

SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
April 23, 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 APRIL 10, 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..... Dr. Donahue

Middle School Ms. Pope

Elementary Schools Mrs. Farris

B. *Guidelines to Attend Another Pennsylvania Community College*

*The Administration recommends approval of the attached guidelines to attend another Pennsylvania Community College for the 2007-2008 school year. (V, B)

C. *Textbook Approval*

The Administration recommends final approval of new Elementary, Middle School and High School *Social Studies* textbooks for the 2007-2008 school year. (V, C)

D. *Permission to Attend Northampton Community College*

The Administration recommends approval of the enclosed request from Ronald G. Peters to attend Northampton Community College to pursue a degree in the Radio/TV program. (V, D)

E. *Student Trip*

The Administration recommends approval of the following student trip:

Southern Lehigh Speech and Debate Team to attend the National Catholic Forensic League Grand National Tournament in Houston, Texas from May 25 to May 28, 2007. (V, E)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of April 23, 2007. (VI, A)

B. *Treasurer's Report*

*The Administration recommends approval of the Treasurer's Report. (VI, B)

C. *Athletic Trainer Services Agreement*

The Administration recommends approval of the enclosed agreement with Orthopaedic Specialists (OAA) for athletic trainer services for the District for the school years 2007-2008 through 2011-2012 at the annual costs as specified in the attached proposal from OAA. These costs represent 3% increases for each of the five years. This group has provided athletic trainer services to the District for approximately 15 years and the Administration has been very pleased with their services. (VI, C)

D. *Software License Agreement*

The Administration recommends approval of the enclosed software license agreement with Onhand. (VI, D)

VII. SUPPORT SERVICES

A. *Chevron Energy Solutions*

The Administration recommends the approval of Change Order #3, Revision 1 to Chevron Energy Solutions Company to provide the labor and material to install 25% propylene glycol in the chilled water loop at Lower Milford Elementary School in the amount of \$31,175.00. (VII, A)

VIII. PERSONNEL

A. *Certificated Staff*

1. *Child Rearing Leave*

*The Administration recommends approval of a second period of child rearing leave consisting of the first semester of the 2007-2008 school year for the following staff:

Anne Snyder, Elementary Teacher

2. *Appointment*

The Administration recommends approval of the appointment of the following staff: (VIII, A-2)

Juliet McCreery, Long-Term Substitute (Category E), Learning Support, High School, at M, Step 1, an annual (pro-rated) salary of \$46,684, effective January 16, 2007. Ms. McCreery will fill the position created by the resignation of Ryan Miller.

B. *Noncertificated Staff*

1. *Unpaid Leave*

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

Dana Eldridge, Instructional Assistant, High School, from Monday, March 19, 2007 through Wednesday, March 21, 2007.

Keith P. Blose, Custodian, High School, on Thursday, April 19, 2007.

Ann Higgins, Instructional Assistant, Middle School, on Thursday, May 17, Friday, May 18, and Monday, May 21 through Wednesday, May 23, 2007.

2. *Resignation*

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

Joan Decker, Custodian, High School, effective April 27, 2007.

3. *Appointments*

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

Christopher Klump, 7 hr. Instructional Assistant, High School, at an hourly rate of \$13.65, effective April 24, 2007. Mr. Klump will fill the position created by the resignation of Juliet McCreery.

Cathleen Williamson, Substitute Instructional Assistant, at an hourly rate of \$13.65 (pending receipt of required paperwork).

Joan Decker, Substitute Custodian, at an hourly rate of \$11.70.

Judith Browne, Substitute Instructional Assistant, at an hourly rate of \$13.65.

Danielle Fusacchia, Substitute Instructional Assistant, at an hourly rate of \$13.65 (pending receipt of required paperwork).

4. *Unpaid Leave*

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

Judith Lynch, Instructional Assistant, Lower Milford Elementary School, from Tuesday, April 10 through Friday, April 13, 2007.

William Neal, Instructional Assistant, Lower Milford Elementary School, on Thursday, April 12 and Friday, April 13, 2007.

C. *Administrative Staff*

I. *Retirement*

*The Administration recommends accepting the retirement of the following Administrator:

R. Ann Pope, Principal, Middle School, effective July 2, 2007. Ms. Pope has been employed by Southern Lehigh School District for 7 years.

IX. REPORTS

A. **Committee Reports**

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of March 19, 2007 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

The Administration recommends that the amount referenced in the Collective Bargaining Agreement with the Southern Lehigh Education Association, Appendix B, Part II, Section III (8) shall be set at \$10,000.00 for the 2007-2008 school year.

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