

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

High School Board Room

October 14, 2013

7:30 p.m.

Agenda



I. OPENING PROCEDURES

- A. ***Call to Order***
- B. ***Recording of Attendance by the Secretary***
- C. ***Pledge of Allegiance***
- D. ***PSBA Honor Roll of School Board Service***

II. APPROVAL OF MINUTES OF SEPTEMBER 23, 2013

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 SchoolMrs. Christine Siegfried
Middle School.....Dr. Edward Donahue
Intermediate SchoolMr. Sean McGinty
Elementary Schools.....Mrs. Carol Mickley**

B. *Student Trip Requests*

The Administration recommends approval of the following student trip request:

Southern Lehigh High School Future Business Leaders of America to attend the 2013 Pennsylvania FBLA State Leadership Workshop, State College, PA, on November 10 and 11, 2013. (V, B)

C. *CLIU#21/Archipelago Learning Consortium Addendum*

The Administration recommends approval of the Addendum to District Agreement for CLIU21/Archipelago Learning Consortium for additional licensing. This addendum shall become part of the Master Agreement dated May 30, 2012. (V, C)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of October 14, 2013. (VI, A)**

B. *School Tax Refund*

The Administration recommends approval to issue the following school property tax refund: (VI, B)

Andrew A Lisicky, Parcel ID # 22 642414507948231, \$456.92

C. *Approve New Tripoli Bank*

The Administration recommends approval of New Tripoli Bank to be a designation as a depository for the 2013-2014 school year.

VII. SUPPORT SERVICES

A. *Red Cross Sheltering Agreement*

The Administration requests approval of the agreement with the *American National Red Cross* to permit the use of the Southern Lehigh High School and Lower Milford Elementary School buildings as emergency shelters during a disaster. (VII, A)

B. *Compass Energy*

The Administration requests approval for *Compass Energy*, 77 West Broad Street, Bethlehem, PA 18018 to purchase natural gas for the 2014-2015 school year. The purchase will be made with favorable market price and UGI rate change between October 15, 2013 and November 30, 2013. The cost is expected to be approximately \$4.50 per dekatherm (DTH) for a total of 20,853 DTH. Final cost will be reported after the purchase.

VIII. PERSONNEL

A. *Certificated Staff*

1. *High School Assistant Principal Appointment*

The Administration recommends approval of Jason Lilly, Assistant Principal, Southern Lehigh High School, at an annual salary of \$86,000 (pro-rated), effective upon the release from his current position or December 3, 2013. Mr. Lilly will fill the position due to the resignation of *Mark Covelle*. (VIII, A-1)

2. *2013-2014 Substitute Teacher*

*The Administration recommends approval of the following Substitute Teacher for the 2013-14 school year: (VIII, A-2)

Ian Lande Communications; Social Studies 7-12; English 7-12

B. *Noncertificated Staff*

1. *Appointment*

*The Administration recommends approval of the following staff:

Stephanie Schlofer, Instructional Assistant (20 hours/week), Southern Lehigh High School, an hourly rate of \$17.46, effective September 26, 2013.

2. *Unpaid Leave*

*The Administration recommends approval of unpaid leave of the following staff:

Pamela Kiriposki, Cafeteria Worker, Liberty Bell Elementary School, for October 31, November 1 and 4, 2013.

3. *2013-14 Substitute Staff*

*The Administration recommends approval of the following Substitute Staff for the 2013-14 school year:

Alisa Farrell, Substitute Cafeteria/Playground Monitor, an hourly rate of \$10.00

Maureen Urmey, Substitute Secretary, an hourly rate of \$14.96

Amy Wilkins, Substitute Instructional Assistant, an hourly rate of \$15.31

Amy Wilkins, Substitute Secretary, an hourly rate of \$14.96

Amy Wilkins, Substitute Cafeteria/Playground Monitor, an hourly rate of \$10.00

Sean Ondush, Substitute Custodian, an hourly rate of \$14.41

4. *Resignation*

*The Administration recommends accepting the resignation of the following staff:

Jenelle Chunko, Instructional Assistant, Joseph P. Liberati Intermediate School, effective the end of work day, October 25, 2013.

Matthew Murray, Multimedia Technician, Information Services Department, effective the end of work day, October 25, 2013.

5. *Administrative Retirement*

The Administration recommends accepting the retirement of Deanna Kubat, Payroll, HRIS and Benefits Supervisor, effective December 5, 2013.

C. *Extra-Compensatory Positions*

1. *2013-2014 Activity Advisors*

*The Administration recommends approval of the following activity advisors for the 2013-2014 school year. The stipends listed represent the appropriate stipend amounts for 2012-2013. The 2013-2014 stipend amounts will be determined after the 2013-2014 school year begins.

<u>Jessica Swartz</u>	Class Advisor, Freshman	\$1008
<u>Stephanie Donald</u>	Class Advisor, Junior	\$1816
<u>Amy Bausher</u>	Class Advisor, Sophomore	\$1107
<u>Troy Ruch</u>	Class Advisor, Senior	\$2083
<u>David Long</u>	Debate	\$2442
<u>Marlo Spritzer</u>	HS Newspaper	\$1967
<u>Stephanie Lynn</u>	Yearbook	\$3380
<u>Ronnette Mays</u>	Student Senate Advisor, MS	\$696.50**
<u>Brett Assise</u>	Student Senate Advisor, MS	\$696.50**

^Shared position and total stipend of \$1393.

<u>Lynne Kelly</u>	Honor Society	\$1104
<u>Jennifer Kindt</u>	Jr. Honor Society	\$ 552**
<u>Kate Flannery</u>	Jr. Honor Society	\$ 552**
<i>**Shared position and total stipend of \$1104.</i>		
<u>Matthew Wehr</u>	Drama	\$2304
<u>Thomas Beaupre</u>	Key Club	\$2144
<u>Lee Zeisloft</u>	Varsity	\$1790
<u>Douglas Roncolato</u>	SADD	\$1536
<u>Beth Dottery</u>	Scholastic Scrimmage	\$ 780.50**
<u>Patricia Smiley</u>	Scholastic Scrimmage	\$ 780.50**
<i>**Shared position and total stipend of \$1561.</i>		
<u>Bonnie Organski</u>	FBLA	\$1632
<u>Matthew Wehr</u>	Broadway Musical	\$3254
<u>Robert Gaugler</u>	Robotics	\$2304
<u>Linda Gross</u>	Teen Counseling	\$1027.50**
<u>Amy Bausher</u>	Teen Counseling	\$1027.50**
<i>**Shared position and total stipend of \$2055.</i>		
<u>Jessica Swartz</u>	Dance Team	\$2846
<u>Nancy Beitler</u>	Band, MS	\$3424
<u>Douglas Bolasky</u>	Band, HS	\$8141
<u>Tina Lebrecht</u>	Choral Music, MS	\$2100
<u>Matthew Wehr</u>	Choral Music, HS	\$3911
<u>Nancy Beitler</u>	Orchestra, MS	\$1313
<u>Douglas Bolasky</u>	Orchestra, HS	\$2198
<u>Sheree France</u>	Band Front	\$4035
<u>Michael Pauling</u>	AV & Stage, MS	\$1604
<u>Anne Sikorski-Schneider</u>	Faculty Photographer	\$1395
<u>Jessica Swartz</u>	Ecology	\$ 659**
<u>Jesse Mead</u>	Ecology	\$ 659**
<i>**Shared position and total stipend of \$1318.</i>		

2. *Mentor*

*The Administration recommends approval of Patricia Smiley, mentor for Colin Campbell, for a term of up to one calendar year, at a stipend not to exceed \$700.

3. *2013-2014 Peak Program Staff*

The Administration recommends approval of the following Peak Program staff for the 2013-14 school year, at the intramural rate of \$50.14 per session:

Erica Rich

John McDonald

Elissa Gruber

- Donald West
- Patricia Schultheis
- Francisco Rodriguez
- Jennifer Kindt
- Rosemary Grube

***The rate listed is for the 2012-2013 school year.*

4. *2013-2014 Dance Chaperones*

*The Administration recommends approval of the following Dance Chaperones for the 2013-2014 school year, a rate of \$46.62 per event:

- Erica Rich
- John McDonald
- Elissa Gruber
- Donald West
- Patricia Schultheis
- Francisco Rodriguez

D. *Coaching Staff*

1. *Coach Resignation*

*The Administration recommends accepting the resignation of the following coach appointed for the 2013-2014 school year:

Sarah Oswald, MS Girls Basketball, effective September 23, 2013.

2. *2013-2014 Returning Coaches*

*The Administration recommends approval of the following returning coaches for the 2013-2014 school year. The stipends listed represent the appropriate stipend amounts for 2012-2013. The 2013-2014 stipend amounts will be determined after the 2013-2014 school year begins.

<u>John Neumann</u>	Swimming	\$7285
<u>Kim Moncman</u>	Asst. Swimming	\$3934.80**
<u>Kevin Moyer</u>	Asst. Swimming	\$ 437.20**

***Shared position and total stipend of \$4372.*

<u>Ian Beitler</u>	Head Wrestling	\$8483
<u>Matthew Miller</u>	Asst. Wrestling	\$5090
<u>Brenton Ditchcreek</u>	Jr. High Wrestling	\$4666
<u>Kenneth Ziegler</u>	Jr. High Asst. Wrestling	\$3817
<u>Brian Souerwine</u>	Winter Track	\$3792
<u>Kyle Reifinger</u>	Asst. Boys Basketball	\$4581**

***Shared position with coach to be named.*

<u>Matthew Swartz</u>	Jr. High Boys Basketball	\$4666
<u>Shawn Sommons</u>	MS Head Boys Basketball	\$3817
<u>Megan Dellegrotti</u>	Head Girls Basketball	\$8483

<u>Justin Kocis</u>	Asst. Girls Basketball	\$5090
<u>Matthew Cooper</u>	Asst. Girls Basketball	\$5090
<u>Jenna Stampf</u>	Jr. High Girls Basketball	\$4666
<u>Caitlyn Rockel</u>	MS Asst. Basketball Girls	\$2545
<u>Colleen lanetta</u>	HS Head Winter Cheerleading	\$1027**
<u>Kara Kernick</u>	HS Head Winter Cheerleading	\$1027**
<i>**Shared position.</i>		
<u>Colleen lanetta</u>	HS Competition Cheerleading	\$2895**
<u>Kara Kernick</u>	HS Competition Cheerleading	\$ 965**
<i>**Shared position.</i>		
<u>Robert Gaugler</u>	Head Rifle	\$3792
<u>Carl Crouse</u>	Asst. Rifle	\$2275

3. *2013-2014 Returning Volunteer Coaches*

*The Administration recommends approval of the following returning volunteer coaches for the 2013-2014 school year:

<u>Geoffrey Geis</u>	Swimming
<u>Frank Donnelly</u>	Swimming
<u>David Loew</u>	Winter Track
<u>Brian McLaughlin</u>	Winter Track
<u>Frank Rochon</u>	Winter Track
<u>(Lori) Michelle Schumaker</u>	Winter Track
<u>Cotie Strong</u>	Winter Track
<u>James Weedling</u>	Winter Track
<u>Troy Repyneck</u>	Girls Basketball

IX. REPORTS

A. Committee Reports

1. The minutes of the Lehigh Carbon Community College Board of Trustees meeting of September 5, 2013 are attached. (IX, A-1) ([President's Desk Newsletter-Oct](#))

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

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 218.1 Pupils: *Possession of Weapons***
- Policy 218.2 Pupils: *Terroristic Threats/Acts***
- Policy 218.4 Pupils: *Interviews with Students***
- Policy 805 Operations: *Emergency Preparedness***

XI. NEW BUSINESS

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)

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT