

**SOUTHERN LEHIGH SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
High School Board Room  
April 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*
- D. *Administration of Oath of Office*

**Dr. Elizabeth A. Stelts will administer the oath of office to Michael F. Eddinger.**

II. APPROVAL OF MINUTES OF APRIL 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.....Dr. Edward Donahue**

**Elementary Schools.....Mrs. Mary Farris**

- B. *2008-2009 Middle School Student Handbook*

**The Administration recommends approval of the revised 2008-2009 Middle School Student Handbook. (V, B)**

- C. *Student Trip*

**The Administration recommends approval of the following student trips:**

**1. Southern Lehigh Future Business Leaders of America to attend Business and Marketing/Multicultural Day at Six Flags Great Adventure, Jackson, NJ on May 1, 2008. (V, C-1)**

**2. Southern Lehigh World Language Department to participate in an educational tour of Germany, Austria and Switzerland with students of German II, III and IV from March 31 through April 8 2009. (V, C-2)**

- D. *Textbook Approval*

**The Administration recommends final approval of the new World Language textbooks for the 2008-2009 school year.**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

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

B. *Treasurer's Report*

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

C. *Investment of Funds*

**The Administration recommends approval of the Investment of Funds as attached. (VI, C)**

D. *Southern Lehigh Public Library Report*

**The School Board's representative to the Library, Mr. Allen Cassaday, will be present to provide a brief update and answer questions about the Southern Lehigh Public Library. (VI, D)**

E. *Preliminary Adoption of the 2008-2009 General Fund Budget*

**The Administration and the Budget and Finance Committee will make a presentation and answer questions about the proposed General Fund Budget for 2008-2009.**

F. *Permission to Advertise/Select New Staff*

**The Administration requests permission to begin active recruitment and advertisement for employees to fill the new positions that are part of the preliminary budget. All candidates that are selected for recommendation to the Board will be brought to the board.**

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *FMLA Leave*

\*The Administration recommends approval of a FMLA leave from June 2, 2008 through June 16, 2008:

Kenneth Jordan, 5<sup>th</sup> Grade Teacher, Hopewell Elementary

2. *Appointment*

\*The Administration recommends approval of the following substitute teacher for the 2007-2008 school year: (VIII, A-2)

Kelly Bauer, Elementary

B. *Noncertificated Staff*

1. *Unpaid Leave*

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

Jana Brown, Instructional Assistant, High School, from Wednesday, June 11, 2008 through Monday, June 16, 2008.

2. *Retirement*

\*The Administration recommends accepting the retirement of the following staff:

Felicia Tabor, Instructional Assistant, Middle School, effective June 16, 2008.

3. *Resignation*

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

Lisa Collins, Instructional Assistant, High School, effective April 11, 2008.

4. *Appointments*

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

Kelly Bauer, Substitute Instructional Assistant, at an hourly rate of \$14.18.

Jane Zamichieli, Substitute Instructional Assistant, at an hourly rate of \$14.18.

Humera Khawaja, Substitute Secretary, at an hourly rate of \$12.16.

C. *Administrative Staff*

1. *Retirement*

\*The Administration recommends accepting the retirement of the following Administrator:

Morag Christie-Churm, Director of Special Education, effective July 7, 2008. Mrs. Christie-Churm has been employed by Southern Lehigh School District for 7 years.

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

A. ***Second and Final Reading of Policy #815***

**The Administration recommends the second and final reading of Policy #815, Acceptable Use of the Computers, Network, Internet, Electronic Communication and Information Systems. (XII, A)**

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)

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. OPEN SESSION

XVIII. ADJOURNMENT