

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

High School Auditorium

March 10, 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***

II. APPROVAL OF MINUTES OF FEBRUARY 24, 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 Mrs. Christine Siegfried
Middle School Mr. Nathan Davidson
Intermediate School Mrs. Mary Farris
Elementary Schools Mr. Samuel Hafner**

- B. *Independent Study*

The Administration recommends approval of Independent Study for Student #031401 through the end of the 2013-2014 school year.

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid list as of March 10, 2014. (VI, A)

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)

Sarah Brinckman, Elementary Ed K-6

Colleen Ritter, Elementary Ed K-6; Special Ed K-12

2. *Childrearing Leave*

*The Administration recommends approval of the second period of childrearing leave of Michelle Conrad, Elementary School Psychologist, for the 2014-2015 school year.

3. *Unpaid Leave*

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

Peter Orr, Social Studies Teacher, Southern Lehigh Middle School, for March 19, 2014 (1/2 day)

Erin Bromfield, Math Teacher, Southern Lehigh High School, for April 21, 2014

B. *Non-certificated Staff*

1. *Substitute Staff*

*The Administration recommends approval of the following substitute staff for the 2013-14 school year:

Margaret Hudock, Substitute Instructional Assistant, an hourly rate of \$15.31

2. *Unpaid Leave*

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

Joan Decker, Part-time Cafeteria Worker, Southern Lehigh High School, for March 25 through March 28, 2014

Ann Higgins, Instructional Assistant, Southern Lehigh Middle School, for May 12 through May 16, 2014

Stephanie Kauffman, Instructional Assistant, Southern Lehigh Middle School, for May 15, 2014 (3.15 hours) and May 16, 2014

3. *Resignation*

*The Administration recommends accepting the resignation of Victor Vardaro, Substitute Custodian, effective February 25, 2014.

C. *Extra-Compensatory Positions*

1. *Mentor*

*The Administration recommends approval of Erin Hudson as a mentor for Tammy Terlingo, Grade 3 Teacher, for the 2013-2014 school year, at a total stipend of \$700.

2. *Volunteer Coaches*

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

<u>John Bolesta</u>	MS Club Lacrosse
<u>Clare Donato</u>	MS Club Lacrosse
<u>Stephen Lick</u>	Boys Lacrosse

IX. REPORTS

A. Committee Reports

LCCC

The minutes of the Lehigh Carbon Community College Board of Trustees meeting of February 6, 2014 are attached. (IX, A) (President's Desk Newsletter)

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)

#220 Pupils: *Students Expression/Distribution and Posting of Materials*

#248 Pupils: *Unlawful Harassment*

#913.1 Community: *Flyer/Information Distribution*

B. Second and Final Reading of New Policy

The Administration recommends a first reading of the following **new policy**: (X, B)

#236 Pupils: *Student Assistance Program*

C. Candidate for an At-Large Seat on LCCC Board of Trustees

The Board will recommend William Dellicker as a candidate for Trustee-At-Large on the Board of Trustees of the Lehigh Carbon Community College for the term July 1, 2014 to June 30, 2020.

D. Elementary Buildings Decision

The Board will vote on the future of Hopewell and Lower Milford Elementary buildings. At the February 10, 2014 board meeting, the Board voted upon the procedure to be used to cast their votes. Ballot options are:

- **Option B**: Repair Lower Milford and demolish and close Hopewell, redistributing students to Lower Milford and Liberty Bell, for about \$3.5 million.
- **Option B1**: Demolish and close Hopewell and build additions to Lower Milford and Liberty Bell, for about \$12 Million.
- **Option D**: Demolish Hopewell, build a school (52,000 sq. ft.) on the property for about \$15.7 million and close Lower Milford, redistributing students to Hopewell and Liberty Bell.
- **Option D1**: Demolish Hopewell, build a larger school (57,000 sq. ft.) on the property for about \$17.75 million and close Lower Milford, redistributing students to Hopewell and Liberty Bell.
- **Option D2**: Demolish Hopewell, build an optimum sized school (61,000 sq. ft.) on the property for about \$19 million and close Lower Milford, redistributing students to Hopewell and Liberty Bell.
- **Option E**: Demolish Hopewell, build a new smaller school on the property and repair Lower Milford for about \$17 million. This option keeps all 3 schools open.

XI. NEW BUSINESS

A. Proposed 2014-2015 District Calendar

The Administration recommends approval of the proposed 2014-2015 School District Calendar. (XI, A)

B. Act 80 Days

The Administration recommends approval of Act 80 days for November 17-21, 2014 for elementary school conferences, November 18-21, 2014 for middle school conferences, November 20, 2014 for high school conferences; October 13, 14, 2014 and March 13, 2015 for teacher in-service; early dismissal on February 12, 2015 and May 22, 2015 for teacher in-service and half-day early dismissal for students on the last day of school.

C. Official Local School District Holidays

The Administration recommends approval of the attached resolution to identify Official Local School District holidays in accordance with PDE Basic Education Circular (BEC). (XI, C)

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