

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
April 10, 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 MARCH 26, 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. Siegfried

Middle School..... Mrs. Turner

Elementary Schools Mrs. Farris

B. *Student Trip*

The Administration recommends approval of the following student trips:

- 1. **Southern Lehigh Future Business Leaders of America and Business, Computers and Information Technology Department students to attend Business and Marketing Day at Six Flags Great Adventure in Jackson, New Jersey on May 3, 2007. (V, B-1)**
- 2. **Southern Lehigh Future Business Leaders students to attend the State Leadership Conference and Competition in Hershey, PA, from April 29, 2007 to May 2, 2007. (V, B-2)**

C. *Textbook Approval*

The Administration recommends approval of new Elementary, Middle School and High School Social Studies textbooks. Textbooks will be on display in the Administration Building for two weeks. Final adoption will be at the April 23, 2007 Board meeting. (V, C)

D. *Act 80 Days*

The Administration recommends the approval of Act 80 Days on November 12-16, 2007 and April 14-18, 2008 for elementary school conferences, November 13-16, 2007 for middle school conferences, November 15, 2007 for high school conferences; early dismissal on January 25, 2008, April 30, 2008 and a full day on February 14, 2008 for teacher in-service; and a half-day early dismissal for students on the last day of school.

E. *Completion of School Year*

The Administration recommends approval of the request from the parent of students #167860 and #147430, currently attending Lower Milford Elementary School and #979250, currently attending Southern Lehigh High School to complete the 2006-2007 school year. 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 April 10, 2007. (VI, A)

B. *Investment of Funds*

*It is recommended that the Board approve the Investment of Funds (General and Construction) as attached. (VI, B)

C. *LCTI Agreement for School Lunch Program*

The Administration recommends approval of the letter of agreement between Lehigh Career & Technical Institute (LCTI) and Southern Lehigh School District regarding coordination of the National School Lunch Program. (VI, C)

D. *Exoneration of Delinquent Taxes*

The Administration recommends that the Board exonerate the County of Lehigh Tax Claim Bureau from collection of the following delinquent taxes from Kenneth and Monica DeLeon, 5002 Route 309, Lot 495 PIN#641477632291 24 District 22: (VI, D)

2005-2006: School Real Estate Tax of \$407.29

2006-2007: School Real Estate Tax of \$422.72

VII. SUPPORT SERVICES

A. *Chevron Energy Solutions Company*

For your information, the Administration has approved payment application #15 to Chevron Energy Solutions Company and release of \$52,150.00 from Citi Capital North America, Inc.

VIII. PERSONNEL

A. *Certificated Staff*

1. *Retirement*

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

Linda Weaver, 1st Grade Teacher, Liberty Bell Elementary, effective June 21, 2007. Mrs. Weaver has been an employee of Southern Lehigh School District for 20 years.

2. *Resignation*

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

Megan Ambroggi, Special Education Teacher, effective end of the 2006-2007 school year.

Michele Buck, 3rd Grade Teacher, Lower Milford Elementary, effective end of the 2006-2007 school year.

Nicole Ott, Classroom Reduction Teacher, Lower Milford Elementary, effective end of the 2006-2007 school year.

3. *Unpaid Personal Leave*

*The Administration recommends approval of unpaid personal leave for Kelly Howsare, Language Arts Teacher, High School, beginning August 28, 2007 through the end of the 2007-2008 school year. Mrs. Howsare will return to the District for the 2008-2009 school year.

4. *Childrearing Leave*

*The Administration recommends approval of a second Childrearing Leave for the 2007-2008 school year of the following staff:

Keri Haas, Psychologist

Lisa McGinty, Elementary

5. *FMLA Leave*

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

Laura Gonzalez, Spanish Teacher, Middle School, from March 29, 2007 through May 9, 2007. Mrs. Gonzalez will return to work on May 10, 2007.

B. *Noncertificated Staff*

1. *Unpaid Leave*

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

Janice Alhadaff, Instructional Assistant, Lower Milford Elementary School, on Monday, April 2 through Wednesday, April 4, 2007.

Judith Lynch, Instructional Assistant, Lower Milford Elementary School, on Monday, April 2.

Elizabeth Tate, Instructional Assistant (Computer Lab), Lower Milford Elementary School, on Tuesday, April 10, 2007.

2. *FMLA Leave*

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

Heidi Kelly, Custodian, from May 30, 2007 to a date not to exceed August 22, 2007.

3. *Resignation*

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

Jason Boden, Substitute Custodian, effective March 30, 2007.

Stephanie Clymer, Cafeteria/Playground Monitor, Hopewell Elementary, effective March 23, 2007.

C. *Extra-Compensatory Positions*

1. *Mentor*

*The Administration recommends the approval of Karen Fairclough as a mentor for Juliet McCleery, effective January 16, 2007. (Ms. Fairclough was the mentor for Ryan Miller, who resigned January 12, 2007.)

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

XIII. COMMUNICATIONS

Letters to the Board are included in the Board materials as they are received in the district.

XIV. FOR INFORMATION ONLY

Conference Request

The requests for professional conferences are listed in the Board materials by name, conference, location, dates of absence, and cost. (XIV)

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT