

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

**High School Board Room**

**December 2, 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 Middle School Music Dept.***

II. APPROVAL OF MINUTES OF NOVEMBER 24, 2014

III. VISITORS

**Business by visitor(s) will be presented for Board consideration as to agenda placement.**

IV. REORGANIZATION OF THE BOARD

- A. ***Election of Temporary President***
- B. ***Nomination and Election of Officers***

**The Temporary President will accept nominations for President, Vice-President and Treasurer, respectively. Officers will serve for one year with the exception of the Treasurer whose term of office expires on June 30, 2015. Board members will cast their ballots for the respective officers.**

- C. ***Bonding of Treasurer***

**The Administration recommends approval of the bonding of the District's treasurer at \$50,000. The School Code requires that each district's treasurer be bonded. Because the Treasurer for the Southern Lehigh School District does not actually handle cash or negotiable instruments of the district, the amount of the bond traditionally has been low.**

- D. ***Facsimile Plates***

**The Administration recommends authorization to use facsimile signature plates of the President, Treasurer, and Secretary when signing school district checks. This request is necessary each year when officers of the Board change.**

- E. ***Depository Resolutions***

**The Administration recommends authorization for the Board Secretary to execute and submit the standard resolutions, signature cards, and any other forms necessary to reflect the change in President and Treasurer with the district's depositories.**

V. APPROVAL OF CONSENT AGENDA

**Consent agenda items are marked with an asterisk throughout the regular agenda and summarized on a separate sheet.**

VI. CURRICULUM/STUDENTS AND STAFF ACTIVITIES

- A. ***Building Updates***

**Southern Lehigh Middle School.....Mr. Nathan Davidson**

B. *High School Program of Studies 2015-2016*

**The Administration recommends approval of the High School Program of Studies with proposed changes for 2015-2016. (VI, B)**

VII. BUSINESS AND FINANCE

A. *Approval of Resolution with regard to Act 1 of Special Session No. 1 of 2006*

**The Administration recommends approval of the enclosed resolution to limit any real estate tax increase for 2015-2016 to the Act 1 index and to comply with Section 687 of the Public School code as it pertains to budget adoption for 2015-2016. (VI, A)**

VIII. SUPPORT SERVICES

A. *Approval of Resolution Pursuant to Act 34 – Public Hearing- New Elementary School*

**The Administration recommends approval of the attached resolution and notice of public hearing to be held in the High School Auditorium, January 12, 2015 at 7:30 PM, in accordance with Act 34 for the New Elementary School. (VIII, A)**

IX. PERSONNEL

A. *Certificated Staff*

1. *Student Teacher*

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

Timothy McGorrey, Music Education, Moravian College, with *Mr. Benjamin Becker*, Joseph P. Liberati Intermediate School, from January 19, 2015 through March 6, 2015

2. *Unpaid Leave*

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

Barbara Elsner, Instructional Assistant, Hopewell Elementary School, January 9, 12, 13, 2015

George Mitakos, Instructional Assistant, Joseph P. Liberati Intermediate School, January 13 through 16, 2015

B. *Noncertificated Staff*

1. *Licensed Relief Nurse*

\*The Administration recommends approval of Bridget Jurgens, Licensed Relief Nurse, an hourly rate of \$20.40, effective December 2, 2014. This is a new position.

2. *Substitute*

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

Jaimee French, Substitute Cafeteria worker, an hourly rate of \$9.42

C. *Extra-Compensatory Positions*

1. *High School Advisors*

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

<u>Kaytlyn Byers</u>	Class Advisor-Freshman	\$1063
<u>Jessica Swartz</u>	Class Advisor-Sophomore	\$1168
<u>Amy Bausher</u>	Class Advisor-Junior	\$1915
<u>Stephanie Donald</u>	Class Advisor-Senior	\$2197
<u>Matthew Wehr</u>	Choral Music-Senior High	\$4125
<u>David Long</u>	Debate	\$2576
<u>Marlo Spritzer</u>	Newspaper (High School)	\$2075
<u>Lynne Kelly</u>	Honor Society	\$1164
<u>Matthew Wehr</u>	Drama	\$2430
<u>Lee Zeisloft</u>	Varsity	\$1888
<u>Beth Dottery</u>	Scholastic Scrimmage	\$823**
<u>Patricia Smiley</u>	Scholastic Scrimmage	\$823**

*\*\*Shared position and stipend*

<u>Bonnie Organski</u>	FBLA	\$1721
<u>Robert Gaugler</u>	Robotics	\$2430
<u>Jessica Swartz</u>	Dance Team	\$3002
<u>Lauren Tocci</u>	Yearbook (High School)	\$3565
<u>Troy Ruch</u>	Student Senate	\$2576
<u>Thomas Beaupre</u>	Key Club	\$2261
<u>Douglas Bolasky</u>	Orchestra-Senior High	\$2318
<u>Douglas Roncolato</u>	SADD	\$1620
<u>Matthew Wehr</u>	Broadway Musical	\$3432
<u>Linda Gross</u>	Teen Counseling	\$1083.50**
<u>Amy Bausher</u>	Teen Counseling	\$1083.50**

*\*\*Shared position and stipend*

<u>Sheree France</u>	Band Front	\$4256
<u>Douglas Bolasky</u>	Band-Senior High	\$8587

2. *Volunteer (Returning)*

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

<u>Troy Repyneck</u>	Girls Basketball
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X. REPORTS

A. Committee Reports

## XI. OLD BUSINESS

A. Second and Final Reading of Revised Policy

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

**#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***

## XII. NEW BUSINESS

## XIII. COMMUNICATIONS

Letters to the Board are included in the Board materials as they are received in the district.

## XIV. 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)

## XV. VISITORS' COMMENTS

## XVI. EXECUTIVE SESSION

## XVII. OPEN SESSION

## XVIII. ADJOURNMENT