

**SOUTHERN LEHIGH SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
High School Board Room  
June 23, 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 JUNE 9, 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 .....**
  - Middle School .....**
  - Elementary Schools .....**

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*
  - \*The Administration recommends approval of the bills to be paid as of June 23, 2008 (VI, A)
- B. *Treasurer's Report*
  - \*The Administration recommends approval of the Treasurer's Report. (VI, B)
- C. *2008-2009 Supplies Bid Award*
  - The Administration recommends awarding the following bids for the 2008-2009 school year: (VI, C)**
    - High School Art Supplies**
    - High School Science Supplies**
- D. *Southern Lehigh School District Insurance Policies*
  - The Administration recommends the awarding of the renewal of the following insurance policies for 2008-2009: (VI, D)**
    - Package Policy (General Liability, Property, and Fire, etc.) –**
    - Peerless Insurance Company at an annual premium of \$50,399, a decrease of approximately \$2,586, over the current year.**

**School Leaders Errors and Omissions (*Employer's Liability for Directors, Employees, and Volunteers*) –**

**School Boards Insurance Co. of PA, Inc. at an annual premium of \$16,565, a decrease of approximately \$6,374 from the current year.**

**Umbrella Policy (*Excess Coverage above Underlying Policies*) –**

**Old Republic Insurance Company at an annual estimated premium of \$14,443, unchanged from the current year.**

**Blanket Policy for PTA's, PTO's and Booster Clubs, etc –**

**Peerless Insurance Company at an annual premium of \$501, unchanged from the current year.**

- E. *Approval of Licensed Program Maintenance Agreement with Weidenhammer Systems Corporation (WSC)*

**The Administration recommends approval of the enclosed agreement with WSC for the 2008-2009 year for the current payroll, budgetary accounting and bidding software. (VI, E)**

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *Approval of Credits for Column Movement*

**The APMC and the Administration recommend that the Board authorize inclusion of three credits previously taken by Karen Fairclough in her current program leading to a Supervisory Certificate in Special Education for the purposes of column movement.**

2. *Resignation*

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

Janelle Rush, Learning Support Teacher, High School, effective June 12, 2008.

Beth Bankos, 2<sup>nd</sup> Grade Teacher, Lower Milford Elementary School, effective the end of the 2007-2008 school year.

3. *FMLA Leave*

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

Erin Hudson, 3<sup>rd</sup> Grade Teacher, Hopewell Elementary School, on June 16, 2008.

Margaret Mayes, 1<sup>st</sup> Grade Teacher, Liberty Bell Elementary School, on June 12, 13 and 16, 2008.

4. *Appointment*

**The Administration recommends approval of the following staff for the 2008-2009 school year: (VIII, A-4)**

**Dana Cohen, Learning Support Teacher, High School, at Master's +30, Step 7, an annual salary of \$57,268. Ms. Cohen will fill the position created with the resignation of Janelle Rush.**

**Aimee Pearce, Learning Support Teacher, High School, at Bachelor's, Step 4, an annual salary of \$43,454. This appointment is a combination of the vacant .5 and new .5 Learning Support Teacher position.**

**Michael Pauling, Technology Coach, Middle School, at Bachelor's +15, Step 2, an annual salary of \$43,232 (*pending receipt of required documentation*). This is a new position with a start date to be determined.**

5. *Status Change*

**The Administration recommends approval of the following status change for the 2008-2009 school year:**

**Pam Phillippe, Gifted Teacher, Hopewell Elementary School, from .8 to 1.0 full time employee, at an annual salary of \$68,000.**

B. *Noncertificated Staff*

1. *Resignation*

\*The Administration recommends accepting the resignation of the following staff:  
Jeremy McCullough, Instructional Assistant, High School, effective June 16, 2008.

2. *FMLA Leave*

\*The Administration recommends approval of FMLA Leave of the following staff:  
Beverly Pizsel, 3 hour Instructional Assistant, Liberty Bell Elementary School, from September 2, 2008 through September 12, 2008.

