

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

High School Board Room

April 28, 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 & Chinese Competition***

II. APPROVAL OF MINUTES OF APRIL 14, 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 School Dr. Edward Donahue
Intermediate School Mr. Sean McGinty
Elementary Schools Mrs. Carol Mickley

- B. *Special Education Plan Report*

The Administration recommends final approval of the Special Education Plan Report for July 1, 2014 through June 30, 2017. (V, B)

- C. *Homebound Instruction*

The Administration recommends approval of Homebound Instruction for student #041402.

- D. *Independent Study*

The Administration recommends approval of Independent Study in Photography II for the 2014-2015 school year for student #041403.

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid list as of April 28, 2014. (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 March, 2014. (VI, B)**

C. *2014-2015 Budget Presentation*

Mr. Jeremy Melber, Director of Business Services will present the district's 2014-2015 Preliminary Budget.

D. *Preliminary Adoption of 2014-2015 General Fund Budget*

The Administration recommends approval of the 2014-2015 Preliminary Budget with no tax increase: (VI, B) (PDE-2028)

- **15.37 mills**
- **\$58,377,534 Budget**

VII. SUPPORT SERVICES

A. *Lower Milford Roof Replacement*

The Administration recommends award of the Lower Milford Shingle Roof Replacement to RT General Construction, 111 Buck Road, Huntington Valley, PA 19006 for the vase bid amount of \$203,750 plus a potential square foot sheathing allowance of \$3750. (VII, A)

VIII. PERSONNEL

A. *Certificated Staff*

1. *Resignation*

*The Administration recommends accepting the resignation of Jessica Gordon, English Teacher, Southern Lehigh High School, effective last teacher day of the 2013-2014 school year.

2. *Long-term Substitute*

*The Administration recommends approval of Peter Slay, Long-term Substitute School Psychologist, Liberty Bell Elementary School, at Masters +45, Step 10, an annual salary of \$62,517**. Mr. Slay fills the vacant position due to the childrearing leave of Michelle Conrad.

**The salary listed is for the 2013-2014 school year and the 2014-2015 salary will be determined after the start of the school year.

3. *FMLA Leave*

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

Megan Hallman, Grade 6 Language Arts Teacher, Joseph P. Liberati Intermediate School, effective March 24, 2014 for a period not to exceed 12 weeks.

4. *Retirement*

*The Administration recommends accepting the retirement of Janet Solley, Grade 7 Reading Teacher, Southern Lehigh Middle School, effective June 18, 2014. Mrs. Solley has been a district employee for 24 ½ years.

B. *Non-certificated Staff*

1. *Unpaid Leave*

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

Heidi Kelly, Custodian, Southern Lehigh High School, May 27, 2014

C. *Extra-Compensatory Positions*

1. Volunteer Coach

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

Shelby Wilson Softball

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. Second and Final Reading of Revised Policies

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

#918 Community: *Commercial Activities*

XI. NEW BUSINESS

A. First Reading of New Policy

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

#237 *Electronic Devices*

B. First Reading of Revised Policies

The Administration recommends a first reading of the following revised policies: (XI, B)

#209.1 Pupils: *Food Allergy Management*

#214.1 Pupils: *Infectious Diseases*

C. Proposed 2014-2015 School Board Meeting Dates

The Administration recommends approval of the proposed School Board Meeting dates for September, 2014 through August, 2015. (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)

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