

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

High School Board Room

August 25, 2014

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 AUGUST 11, 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. *Student/Staff Activities*

High School..... Mr. Jason Lilly
Middle School Mr. Nathan Davidson
Intermediate School Mr. Sean McGinty
Elementary Schools Mr. Samuel Hafner

B. *Carbon Lehigh Intermediate Unit Special Education Services Agreement*

The Administration recommends approval of the Carbon Lehigh Intermediate Unit #21 Special Education Services Agreement for the 2014-2015 school year.
(V, B)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of August 25, 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 June, 2014. (VI, B)**

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *Appointment*

The Administration recommends the appointment of the following certificated staff, effective August 18, 2014 (pending receipt of required documentation): (VIII, A-1)

Amanda Ruth, Elementary Teacher, Joseph P. Liberati Intermediate School, at Masters, Step 11, an annual salary of \$57,028. Mrs. Ruth will fill the position due to the transfer of *Maria Ramunni*.**

***The salary listed is for the 2013-2014 school year and the 2014-2015 salary will be determined after the school year begins.*

2. *FMLA*

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

David Dougherty, Learning Support Teacher, Southern Lehigh High School, for August 26, 2014

Kelly Dougherty, Grade 2 Teacher, Liberty Bell Elementary School, for August 26, 2014

3. *Increment Requests*

*The Administration recommends approval of the following increment requests, effective September 1, 2014:

Alison Bauer, Masters to *Masters +15*

Michael Bjelobrk, Masters to *Masters +15*

Tammy Post, Bachelors to *Masters*

Stephen Schrader, Masters +15 to *Masters +30*

Charise Trilling, Bachelors+15 to *Masters*

Carol Yale, Masters +15 to *Masters +30*

4. *Student Teacher*

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

Raell Bryce Nair, Counselor Education, Holy Family University, with *Mrs. Tara Cooke*, Joseph P. Liberati Intermediate School, from August 28, 2014 to mid-December, 2014.

B. *Noncertificated Staff*

1. *Unpaid Leave*

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

Nicole Muhleisen, Instructional Assistant, Southern Lehigh High School, October 6, 2014 through November 14, 2014

Heidi Kelly, Cleaning Person, Southern Lehigh High School, June 3 through 5, 2015

Lisa Crowley, Instructional Assistant, Hopewell Elementary School, September 5 and 8, 2014

Terry Nair, Licensed Personal Care Assistant, Joseph P. Liberati Intermediate School, August 27, 2014 (5.75 hours) and August 28, 2014

Laura DeMars, Instructional Assistant, Southern Lehigh High School, October 20 through 22, 2014

Karen Blum, Instructional Assistant, Joseph P. Liberati Intermediate School, up to 10 days beginning in October, 2014 with specific dates to be determined.

2. *Resignation*

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

Dawn DelPriore, Instructional Assistant, Joseph P. Liberati Intermediate School, effective August 20, 2014

Stephanie Schlofer, Instructional Assistant, Southern Lehigh High School, effective August 8, 2014

3. *Appointment*

*The Administration recommends approval of the following staff (*pending receipt of required documentation*): (VIII, B-3)

Sara Kimble, Instructional Assistant, RTII (3 hours/day), Joseph P. Liberati Intermediate School, an hourly rate of \$17.81

Christina Pulcini, Instructional Assistant (20 hours/week), Southern Lehigh Middle School, an hourly rate of \$17.81

Nicole Wild, Instructional Assistant (5.75 hours/day), Lower Milford Elementary School, an hourly rate of \$17.81. Ms. Wild will fill the position due to the reassignment of *Ms. Olinik*.

4. *2014-2015 Substitutes*

*The Administration recommends approval of the following substitute staff for the 2014-2015 school year: (VIII, B-4)

Tiffany Billiard, Substitute Custodian, an hourly rate of \$14.70

Brenda Shelly, Substitute Instructional Assistant, an hourly rate of \$15.62

Ashley Smith, Substitute Instructional Assistant, an hourly rate of \$15.62

Veronica DeBlois, Substitute Licensed Personal Care Assistant, an hourly rate of \$20.40

C. *Extra-Compensatory Positions*D. *Coaching Staff*1. *2014-2015 Volunteer Coach*

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

Brennen Harding Football

IX. REPORTS

A. Committee Reports

CLIU

The minutes of the July 21, 2014 Carbon Lehigh Intermediate Unit Board of Directors meeting are attached. (CLIU 7.21.14)

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

X. OLD BUSINESS

XI. NEW BUSINESS

XII. COMMUNICATIONS

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

- XIII. FOR INFORMATION ONLY
- XIV. VISITORS' COMMENTS
- XV. EXECUTIVE SESSION
- XVI. OPEN SESSION
- XVII. ADJOURNMENT