

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING**

High School Board Room

August 27, 2012

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 AUGUST 13, 2012

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 SchoolMr. Mark Covelle
Middle School.....Mr. Nathan Davidson
Intermediate SchoolMr. Sean McGinty
Elementary Schools.....Mr. Samuel Hafner**

B. *Student Trip Request*

The Administration recommends approval of the following student trip request: (V, B)

***Southern Lehigh Speech and Debate Team* to participate in the Yale University Invitational Tournament in New Haven, CT, on Friday, September 21, 2012 through Sunday, September 23, 2012.**

C. *Musical Theater Dance Workshop*

The Administration recommends the approval of a free dance workshop under the direction of Bridget Hopkins, DeSales University student. The workshop will be open to all Middle School students and meet after school once per week from September through November. Under the provisions of Policy 707, all facilities and custodial fees will be waived. (V, C)

D. *Textbook Final Adoption*

The Administration recommends final adoption of new 10th-12th grade AP Chemistry Textbooks. (V, D)

E. *Textbook Recommendation*

The Administration recommends approval of new Chemistry and Physics Textbooks for the 2012-2013 school year. Textbooks will be on display at the Curriculum and Technology Building for two weeks. Final adoption will be at the September 10, 2012 Board meeting. (V, E)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of August 27, 2012. (VI, A)

B. *Treasurer's Report and Investment Report*

*The Administration recommends approval of the Treasurer's Report and Investment Report for the month of July, 2012. (VI, B)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*1. *Childrearing Leave*

*The Administration recommends approval of anticipated childrearing leave of Kate Flannery, Language Arts Teacher, Southern Lehigh Middle School, for the 2012-2013 school year.

2. *Appointments*

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

Kimberly Halloran, Long-Term Substitute (Category E) Language Arts Teacher, Southern Lehigh Middle School, at Bachelors, Step 14, an annual salary of \$44,788, effective August 16, 2012. Mrs. Halloran will fill the position due to the anticipated childrearing leave of *Kate Flannery*.**

Lisa Dex, Long-Term Substitute (Category E) Teacher, Liberty Bell Elementary School, at Bachelors, Step 14, an annual salary of \$44,788 for the first semester of the 2012-2013 school year, effective August 21, 2012. Ms. Dex will fill the position due to the anticipated childrearing leave of *Rebecca Segovis*.**

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

3. *Student Teachers*

*The Administration recommends approval of the following student teacher placements (*pending receipt of required paperwork*):

Alexandria Zoe Gabriele, Psychology and Elementary Education Certification Program, Muhlenberg College, with *Carol Horvath*, Liberty Bell Elementary School, from September 10, 2012 to October 19, 2012.

4. *Increment Requests*

*The Administration recommends approval of the following increment requests, effective September 1, 2012:

Nancy Beitler, Masters +45 to Doctorate

5. *Tenure Acknowledgement*

*Acknowledge attainment of tenure at the end of the 2011-2012 school year for the following staff:

Gregory Collins

David Dougherty

Angela Fulmer
Ronnette Mays
Susan Melso
Merrilyn Pysher
Brynne Rice
Charise Trilling
Katie Wechtler

B. *Noncertificated Staff*

1. *Appointments*

*The Administration recommends approval of the following staff for the 2012-2013 school year (*pending receipt of required documentation*): (VIII, B-1)

Melissa Thoet, Instructional Assistant (6 hour), Joseph P. Liberati Intermediate School, at an hourly rate of \$17.12, effective August 23, 2012. Ms. Thoet will fill the position of *Victoria Butz*.

Heather Jani, Long-Term Substitute Instructional Assistant (7 hour), Joseph P. Liberati Intermediate School, at an hourly rate of \$17.12, effective August 21, 2012. Ms. Jani will fill the position of *Stacey Kuntzman*.

Tracy Hammond, Long-Term Substitute Instructional Assistant (7 hour), Lower Milford Elementary School, Lower Milford Elementary School, at an hourly rate of \$17.12, effective August 21, 2012. Ms. Hammond will fill the position of *Lisa Dex*.

Roberto Pena, Substitute Custodian, at an hourly rate of \$14.13

Carolyn DeAngelo, Substitute Secretary, at an hourly rate of \$14.67

2. *Resignation*

*The Administration recommends accepting the resignation of Danielle Cocozza, Instructional Assistant, Joseph P. Liberati Intermediate School, effective August 13, 2012.

C. *Extra-Compensatory Positions*

1. *2012-2013 Mentors*

*The Administration recommends approval of the following staff at a stipend of \$700.00 for the 2012-2013 school year:

Angela Fulmer, as a mentor for *Samantha (Krick) Filler*

Katie Quartuch as a mentor for *Megan McDermott*

Kristin Grosse as a mentor for *Victoria Butz*

Matthew Cooper as a mentor for *Kaytlyn Hackenberg*

Tara Walter as a mentor for *Tian Hua* (Middle School)

Anita Benedix as a mentor for *Hanan Gawdet* (Middle School)

Joan Imms-Geiser as a mentor for *Hanan Gawdet* (High School)

Joan Imms-Geiser as a mentor for *Zhang Lei* (High School)

Lorraine Frasch as a mentor for *Donna Gaugler*

D. Coaching Staff

1. 2012-2013 Coaching Appointment

*The Administration recommends approval of the following coach for the 2012-2013 school year (pending receipt of required documentation): (VIII, D-1)

Meghan McGlone MS Asst. Field Hockey \$2116

**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.

2. 2012-2013 New Volunteer Coach

*The Administration recommends approval of the following volunteer coach for the 2012-2013 school year (pending receipt of required documentation): (VIII, D-2)

Kimberly Checkeye MS Field Hockey

3. 2012-2013 Returning Volunteer Coaches

*The Administration recommends approval of the following returning volunteer coaches for the 2012-2013 school year:

Samuel Terlingo HS Football

Andrew Filler Girls Soccer

IX. REPORTS

A. Committee Reports

B. Superintendent's Report... Mrs. Christman (IX, A)

X. OLD BUSINESS

A. Second and Final Reading of Revised Policies

The Administration recommends a second and final reading of the following revised policies: (X, A)

Policy #209 Pupils: *Physical Examinations*

Policy #209.2 Pupils: *Accidents and Sudden Illnesses*

B. Second and Final Reading of New Policies

The Administration recommends a second and final reading of the following new policies: (X, B)

Policy #307 Administrative Employees: *Student Administrative Interns*

Policy #407 Professional Employees: *Student Professional Interns*

Policy #507 Classified Employees: *Student Classified Interns*

XI. NEW BUSINESS

Project RED Resolution

The Administration recommends the Board adopt a resolution in support of completing the identified tasks for implementation of the ubiquitous computing environment at the High School during the 2012-13 school year in the event that we are selected by Project RED as one of the 20 finalist schools invited to participate as a Signature District. Our application has been selected in the top 50 and notification is expected by September 6, 2012. (XI-1) (XI-2) (XI-3)

XII. COMMUNICATIONS

Letters to the Board are included in the Board materials as they are received in the district.

XIII. 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. (XIII, 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. (XIII, B)

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT