

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
March 10, 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 FEBRUARY 23, 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 Mrs. Patrice Turner

Elementary Schools Mrs. Mary Farris

B. *Independent Study*

The Administration recommends approval of Independent Study for the following High School students for the 2008-2009 school year: (V, B)

Eric Boyer, Engineering/Tech Ed

Kevin Peters, Engineering/Tech Ed

C. *Student Trip*

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

***Southern Lehigh Technology Student Association Members* and Advisor to attend the Technology Student Association State Conference, Champion, PA from Wednesday, April 9, 2008 to Saturday, April 12, 2008.**

D. *Proposed 2008-2009 School District Calendar*

The Administration recommends approval of the proposed 2008-2009 Southern Lehigh School District Calendar. (V, D)

E. *Act 80 Days*

The Administration recommends the approval of Act 80 Days on November 17, 2008 through November 21, 2008 and April 20, 2009 through April 24, 2009 for elementary school conferences, November 18, 2008 through November 21, 2008 for middle school conferences, November 20, 2008 for high school conferences; early dismissal on January 23, 2009, April 30, 2009 and June 5, 2009 and a full day on October 13, 2008, January 19, 2009 and March 6, 2009 for teacher in-service; and a half-day early dismissal for students on the last day of school.

F. *Student Expulsion*

The Board will act on the expulsion of Student #969250. (V, F)

VI. BUSINESS AND FINANCE

A. *Carbon Lehigh Intermediate Unit #21 Operation and Program Services Budget*

Mr. Robert Keegan will be available to discuss the CLIU #21 Operation and Program Services 2008-2009 Budget. (VI, A)

B. *Lehigh Carbon Community College Budget*

Mr. Donald Snyder, Mr. Larry Ross, Mr. Joseph Volk and Mr. Kenneth Mohr will be available to discuss the LCCC 2008-2009 Budget. (VI, B)

C. *Lehigh Career and Technical Institute Budget*

Mr. Randy Hensinger will be available to discuss the LCTI 2008-2009 General Fund Budget. (VI, C)

D. *Earned Income Tax Office Auditor's Report*

The Administration recommends approval of the audit report from France, Anderson, Basile and Company, P.C. for the Earned Income Tax Office for the fiscal year ending June 30, 2007. (VI, D)

E. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of March 10, 2008. (VI, E)**

VII. SUPPORT SERVICES

A. *Elliott-Lewis Corporation Proposal*

The Administration recommends approval of the proposal for Annual Chiller Maintenance and Contracted Emergency HVAC Services to Elliott-Lewis Corporation, 168 S. Cedar Street, Nazareth, PA 18064 in the amount of \$4,420.00 for Chiller Maintenance and \$93.00 per hour for Emergency HVAC services.

B. *Intermediate School Change Orders*

1. The Administration recommends that the Board review the attached Intermediate School Change Orders: (VII, B)

Change Order G-2	\$(-)2,399.00
Change Order E-5	\$ 3,229.00
Change Order P-1	\$ 6,196.34
Change Order P-2	\$ 6,291.30

2. The Administration recommends the approval of the attached Intermediate School Change Orders: (VII, B)

Change Order G-3	\$ 53,796.00
Change Order E-6	\$ 5,425.00
Change Order P-3	\$ 6,392.77

VIII. PERSONNEL

A. *Certificated Staff*

1. *Resignation*

*The Administration recommends accepting the resignation for the following staff:

Lisa McGinty, 5th grade Teacher (*currently on child-rearing leave*), effective August 25, 2008.

2. *FMLA Leave*

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

Caryn Bronfenbrenner, Learning Support Teacher, High School, from February 20, 2008 through April 1, 2008.

B. *Noncertificated Staff*

1. *Unpaid Leave*

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

Ellen Beidelman, Instructional Assistant, Lower Milford Elementary, ¼ day on Friday, April 18, 2008 and April 21 and 22, 2008.

Brenda Keller, Instructional Assistant, Hopewell Elementary, Wednesday, May 21, 2008.

Diane Price, Part-time Cafeteria Worker, High School, Wednesday, May 14, 2008 through Friday, May 16, 2008 and Monday, May 19, 2008.

2. *Resignation*

*The Administration recommends accepting the resignation of the following support staff:

Dana Eldridge, Instructional Assistant, High School, effective February 29, 2008.

Sarah Frantz, Instructional Assistant, Hopewell Elementary, effective March 24, 2008.

Rebecca Horvath, Instructional Assistant, High School, effective March 3, 2008.

3. *Appointment*

*The Administration recommends the approval of the following support staff: (VIII, B-3)

Juan De los Santos, Custodian 3rd shift, High School, at a rate of \$15.72 per hour, effective March 11, 2008. Mr. De los Santos will fill the position created with the retirement of Norman Yons.

Jeffrey Miller, Custodian 2nd shift, High School, at a rate of \$15.72 per hour, effective March 11, 2008. Mr. Miller will fill the position created with the termination of a custodial employee.

4. *Transfer*

*The Administration recommends approval to transfer George Mayer, Temporary Custodian, at a rate of \$15.72 per hour to Substitute Custodian, at a rate of \$11.70 per hour, effective March 11, 2008.

C. *Extra-Compensatory Positions*

1. *Resignations*

*The Administration recommends accepting the resignation of the following coaches for the 2007-2008 school year:

James Taylor, Assistant Track and Field

Dana Eldridge, Co-Assistant Girls' Soccer

2. *Change of Status*

*The Administration recommends the change of status of the following coach for the 2007-2008 school year: (VIII, C-2)

Karen Fairclough, from Co-Assistant Girls' Soccer to Assistant Girls' Soccer at a stipend of \$2,772. (*This is no longer a shared position.*)

3. *Appointments*

a. *The Administration recommends approval of the following extracurricular advisors for the 2007-2008 school year at a rate of \$41.60 per session: (VIII, C-3a)

Joseph Helinski Intramural Bowling

Brian Souerwine Winter Track

Robert Shaffer Intramural Basketball

Carl Crouse Ski Club

b. *The Administration recommends approval of the following volunteer coaches for the 2007-2008 school year: (VIII, C-3b)

Dana Eldridge Girls' Soccer

Jamie Matthews Assistant Girls' Lacrosse

Kelsey Strowhouer Assistant Girls' Lacrosse

4. *2007-2008 Mentor*

*The Administration recommends approval of the appointment of the following mentor at a stipend not to exceed \$700:

Nancy Beitler as a mentor for *Eric Weiss*

Karen Fairclough as a mentor for *Jessica Tipton* (effective January 9, 2009 through the FMLA leave of Caryn Bronfenbrenner)

IX. REPORTS

A. **Committee Reports**

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

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

X. OLD BUSINESS

XI. NEW BUSINESS

XII. OTHER BUSINESS

XIII. COMMUNICATIONS

Letters to the Board are included in the Board materials as they are received in the district.

XIV. FOR INFORMATION ONLY

Conference Request

The requests for professional conferences are listed in the Board materials by name, conference, location, dates of absence, and cost. (XIV)

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. OPEN SESSION

XVIII. ADJOURNMENT