

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

**High School Board Room**

**November 10, 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 27, 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*

**Liberty Bell Elementary School.....Mr. Samuel Hafner**

B. *Student Trip Request*

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

***Southern Lehigh High School Speech and Debate Team* to participate in the Princeton Classic Invitational Tournament, Princeton University, Princeton, NJ, on December 5 through 7, 2014. (V, B-1)**

C. *Research Study*

**The Administration recommends approval for Thomas Ruhf, Gifted Support Teacher, Southern Lehigh High School, to conduct a research study as part of a master's thesis requirement at Moravian College.**

D. *Homebound Instruction*

**\*The Administration recommends approval of Homebound Instruction for student #101403.**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

**\*The Administration recommends approval of the bills to be paid as of November 10, 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 September, 2014.**

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:

Lorie Spohn, Elementary K-6; Art K-12

Katherine Mills, Elementary K-6; English 7-9

Elena King, Elementary K-6

Elaine Kloss, Elementary K-6

Cynthia Smigo, Elementary K-6

Krista Metter, English 7-12

Diane D'Agostino, Health & Physical K-12

Sarah Yorgey, Elementary K-6

2. *Appointment*

**The Administration recommends approval of the following certificated staff, with an effective date to be determined (*pending receipt of required documentation*): (VIII, A-2)**

**Mary Prudente, Special Education Teacher, Southern Lehigh High School, at Masters, Step 9, an annual salary of \$59,775 (pro-rated). Ms. Prudente will fill the position due to the transfer of *David Dougherty*.**

3. *Childrearing Leave*

\*The Administration recommends approval of first period of childrearing leave of Nicole Weaver, Grade 5 Teacher, Joseph P. Liberati Intermediate School, effective November 3, 2014 through the end of the 2014-2015 school year.

4. *Unpaid Leave*

\*The Administration recommends approval of unpaid leave of Cynthia Sterrett, K-3 Gifted Teacher, for April 15, 2015.

B. *Noncertificated Staff*1. *2014-2015 Substitutes*

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

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

Jessica Makowski, Substitute Secretary, an hourly rate of \$15.26

Jessica Makowski, Substitute Cafeteria Monitor, an hourly rate of \$10.10

Gail Keller, Substitute Cafeteria Monitor, an hourly rate of \$10.10

Gail Keller, Substitute Instructional Assistant, an hourly rate of \$15.62

Barbara Kohler, Substitute Instructional Assistant, an hourly rate of \$15.62

Rosemarie Martin, Substitute Instructional Assistant, an hourly rate of \$15.62

Rosemarie Martin, Substitute Cafeteria Monitor, an hourly rate of \$10.10

Katherine Mills, Substitute Instructional Assistant, an hourly rate of \$15.62

- Kelly Curto, Substitute Personal Care Assistant, an hourly rate of \$20.40
- Kelly Curto, Substitute Licensed Health Room Nurse, an hourly rate of \$20.40
- Elena King, Substitute Instructional Assistant, an hourly rate of \$15.62
- Cynthia Smigo, Substitute Instructional Assistant, an hourly rate of \$15.62
- Elaine Kloss, Substitute Instructional Assistant, an hourly rate of \$15.62
- Krista Metter, Substitute Instructional Assistant, an hourly rate of \$15.62
- Gregory Padamonsky, Substitute Custodian, an hourly rate of \$14.70
- Sarah Yorgey, Substitute Instructional Assistant, an hourly rate of \$15.62

2. *Appointment*

\*The Administration recommends approval of the following staff, effective November 11, 2014:

- Alice Palmieri, Instructional Assistant (3 hour) RTII, an hourly rate of \$17.81

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>Lorie Khalil</u>	MS Girls Basketball	\$4026
<u>Stephen Siderias</u>	Jr. High Asst. Wrestling	\$4026

2. *Athletic Worker*

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

- Jason Bodgen
- Tricia Anderson

3. *Extra-Curricular Advisors, Middle School*

a. \*The Administration recommends approval of the following extra-curricular advisors for the 2014-2015 school year, at the intramural rate of \$52.89 per session:

<u>Blaze Meyers</u>	Builders Club
<u>Alison Bauer</u>	Builders Club
<u>Heather Toto</u>	Yearbook

b. \*The Administration recommends approval of the following extra-curricular advisor for the 2014-2015 school year, at the homebound rate of \$42.28 per hour:

<u>Ronnette Mays</u>	Math Counts Advisor
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c. \*The Administration recommends approval of the following extra-curricular advisors for the 2014-2015 school year, at the stipends listed:

<u>Kimberly Halloran</u>	Student Senate Advisor	\$1469
<u>Erin Jividen</u>	Musical	\$ 900
<u>Michael Pauling</u>	AV and Stage	\$1692

<u>Jennifer Kindt</u>	Junior Honor Society	\$ 582**
<u>Kate Flannery</u>	Junior Honor Society	\$ 582**
<i>**This is a 50/50 split stipend and position.</i>		
<u>Nancy Beitler</u>	MS Band	\$3611
<u>Nancy Beitler</u>	MS Orchestra	\$1385
<u>Tina Lebrecht</u>	MS Choral	\$2215

IX. REPORTS

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

X. OLD BUSINESS

**The Administration recommends a second and final reading of the following revised policies:**

**#108 Programs: *Adoption of Textbooks and Instructional Resource Materials***

**#119 Programs: *Current Events***

**#707 Property: *Use of School Facilities***

XI. NEW BUSINESS

- A. 2014-2015 Teachers' Salary Schedule

**The Administration recommends the final approval of the 2014-2015 Teachers' Salary Schedule and accompanying Rate/Stipend Sheet, pursuant to Appendices A and B of the current Collective Bargaining Agreement with the Southern Lehigh Education Association. (XI, A-1) (XI, A-2)**

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