

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

High School Board Room

May 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***

II. **APPROVAL OF MINUTES OF MAY 11, 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*

Hopewell Elementary School.....Ms. Lori Limpar

B. *Textbook Recommendations*

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

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

Textbooks have been on display in the Administration Building for two weeks. (V, B)

C. *Student Trip*

The Administration recommends approval of the following student trip request:

***Southern Lehigh High School Future Business Leaders of America* to participate in the National Leadership Conference, Chicago, Illinois, June 27 to July 3, 2015.**

D. *2015-2016 District Mini Grants*

The Administration recommends approval of the enclosed 2015-2016 District Mini Grants for a total amount of \$39,830 (*pending approval of the final 2015-2016 budget.*) (V, D)

E. *Homebound Instruction*

***The Administration recommends approval of Homebound Instruction for student #050215**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of May 26, 2015. (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 April, 2015.

C. *Final Adoption of 2015-2016 General Fund Budget*

The Administration will present the PDE-2028, Final General Fund Budget for 2015-2016 and ask the Board to take the following actions:

1. **Final Adoption of Budget** (VI, C-1) (Budget Adoption)
2. **Levying of Millage** (VI, C-2)
3. **Levying of Various Act 511 Taxes** (VI, C-3)

D. *Approval of Fund Balance Designations*

The Administration recommends approval of the Fund Balance Designations for the Fiscal Year July 1, 2015 – June 30, 2016. (VI, D)

E. *Approval of Depositories and Investment of District Funds*

The Administration recommends approval of the attached resolution concerning the designation of depositories and the investment of District funds for 2015-2016. (VI, E)

F. *Adoption of Homestead/Farmstead Resolution*

The Administration recommends approval of the attached Homestead/Farmstead Resolution. (VI, F)

VII. SUPPORT SERVICES

A. *New Elementary School Construction Services*

Administration recommends award of Construction Waste Management Services for the New Hopewell Elementary School to Chrin Hauling, Inc., 400 South Greenwood Ave., Easton, PA 18045, in an amount not to exceed \$75,000. The waste separation and hauling services are based on material type and number of trips as listed in the attached document. (VII, A)

B. *New Elementary School Professional Service*

The Administration recommends award of Construction Testing and Special Inspections for the New Hopewell Elementary School to Advantage Engineers, 6520 Stonegate Drive, Allentown, PA 18106, in an amount not to exceed \$75,000. The professional services are based on type of service and associated rates as listed in the attached proposal. (VII, B)

VIII. PERSONNEL

A. *Certificated Staff*1. *Retirement*

The Administration recommends accepting the retirements of the following staff:

Cynthia Sterrett, Gifted Elementary Education Teacher, effective the end of the 2014-2015 teacher school year. Mrs. Sterrett has been a district employee for 22 years.

Mary Hostetter, Reading Specialist, Hopewell Elementary School, effective the end of the 2014-2015 school year. Ms. Hostetter has been a district employee for 25 years.

2. *Substitute Teacher*

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

Mary Hostetter K-6 Elementary, Reading Specialist

B. *Noncertificated Staff*1. *Unpaid Leave*

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

Karen Himmelsbach, Cafeteria Worker, Southern Lehigh High School, June 2 and 3, 2015

3. *Resignation*

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

Stephen Ohocinski, Jr., Multimedia Technician, effective the end of business day, May 29, 2015

Brittany Thomas, Instructional Assistant, Southern Lehigh High School, effective the end of business day, May 29, 2015

4. *Retirement*

The Administration recommends accepting the retirement of the following staff:

Betty Ann Hummel, Cafeteria Worker, Southern Lehigh High School, effective end of business day, June 30, 2015. Mrs. Hummel has been a district employee for 12 years.

C. *Extra-Compensatory Positions*1. *Seasonal Computer Technicians*

*The Administration recommends approval of the following Seasonal Computer Technicians, an hourly rate of \$15.59, with the anticipated start date of May 27, 2015 through June 30, 2016 (*pending receipt of required documentation*):

Jarred Andrews
Connor Mackey

2. *Seasonal Computer Technician*

*The Administration recommends approval of the following Seasonal Computer Technician, an hourly rate of \$15.59, effective the day after the last teacher day of the 2014-2015 school year through June 30, 2016:

Amanda Ruth

3. *Seasonal Employees (New)*

*The Administration recommends approval of the following new seasonal employees, effective June 1, 2015 through May 31, 2016, at a rate of \$7.25 per hour: (VIII, C-3)

Ryan Luybli
Kristopher Rank
Cailyn Reinhard
David Rush

4. *Seasonal Employees (Existing District Staff)*

*The Administration recommends approval of the following existing district staff as seasonal employees, effective June 1, 2015 through May 31, 2016, at a rate of \$8.25 per hour:

Kendra Beltz
Ruth Berghold
Charise Grube
Lori Michael
Lynn Yost

5. *Seasonal Employees (Returning)*

*The Administration recommends approval of the following returning seasonal employees, effective June 1, 2015 through May 31, 2016, at a rate of \$8.25 per hour (\$7.25 per hour for ages 16-18**):

Hanna Dorsey
Therese Gulla
Matthew Guro
Matthew Kee
Jason Labbiento
Adam Leferovich
Christopher McCarthy
Andrej Quatrone
Daniel Perrelli**
Hanna Salamon
Katrina Salamon
Robyn Somers
Peter Dex
Thomas Dex
Shawn Fassl
Joseph Funk
Timothy Senters

D. *Externship*

*The Administration recommends approval of an unpaid externship for Edgar DelaCruz under the supervision of Mr. Erik Malmberg, Coordinator of Network and Information Services. Mr. DelaCruz will be completing the 90-hour externship as required by Lincoln Technical Institute.

IX. REPORTS

- A. Committee Reports
- B. Private Funding of Sports Facilities
The Private Funding of Sports Facilities Committee will provide an update.
- C. Superintendent's Report.....Dr. Christman

X. OLD BUSINESS

- A. First Reading of New Policy
The Administration recommends a first reading of the following revised policies: (X, A)
 - #137 Programs: *Home Education/Home Schooling Programs***
 - #307 Administrative Employees: *Student Administrative Interns***
 - #609 Finances: *Investment of District Funds***

XI. NEW BUSINESS

- A. Student Expulsion
The Board of Directors will act on the expulsion of Student #050315 for the balance of the 2014-2015 school year for a violation of the School District's Controlled Substances Policy in accordance with the recommendation of the Superintendent and the Waiver of Rights and Acceptance of the Terms and Conditions of Suspension of Expulsion signed by the Students' parents, as discussed by the Board in Executive Session held on May 11, 2015.
- B. Memorandum of Understanding-Guest Mandarin Chinese Program
The Administration recommends approval of the Guest Mandarin Chinese Program Instructor(s) Memorandum of Understanding between the Southern Lehigh School District and the Southern Lehigh Education Association, for the period beginning August 1, 2014 through July 30, 2015. (XI, B)
- C. Memorandum of Understanding-Guest Mandarin Chinese Program
The Administration recommends approval of the Cyber Option offered by the District in partnership with eLearn21 Memorandum of Understanding between the Southern Lehigh School District and the Southern Lehigh Education Association, for the period beginning July 1, 2015 through July 30, 2015. (XI, C)

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. Graduate Study

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

C. Curriculum Writing

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

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT