# SOUTHERN LEHIGH SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

High School Board Room September 8, 2014 7:30 p.m. Agenda



- OPENING PROCEDURES
  - A. Call to Order
  - B. Recording of Attendance by the Secretary
  - C. Pledge of Allegiance
  - D. Student Recognition-Eagle Scout
- II. APPROVAL OF MINUTES OF AUGUST 25, 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

B. Welcome 2014-2015 Chinese Language Teachers

Welcome and introduction of <u>Lu Bai</u> and <u>Ling Huang</u>, Chinese Scholar BCIU Teachers.

- VI. BUSINESS AND FINANCE
  - A. Accounts Payable

\*The Administration recommends approval of the bills to be paid as of September 8, 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 July, 2014. (VI, B)

C. Approval of Budgetary Transfers 2013-2014

\*The Administration requests permission to make all necessary budgetary transfers to properly reflect 2013-2014 transactions and auditor adjusting entries and to close out the accounting records for the fiscal year.

- VII. SUPPORT SERVICES
  - A. New Elementary School Presentation

KCBA Architects, 8 East Broad Street, Hatfield, PA will provide a conceptual design for the New Elementary School.

#### VIII. PERSONNEL

#### A. Certificated Staff

## 1. Resignation

\*The Administration recommends accepting the <u>resignation</u> of the following staff:

<u>Kirby Jo Pohlidal</u>, .5 Family Consumer Science Teacher, Southern Lehigh High School, effective August 28, 2014

#### 2. Increment Requests

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

Elissa Gruber, Bachelors to Bachelors +15

Ryan Haupt, Masters to Masters +15

Merrilyn Pysher, Bachelors to Bachelors +30

Katie Quartuch, Masters +15 to Masters +30

#### 3. Student Teacher

\*The Administration recommends approval of the following <u>student teacher</u> placement:

<u>Rachel Chambers</u>, Spanish K-12, Kutztown University, with *Mrs. Laura Gonzalez*, Southern Lehigh Middle School, from September 9, 2014 to October 17, 2014.

## 4. Substitutes

\*The Administration recommends approval of the following <u>substitute teachers</u> for the 2014-2015 school year (pending receipt of required documentation):

Colleen Ritter, Elementary K-6; Special Ed N-12

Meghan Cela, Elementary Ed K-6

## B. Noncertificated Staff

#### 1. Unpaid Leave

\*The Administration recommends approval of <u>unpaid leave</u> of the following staff:

Nicole Landis, High School Central Accounts Secretary, October 9 and 10, 2014

<u>Susan Covey</u>, Cafeteria Worker, Southern Lehigh High School, November 3, 2014 through December 2, 2014

## 2. August 11, 2014 Board Agenda Correction

\*The Administration recommends the <u>correction</u> of the rate of <u>Colin Yaindl</u>, Seasonal Computer Technician from \$18.01 per hour (substitute rate listed on the August 11, 2014 Board meeting) to \$15.59 per hour (seasonal rate).

#### 3. Appointment

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

Meghan Cela, Instructional Assistant (29 hours/week), Lower Milford Elementary School, an hourly rate of \$17.81, with an effective date to be determined.

#### 4. 2014-2015 Substitutes

\*The Administration recommends approval of the following <u>substitute staff</u> for the 2014-2015 school year (*pending receipt of required documentation*): (VIII, B-4)

<u>Darlene Geissler</u>, Substitute Instructional Assistant, an hourly rate of \$15.62

# C. Extra-Compensatory Positions

## 1. Detention Proctors

\*The Administration recommends approval of the following <u>detention proctors</u>, at the hourly rate of \$41.23\*\* for the 2014-2015 school year:

Michael Bjelobrk

**Brenton Ditchcreek** 

Stephanie Donald

Jason Donnelly

Linda Gross

Wayne Langsdorf

Shannon Mauro

Bonnie Organski

Anne Sikorski-Schneider

Lauren Tocci

Rose Touma

Justina Viola

\*\*This is the rate for 2013-2014. The 2014-2015 rate will be determined after the start of the 2014-2015 school year.

