

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

High School Board Room

May 11, 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. ***High School Robotics Team Demonstration***

II. APPROVAL OF MINUTES OF APRIL 27, 2015

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.....Mr. Nathan Davidson

B. ***Textbook Recommendations***

The Administration recommends approval of the following textbook recommendations for the 2015-2016 school year:

1. **K-6 English Language Arts textbooks**
2. **Science and Mathematics textbooks (Grade 10-12)**

Textbooks will be on display in the Administration Building for two weeks. Final adoption will be at the May 26, 2015 Board meeting. (V, B)

C. ***Student Trip***

The Administration recommends approval of the following student trip request:

***Southern Lehigh High School Technology Student Association* to participate in the National Leadership Conference, Dallas, Texas, June 28, 2015 to July 2, 2015**

VI. BUSINESS AND FINANCE

A. ***Accounts Payable***

***The Administration recommends approval of the bills to be paid as of May 11, 2015. (VI, A)**

B. Election of Board Treasurer

The School Code requires that the Board Treasurer be elected annually in the month of May. It is customary for the Board to elect the same individual who was elected the previous December to accept this nomination in May. Currently, that individual is Mrs. Corinne Gunkle.

C. *Approve Bonding of Board Officers*

The Administration recommends the continuation of bonding of the Board Treasurer and Board Secretary at the current level of \$50,000.

D. *Appointment of Auditor for the School District for 2014-2015 Fiscal Year*

The Administration recommends the appointment of France, Anderson, Basile and Company to perform the audit of the Southern Lehigh School District Office for the 2014-2015 fiscal year, pursuant to the attached engagement letter. (VI, D)

E. *Reappointment of Southern Lehigh Public Board Representative*

The Board will reappoint Keith Scattergood as the District's representative to the Southern Lehigh Public Library for a 3-year term, July 1, 2015 to June 30, 2018.

VII. SUPPORT SERVICES

A. *New Elementary School Bids and Award*

The Administration is prepared to address bids and recommend award of contracts for the new Hopewell Elementary School, a 57,561 square foot LEED Gold building to be located at 4625 West Hopewell Road, Center Valley, PA. The public bid opening for all bidders occurred at 3:15 PM, Thursday, May 7, 2015 in the High School Board Room. (VII, A)

Administration recommends award of the following five contracts:

- **Sitework General Construction including Sitework to Lobar, Inc., One Mill Road, Dillsburg, PA 17019, in the amount of \$10,448,500. The award includes the base bid amount of \$10,455,000 plus alternates 3, 4, 12, and 19.**
- **Plumbing Construction including Fire Protection to DeWalt Plumbing, Inc., 5474 Acorn Drive, Emmaus, PA 18049, in the base bid amount of \$835,000.**
- **HVAC Construction to JBM Mechanical, Inc., 3273 Gun Club Road, Nazareth, PA 18064, in the base bid amount of \$2,630,000.**
- **Electrical Construction to Albarell Electric, Inc., 901 W. Lehigh Street, Bethlehem, PA 18018, in the amount of \$2,013,538. The award includes the base bid amount of \$1,736,000 plus alternates 12A, 14, and 21.**
- **Environmental Abatement to Sargent Enterprises, Inc., 732 Center Street, Jim Thorpe, PA 18229, in the base bid amount of \$86,988.**

VIII. PERSONNEL

A. *Certificated Staff*

B. *Noncertificated Staff*

1. *Unpaid Leave*

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

Lisa Crowley, Instructional Assistant, Hopewell Elementary School, May 26, 27 and 28, 2015

Laura DeMars, Instructional Assistant, Southern Lehigh High School, May 6, 7, 8, 11 and 12, 2015

2. *Resignation*

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

Sean Ondush, Custodian, Southern Lehigh High School, effective the end of business day, May 8, 2015

3. *Promotion*

*The Administration recommends approval of the promotion of the following staff:

Greggory Padamonsky, Temporary Custodian to Custodian, Southern Lehigh High School, effective May 12, 2015

4. *Substitute*

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

Jeannie Bleiler, Substitute Instructional Assistant, an hourly rate of \$15.62

C. *Extra-Compensatory Positions*

1. *Liberty Trails Staff*

*The Administration recommends approval of the following staff sharing the position and stipend of \$586.89 per week for the Liberty Trails program scheduled from June 15, 2015 to July 2, 2015:

David LeBourgeois, Teacher Instructor

Joy Rice, Teacher Instructor

IX. REPORTS

A. Committee Reports

X. OLD BUSINESS

A Final Reading of New Policy

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

#818 Operations: *Contracted Services*

B. Final Reading of Revised Policies

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

#351 Administrative Employees: *Drug and Substance Abuse*

#451 Professional Employees: *Drug and Substance Abuse*

#551 Classified Employees: *Drug and Substance Abuse*

#815 Operations: *Acceptable Use of Electronic Resources*

#915 Community: *Booster Organizations*

#915.1 Community: *Relations with PTA/PTO/PTG or Other Parent Organizations*

XI. NEW BUSINESS

A. Completion of School Year

The Administration recommends approval of the request for student #050115 to complete the 2014-2015 school year in accordance with provisions of Policy #200. (XI, A)

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)

B. Curriculum Writing

The curriculum writing agreements are listed in the Board materials by name, elected compensation, amount and anticipated date of completion. (XIII, B)

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT