

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
February 26, 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 FEBRUARY 12, 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..... Mr. Zuk
Middle School Ms. Pope
Elementary Schools Mrs. Lewis**

B. *School Trip*

The Administration recommends approval of the request for the following school trip:

Southern Lehigh High School Lacrosse Team to participate in the Dan Nolan Memorial Tournament, Williamsburg, VA from Thursday, April 26, 2007 through Saturday, April 28, 2007. (V, B)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of February 26, 2007. (VI, A)**

B. *2007-2008 LCCC, LCTI AND CLIU Budgets*

The Administration recommends approval of the following proposed budgets: (VI, B)

**Lehigh Carbon Community College
Lehigh Career and Technical Institute
Carbon Lehigh Intermediate Unit**

C. *Act 1 Public Hearing and Board Resolution*

The Board will conduct a public hearing as required by Act 1 of Special Session 2005-2006. Attorney James Bartholomew and Mr. James Snell, Director of Business and Personnel Services will make a presentation about Act 1 and answer questions from the Board members and visitors. Following the public hearing, the Board will need to pass a resolution which authorizes the submission of a referendum question to Bureau of Elections for placement on the ballot for the May primary election.

VII. SUPPORT SERVICES

A. *PlanCon F (Intermediate School)*

The Administration recommends approving PlanCon F (application for reimbursement from the Pennsylvania Department of Education) for the Intermediate School. (VII, A)

VIII. PERSONNEL

A. *Certificated Staff*

1. *Substitute Teachers*

*The Administration recommends approval of the following substitute teachers: (VIII, A-1)

Melissa Pavlinsky, Elementary

B. *Noncertificated Staff*

1. *Retirement*

*The Administration recommends acceptance of the retirement of the following staff:

John Conneen, Maintenance Supervisor, Support Services, effective March 2, 2007. Mr. Conneen has been employed by Southern Lehigh School District for 21 years.

2. *Unpaid Leave*

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

Dana Eldridge, Instructional Assistant, High School, Monday, March 12, 2007 to Friday, March 16, 2007.

3. *Appointments*

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

David Sears, Substitute Custodian at an hourly rate of \$11.70 (*pending receipt of required paperwork*).

Kenneth Becker, Full-time Temporary Custodian, at an hourly rate of \$15.13, effective February 27, 2007. Mr. Becker will fill the position created with the long-term disability of incumbent Custodian.

Patricia Day, Substitute Health Paraprofessional, at an hourly rate of \$11.70 (*pending receipt of required paperwork*).

C. *Extra-Compensatory Positions*

1. *Appointments*

*The Administration recommends approval of the following volunteer coach (*pending receipt of required paperwork*) for the 2006-2007 school year: (VIII, C-1)

Kenneth Schultz Track and Field

IX. REPORTS

- A. **Committee Reports**
- B. **Superintendent's Report Mr. Liberati**
- C. **Facilities Report**

X. OLD BUSINESS

- A. **Graphing Calculator Update (X, A)**

XI. NEW BUSINESS

- A. **2007-2008 Southern Lehigh School District Calendar Discussion (XI, A)**
- B. **Middle School Students' Perception Study**

The Administration recommends the approval for Middle School students to participate in a research study, "How Middle School Students Perceive Those with Learning Disabilities." (XI, B)

XII. OTHER BUSINESS

- A. *First Reading of Policy #207, #212, #216*
The following new policies are being sent to the Board for a first reading: (XII, A)
#207, Confidential Communications of Students
#212, Reporting Student Progress
#216, Student Records
- B. *Revision and First Reading of Policy #217*
The following policy has been revised and is being sent to the Board for a first reading: (XII, B)
#217, Graduation Requirements

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. ADJOURNMENT