

Southern Lehigh School District Board of School Directors Meeting Monday, September 26, 2022

Board of School Directors Meeting September 26, 2022 Southern Lehigh High School High School Boardroom 5800 Main Street Center Valley, PA 18034 6:30 p.m.

1. OPENING PROCEDURES

- a. Call to Order
- b. Recording of Attendance
- c. Pledge of Allegiance

2. VISITORS' COMMENTS

a. Comments will be limited to three minutes per speaker to provide input to the board on items that are before us, or may come for us for a vote.

3. MINUTES

- a. Executive Session Summary-Board Solicitor
- b. Approval Board Minutes August 22, 2022
 - i. Motion to Approve the Board Minutes of August 22, 2022
 - 1. August 22, 2022 School Board Meeting Minutes
- c. Approval Board Workshop Minutes of September 12, 2022
 - Motion to Approve the Board Workshop Minutes of September 12, 2022
 - 1. <u>September 12, 2022 School Board Workshop Meeting</u>
 Minutes

4. SUPERINTENDENT

- a. Construction update
 - i. Michael Mahon will provide an update on district facilities.
- b. Other Topics
- c. District Policy Update
 - i. <u>Presentation will be made by Anthony Pidgeon, Director of</u> Human Resources

5. CURRICULUM/STUDENT AND STAFF SERVICES

a. Proposal for Middle School Club Soccer Team

- Motion to approve the attached proposal to add a Middle School Club Soccer Team in accordance with Board policy 123.2
 - 1. Middle School Club Soccer Team Proposal
- b. High School Young Educators Club
 - i. Motion to approve the High School Young Educators Club in accordance with Board policy 123.2.
- c. Student Teacher Affiliation Agreement
 - Motion to approve the attached affiliation agreement between Drexel University and Southern Lehigh School District
 - 1. <u>Drexel University and Southern Lehigh School District</u>
 Affiliation Agreement

6. SPECIAL EDUCATION AND STUDENT SERVICES

a. No Agenda Items

7. TECHNOLOGY

a. No Agenda Items

8. BUSINESS AND FINANCE

- Treasurer's Report and Investment Report for the months of July and August 2022
 - i. Motion to approve the Treasurer's Report and Investment Report for the months of July and August 2022
 - 1. July, 2022 Treasurer's Report
 - 2. August, 2022 Treasurer's Report
- b. Bills List
 - i. Motion to approve the attached bills list dated September 26, 2022
 - 1. 9/26/2022 Bills List Summary and Details
- c. Property Tax Refunds
 - i. Motion to approve the property tax refunds per attachment.
 - 1. Property Tax Refunds

9. SUPPORT SERVICES

- a. Architect of Record
 - Motion to approve El Associates, 2001 N. Front Street, Bldg.
 #3, Harrisburg, PA 17102 as Architect of Record for the 2022-2023 school year.
 - 1. Standard Form of Agreement SLSD & El Associates
 - 2. El Associates Billing Rate Schedule

10. HUMAN RESOURCES

- a. Memorandum of Understanding between East Stroudsburg University and Southern Lehigh School District
 - Motion to approve the attached MOU from East Stroudsburg University. The MOU sets forth an understanding between ESU and SLSD regarding the cost of tuition for students

taking classes at or through ESU. The district will receive a 10% discount on tuition costs. The district will be directly billed for tuition costs that are approved by the ACMC committee

- 1. MOU East Stroudsburg University and Southern Lehigh School District.
- b. Certified Employee Appointment
 - 1. Motion to approve the following certified employee appointment.

Name	Position	Location	2022-2023 Salary	Effective Date
Elissa Harwick	Certified School Nurse	JPLIS	\$70,845.00	Pending release from current district
Danielle Howard	Special Education Teacher	High School	\$69,344	10/10/2022

- c. Classified Employee Appointment
 - i. Motion to approve the following classified employee appointments.

