

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

**High School Board Room**

**February 8, 2010**

**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 JANUARY 25, 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 School .....Mr. John Zuk  
Middle School.....Mr. Nathan Davidson  
Intermediate School .....Mr. Sean McGinty  
Elementary Schools .....Mr. Samuel Hafner**

B. *Student Trip*

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

***Southern Lehigh Competition Cheerleading Squad* to participate in UCA National High School Cheerleading Championships on February 12, 2010 through February 16, 2010 in Orlando, Florida.**

C. *Concurrent Enrollment Agreement with Lehigh Carbon Community College*

**The Administration recommends approval of the enclosed Concurrent Enrollment Agreement with Lehigh Carbon Community College. The agreement sets out the terms and conditions of the Dual Enrollment Program offered by Southern Lehigh School District and Lehigh Carbon Community College in accordance with Article XVI of the Public School Code. (V, C)**

D. *Completion of School Year*

**The Administration recommends approval of the request for High School student #103035 to complete the 2009-2010 school year in accordance with provisions of Policy #202.**

## VI. BUSINESS AND FINANCE

A. *Accounts Payable*

\*The Administration recommends approval of the bills to be paid as of February 8, 2010. (VI, A)

B. *Treasurer's Report*

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

C. *Approval of Preliminary General Fund Budget for 2010-2011*

**The Administration recommends approval of the enclosed PDE-2028 for the 2010-2011 fiscal year. (VI, C)**

D. *Audit Report for School District for 2008-2009*

**The Administration recommends approval of the enclosed audit report for fiscal year 2008-2009 as prepared by the firm of France, Anderson, Basile and Company, P.C. (VI, D)**

E. *Approval of 2010-2011 Budget for LCCC*

**The Administration recommends approval of the enclosed budget for Lehigh Carbon Community College for 2010-2011. Please note, pursuant to the enclosed resolution for adoption, that the College is requesting that approval includes a provision that total budgeted expenditures can be exceeded to the extent that Total Revenue is exceeded. (VI, E)**

## VII. SUPPORT SERVICES

A. *2009-2010 Parent Carrier Contract*

**The Administration requests approval of the enclosed parent carrier contract with *Ellen Pike* for the 2009-2010 school year. (VII, A)**

## VIII. PERSONNEL

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

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

Katherine Burke, IU Guest Teacher

Christopher Glaunert, Social Studies

Stephanie Heffelfinger, Elementary

Katie Sawyer, Elementary

David Weaver, Elementary

2. *Student Teacher*

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

Kristine George, Art Education K-12, Moravian College, with *Diane Marmor*, Liberty Bell Elementary School from February 15, 2010 to March 19, 2010.

Christine Marino, Music Education, Moravian College, with Nancy Beitler, Southern Lehigh Middle School from March 15, 2010 to April 30, 2010.

Catherine Souza, History (Secondary Education), Muhlenberg College, with Peter Orr, Southern Lehigh Middle School from March 22, 2010 to May 12, 2010.

B. *Noncertificated Staff*

1. *Substitute Support Staff*

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

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

Kris Ann Decamps, Substitute Instructional Assistant, at an hourly rate of \$15.31.

Ines Heuser, Substitute Instructional Assistant, at an hourly rate of \$15.31.

Stephanie Muller, Substitute Instructional Assistant, at an hourly rate of \$15.31.

Katie Sawyer, Substitute Instructional Assistant, at an hourly rate of \$15.31.

David Weaver, Substitute Instructional Assistant, at an hourly rate of \$15.31.

Kris Ann Decamps, Substitute Health Paraprofessional, at an hourly rate of \$13.12.

Kris Ann Decamps, Substitute Secretary, at an hourly rate of \$13.12.

2. *Unpaid Leave*

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

Trudy Rothrock, Part-time Cafeteria Worker, Southern Lehigh Middle School, on October 11, 2010 through October 15, 2010.

Judith Miller, Health Paraprofessional, Hopewell Elementary School, ½ day on March 25, 2010, ¾ day on March 26, 2010 and full day on March 29, 2010.

Antonia Demonte, Part-time Cafeteria Worker, Liberty Bell Elementary School, on March 1, 2010 through March 5, 2010.

3. *FMLA Leave*

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

Shawn McMullen, Secretary, Liberty Bell Elementary School, beginning January 25, 2010 for a period not to exceed 12 weeks.

4. *Appointment*

\*The Administration recommends approval of the following staff: (VIII, B-4)

James Flurer, 7 hour-Instructional Assistant, Southern Lehigh High School, at an hourly rate of \$15.31, effective February 9, 2010. Mr. Flurer will fill the position created with the resignation of Jamie Elstner.

C. *Extra-Compensatory Positions*

1. *2009-2010 Ancillary Employees*

\*The Administration recommends approval of the following Ancillary Employees for the 2009-2010 school year at \$45.06 per session:

- Virginia Rothenberger, Builders Club Program
- Holly Walker, Tales from the Trails Program
- Heather Toto, Middle School Yearbook Program
- Ronette Mays, Mathcounts Program

2. *2009-2010 Mentor*

\*The Administration recommends approval of the appointment of the following mentor at a stipend not to exceed \$700.00 for the 2009-2010 school year:

Cheryl Heurich as a mentor for *Kathleen Tkach*

3. *2009-2010 Coach*

\*The Administration recommends approval of the following coach for the 2009-2010 school year: (VIII, C-3)

Brenton Ditchcreek Track, Assistant \$3,707.00

4. *2009-2010 Assistants to the Athletic Director (Spring Season)*

\*The Administration recommends approval of the following Assistants to the Athletic Director sharing the position and stipend for the 2009-2010 school year: (VIII, C-4)

- Robert Clark \$1,666.66
- Michael Feifel \$1,666.66

IX. REPORTS

- A. Committee Reports
- B. Superintendent's Report..... Mr. Liberati
- C. Facilities Report..... Mr. Liberati

X. OLD BUSINESS

- A. Second and Final Reading of Policy  
**The Administration recommends a second and final reading of the following policies: (X, A)**  
**#233 Suspension and Expulsion**

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)

- XIV. VISITORS' COMMENTS
- XV. EXECUTIVE SESSION
- XVI. OPEN SESSION
- XVII. ADJOURNMENT