3. *Appointments*

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

Felicia Tabor, Substitute Instructional Assistant

4. *Summer Technology Staff*

\*The Administration recommends approval of the following summer technology staff at an hourly rate of \$12.40 through June 20, 2008; increasing to \$12.88 per hour effective July 1, 2008, with an anticipated start date of June 24, 2008 (*pending receipt of required documentation*): (VIII, B-4)

Michael Borowski

Joseph Murray

C. *Extra-Compensatory Positions*

1. *Coaching Appointments*

\*The Administration recommends approval of the appointment of the following coaches for the 2008-2009 school year: (VIII, C-1)

<u>John Toman</u>	Head Football	\$9,095
<u>Carl Fanger</u>	Assistant Football	\$5,456
<u>Derek Bleiler</u>	Assistant Football	\$5,456
<u>Joseph Glassic</u>	Assistant Football	\$5,456
<u>Kenneth Wied</u>	Assistant Football	\$5,456
<u>Michael Feifel</u>	Assistant Football	\$5,456
<u>Matthew Daley</u>	Assistant Football	\$2,728 (shared position)
<u>Jeffrey Fisher</u>	Assistant Football	\$2,728 (shared position)
<u>Randy Latza</u>	Head Cross Country	\$4,968
<u>Cotie Strong</u>	Assistant Cross Country	\$2,981
<u>Terry Nevill</u>	Head Boys' Soccer	\$5,810
<u>Douglas Roncolato</u>	Assistant Boys' Soccer	\$3,497
<u>Richard Dreves</u>	Assistant Boys' Soccer	\$1,748.50 (shared position)
<u>Rodney Koch</u>	Assistant Boys' Soccer	\$1,748.50 (shared position)
<u>Anne Cooper</u>	MS Cheerleading	\$2,134

<u>Colleen Haig</u>	HS Head Cheerleading	\$3,557	
<u>Colleen Haig</u>	Co-Head Competition Cheerleading		\$1,670.50
<u>Jennifer Wescoe-Schaninger</u>	Co-Head Competition Cheerleading		\$1,670.50
<u>Kate Schartel</u>	HS Assistant Cheerleading	\$2,134	
<u>Adrienne Searfoss</u>	Head Field Hockey	\$5,810	
<u>Doris Brunner</u>	MS Head Field Hockey	\$2,378	
<u>Megan Marquette</u>	MS Assistant Field Hockey		\$1,428
<u>Matthew Greenawald</u>	Head Golf	\$4,511	
<u>Andrea Drabenstott</u>	Head Girls' Tennis	\$4,337	
<u>Donald West</u>	Head Girls' Volleyball	\$3,908	
<u>Paulette Elstner</u>	MS Head Girls' Volleyball		Salary to be determined

2. *High School Transition Program*

\*The Administration recommends approval of the appointment of the following staff for the High School Transition Program at the hourly rate of \$33.26:

- Linda Gross
- Stephanie Gregory

3. *Middle School Blackboard Summer Math Lab*

\*The Administration recommends approval of the appointment of Susan MacIntyre for the Middle School Blackboard Summer Math Lab (*replaces the Summer Learning Academy for Math program*) at the hourly rate of \$33.26:

4. *PSSA Prep Class*

\*The Administration recommends approval of Nicole Cole, Math Teacher, High School, to instruct PSSA preparation classes at an hourly rate of \$33.26.

5. *PowerSchool*

\*The Administration recommends approval of Melody Davis, Secretary, High School, for the continued coordination of the PowerSchool Student Information System on a District-wide basis at a stipend of \$6,000 during the period of July 1, 2008 to July 1, 2009.

6. *Middle School Choral Music Change*

\*The Administration recommends the following change to the Middle School Choral Music appointment of JoAnn Lindauer Schneider to the following shared appointments and stipends:

<u>Healthier Lippincott</u>	\$372.97
<u>Matthew Wehr</u>	\$237.22
<u>Eric Weiss</u>	\$283.35
<u>JoAnn Lindauer Schneider</u>	\$848.46

D. *Volunteer Coaching Positions*

1. *Appointment*

\*The Administration recommends approval of the appointment of the following volunteer coaches for the 2008-2009 school year: (VIII, D-1)

- Robert Shafer                      Football

IX. REPORTS

A. **Committee Reports**

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of May 19, 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. 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

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)

B. Graduate Study Pre-approval

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

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. OPEN SESSION

XVIII. ADJOURNMENT