

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

High School Board Room

May 12, 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 APRIL 28, 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 Mr. Nathan Davidson
Intermediate School Mrs. Mary Farris
Elementary Schools Mr. Samuel Hafner**

- B. *Student Trip*

The Administration recommends approval for student #041404 and student #041405 to attend the HOSA (Health Occupation Students of America) National Leadership Conference, Orlando, FL, from June 23-29, 2014.

- C. *Textbook Recommendation*

The Administration recommends approval of new social studies and English textbooks recommended for the 2014-2015 school year. Textbooks will be on display at the Administration Building for two weeks. Final adoption will be at the May 27, 2014 Board meeting. (V, C)

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid list as of May 12, 2014. (VI, A)**

- B. *Election of Board Treasurer*

The School Code requires that the Board Treasurer be elected annually in the month of May. It is customary for the Board to elect the same individual who was elected the previous December to accept this nomination in May. Currently, that individual is Mr. Jeffrey Dimmig.

C. *Approve Bonding of Board Officers*

The Administration recommends the continuation of bonding of the Board Treasurer and Board Secretary at the current level of \$50,000.

D. *Southern Lehigh Public Library*

The Administration recommends approval to maintain the current contribution of \$64,000 to the Southern Lehigh Public Library for the 2014-2015 budget.

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

B. *Non-certificated Staff*

1. *Resignation*

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

Michelle Robinson, Tech Facilitator, Hopewell Elementary School, effective the end of business day May 15, 2014

Tammy Terlingo, Instructional Assistant, Hopewell Elementary School, effective June 30, 2014

2. *Unpaid Leave*

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

Jane Dunbar, Instructional Assistant, Hopewell Elementary School, for June 17, 2014

Agnes Hacker, Cafeteria Worker, Joseph P. Liberati Intermediate School, for June 6 (½ day) and June 9 through 11, 2014

3. *Appointment*

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

Tammy Terlingo, Substitute Instructional Assistant, an hourly rate of \$17.46

C. *Extra-Compensatory Positions*

IX. REPORTS

A. *Committee Reports*

LCCC

The minutes of the April 3, 2014 Lehigh Carbon Community College Board of Trustees meeting are attached. (LCCC 4.13.14) (President's Desk Newsletter)

CLIU

The minutes of the March 17, 2014 Carbon Lehigh Intermediate Unit Board of Directors meeting are attached. (CLIU 3.17.14)

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)

#209.1 Pupils: *Food Allergy Management*

#214.1 Pupils: *Infectious Diseases*

A. Second and Final Reading of New Policy

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

#237 Electronic Devices

XI. NEW BUSINESS

A. 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, A)

B. Election of CLIU Board Members

The ballots for the election of Carbon Lehigh Intermediate Unit Board of Directors will be distributed to board members.

C. Election of Trustee-at-Large LCCC Board of Trustees

The ballots for the election of one Trustee-at-Large seat on the Lehigh Carbon Community College Board of Trustees will be distributed to board members.

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