

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

**High School Board Room**

**October 13, 2014**

**7:30 p.m.**

**Agenda**



I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF SEPTEMBER 22, 2014

III. VISITORS

**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. *Building Updates*

**Joseph P. Liberati Intermediate School.....Mrs. Mary Farris**

B. *Student Trip Request*

**The Administration recommends approval of the following student trip request:**

***Southern Lehigh Speech and Debate Team* to participate in the Village Tournament, at St. Joseph's University in Philadelphia, PA (V, B)**

C. *CLIU Overdrive Consortium Agreement*

**The Administration recommends approval of the agreement with Southern Lehigh School District and the Carbon Lehigh Intermediate Unit #21 for the OverDrive School Download Library for a period of 1 year beginning July 1, 2014. (V, C)**

D. *Textbook Recommendation*

**The Administration recommends the replacement of Chemistry Textbooks beginning with the 2014-2015 school year. Textbooks will be on display at the Administration Building for two weeks. Final adoption will be at the October 27, 2014 Board meeting. (V, D)**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

**\*The Administration recommends approval of the bills to be paid as of October 13, 2014. (VI, A)**

B. *Customer Bank and Embassy Bank*

**The Administration recommends approval of Customers Bank and Embassy Bank to be designated as depositories for the 2014-2015 school year.**

## VII. SUPPORT SERVICES

## VIII. PERSONNEL

A. *Certificated Staff*1. *Substitutes*

\*The Administration recommends approval of the following substitute teachers for the 2014-2015 school year:

Rose Poskay, Elementary K-6

Kathy Smith, Elementary K-6, Special Education

2. *Student Teacher*

\*The Administration recommends approval of the following student teacher placement:

Cara Montagnese, Music, Moravian College, with Nancy Beitler, Southern Lehigh Middle School, from September 23, 2014 to December 10, 2014.

B. *Noncertificated Staff*1. *Unpaid Leave*

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

Ann Higgins, Instructional Assistant, Southern Lehigh Middle School, December 4 and 5, 2014

2. *FMLA Leave*

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

Brittany Thomas, Instructional Assistant, Southern Lehigh High School, October 2, 2014 through November 9, 2014

3. *Retirement*

\*The Administration recommends accepting the retirement of Patricia Hayes, Instructional Assistant, Southern Lehigh Middle School, effective January 1, 2015.

4. *Appointment*

\*The Administration recommends approval of the following staff (pending receipt of required documentation): (VIII, B-3)

Michelle Robinson, PIMS Secretary (25 hours/week), Administration Building, an hourly rate of \$16.50, with an effective date to be determined. Ms. Robinson will fill the position due to the reassignment of Tyler Kemp.

Tammy Burno, Secretary, Southern Lehigh High School, an hourly rate of \$16.41, with an effective date to be determined. Ms. Burno will fill the position due to the retirement of Nancy Neefe.

5. *2014-2015 Substitutes*

\*The Administration recommends approval of the following substitute staff for the 2014-2015 school year:

Patricia Hayes, Substitute Instructional Assistant, an hourly rate of \$15.62

Meaghan Lyons, Substitute Instructional Assistant, an hourly rate of \$15.62

Jennifer Philipp, Substitute Secretary, an hourly rate of \$15.26

Jennifer Philipp, Substitute Cafeteria Monitor, an hourly rate of \$10.10  
Rose Poskay, Substitute Instructional Assistant, an hourly rate of \$15.62  
Kathy Smith, Substitute Instructional Assistant, an hourly rate of \$15.62  
Kathy Smith, Substitute Secretary, an hourly rate of \$15.26  
Kathy Smith, Substitute Cafeteria/Playground Monitor, an hourly rate of \$10.10  
Melissa Quilty, Substitute Cafeteria/Playground Monitor, an hourly rate of \$10.10  
Melissa Quilty, Substitute Secretary, an hourly rate of \$15.26  
Melissa Quilty, Substitute Instructional Assistant, an hourly rate of \$15.62

C. *Extra-Compensatory Positions*

1. *2014-2014 Coach Resignation*

\*The Administration recommends accepting the resignation of the following coaches:

Brian Boorse, Head Boys Lacrosse Coach, effective September 19, 2014

Samantha Shultz, MS Football Cheer Coach, effective September 30, 2014

2. *2014-2015 Coaches*

\*The Administration recommends approval of the following coaches for the 2014-2015 school year:

<u>Benjamin Tannous</u>	Head Boys Basketball	\$7852.50**
<u>Daniel Tannous</u>	Asst. Boys Basketball	\$4711.50**
<u>Kyle Reifinger</u>	Asst. Boys Basketball (JV)	\$4711.50**
<u>Erik Carl</u>	Asst. Boys Basketball (JV)	\$1919.50**

*\*\*Split stipend*

<u>Matthew Swartz</u>	Junior High Boys Basketball	\$4799
<u>Shawn Sommons</u>	Head MS Boys Basketball	\$3926
<u>Thomas Carlstrom</u>	Asst. MS Boys Basketball	\$2618
<u>Louis Skrapits</u>	Asst. Girls Basketball	\$5235
<u>Sondrine Glovas</u>	Asst. Girls Basketball (JV)	\$5235
<u>John Neumann</u>	Head Swimming	\$7493
<u>Kimberly Moncman</u>	Asst. Swimming	\$4047.30**

*\*\*Split stipend with coach to be named*

<u>Brian Souerwine</u>	Winter Track	\$3900
<u>Robert Gaugler</u>	Head Rifle	\$3900
<u>Carl Crouse</u>	Asst. Rifle	\$2340
<u>Christine Pulcini</u>	Head Comp. Cheerleading	\$1985**
<u>Samantha Shultz</u>	Asst. Comp. Cheerleading	\$1985**
<u>Christine Pulcini</u>	Head Winter Cheerleading	\$1056.25**
<u>Samantha Shultz</u>	Asst. Winter Cheerleading	\$1056.25**

*\*\*Split stipend*

3. *2014-2015 Cheerleading Coaches*
- a. \*The Administration recommends approval of the following cheerleading coaches due to the resignation of *Jordan Benedict*:  
Christine Pulcini, Head Fall Cheerleading, effective August 30, 2014 through September 29, 2014, a pro-rated stipend of \$2112.50  
Samantha Shultz, Head Fall Cheerleading, effective September 30, 2014 through the end of the fall season, a pro-rated stipend of \$2112.50
- b. \*The Administration recommends approval of the following cheerleading coach due to the transfer of *Samantha Shultz*:  
Anne Cooper, MS Football Cheerleading, effective September 30, 2014 through the end of the fall season, a pro-rated stipend of \$2112.50
4. *2014-2015 Volunteer Coaches*
- \*The Administration recommends approval of the following volunteer coaches for the 2013-2014 school year:
- |                                |              |
|--------------------------------|--------------|
| <u>Cotie Strong</u>            | Winter Track |
| <u>James Weedling</u>          | Winter Track |
| <u>Brian McLaughlin</u>        | Winter Track |
| <u>Lori Michelle Schumaker</u> | Winter Track |
| <u>Frank Rochon</u>            | Winter Track |
| <u>Brenton Ditchcreek</u>      | Winter Track |
| <u>David Loew</u>              | Winter Track |
| <u>Erik Malmberg</u>           | Wrestling    |
| <u>Lee Zeisloft</u>            | Basketball   |
| <u>James Binder</u>            | Basketball   |
| <u>Pat Tannous</u>             | Basketball   |
| <u>Jeffrey Hudson</u>          | Basketball   |
| <u>Anne Geis</u>               | Swimming     |
| <u>Jeffrey Geis</u>            | Swimming     |
| <u>Kimberly Kreider</u>        | Swimming     |

IX. REPORTS

- A. Committee Reports
- B. Superintendent's Report.....Dr. Christman

X. OLD BUSINESS

- A. Second and Final Reading of Revised Policies

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

**#102 Programs: *Academic Standards***

**#105 Programs: *Curriculum***

**#105.1 Programs: *Review of Instructional Materials by Parents/Guardians and Students***

**#106 Programs: *Guide for Planned Instruction***

**#107 Programs: *Adoption of Planned Instruction***

**#121 Programs: *Field Trips***

**The following policy AR is being sent for a second and final reading:**

**#105.2 AR Programs: *Exemption from Instruction***

XI. NEW BUSINESS

A. Special Education Support Employees Salary and Benefit Policy

**The Administration recommends the correction of the date of annual increase contained in the Special Education Support Policy from July 1, 2014 to September 1, 2014.**

B. Correction of PDE Listing

**The Administration recommends the correction to PDE's records currently listing Hopewell, Liberty Bell and Lower Milford Elementary Schools as full time kindergarten to half-day kindergarten.**

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