

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

High School Board Room

February 24, 2014

7:30 PM

Agenda



IN PURSUIT OF EXCELLENCE

I. OPENING PROCEDURES

- A. ***Call to Order***
- B. ***Recording of Attendance by the Secretary***
- C. ***Pledge of Allegiance***
- D. ***Student Recognition-Scholastic Art Awards and Competition Cheerleaders***

II. APPROVAL OF MINUTES OF FEBRUARY 10, 2014

III. VISITORS

- A. **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 School.....Mr. Jason Lilly
Middle SchoolDr. Edward Donahue
Intermediate SchoolMr. Sean McGinty
Elementary Schools.....Mrs. Carol Mickley**

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of February 24, 2014. (VI, A)

- B. *Treasurer's Report*

*The Administration recommends approval of the Treasurer's Report and Investment Report for the month of January, 2014. (VI, B)

- C. *2014-2015 Lehigh Career and Technical Institute Proposed Budgets*

The Administration recommends approval of the proposed General Fund and Academic Center Budgets for Lehigh Career and Technical Institutes for 2014-2015. (Board Handout)

- D. *Audit Report for School District 2012-2013*

The Administration recommends approval of the audit report for fiscal year 2012-2013 as prepared by the firm of France, Anderson, Basile and Company, P.C. (VI, D)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*1. *Substitute Teachers*

*The Administration recommends approval of the following substitute teachers for the 2013-14 school year: (VIII, A-1)

Sara Kimble, Elementary Ed K-6

Michael Metz, Social Studies 7-12; Earth and Space Science 7-12

Colin Zander, Health and Physical Education K-12

B. *Non-certificated Staff*1. *Substitute Staff*

*The Administration recommends approval of the following substitute staff for the 2013-14 school year: (VIII, B-1)

Sara Kimble, Substitute Instructional Assistant, an hourly rate of \$15.31

2. *Unpaid Leave*

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

Georgios Mitakos, Instructional Assistant, Joseph P. Liberati Intermediate School, for March 10, 2014 (partial day) and March 11 through March 14, 2014

3. *Intermittent FMLA Leave*

*The Administration recommends approval of intermittent FMLA Leave of the following staff:

Jana Brown, Instructional Assistant, Southern Lehigh High School, beginning February 14, 2014 through February 13, 2015

4. *Appointment*

*The Administration recommends approval of the following staff (*pending receipt of required documentation*): (VIII, B-4)

Irene Tyson, Instructional Assistant (3 hours/day), Joseph P. Liberati Intermediate School, an hourly rate of \$17.46, effective February 25, 2014. Ms. Tyson will fill the vacancy due to the resignation of *Judith Browne*.

C. *Extra-Compensatory Positions*1. *Coach Appointments*

*The Administration recommends approval of the following coaches for the 2013-2014 school year (*pending receipt of required documentation*): (VIII, C-1)

Rocco DelPriore Assistant Baseball \$1124.25**

Alexander David Assistant Baseball \$1124.25**

***This is a shared position and stipend with Jeremy Haas.*

Jennifer Shields Girls Head Lacrosse \$2977**

Megan Lichtenwalner Girls Head Lacrosse \$2977**

***This is a shared position and stipend.*

Kimberly Checkeye Assistant Girls Lacrosse \$3572

IX. REPORTS

- A. Committee Reports
- B. Superintendent's Report.....Mrs. Christman (IX, B)
- C. Strategic Plan and Middle States Report.....Mrs. Lewis (IX, C)

X. OLD BUSINESS

- A. Elementary Buildings Planning
There may be Board discussion on the elementary buildings planning options.

XI. NEW BUSINESS

- A. First Reading of Revised Policies
The Administration recommends a first reading of the following revised policies:
#220 Pupils: *Students Expression/Distribution and Posting of Materials*
#248 Pupils: *Unlawful Harassment*
#913.1 Community: *Flyer/Information Distribution*
- B. First Reading of New Policy
The Administration recommends a first reading of the following new policy:
#236 Pupils: *Student Assistance Program*
- C. Candidates for an At-Large Seat on LCCC Board of Trustees
Request for Names of Candidates for an At-Large Seat on the Board of Trustees of Lehigh Carbon Community College for the term July 1, 2014, to June 30, 2020.

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