

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
November 5, 2007
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 OCTOBER 22, 2007.

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 Mrs. Mary Farris

- B. *2008-2009 High School Program of Studies*

The Administration recommends the approval of the proposed changes to the 2008-2009 High School Program of Studies as enclosed. (V, B)

- C. *Independent Study*

The Administration recommends the approval of the request of the following student for Independent Study. (V, C)

Joshua Kohler, Creative Writing

- D. *Completion of School Year*

The Administration recommends approval of the request from the parents of student #165700 and #184240 to continue their enrollment through December 23, 2007. This request and recommendation follows District Policy #202.

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of
November 5, 2007 (VI, A)

B. *Real Estate Tax Refunds*

The Administration recommends approval of the enclosed list of 2007-2008 real estate tax refunds pursuant to correspondence from the Lehigh County Assessment Office (Tax Duplicate Correction notices 9, 10, 11, 13, 51, and 52). (VI, B)

<u>Year</u>	<u>Name</u>	<u>Amount</u>
07-08	Stabler Land Company	\$ 404.96
07-08	Stabler Land Company	\$ 45.92
07-08	Howard Shelly Claire Shelly	\$ 12.52
07-08	Linda Loranger	\$ 118.98
07-08	Timothy Docherty Elizabeth Docherty	\$ 104.37
07-08	Next Frontier Land Dev, LLC	\$2,198.03

C. *Lower Milford Township Per Capita Tax Exoneration*

The Administration recommends approval of the exoneration of Keith Hausman, Tax Collector, from the collection of the 2007-2008 school per capita taxes for the individuals on the enclosed list provided by Mr. Hausman. Previously, the Board was provided with similar lists from the tax collectors for Upper Saucon and Coopersburg and took action to exonerate those collectors, respectively. It is possible that there will be additional per capita exoneration requests throughout the remainder of this year. However, the majority of the exoneration requests should now be identified. (VI, C)

D. *Investment of Funds*

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

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *Resignation*

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

Katherine Metrick, Director of Secondary Education, effective date to be determined.

Erica Stein, Language Arts Teacher, Middle School, effective date to be determined.

2. *Family Medical Leave (FMLA)*

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

Jessica Kohler, Learning Support Teacher, Lower Milford Elementary School, from August 28, 2007 to November 19, 2007 (inclusive).

3. *Correction*

The Administration recommends approval to correct the effective date of increment request for Mark Covelle from *February 1, 2007* to *February 1, 2008*.

B. *Noncertificated Staff*

1. *Family Medical Leave (FMLA)*

*The Administration recommends approval of FMLA leave for the following staff:
Judith Lynch, Instructional Assistant, Lower Milford Elementary School, from October 17, 2007 to October 19, 2007.

2. *Resignation*

*The Administration recommends accepting the resignation of the following staff:
Kathleen Krause, Cafeteria Monitor, Hopewell Elementary School, effective October 29, 2007. Ms. Krause will continue as a Substitute Cafeteria Monitor and Substitute Instructional Assistant.

C. *Extra-Compensatory Positions*

1. *Transfer*

*The Administration recommends approval of the transfer of Jorrelle Reid from the Middle School Assistant Girls' Basketball coaching position to the Middle School Head Girls' Basketball coaching position for the 2007-2008 school year: (VIII, C-1)

2. *Appointment*

*The Administration recommends approval of the following coach for the 2007-2008 school year (pending receipt of required documentation): (VIII, C-2)
Brad Huebner Assistant Boys' Basketball, High School

3. *2007-2008 Mentors*

*The Administration recommends approval of the following mentors at a stipend of \$700.00 for the year:
Bradley Siesko as mentor for *Nicole Cole*
Molly Brundage as a mentor for *Erika Filbert*

IX. REPORTS

A. **Committee Reports**

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

C. **Facilities Report**

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)

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. OPEN SESSION

XVIII. ADJOURNMENT