

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING
Lehigh Career & Technical Institute
October 28, 2013
7:30 PM
Agenda**



I. OPENING PROCEDURES

- A. ***Call to Order***
- B. ***Recording of Attendance by the Secretary***
- C. ***Pledge of Allegiance***

II. APPROVAL OF MINUTES OF OCTOBER 14, 2013

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. Nathan Davidson
Middle School Mr. Nathan Davidson
Intermediate School Mrs. Mary Farris
Elementary Schools Mr. Sam Hafner**

- B. *Homebound Instruction*

*The Administration recommends approval of Homebound Instruction for student # 101301.

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of October 28, 2013. (VI, A)

- B. *Treasurer's Report*

*The Administration recommends approval of the Treasurer's Report and Investment Report for the month of September, 2013. (VI, B)

VII. SUPPORT SERVICES

VIII. PERSONNEL

- A. *Certificated Staff*

- B. *Non-certificated Staff*

- 1. *Substitute Staff*

*The Administration recommends approval of the following substitute staff for the 2013-2014 school year: (VIII, B-1)

Lindsay Miller, Substitute Instructional Assistant, an hourly rate of \$15.31

Karen Himmelsbach, Substitute Custodian, an hourly rate of \$14.41

Victor Vardaro, Substitute Custodian, an hourly rate of \$14.41

Amy Angelone, Substitute Cafeteria Worker, an hourly rate of \$9.24

C. *Extra-Compensatory Positions*

1. *2013-2014 Saturday Detention Proctors*

*The Administration recommends approval of the following Saturday Detention Proctors at \$40.09** per hour for the 2013-2014 school year:

Michael Bielobrck

Brenton Ditchcreek

Stephanie Donald

Linda Gross

Jennifer Jaen

Wayne Langsdorf

Shannon Mauro

Jessica Mead

Bonnie Organski

Anne Sikoriski-Schneider

Bradley Siesko

Justina Viola

** *This rate is for the 2012-2013 school year. The 2013-2014 rate will be determined after the 2013-2014 school year begins.*

IX. REPORTS

A. Committee Reports

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

C. Strategic Plan/Middle States Report... ..Mrs. Lewis (IX, C)

X. OLD BUSINESS

A. Renumbered Policies

The Administration recommends approval to renumber the following policies to align with the new Policy 200 Enrollment of Students approved on September 23, 2013: (X, A)

Policy #200.1 Pupils: *Admission of Students to Spanish Immersion Program (formerly Policy 201.1)*

Policy #200.2 Pupils: *Determination of Resident Status for District-Sponsored College Tuition (formerly Policy 202.1)*

Policy #200.3 Pupils: *Foreign Exchange Students (formerly Policy 202.2)*

XI. NEW BUSINESS

A. 2013-2014 SLEA Contractual Matrix

Approve the 2013-2014 SLEA contractual matrix as submitted. (XI, A-1) (XI, A-2)

B. Technology Pool Counsel Legal Services Consultation Agreement

The Administration recommends approval of the agreement with Sweet, Stevens, Katz & Williams, LLP. for technology legal services consultation in the amount of \$5000 for the 2013-2014 school year. (XI, B)

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