

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

High School Board Room

January 26, 2015

7:30 p.m.

Agenda



I. OPENING PROCEDURES

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

II. Apple Distinguished Program

Southern Lehigh School District will be recognized as an Apple Distinguished Program for 2014 through 2016.

III. APPROVAL OF MINUTES OF JANUARY 12, 2015

IV. VISITORS

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

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*

Joseph P. Liberati Intermediate School.....Mr. Sean McGinty

B. *Student Trip Request*

The Administration recommends approval of the following student trip requests:

1. ***Southern Lehigh High School Social Studies Department*** to participate in an educational trip to the South Pacific: New Zealand, Australia and Fiji, from July 15 through July 25, 2016. (VI, B-1)
2. ***Southern Lehigh High School Mandarin Language*** students to participate in an educational trip to China, from June 13 through June 22, 2015. (VI, B-2)
3. ***Southern Lehigh High School Competition Cheerleading Club*** to participate in the PIAA State Cheerleading Competition, Hershey, PA, from January 23 and 24, 2015. (VI, B-3)
4. ***Southern Lehigh High School Future Business Leaders of America*** to participate in the FBLA State Leadership Conference, Hershey, PA, from April 12 through April 15, 2015. (VI, B-4)
5. ***Southern Lehigh High School Concert Band and String Orchestra*** to participate in the 2015 Dixie Classic Festival, Richmond, VA, from April 17 through 19, 2015. (VI, B-5)

C. *Chinese Language Camp*

The Administration recommends approval of a summer Chinese language/culture camp for Southern Lehigh District students entering 2nd and 3rd grade from June 22 through 26, 2015.

D. *Graduation Date and Venue*

The Administration recommends approval to hold graduation June 8, 2015 at Stabler Arena, Bethlehem, PA.

VII. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of January 26, 2015. (VII, A)

B. *2015-2016 Lehigh Carbon Community College Proposed Budgets*

The Administration recommends approval of the proposed Operating and Capital Budget for Lehigh Carbon Community College for 2015-2016 (Board Handout)

C. *2015-2016 Carbon Lehigh Intermediate Unit #21 Proposed Budget*

The Administration recommends approval of the proposed General Operating Budget for Carbon Lehigh Intermediate Unit #21 for 2015-2016. (Board Handout)

VIII. SUPPORT SERVICES

IX. PERSONNEL

A. *Certificated Staff*

1. *Substitutes*

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

Paul Sabino, History 7-12

Kenneth Stanley, Social Studies 7-12; English 7-12

Christine Sterner, Elementary K-6; Math 7-9

Casey Cooperman, Elementary 4-6; Math 7-8

B. *Noncertificated Staff*

1. *2014-2015 Substitutes*

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

Maria Ault, Substitute Cafeteria Worker, an hourly rate of \$9.42

Jennifer Reynolds, Substitute Cafeteria Worker, an hourly rate of \$9.42

Paul Sabino, Substitute Instructional Assistant, an hourly rate of \$15.62

Kenneth Stanley, Substitute Instructional Assistant, an hourly rate of \$15.62

Christine Sterner, Substitute Instructional Assistant, an hourly rate of \$15.62

Casey Cooperman, Substitute Instructional Assistant, an hourly rate of \$15.62

Patricia Seiger, Substitute Nurse, an hourly rate of \$20.40

2. *Unpaid Leave*

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

Barbara Elsner, Instructional Assistant, Hopewell Elementary School, February 20, 23, 2015

Stephanie Kauffman, Instructional Assistant, Southern Lehigh Middle School, March 9 through 13, 2015

Laura DeMars, Instructional Assistant, Southern Lehigh High School, February 6, 9, 10, 11, 2015

Ann Lamb, Health Paraprofessional, Southern Lehigh High School, March 16 through 20, 2015

3. *Retirement*

*The Administration recommends accepting the retirement of the following staff:

Patricia Moffe, Instructional Assistant, Lower Milford Elementary School, effective March 13, 2015. Ms. Moffe has been a district employee for 21 years.

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

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

<u>Todd Miller</u>	Head Baseball	\$7684
<u>Matthew Greenawald</u>	Asst. Baseball	\$4611
<u>Alexander David</u>	Asst. Baseball	\$1152.75**

***25% of the total stipend to be shared with a coach to be named*

<u>Brian Neefe</u>	Head Softball	\$7684
<u>Rosemary Grube</u>	Asst. Softball	\$4611
<u>Devon Hagy</u>	Asst. Softball	\$4611
<u>Brian Souerwine</u>	Head Track & Field	\$7684
<u>Cotie Strong</u>	Asst. Track & Field	\$4611
<u>Joseph Breisch</u>	Asst. Track & Field	\$4611
<u>Brenton Ditchcreek</u>	Asst. Track & Field	\$4611
<u>Jennifer Shields</u>	Head Girls Lacrosse	\$3053**

***50% of the total stipend to be shared with Kimberly Checkeye*

<u>Kimberly Checkeye</u>	Asst. Girls Lacrosse	\$3053**
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***50% of the total stipend to be shared with Jennifer Shields*

<u>Samantha Lavin</u>	Asst. Girls Lacrosse	\$2381**
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***65% of the total stipend to be shared with a coach to be named*

<u>Andraea Drabenstott</u>	Head Boys Tennis	\$5263
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2. *Boys Club Volleyball*

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

Donald West, Jr.

Donald West, Sr.

Jonathan Geitz

Alan Rockel

Christa Burke Paul

Michael Pauling

3. *Middle School Track & Field Club*

*The Administration recommends approval of the following Middle School Track & Field Club coaches for the 2014-2015 school year:

Justin Kocis

Michael Duane

Beverly Marant

Roxanne Kylish

Laurence Gray

Christi Gray

Martin Matsumura

Kimberly Sargant

Frank Rochon

4. *Volunteer Coaches*

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

<u>Spencer Cameron</u>	Baseball
<u>Robert Trexler</u>	Softball
<u>Frank Rochon</u>	Track & Field
<u>Lori Michelle Schumaker</u>	Track & Field
<u>Brian McLaughlin</u>	Track & Field
<u>David Loew</u>	Track & Field
<u>James Weedling</u>	Track & Field
<u>Eric Stemple</u>	Boys Lacrosse

X. REPORTS

A. Committee Reports

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

XI. OLD BUSINESS

A. Second and Final Reading of Revised Policies

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

#217 Pupils: *Graduation*

#405 Professional Employees: *Employment of Substitute Professional Employees*

XII. NEW BUSINESS

A. First Reading of Revised Policy

The following revised policy is presented for a first reading: (XII, A)

#200.1 Pupils: *Admission of Students to Spanish Immersion Program*

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. (XIV, A)

B. Graduate Study Pre-approval

The requests for graduate study are listed in the Board materials by name, course/program, institution, reimbursement eligibility and pre-approval date. (XIV, B)

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. OPEN SESSION

XVIII. ADJOURNMENT