

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

High School Board Room

November 24, 2014

7:30 p.m.

Agenda



I. OPENING PROCEDURES

- A. ***Call to Order***
- B. ***Recording of Attendance by the Secretary***
- C. ***Pledge of Allegiance***
- D. ***Student Showcase-Southern Lehigh High School Meistersingers***

II. APPROVAL OF MINUTES OF NOVEMBER 10, 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 High School.....Mrs. Christine Siegfried

B. *Clarity Service Group Agreement*

The Administration recommends approval of the Clarity Service Group Agreement for Behavior Consultation Services effective September 1, 2014 through August 31, 2015. (V, B-2)

C. *2015-2018 SLSD Comprehensive Plan*

The Administration recommends final approval of the District Comprehensive Plan for 2015-2018. The preliminary plan was approved at the October 27, 2014 board meeting and on the website for review/comment for 28 days prior to final approval. The plan is due to the Pennsylvania Department of Education by November 30, 2014. (V, C-1 Comp. Plan-Overview) (V, C-2 Comp. Plan)

D. *Waiver Agreement*

The Administration recommends approval of the attached waiver agreement for student #111401. (V, D)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of November 24, 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 October, 2014. (VI, B)**

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:

Cassandra Rauch, Social Studies

Katie Miller, Social Studies 7-12

2. *Intermittent FMLA Leave*

*The Administration recommends approval of the Intermittent FMLA leave of the following staff:

Nicole Ott, Language Arts Teacher, Joseph P. Liberati Intermediate School, beginning November 24, 2014 through June 15, 2015.

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

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

Cassandra Rauch, Substitute Instructional Assistant, an hourly rate of \$15.62

Katie Miller, Substitute Instructional Assistant, an hourly rate of \$15.62

Diana Inglis, Substitute Instructional Assistant, an hourly rate of \$15.62

Connie Mantz, Substitute Instructional Assistant, an hourly rate of \$15.62

Dianne Trevis, Substitute Cafeteria Worker, an hourly rate of \$9.42

Marc Hoover, Substitute Custodian, an hourly rate of \$14.70

Edward Spadt, Substitute Custodian, an hourly rate of \$14.70

2. *Unpaid Leave*

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

Melissa Thoet, Instructional Assistant, Joseph P. Liberati Intermediate School, December 19, 22, 23, 2014.

Juan De Los Santos, Custodian, Liberty Bell Elementary School, January 14 through 16, 2015.

C. *Extra-Compensatory Positions*1. *2014-2015 Coaches*

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

Christopher Labatch Jr. High Wrestling \$4921

2. *Coach Resignations*

*The Administration recommends accepting the resignation of the following coaches, effective November 11, 2014:

Donald West, Jr. Head Volleyball

Lindsay McDonnell Assistant Volleyball

3. *Assistant to the Coordinator of Athletics (Winter)*

*The Administration recommends approval of Thomas Seidenberger, Jr., Assistant to the Coordinator of Athletics, a stipend of \$3333.33, for the winter season of the 2014-2015 school year.

4. *Athletic Event Workers*

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

Russell Tucker

Kari Bennett

IX. REPORTS

A. Committee Reports

LCCC

The minutes of the Lehigh Carbon Community College Board of Trustees meeting of October 2, 2014 are attached. (IX, A) (President's Desk Newsletter)

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

X. OLD BUSINESS

A. Second and Final Reading of Revised Policy

The Administration recommends a second and final reading of the following revised policy: (X)

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

XI. NEW BUSINESS

A. First Reading of Revised Policies

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

#000 Local Board Procedures: *Board Policy/Procedure/Administrative Regulations*

#100 Programs: *Comprehensive Planning*

#112 Programs: *Guidance Counseling*

#140 Programs: *Charter Schools*

#235.1 Pupils: *Student Rights and Surveys by Outside Organizations*

#240 Pupils: *Student Participation in Contests*

B. Daily Substitute Teacher Rates

The Administration recommends approval to set the rate of pay for Substitute Teachers at \$120 per day for the first 60 days as assigned within a school, effective November 17, 2014.

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