



Southern Lehigh School District

Board of School Directors Meeting

July 12, 2010

The first regular monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:45 p.m. on the above date (July 12, 2010) at Southern Lehigh High School, Center Valley, PA.

PRESENT: Gunkle, Dimmig, Eddinger, Hayes, McLoughlin, Miracle, Mohr, Quigley, Stelts

ABSENT: None

OTHERS: Liberati, Snell, Guerriere, Bartholomew, Kennedy, Lewis, Engler, Jordan, Bergey, Andrulevich, Zuk, Davidson, Farris, Mickley, Harakal, Martin (The Morning Call), and approximately 1 other member of the community.

OPENING PROCEDURES

Mrs. Gunkle led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

MOVED BY Miracle and **2ND BY** Stelts to approve the minutes of the June 28, 2010 meeting as copied and distributed to all Board members.

Minutes of
6/28/2010

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: None

VISITORS

CONSENT AGENDA

MOVED BY Miracle and **2ND BY** Stelts to approve the **CONSENT AGENDA** items as follows -

Approve the bills list dated July 12, 2010 showing paid bills in the amount of \$432,098.05 and bills to be paid in the amount of \$528,619.18 for a total amount of \$960,717.23 for the General Fund, and bills to be paid in the amount of \$2,162.94 for the Construction Fund;

Approval of
Bills

Approve the Treasurer's Report and the Investment Report for the month of June, 2010;

Approve
Treasurer's
Report &
Investment
Report

Approve the following mentors at a stipend of \$700.00 for the 2010-2011 school year -

Lorraine Frasch as a mentor for *Alison Bauer*

Don West as a mentor for *Natalie Deacon*

Dave Marchek as a mentor for *Blaze Meyers*

Joan Ligon as a mentor for *Jessica Swartz*

Cotie Strong as a mentor for *Tessa Taylor*

Heather Toto as a mentor for *Stacey Lang*;

Approve
mentors for
the 2010-2011
school year-
Frasch, West,
Marchek,
Ligon, Strong,
Toto

Approve the following substitute support staff for the 2010-2011 school year -

Ann Buchas, Substitute Instructional Assistant, at an hourly rate of \$15.89;

Approve
substitute
support staff
for the 2010-
2011 school
year-Buchas

Accept the resignation of the following staff -

Ann Buchas, 1:1 Instructional Assistant (7 hour), Lower Milford Elementary School, effective July 6, 2010;

Accept
resignation-
Buchas

Approve returning coaches for the 2010-2011 school year-Leshko, West, Sr.

Approve the following returning coaches for the 2010-2011 school year -

Kelly Leshko MS Assistant Field Hockey \$2,039

Don West, Sr. Assistant Volleyball \$2,160**

**This position will be shared as a two-thirds/one-third split of the \$3,240 stipend with another coach to be named later;

Approve coaches for the 2010-2011 school year (pending required documentation)-Kernick, Legath

Approve the following coaches for the 2010-2011 school year (pending receipt of required documentation) -

Kara Kernick HS Assistant Cheerleading \$766.33**

**This is one third of the \$2,299 stipend for this position. The stipend is being shared with Danielle DeAngelo.

Kara Kernick Co-head Competition Cheerleading \$1,200.00**

**This position will be shared as a two-thirds/one-third split of the \$3,600 stipend with Colleen Haig.

Adam Legath Assistant Football \$4,468.80**

**This stipend will be split 80/20 with Larry Frederick;

Approve volunteer coaches for the 2010-2011 school year-Blum, Burke, Getz, Madiara, Matlack, Nemeth

Approve the appointment of the following volunteer coaches for the 2010-2011 school year -

Ricky Blum Ice Hockey

Christa Burke Volleyball

Jonathan Getz Volleyball

Paul Madiara Ice Hockey

James Matlack Ice Hockey

Michael Nemeth Ice Hockey.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: None

CURRICULUM/STUDENT AND STAFF ACTIVITIES

Mr. Covelle, Mr. Davidson, Mrs. Farris and Mrs. Mickley reported on student and staff activities at the High School, Middle School, Intermediate School, and the elementary schools.

High School report –

- Building Maintenance Update
- Summer Transition Program (Aug 9, 10, 11)

Middle School report –

- The final adjustments are being made to the schedule for the 2010-2011 school year.
- Mr. Yons and our maintenance staff are working very hard to prepare the building for the upcoming school year.

Intermediate School report –

Since the summer break has begun, the secretaries and front office staff have been busy at work readying records for transfer and preparing for the year end roll-over. Further, supplies and requisitions are in process and the building is undergoing thorough cleaning. Equipment inspection and inventory is occurring, as is interviewing for potential new district staff. Schedule modifications and student scheduling is underway. Teachers have also been at work completing internship hours and curriculum writing. Student sports teams and clubs have been using the facility for sports practice and meetings. As always, we are busy at SLIS...and quite comfortable in our air-conditioned setting given the very hot weather we've been having in our region.

Elementary schools –

- Currently the buildings are undergoing their deep summer cleaning. Each building is also planning for the upcoming year by working on scheduling, class lists, and educational programming.
- Liberty Bell is hosting two camps beginning Monday, July 12th. Both the Kindergarten Camp and Reading Camp will last two weeks.
- Liberty Trails is currently underway and being hosted out of Lower Milford this summer. The dates are June 29th through July 17th.

There was a 15 minute 2009-2010 Mini Grant video presentation by Ken Jordan.

BUSINESS AND FINANCE

MOVED BY Miracle and **2ND BY** Hayes to accept the Performance Audit Report for the District for the 2006-2007 and 2007-2008 fiscal years, as issued by the Pennsylvania Department of the Auditor General.

Accept Performance Audit Report for the 2006-2007 & 2007-2008 fiscal years, as issued by the PA Department of the Auditor General

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: None

MOVED BY Quigley and **2ND BY** Miracle to approve the Investment of Funds for the General Budget.

Approve the Investment of Funds for the General Budget

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: None

MOVED BY Miracle and **2ND BY** Quigley to approve the enclosed Medical Services Agreement between the District and Coopersburg Family Practice for the 2010-2011 school year.

Approve Medical Services Agreement between SLSD & Coopersburg Family Practice for the 2010-2011 school year

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: None

SUPPORT SERVICES

MOVED BY Miracle and **2ND BY** Quigley to approve award of the Middle School Drive Paving Project in the amount of \$62,211.68 to Livengood Excavators, Inc., 4661 Lehigh Drive, Walnutport, PA 18088. The paving project is to repair the western access drive from Preston Lane to the Middle School.

Approve award of the MS Drive Paving Project to Livengood Excavators, Inc.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: None

PERSONNEL

MOVED BY Miracle and **2ND BY** Eddinger to approve the following staff for the 2010-2011 school year -

Approve staff for the 2010-2011 school year- Deacon (pending documentation), Lang (pending documentation), Smillie, Walter

Natalie Deacon, Long Term Substitute, Health & Physical Education Teacher, Middle School, at Bachelor's, Step 14, an annual salary of \$43,743, effective August 24, 2010 (*pending receipt of required documentation*). Ms. Deacon will fill the position for a teacher on leave.

Stacey Lang, Long Term Substitute, Language Arts Teacher, Middle School, at Bachelor's, Step 14, an annual salary of \$43,743, effective August 24, 2010 (*pending receipt of required documentation*). Ms. Lang will fill the position during the childrearing leave of Kate (Anderson) Flannery.

Nancy Smillie, Kindergarten Camp Teacher, from July 12, 2010 through July 16, 2010 and July 19, 2010 through July 23, 2010, at an hourly rate of \$36.03 for 3.75 hours each day.

Tara Walter, Summer Chinese Language Camp Teacher, from August 16, 2010 to August 20, 2010, at an hourly rate of \$36.03 for 3.5 hours each day.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: None

REPORTS

Superintendent's Report

Mr. Liberati announced that the annual administrative retreat will take place Wednesday, Thursday and Friday of this week.

OLD BUSINESS

Approve 2nd and final reading of policy #312

MOVED BY Miracle and **2ND BY** Stelts to approve a second and final reading of the following policy -

#312 Administrative Employees: *Evaluation of Administrative Employees*

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: None

NEW BUSINESS

No action was taken by the Board to appoint two voting delegates to participate in the PSBA Legislative Policy Council meeting to be held on Thursday, October 14, 2010 during the School Leadership Conference in Hershey. The delegates will debate and vote on items to be included in the association's 2011 Legislative Platform. The platform that is adopted will reflect the majority of those school boards present and voting at the meeting.

Approve annual renewal of the agreement between SLSD & Pottsgrove School District for the purpose of the Radiological Emergency Response Plan

MOVED BY Miracle and **2ND BY** Stelts to approve the annual renewal of the agreement between the Southern Lehigh School District and Pottsgrove School District for the purpose of the Radiological Emergency Response Plan for incidents at the Limerick Generating Station.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: None

Approve list of salaries for 2010-2011 for the administrators covered under Act 93 (increases are retroactive to 7/1/2010)

MOVED BY Miracle and **2ND BY** Eddinger to approve the enclosed list of salaries for 2010-2011 for the administrators who are covered under Act 93. Salary increases are to be retroactive to July 1, 2010.

<u>Last Name</u>	<u>First Name</u>	<u>2010-11 Salary</u>
Andrulevich	Ronda	70,986
Bergey	Todd	90,183
Covelle	Mark	84,602
Davidson	Nathan	85,082
Donahue	Edward	102,654
Engler	Scot	100,861
Farris	Mary	109,396
Guerriere	Robert	80,073
Hafner	Samuel	92,326
Harakal	Donald	86,432
Jordan	Kenneth	79,207
Knoll	Susan	47,931
Kubat	Deanna	54,708
Lewis	Kristen	110,950
Limpar	Lori	99,646
Mickley	Carol	97,293
Scherzberg	Andrea	53,094
Siegfried	Christine	116,210
Takacs	Joan	101,425
Zuk	John	88,670
Giarratana	Gina	57,350
McGinty	Sean	83,200

VOICE VOTE: "YES" – All but Quigley and Dimmig
"NO" – Quigley and Dimmig – Motion Carried
ABSENT: None

Approve SL Boys Lacrosse team trip, Hoboken, NJ

MOVED BY Miracle and **2ND BY** Stelts to approve the Southern Lehigh Boys Lacrosse team trip from July 22-25, to Stevens Tech College in Hoboken, NJ.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: None

MOVED BY Mohr and **2ND BY** Stelts to approve Carbon Lehigh Intermediate Unit #21 to operate a Partial Hospitalization Program in Southern Lehigh Intermediate School.

Approve Carbon Lehigh Intermediate Unit #21 to operate a Partial Hospitalization Program in SL Intermediate School

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: None

VISITORS

ADJOURNMENT

ADJOURNMENT

MOVED BY Miracle and **2ND BY** Quigley to adjourn the meeting.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: None

The meeting was adjourned at 8:22 p.m.

ATTEST: _____ Board Secretary

PENDING APPROVAL