Name	Position	Location	2022-2023 Salary	Effective Date
Aszhadia Harris	Instructional Assistant	High School	20.91 per hour	10/10/2022
Lori Rutkiewicz	Instructional Assistant	High School	20.91 per hour	TBD pending paperwork
Hillary Vasquez	Instructional Assistant	High School	20.91 per hour	TBD pending paperwork
Melody Dean	Food Service	High School	18.00 per hour	9/27/2022
Rhonda Moyer	Food Service	Intermediate School	18.00 per hour	9/27/2022
Danielle Fulton	Food Service	High School	18.00 per hour	TBD pending paperwork
Heather Occhuizzi	Food Service	High School	18.00 per hour	TBD Pending paperwork
Tabitha Leaver	Food Service	Liberty Bell	18.00 per hour	TBD pending

		Elem School		paperwork
Virginia Stumpf	Food Service	Middle School	18.00 per hour	TBD pending paperwork
Nicole Lehrmann	Cafeteria Monitor	Liberty Bell	11.91 per hour	9/27/2022
Kristin Dudish	Cafeteria Monitor	Liberty Bell	11.91 per hour	9/27/2022
Grace Glueck	Instructional Assistant	Hopewell	20.91 per hour	10/3/2022

- d. Classified Employee Resignation
 - i. Motion to approve the following classified employee resignations

Name	Position	Location	Effective Date
Kathy Allein	LHR Nurse	JPL Intermediate School	9/27/2022
Tonya Hilbert	Custodian	JPL Intermediate School	9/19/2022

- **e.** Certified Employee resignation
 - i. Motion to approve the following certified employees resignation

Name Po	Position	Location	Effective Date
		Hopewell, Liberty Bell, JPLIS	9/14/2022

- f. Certified Employee Retirement
 - i. Motion to approve the following certified employee retirement

Name	Location	Position	Years of Service	Retirement Date
Jennifer		Business / Math		
Matthias	Middle School	Teacher	21 years	11/1/2022

- g. Graduate Increment Requests
 - i. Motion to approve the following graduate increment requests effective September 1, 2022, the beginning of the contract year, in accordance with the terms of the collective bargaining agreement.

Name	Location	Increment Request
Nancy Smillie	Hopewell	Bachelors to Bachelors + 15
Kelly Katzbeck	Hopewell, Liberty Bell	Bachelors +15 to Masters
Jonathan Piperato	High School	Bachelors +15 to Masters
Lori Kern	JPL Intermediate School	Bachelors + 15 to Bachelors +30
David Dougherty	High School	Bachelors + 15 to Bachelors +30
Vera Marston	JPL Intermediate School	Masters + 30 to Masters + 45

- h. Extended Term Substitute
 - i. Motion to approve the following extended term substitute

Name	Position	Rate	Effective Date
Audrey Coll	Extended Term Substitute	\$200.00 per day	9/21/2022

i. 2022-2023 Substitutes

i. Motion to approve the following Substitutes

Name	Position	Pay Rate	Effective Date
Melissa Gurdineer	Sub Secretary	17.80 per hour	9/27/2022

Morgan Weaver	Sub Teacher	130.00 per day	9/27/2022
Morgan Weaver	Sub IA	17.80 per hour	9/27/2022
Terri Syvret	Sub Teacher	130.00 Per day	Pending paperwork
Deborah Hickey	Sub IA	17.80 per hour	9/27/2022
Andy Baranek	Sub Teacher	130.00 per day	Pending paperwork
Christine Vicente	Sub Secretary	17.80 per hour	Pending paperwork
Kelly Lisachenko	Sub IA	17.80 per hour	Pending paperwork
Kelly Lisachenko	Sub Food Service	11.60 per hour	Pending paperwork
Kathleen Butler	Sub Teacher	130.00 per day	Pending paperwork
Mylene Seelie	Sub IA	17.80 per day	9/22/2022

- j. 2022-2023 Extra Curricular Coaching Volunteers
 - i. Motion to approve the following Extra Curricular Coaching and Ancillary Volunteers.

Volunteer Coach	Level	Position
Michael Wagner	High School	Volunteer Volleyball Coach
Matthew Mirth	High School	Volunteer Wrestling Coach
Michelle Barker	Junior HS	Volunteer Wrestling Coach
Jozlyn Minnema	High School	Volunteer Girls Soccer Coach
Samantha Ferrante	High School	Spring Musical
Rebecca Peiper	High School	Spring Musical

- k. 2022-2023 Winter Extra Curricular Coaching
 - i. Motion to approved the following Extra Curricular Coaching staff for the 2022-2023 school year

Name	Level	Position	Stipend
Katharine Steele		Head Boys and Girls Swimming and Diving Coach	\$8,528.00
Nathanne Steele	I light School	Swiffing and Diving Coach	\$0,520.00
Richard Frable	Junior HS	Head JHS Wrestling Coach	\$5,461.00

		Assistant JHS Wrestling	
Stephen Siderias	Junior HS	Coach	\$4,469.00

- I. 2022-2023 Winter Extra Curricular Coaching
 - i. Motion to approved the following Extra Curricular Coaching staff for the 2022-2023 school year

Total Stipend	Extra Curricular	Lev el	Position	Stipend, Hourly, or Session	22-23 Rate
Head - \$9,930.00 Assistants - \$11,916.00	Ryan Wehr Robert Bogwist OPEN Andrew Nicholas	HS HS HS	Head Boys Basketball Assistant Boys Basketball Assistant Boys Basketball Assistant Boys Basketball	Stipend - 100% Stipend - 100% Stipend - 50% Stipend - 50%	\$9,930. 00 \$5,958. 00 \$2,979. 00 \$2,979.
				1 Head and 2 Assistants	
Head - \$5,461.00	Matthew Swartz	HS	Head Boys Basketball - JRHI	Stipend - 100%	\$5,461. 00
				1 Head	
Head - \$4,469.00 Assistants - \$2,979.00	Todd Miller Russ Tucker	MS MS	Head Boys Basketball Assistant Boys Basketball	Stipend - 100% Stipend - 100%	\$4,469. 00 \$2,979. 00
				1 Head and 1 Assistant	
Head - \$9,930.00 Assistants - \$11,916.00	Sydney Cyr Traci Cyr Jenna Leanch	HS HS HS	Head Girls Basketball Assistant Girls Basketball Assistant Girls Basketball	Stipend - 100% Stipend - 100% Stipend - 100%	\$9,930. 00 \$5,958. 00 \$5,958.
				1 Head and 2 Assistants	
Head - \$5,461.00	OPEN	HS	Head Girls Basketball - JRHI	Stipend - 100%	\$5,461. 00
				1 Head	
Head - \$4,469.00 Assistants - \$2,979.00	OPEN OPEN	MS MS	Head Girls Basketball Assistant Girls Basketball	Stipend - 100% Stipend - 100%	\$4,469. 00 \$2,979.

					00
				1 Head and 1 Assistant	
Head - \$4,439.00 Assistants - \$2,663.00	Rob Gaugler Carl Crouse	HS HS	Head Rifle Assistant Rifle	Stipend - 100% Stipend - 100%	\$4,439. 00 \$2,663. 00
				1 Head and 1 Assistant	
Head - \$9,930.00 Assistants - \$5,958.00	Brenton Ditchcreek Matthew Miller	HS HS	Head Wrestling Assistant Wrestling	Stipend - 100% Stipend - 100%	\$9,930. 00 \$5,958. 00
				1 Head and 1 Assistant	
Head - \$5,461.00 Assistants - \$4,469.00	OPEN OPEN	HS HS	Head Wrestling - JRHI Assistant Wresting - JRHI	Stipend - 100% Stipend - 100%	\$5,461. 00 \$4,469. 00
				1 Head and 1 Assistant	
Head - \$4,439.00 Assistants - \$2,663.00	Cotie Strong Lori Schumaker	HS HS	Head Winter Track Assistant Winter Track	Stipend - 100% Stipend - 100%	\$4,439. 00 \$2,663. 00
				1 Head and 1 Assistant	
Assistants - \$10,232.00	OPEN OPEN Michael Owens OPEN	HS HS HS	Assistant Swimming and Diving Assistant Swimming and Diving Assistant Swimming and Diving	Stipend - 100% Stipend - 100% Stipend - 50% Stipend - 50%	\$5,116.0 0 \$2,558. 00 \$2,558.
				1 Head and 2 Assistants	
	Ancillary Staff	Lev el	Position	Stipend, Hourly, or Session	22-23 Rate
	Casey Cooperman Spencer Cameron	HS HS	Asst. to the AD Asst. to the AD	Stipend - 33.3% Stipend - 33.3%	\$1,233. 33

David Diaz	HS	Asst. to the AD	Stipend - 33.3%	\$1,233. 33 \$1,233. 33
Extra Curricular Volunteers	Lev el	Position		
Stan Swartz	HS	Volunteer Boys Basketball		
Joseph Deutsch Kathleen Miller Michael Miller	MS MS MS	Volunteer Boys Basketball Volunteer Boys Basketball Volunteer Boys Basketball		
Kali Buckenmyer	HS	Volunteer Girls Basketball	Was our head ms girls bball coach last year, but now has a job conflict	
Andrea Stevko Bryan Kane Stephen Schrader	HS HS HS	Volunteer Winter Track Volunteer Winter Track Volunteer Winter Track		

m. 2022-2023 Ancillary Activity Staff

Motion to approve the following Ancillary Activity contracted employees appointments and pay for the 2022-2023 school year.

CLUB ADVISORS

- 110 5110						
NAME	LVL	EXTRACURRICULAR, NON-CLASS RELATED	22-23 STIPEND			
Casey Cooperman	HS	Class Advisor - Freshmen	\$1,192			
Courtney Bathgate	HS	Class Advisor - Sophomore	\$1,308			
Lee Zeisloft	HS	Class Advisor - Junior	\$2,147			
Stephanie Donald	HS	Class Advisor - Senior	\$2,462			
David Long	HS	Debate Team	\$2,886			
Ed Sinkler	HS	Ecology Club	\$1,557			
JoAnn Peralta (50%) Michael Anthony (50%)	HS	FBLA	\$1,929			
Tom Beaupre	HS	Key Club	\$2,534			

Marlo Spritzer	HS	Newspaper HS	\$2,325
Jenn Wlodek	HS	Honor Society	\$1,305
Jonathan Piperato (33.4%) Eric Knaus (33.3%) Brandon Myung (33.3%)	HS	Robotics Club	\$2,723
Megan Kane	HS	SADD	\$1,815
Beth Dottery (50%) Jenn Wlodek (50%)	HS	Scholastic Scrimmage	\$1,845
Troy Ruch (50%) Laura Schiffer (50%)	HS	Student Senate Advisor - HS	\$2,886
Cherise Kocis (50%) Amy Bausher (50%)	HS	Teen Counseling	\$2,429
Lee Zeisloft	HS	Varsity Club	\$2,116
Lauren Tocci	HS	Yearbook HS	\$3,994
Tami Faust (50%) Lindsay Helm (50%)			
	HS	Dance Team	\$3,363
NAME	LVL	EXTRACURRICULAR, CLASS RELATED	22-23 STIPEND
Larry Fisher	HS	Band - Senior HS	\$9,621
Rob Gaugler	HS	Band Assistant HS	\$2,319
Devon Wolfe (50%)	HS	Band Assistant HS	\$2,319
Marlo Spritzer	HS	Band Front	\$4,769
Matt Wehr	HS	Choral Music - Senior HS	\$4,623
Larry Fisher	HS	Orchestra - Senior HS	\$2,598

o. Student Teacher Placement

1. Motion to approve the following Student Teacher placements for the

2022-2023 school year.

Name	Area	College / University	Cooperating Teacher		Effective Date
Carly Noyes	Elementary	Drexel	Sara Hovis	Hopewell	10/1/2022

- 11. COMMITTEE REPORTS
- **12. NEW BUSINESS**
- 13. OTHER BUSINESS
- 14. FOR INFORMATION ONLY
 - a. Field Trip Proposal/Requests
 - i. K-8 Proposed Field Trip Requests for Academic Year 2022-2023
 - 1. K-8 Field Trip List 2022-2023 Academic Year
 - High School Proposed Field Trip Requests for Academic Year 2022-2023
 - 1. High School Field Trip List 2022-2023 Academic Year
 - b. Professional Development Conference Requests
 - Attached for review please find the Professional Development Conference Requests for Board and Public Review for the 9/26/2022 School Board Meeting.
 - 1. <u>Professional Development Conference Request</u> 9/26/2022
 - c. Graduate Study

Name		Course / Program Pre-Approved	Institution	Reimburs ement	Column Movement	Approval Date
Luciann Gavin	Elementary Teacher		CCIU/Neumann University	x	x	9/20/2022

- 15. VISITORS' COMMENTS
- **16. EXECUTIVE SESSION**
- 17. ADJOURNMENT