



Southern Lehigh School District

Board of School Directors Meeting

September 24, 2007

The second monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:37 p.m. on the above date (September 24, 2007) in the Southern Lehigh High School, Center Valley, PA.

PRESENT: Miracle, Auteri [left meeting at 9:00 p.m.], Corso, Eddinger, Rennie, Schubert, Stelts

ABSENT: Bromwell, Quigley

OTHERS: Liberati, Snell, Guerriere, Bartholomew, Kennedy, Churm, Keister, Metrick, Christman, Bergey, Zuk, Turner, Limpar, Harakal, Lee, Organski, and approximately 4 other members of the community.

OPENING PROCEDURES

Mr. Miracle led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

The Board met in Executive Session prior to the meeting to discuss legal and personnel issues.

APPROVAL OF MINUTES

MOVED BY Rennie and **2ND BY** Eddinger to approve the minutes of the September 10, 2007 meeting as copied and distributed to all Board members.

Minutes of
9/10/07

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Quigley

VISITORS

CONSENT AGENDA

MOVED BY Auteri and **2ND BY** Stelts to approve the **CONSENT AGENDA** items as follows:

Approval of
Bills

Approve the bills list dated September 24, 2007 showing paid bills in the amount of \$73,598.00 and bills to be paid in the amount of \$280,061.48 for a total of \$353,659.48 for the General Fund, and bills to be paid in the amount of \$5,716.89 for the Capital Reserve Fund;

Approve the addendum bills list dated September 24, 2007 showing bills to be paid in the amount of \$20,079.20 for the General Fund, and bills to be paid in the amount of \$175,050.00 for the Construction Fund;

Approve the Treasurer's Report for the month of August;

Approve
Treasurer's
Report

Accept the resignation of the following staff -

Todd Sallo, Health, Driver Ed., and Physical Education, High School, (date to be determined, being held in anticipation of new hire);

Accept
resignation-
Sallo

Approve the following substitute teachers for the 2007-2008 school year -

Manal Haddad, Elementary, Middle Level Language Arts

Kristin Haupt, Elementary

Cynthia Long, Elementary

Joseph Morrison, Social Studies

Quinn Pagano, Elementary

Beth Roba, Elementary;

Approve
substitute
teachers for
the 2007-
2008 school
year-
Haddad,
Haupt,
Long,
Morrison,
Pagano,
Roba

Approve salary step adjustment, effective 9/1/07-Bertoni, Fullerton

Approve a salary step adjustment for the following staff, effective September 1, 2007 –

Alison Bertoni, 3rd Grade Teacher, Hopewell Elementary, Bachelor's to Bachelor's +15

James Fullerton, Social Studies Teacher, Middle School, Master's to Master's +15;

Accept resignation-Dougherty, Woodring

Accept the resignation of the following staff -

Rebekah Dougherty, 3-hour Instructional Assistant, Hopewell Elementary, effective September 4, 2007.

Beverly Woodring, Cafeteria Playground Monitor, Liberty Bell Elementary, effective September 21, 2007;

Approve unpaid LOA-Kelly, Ruth

Approve unpaid leave of absence for the following staff -

Heidi Kelly, Cleaning person, Tuesday, December 11, 2007 through Friday, December 21, 2007.

Margaret Ruth, Part-time Cafeteria worker, Lower Milford Elementary, Tuesday, October 9, 2007 through Friday, October 12, 2007;

Approve substitute support staff-Miller, Crowley, Woodring

Approve the following substitute support staff -

Jeffery Miller, Substitute Custodian, at an hourly rate of \$11.70, pending submission of necessary documentation.

Lisa Crowley, Substitute Instructional Assistant, at an hourly rate of \$14.18.

Beverly Woodring, Substitute Cafeteria Playground Monitor, at an hourly rate of \$8.75;

Approve support staff-Roth, Dunbar

Approve the following support staff -

Patricia Roth, Cafeteria Monitor, Hopewell Elementary, effective September 4, 2007, at an hourly rate of \$8.75.

Jane Dunbar, 3-hour Instructional Assistant, Hopewell Elementary, effective September 20, 2007, at an hourly rate of \$14.18;

Approve extracurricular advisors for the 2007-2008 school year-Beitler, Fullerton, Lindauer-Schneider, Sander, MacIntyre, Westwood

Approve the appointment of the following extracurricular advisors for the 2007-2008 school year -

<u>Nancy Beitler</u>	Band, Middle School	\$2841.00
<u>Nancy Beitler</u>	Orchestra, Middle School	\$1089.00
<u>James Fullerton</u>	AV & Stage, Middle School	\$1331.00
<u>JoAnn Lindauer-Schneider</u>	Choral Music, Middle School	\$1742.00
<u>Anita Sander</u>	Junior Honor Society, Middle School	\$ 916.00
<u>Susan MacIntyre/</u>	Student Senate Advisor,	
<u>Danielle Westwood</u>	Middle School	\$ 578.00 each;

Approve intramural assignments-Rothenberger, Shaffer, Cooper, Stein, Toto

Approve the appointment of the following intramural assignments at \$41.60 per session –

<u>Virginia Rothenberger</u>	Builder's Club, Middle School
<u>Robert Shaffer</u>	Ski Club, Middle School
<u>Anne Cooper</u>	Ski Club, Middle School
<u>Erica Stein</u>	Newspaper, Middle School
<u>Heather Toto</u>	Middle School Yearbook;

Approve mentor for the 2007-2008 school year-Smiley

Approve the appointment of Patricia Smiley as mentor for *Megan Marquette* for the 2007-2008 school year at stipend of \$700.00 for the year;

Approve returning coaches for the 2007-2008 school year-Kissel, Recker

Approve the appointment of the following returning coaches for the 2007-2008 school year -

<u>Erika Kissel</u>	Dance Team
<u>Michael Recker</u>	Assistant Wrestling.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Bromwell, Quigley

CURRICULUM/STUDENT AND STAFF ACTIVITIES

Mr. Zuk, Mrs. Turner and Ms. Limpar reported on student and staff activities at the High School, Middle School and the elementary schools.

There was board discussion about allowing a Scholastic Aptitude Test (SAT) preparatory course on campus. It was the Board's consensus to have Mr. Liberati research companies that offer a SAT prep course and report back to the Board.

MOVED BY Rennie and **2ND BY** Stelts to approve second and final approval of new Middle School *Mathematics* textbooks for the 2007-2008 school year.

Approve second and final approval of new MS Mathematics textbooks for the 2007-2008 school year

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Quigley

MOVED BY Auteri and **2ND BY** Stelts to approve Independent Study for the following High School students –

Approve Independent Study for HS students- Basista, Kichline, Reyes

- Matthew Basista, Ceramics I
- Aaron Kichline, Ceramics II
- Cassandra Reyes, Ceramics II.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Quigley

BUSINESS AND FINANCE

MOVED BY Corso and **2ND BY** Stelts to approve the attached contract between the District and Coopersburg Family Practice of 500 East Station Avenue, Coopersburg, PA for medical services for the period of October 1, 2007 through September 30, 2010.

Approve contract between District and Coopersburg Family Practice for medical services for the period 10/1/07 – 9/30/10

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Quigley

SUPPORT SERVICES

PERSONNEL

MOVED BY Rennie and **2ND BY** Schubert to correct the date of hire for Erin Bromfield, Math Teacher, High School, from "for the 2007-2008 school year" to *an effective date of June 18, 2007*.

Correct date of hire for Erin Bromfield from "for the 2007-2008 school year" to 6/18/07

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Quigley

MOVED BY Auteri and **2ND BY** Rennie to correct the transfer of Karen Fairclough to Special Education Facilitator from "for the 2007-2008 school year" to *an effective date of August 28, 2007*.

Correct the transfer of Karen Fairclough to Special Education Facilitator from "for the 2007-2008 school year" to an effective date of 8/28/07

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Quigley

MOVED BY Rennie and **2ND BY** Auteri to correct the salary level of Matthew Cooper, Social Studies Teacher, High School, "from B+30, Step 11 (\$52,748 per year), to Master's +30, Step 11 (\$57,742 per year) based on the receipt of required documentation" to *from B+30, Step 11 (\$52,748 per year), to Master's Step 11 (\$57,742 per year)*.

Correct salary level of Matthew Cooper

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Quigley

MOVED BY Rennie and **2ND BY** Auteri to correct the salary step adjustment of Joy Rice from "Master's to Master's +30" to *Master's +15*.

Correct salary step adjustment of Joy Rice

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Quigley

Approve unpaid
leave- Bromfield

MOVED BY Rennie and **2ND BY** Auteri to approve unpaid leave for Erin Bromfield, Math Teacher, High School, from Thursday, September 27, 2007 through Thursday, October 4, 2007.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Quigley

Approve staff
(pending receipt
of required
documentation)-
Beitler

MOVED BY Stelts and **2ND BY** Rennie to approve the following staff pending receipt of required documentation, including the completion of processing Florida certification to Pennsylvania certification -

Ian Beitler, Gifted Teacher, High School, at M, Step 4, an annual (pro-rated salary) of \$49,859. Mr. Beitler will fill the position created with the resignation of Laura Atwater.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Quigley

Approve
increase of the
hourly rates of
Cafeteria
Monitors from
\$8.50 to \$8.75
per hour

MOVED BY Auteri and **2ND BY** Schubert to approve the increase of the hourly rates of Cafeteria Monitors from \$8.50 to \$8.75 per hour. (Note: this is an increase of 2.94%).

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Quigley

REPORTS

Lehigh Career & Technical Institute

Mr. Miracle announced that the dedication of the new building would take place on September 28, 2007 at 2:00 pm.

Superintendent's Report

Mr. Liberati handed out a letter from John Neumann announcing the Solehi Open Swimming program that will provide high school students the opportunity to swim off-season at Cedar Crest College. The focus will be to develop and improve on skills to assist athletes in their progress with competitive swimming.

Mr. Liberati also talked about changes in technology. Forty-five thousand dollars (\$45,000) is in the current budget for Vericept software. It is additional protection for the District that filters and measures email. Mrs. Christman explained how spam detection works in the District.

Facilities Report

Mr. Liberati reported that earth is still being moved at the construction site for the Intermediate School. Dr. Stelts showcased the new monthly report prepared by Turner Construction, the District's construction management company for the Intermediate School.

OLD BUSINESS

NEW BUSINESS

There was Board discussion about football helmets. Mr. Harakal said the quality of the most popular helmets are equal. The District's helmets are tested every year and reconditioned if necessary, and the shelf life of a helmet is ten years.

There was Board discussion on concussion testing. Mr. Snell explained that testing was approved last year, but not utilized. Baseline testing will start this year.

OTHER BUSINESS

COMMUNICATIONS

VISITORS' COMMENTS

The Board took a brief recess at 8:25 p.m.

The Board met in executive session at 8:38 p.m.

[Mrs. Auteri left the meeting at 9:00 p.m.]

The meeting reconvened at 9:40 p.m.

ADJOURNMENT

ADJOURNMENT

MOVED BY Rennie and **2ND BY** Stelts to adjourn the meeting.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Bromwell, Quigley

The meeting was adjourned at 9:41 p.m.

ATTEST: _____ Board Secretary