## 2. Dance Chaperones

\*The Administration recommends approval of the following <u>dance chaperones</u> for the 14-15 school year, a rate of \$46.62 per event:

Amy Bausher

Thomas Beaupre

Michael Bjelobrk

Joseph Breisch

Erin Bromfield

Caryn Bronfenbrenner

Kaytlyn Byers

Joseph Castagna

Sheryl Ciotti

Matthew Cooper

Megan Dellegrotti

Jeremy Deyton

**Brenton Ditchcreek** 

Stephanie Donald

Jason Donnelly

**David Dougherty** 

**Brian Dow** 

Jennifer Edwards

Maureen Elliot

Robert Gaugler

Matthew Greenawald

Linda Gross

Ryan Haupt

Jeffrey Hershey

Kelly Howsare

Joan Imms-Geiser

Leigh Kern

Cherise Kocis

David Krial

Wayne Langsdorf

David Long

Elizabeth Mathews

**Shannon Mauro** 

Jesse Mead

Matthew Miller

Bonnie Organski

Jo Ann Peralta

Merrilyn Pysher

Katie Quartuch

**Douglas Roncolato** 

Troy Ruch

Thomas Ruhf

Stephen Schrader

Kate Shartel

Edward Sinkler

Louis Skrapits

Marlo Spritzer

Cotie Strong

Jessica Swartz

Lauren Tocci

Rose Touma

Justina Viola

Teresa Ware

Matthew Wehr

Jennifer Wlodek-Evans

Lee Zeisloft

Dana Kleppinger

Eric Miller

Kimberly Halloran

Maria Ramunni

## 3. Peak Program

\*The Administration recommends approval of the following Peak Program staff for the 2014-2015 school year, a rate of \$51.57\*\* per session:

Dana Kleppinger

<u>Jennifer Kindt</u>

Eric Miller

Kimberly Halloran

#### Maria Ramunni

\*\*This is the rate for 2013-2014. The 2014-2015 rate will be determined after the start of the 2014-2015 school year.

## 4. Subject Area Leaders

\*The Administration recommends approval of the following:

- a. Accepting the <u>resignation</u> of <u>Maria Ramunni</u>, Social Studies Subject Area Leader K-6
- b. Appointing <u>Tricia Anderson</u>, Social Studies Subject Area Leader K-6, a stipend of \$1471.50\*\* (*This is a 50/50 shared position and stipend.*)
- \*\*This is the stipend for 2013-2014. The 2014-2015 stipend amount will be determined after the start of the 2014-2015 school year.

#### 5. Athletic Event Workers

\*The Administration recommends approval of the following <u>athletic event</u> <u>workers</u> for the 2014-2015 school year:

Annette Filler

Karen Himmelsbach

## D. Coaching Staff

#### 1. Resignation

\*The Administration recommends accepting the <u>resignation</u> of <u>Jordan Benedict</u>, Head Fall Varsity Cheering Coach, Head Varsity Competition Cheering Coach and Head Varsity Winter Cheering Coach, effective August 29, 2014.

## IX. REPORTS

A. Committee Reports

LCCC

The minutes of the August 7, 2014 Lehigh Carbon Community College Board of Trustees meeting are attached. (LCCC 8.7.14) (President's Desk Newsletter)

## X. OLD BUSINESS

## XI. NEW BUSINESS

A. First Reading of Revised Policies

The Administration recommends a first reading of the following <u>revised policies</u>: (XI, A)

#200.3 Pupils: Foreign Exchange Students

#204 Pupils: Attendance

#815 Operations: Acceptable Use of Electronic Resources

#916 Community: School Volunteers

#### XII. COMMUNICATIONS

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

## XIII. FOR INFORMATION ONLY

A. <u>Conference Request</u>

The requests for professional conferences are listed in the Board materials by name, conference, location, dates of absence, and cost. (XIII, A)

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT