\$1703
<u>Douglas Bolasky</u>	Orchestra	\$1903

\*Share position equally.

4. *2008-2009 Coach*

\*The Administration recommends the appointment of the following coach for the 2008-2009 school year: (VIII, C-4)

<u>Brenton Ditchcreek</u>	Assistant Wrestling*	\$2239
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\*This position will be split 50/50 with a second Assistant coach.

IX. REPORTS

A. Committee Reports

**The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of September 15, 2008 are included in the Board materials. (IX, A)**

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

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

X. OLD BUSINESS

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 request for graduate study is 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