

SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Lehigh Career & Technical Institute
May 5, 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 APRIL 21, 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.....Ms. Lori Limpar

- B. *Completion of School Year*

The Administration recommends approval of the request from the parent of students #152880 and #10660 to complete the 2007-2008 school year. This request and recommendation follows District Policy #202.

- C. *Special Education Plan*

The Administration recommends approval of the Assurance for the Operation of Special Education Services and Programs, School Years: 2008-2011. (V, C)

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of May 5, 2008. (VI, A)**

- B. *Investment of Funds*

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

- C. *Exoneration of Real Estate Taxes*

The Administration recommends that the district exonerate Lehigh County Tax Claim Bureau from collecting the delinquent 2007-2008

school real estate tax on 1675 Urffers Road due to an incorrect billing address. The owner of record is Sidney Cumberland and was rebilled in April 2008. (VI, C)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *FMLA Leave*

*The Administration recommends approval of a FMLA leave from April 28, 2008 through June 13, 2008:

Brooke Ruch, Learning Support Teacher, Hopewell Elementary

2. *Substitute Teacher*

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

Victoria Miller, Mathematics

3. *Club Advisor*

*The Administration recommends approval of Cherise Patterson as co-advisor of the Diversity Club (formerly known as the Multicultural Issues Club). Ms. Patterson will replace Holly Walker who resigned from this non stipend position.

4. *2007-2008 Mentors*

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

Troy Ruch as a mentor for *Joseph Morrison*

Barbara Ackerman as a mentor for *Kyle Ritter*

Kenneth Jordan as a mentor for *Russell Tucker*

B. *Noncertificated Staff*

1. *Unpaid Leave*

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

Susan Natiello, Secretary, Lower Milford Elementary School, on Friday, May 16, 2008 and Monday, June 23, 2008.

Ellen Gehris, Part-time Cafeteria Worker, Middle School, from Tuesday, October 7, 2008 through Friday, October 10, 2008 and Tuesday, October 14, 2008 through Friday, October 17, 2008.

Ann Lamb, Health Paraprofessional, High School, on Tuesday, May 27, 2008.

Linda McGovern, Instructional Assistant, High School, 3 hours on Monday, May 12, 2008.

2. *Substitute Custodial Staff*

*The Administration recommends approval of the following substitute custodians at an hourly rate of \$11.70 for the 2007-2008 school year: (VIII, B-2)

Katelyn Chando

Susan Covey

IX. REPORTS

A. **Committee Reports**

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of March 17, 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

A. **Nominee for CLIU Board of Directors**

The Board will discuss the nomination of a board member candidate for a position on the Carbon Lehigh Intermediate Unit Board of Directors. (XI, A)

B. **Tuition Reimbursement**

The Administration recommends that the amount of \$10,000 be allocated for use during the 2008-2009 school year for tuition reimbursement that will not result in graduate increment.

C. **Use of Facilities**

The Administration recommends approval for the Salisbury School District's Track Team to use the Southern Lehigh School District's all weather track for the remainder of the 2007-2008 school year. The Salisbury School District's Stadium is undergoing a construction project. (XI, C)

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. Curriculum Writing Agreements

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

C. Graduate Study Pre-Approval

The requests for graduate study are listed in the Board materials by name, course/program, institution, reimbursement eligibility and pre-approved date. (XIII, C)

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT