



Southern Lehigh School District

Board of School Directors Meeting

September 24, 2012

The second 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 (September 24, 2012) at Southern Lehigh High School, Center Valley, PA.

PRESENT: McLoughlin, Dimmig, Gunkle, Hayes, Lindsay, Mohr, Quigley, Stelts

ABSENT: Lycett

OTHERS: Christman, Melber, Lewis, Millman, Bartholomew, Kennedy, Jordan, Takacs, Buchman, Bergey, Covelle, Davidson, Farris, Hafner, Swartz, Rizzo (Morning Call), Rich (Patch.com), and approximately 3 other members of the community.

OPENING PROCEDURES

Dr. McLoughlin led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

MOVED BY Gunkle and **2ND BY** Stelts to approve the minutes of the September 10, 2012 meeting as distributed to all Board members.

VOICE VOTE: "YES" – Unanimous – Motion Carried

ABSENT: Lycett

VISITORS

CONSENT AGENDA

MOVED BY Gunkle and **2ND BY** Quigley to approve the **CONSENT AGENDA** items as follows-

Approve the bills list dated September 24, 2012 showing paid bills in the amount of \$37,140.56 and bills to be paid in the amount of \$429,230.68 for a total amount of \$466,371.24 for the General Fund;

Approve the Treasurer's Report and Investment Report for the month of August, 2012;

Approve the following student teacher placements-

Julie Novick, Elementary Education, Cedar Crest College, with *Heather Freed*, Hopewell Elementary School, from October 22, 2012, 2012 to December 7, 2012.

Teresa Roman, Elementary Education, DeSales University, with *Annie Snyder*, Joseph P. Liberati Intermediate School, from October 22, 2012 to December 7, 2012;

Approve the following increment request, effective September 1, 2012-
Jessica Swartz, Bachelors to Bachelors +15;

Accept the resignation of the following staff-
Scott Killino, Tech Education and STEM Teacher, Joseph P. Liberati Intermediate School, effective October 25, 2012, at the end of the business day;

Approve unpaid leave of the following staff-
Barbara Elsner, 3 hour Instructional Assistant, Hopewell Elementary School, for October 10 and 11, 2012;
Patty Lynn-Helmick, Part-time Cafeteria Worker, Hopewell Elementary School, for November 12, 2012 through November 16, 2012,
Diane Price, Part-time Cafeteria Worker, Southern Lehigh High School, for November 5, 2012 through November 9, 2012,
Melissa Thoet, Instructional Assistant, Joseph P. Liberati Intermediate School, for December 21, 2012 and January 2, 2013 through January 4, 2013;

Approve the following support staff-
Eileen Rupp, Cafeteria/Playground Monitor, Joseph P. Liberati Intermediate School, at an hourly rate of \$9.45, effective September 25, 2012. Ms. Rupp replaces *Patty Lynn-Helmick*;

Approve the following substitute staff for the 2012-13 school year-
Ashley Getz, Substitute Custodian, at an hourly rate of \$14.13;

Accept the resignation of the following staff-
Kristin Keck, Data Specialist Secretary, effective October 5, 2012, at the end of the business day;

Approve the following activity advisors for the 2012-2013 school year-

<u>Michael Pauling</u>	Stage, MS	\$1553**
<u>Katie Quartuch</u>	Sophomore Class Advisor	\$1072**
<u>Troy Ruch</u>	Junior Class Advisor	\$1758**
<u>Stephanie Gregory</u>	Senior Class Advisor	\$2017**
<u>David Long</u>	Debate	\$2364**
<u>Marlo Spritzer</u>	Newspaper	\$1905**
<u>Ronnette Mays</u>	Student Senate Advisor, MS	\$1349**^
<u>Brett Assise</u>	Student Senate Advisor, MS	\$1349**^
<i>^Shared position and stipend.</i>		
<u>Troy Ruch</u>	Student Senate Advisor, HS	\$2364**
<u>Lynne Kelly</u>	Honor Society	\$1069**
<u>Lorraine Frasch</u>	Jr. Honor Society	\$1069**^
<u>Margaret Gallagher</u>	Jr. Honor Society	\$1069**^
<i>^Shared position and stipend.</i>		
<u>Matthew Wehr</u>	Drama	\$2231**
<u>Thomas Beaupre</u>	Key Club	\$2076**
<u>Lee Zeisloft</u>	Varsity	\$1733**
<u>Douglas Roncolato</u>	SADD	\$1487**
<u>Beth Dottery</u>	Scholastic Scrimmage	\$1511**^
<u>Patricia Smiley</u>	Scholastic Scrimmage	\$1511**^
<i>^Shared position and stipend.</i>		
<u>Bonnie Organski</u>	FBLA	\$1580**
<u>Matthew Wehr</u>	Broadway Musical	\$3151**
<u>Robert Gaugler</u>	Robotics	\$2331**

<u>Linda Gross</u>	Teen Counseling	\$1990**^
<u>Amy Bausher</u>	Teen Counseling	\$1990**^
<i>^Shared position and stipend.</i>		
<u>Jessica Swartz</u>	Dance Team	\$2756**
<u>Nancy Beitler</u>	Band, MS	\$3315**
<u>Douglas Bolasky</u>	Band, HS	\$7882**
<u>Tina Lebrecht</u>	Choral Music, MS	\$2033**
<u>Matthew Wehr</u>	Choral Music, HS	\$3787**
<u>Nancy Beitler</u>	Orchestra, MS	\$1271**
<u>Douglas Bolasky</u>	Orchestra, HS	\$2128**
<u>Sheree France</u>	Band Front	\$3907**

***The stipend listed is for the 2011-2012 school year and the 2012-2013 stipend will be determined after the 2012-2013 school year begins;*

Approve the following dance chaperones at \$46.62 per event for the 2012-2013 school year-

- Amy Bausher
- Thomas Beaupre
- Ian Beitler
- Michael Bjelobrk
- Erin Bromfield
- Caryn Bronfenbrenner
- Matthew Cooper
- Meredith Dapsis
- Michelle Davis
- Megan Dellegrotti
- Stephanie Donald
- David Dougherty
- Brian Dow
- Robert Gaugler
- Matthew Greenawald
- Linda Gross
- Kaytlyn Hackenberg
- Ryan Haupt
- Jeffrey Hershey
- Joan Imms-Geiser
- Rose Jacob
- Leigh Kern
- Cherise Kocis
- Wayne Langsdorf
- David Long
- Kate Mack
- Shannon Mauro
- Megan McDermott
- Jesse Mead
- Matthew Miller
- William Neal
- Bonnie Organski
- JoAnn Peralta
- Merrilyn Pysher
- Katie Quartuch
- Douglas Roncolato

Troy Ruch
Stephen Schrader
Edward Sinkler
Louis Skrapits
Marlo Spritzer
Cotie Strong
Jessica Swartz
Heather Toto
Brittany Thomas
Justina Viola
Theresa Ware
Matthew Wehr
Jennifer Wlodek-Evans
Lee Zeisloft;

Approve the following staff for the Peak Program at \$48.55** per session for the 2012-2013 school year-

Heather Toto

***The stipend listed is for the 2011-2012 school year and the 2012-2013 stipend will be determined after the 2012-2013 school year begins;*

Approve the following athletic event workers for the 2012-13 school year-

Donald West, Jr.

Robert Clark

VOICE VOTE: "YES" – Unanimous – Motion Carried

ABSENT: Lycett

CURRICULUM/STUDENT AND STAFF ACTIVITIES

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

High School report –

- 9/19 – Back to School Night
- 9/20 – Emergency Drill
- 9/28 – Homecoming Football Tailgate
- 9/29 – Homecoming Dance

Middle School report

Academic

- 9/18 - Open House and Parent survey online to gather information for ways to improve the evening.
- National Junior Honor Society- has begun meeting to establish student tutoring dates and times.
- PUTT U – trip for 7th grade students will be taking place Oct. 1 and 3.
- CDT will be administered in Reading/Math/Science classrooms through the month of September.

- 10/2 - PTG meeting
- 10/5 - Progress reports will be available

Events

- Patriot Day was 9/11
- 10/5 - MS dance
- 10/18 - Picture Retake Day

Intermediate School report –

- 9/11 - Open House/Back to School Night was held for parents. The event was very nicely attended and we appreciate parents taking time from their evening to learn about the curriculum.
- 9/11 - First PTG meeting of the school year.
- 9/15 - IS students supported Southern Lehigh Community Day by hosting an Alex's Lemonade Stand to raise money for Pediatric Cancer Research. Since September is Pediatric Cancer Awareness month, 4th graders will also participate in an assembly focusing on this topic.
- 9/19 - School photos were taken.
- First fire drill of the school year has been completed. Additional drills will be continuing throughout the school year to promote student and staff readiness and proper response in event of emergency.

Upcoming:

- 10/8 - Teacher In-service. No school for students.
- 10/9 - Market Day
- 10/19 - Hallowmania Family Fun Night

Elementary Schools report-

- Teachers and administrators are continuing to learn about the PA Common Cores through faculty meetings, focus groups, academy offering, and in-service workshops.
- The Cub Scouts and Girl Scouts recently were in each building to hold a brief presentation to help their upcoming registration period.
- All buildings are practicing for a Code Red drill in September and reviewing and reflecting on the process to keep our faculty and students as safe as possible in the case a real event were to occur.
- All three elementary principals will be reviewing the state's new teacher evaluation program with their faculty.
- This Saturday Liberty Bell along with Putt-U will be holding the first annual Joseph P. Liberati Mini-Golf Classic to raise money for the scholarship fund at the high school in the late Superintendent's name.
- Liberty Bell will be saying good-bye to one of its pillars as Ann Greenzweig will be hanging it up after 35 years of teaching.

- Liberty Bell's PTA recently held coffee hours at the school for parents of kindergarten and 1st Grade parents as they try to generate new relationships and involvement within the school and PTA itself.

MOVED BY Gunkle and **2ND BY** Stelts to approve the following student trip requests-

1. *Southern Lehigh High School Choral Ensemble* to attend the 2013 Celebration of American Music in Munich, Germany and Salzburg, Austria, for 9 days in mid-June, 2013.
2. *Southern Lehigh High School World Language Department* to participate in an educational tour of Spain from March 20, 2013 through March 30, 2013 with students of Spanish III, IV, V, Honors and AP Spanish.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lycett

MOVED BY Gunkle and **2ND BY** Stelts to approve the Bayada Nursing Services Agreements for students #091201 and #091202.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lycett

MOVED BY Gunkle and **2ND BY** Stelts to approve Settlement Agreement #0012012 for student #091202.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lycett

BUSINESS AND FINANCE

SUPPORT SERVICES

MOVED BY Gunkle and **2ND BY** Stelts to approve contracted transportation agreements with Norman's Bus Service, Inc. 1239 Water Street, East Greenville, PA 18041 for the 2012-13 school year with no cost increase from the previous school year. The contracted carriers support Brandywine Lehigh Transportation with vans and small buses for non-public, charter schools and specialized transportation requests. (VII, A)

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lycett

PERSONNEL

MOVED BY Stelts and **2ND BY** Gunkle to accept the retirement of Richard White, Custodian, Southern Lehigh High School, effective end of business day on October 1, 2012. Mr. White has been an employee of the District for 9 years.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lycett

REPORTS

Education Committee

Mr. Hayes reported the following:

- Teacher Supervision and Evaluation Program Revisions
- Keystone Testing
- Laptop rollout-running smoothly.

Facilities Committee:

Mr. Bergey reported that the Upper Saucon Township Board of Supervisors approved a special exception that allows the high school tennis courts to be open to the public.

Superintendent's Report

A detailed report can be found on the website.

Strategic Plan and Middle States Report

A detailed report can be found on the website.

OLD BUSINESS

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

Policy #246 Pupils: *Student Wellness*

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lycett

NEW BUSINESS

MOVED BY Gunkle and **2ND BY** Stelts to approve a first reading of the following policy-

Policy #005 Local Board Procedures: *Organization*

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lycett

VISITORS

ADJOURNMENT

MOVED BY Dimmig and **2ND BY** Gunkle to adjourn the meeting.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Lycett

The meeting was adjourned at 8:21 p.m.

ATTEST: _____ Board Secretary