

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

Lehigh Career & Technical Institute

October 27, 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 OCTOBER 13, 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*

Southern Lehigh Middle School.....Dr. Edward Donahue

B. *Student Trip Request*

The Administration recommends approval of the following student trip requests:

1. ***Southern Lehigh High School World Language Department*** to participate in an educational tour of France, from March 23 through 31, 2016 with students in French III and above. (V, B-1)
2. ***Future Business Leaders of America*** students and advisor to attend the 2014 State Leadership Workshop, State College, PA on November 2 and 3, 2014. (V, B-2)

C. *Textbook Recommendation*

The Administration recommends final adoption of new Honors Chemistry Textbooks beginning with the 2014-2015 school year. Textbooks have been on display at the Administration Building for two weeks. (V, C)

D. *2014-2015 Lifeworks Academy (Foundations Behavioral Health) Contract*

The Administration recommends approval of the LifeWorks Academy (Foundations Behavioral Health) contract for the 2014-2015 school year to provide educational supports and services for student #101401. (V, D)

E. *Gifted Student Survey*

The Administration recommends approval for Lorraine Frasch, Language Arts and Gifted Support Teacher, Southern Lehigh Middle School, to conduct a gifted student survey as part of a practicum through Millersville University.

F. *2015-2018 SLSD Comprehensive Plan*

The Administration recommends the preliminary approval of the District Comprehensive Plan for 2015-2018. The plan will be available on the website for review/comment for 28 days with final approval on November 24, 2014. The Comprehensive Plan is due to the Pennsylvania Department of Education by November 30, 2014. (V, F-1 Comp. Plan-Overview) (V, F-2 Comp. Plan)

G. *Homebound Instruction*

*The Administration recommends approval of Homebound Instruction for student #101402.

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of October 27, 2014. (VI, A)

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:

Amanda Hahn, Elementary K-6

Megan Malicki, Elementary K-6

Jessica Warfel, Elementary K-6

Carlye Dunleavy, Elementary K-6

Mary Dunn, English 7-12

Elizabeth Gerancher, Elementary K-6; Program Specialist ESL K-6

B. *Noncertificated Staff*

1. *2014-2015 Substitutes*

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

Megan Malicki, Substitute Instructional Assistant, an hourly rate of \$15.62

Amanda Hahn, Substitute Instructional Assistant, an hourly rate of \$15.62

Amanda Hahn, Substitute Cafeteria Monitor, an hourly rate of \$10.10

Jessica Warfel, Substitute Instructional Assistant, an hourly rate of \$15.62

Carlye Dunleavy, Substitute Instructional Assistant, an hourly rate of \$15.62

Mary Dunn, Substitute Instructional Assistant, an hourly rate of \$15.62

Elizabeth Gerancher, Substitute Instructional Assistant, an hourly rate of \$15.62

Bridget Jurgens, Substitute Nurse, an hourly rate of \$20.40

Dianne Lexo, Substitute Nurse, an hourly rate of \$20.40

C. *Extra-Compensatory Positions*

1. *2014-2015 Coaches*

*The Administration recommends approval of the following coaches for the 2014-2015 school year: (VIII, C-1)

<u>Chad Werkheiser</u>	Jr. High Girls Basketball	\$4799**
<u>Matthew Gorkas</u>	Asst. Wrestling	\$5235**
<u>Anne Cooper</u>	MS Winter Cheerleading	\$1267**

*** The stipends listed represent the appropriate stipend amounts for 2013-2014 and 2014-2015 stipend amounts will be determined after the start of the 2014-2015 school year.*

IX. REPORTS

A. Committee Reports

B. Superintendent's Report.....Dr. Christman

X. OLD BUSINESS

XI. NEW BUSINESS

A. Technology Student Association

The Administration recommends approval of the request submitted by Richard Colelli, Tech Ed Teacher, to add Technology Student Association as an extracurricular activity and to appoint Mr. Colelli as the advisor, at a stipend amount of \$1679 for the 2014-2015 school year. (XI, A)**

***This stipend is equivalent to the stipend of the FBLA advisor for the 2013-2014 school year and the 2014-2015 stipend amount will be determined after the start of the 2014-2015 school year.*

B. Rescission of Policy

The Administration recommends the following policy be rescinded: (XI, B)
#109 Programs: *Resource Materials*

C. First Reading of Revised Policies

The Administration recommends a first reading of the following revised policies: (X, C)

- #108 Programs: *Adoption of Textbooks and Instructional Resource Materials***
- #119 Programs: *Current Events***
- #707 Property: *Use of School Facilities***

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