



Southern Lehigh School District

Board of School Directors Meeting

October 27, 2014

The second regular monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:34 p.m. on the above date (October 27, 2014) at Lehigh Career and Technical Institute, Schnecksville, PA.

PRESENT: Gunkle, Lycett, Dimmig, Hayes, Merkle, Parsons, Quigley
ABSENT: Lindsay, McLoughlin
OTHERS: Christman, Melber, Millman, Lewis, Kennedy, Buchman, Knoll, Takacs, Jordan, Donahue and 1 other member of the community.

OPENING PROCEDURES

Mrs. Gunkle led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

The Board met in Executive Session prior to this meeting to discuss personnel and legal matters.

VISITORS

APPROVAL OF MINUTES

MOVED BY Quigley and **2ND BY** Lycett to approve the minutes of the October 13, 2014 meeting as distributed to all Board members.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lindsay, McLoughlin

CONSENT AGENDA

MOVED BY Quigley and **2ND BY** Merkle to approve the **CONSENT AGENDA** items as follows –

Approve Homebound Instruction for student #101402;

Approve the bills list dated October 27, 2014 showing paid bills in the amount of \$7,149.36 and bills to be paid in the amount of \$327,573.54 for a total amount of \$334,722.90 for the General Fund; and bills to be paid in the amount of \$178.75 for the Capital Reserve Sinking Fund;

Approve the following substitute teachers for the 2014-2015 school year-

Amanda Hahn, Elementary K-6

Megan Malicki, Elementary K-6

Jessica Warfel, Elementary K-6

Carlye Dunleavy, Elementary K-6

Mary Dunn, English 7-12

Elizabeth Gerancher, Elementary K-6; Program Specialist ESL K-6;

Approve the following substitute staff for the 2014-2015 school year-

Megan Malicki, Substitute Instructional Assistant, an hourly rate of \$15.62

Amanda Hahn, Substitute Instructional Assistant, an hourly rate of \$15.62

Amanda Hahn, Substitute Cafeteria Monitor, an hourly rate of \$10.10

Jessica Warfel, Substitute Instructional Assistant, an hourly rate of \$15.62

Carlye Dunleavy, Substitute Instructional Assistant, an hourly rate of \$15.62

Mary Dunn, Substitute Instructional Assistant, an hourly rate of \$15.62

Elizabeth Gerancher, Substitute Instructional Assistant, an hourly rate of \$15.62

Bridget Jurgens, Substitute Nurse, an hourly rate of \$20.40

Dianne Lexo, Substitute Nurse, an hourly rate of \$20.40;

Approve the following coaches for the 2014-2015 school year-

Chad Werkheiser Jr. High Girls Basketball \$4799**

Matthew Gorkas Asst. Wrestling \$5235**

Anne Cooper MS Winter Cheerleading \$1267**

*** The stipends listed represent the appropriate stipend amounts for 2013-2014 and 2014-2015 stipend amounts will be determined after the start of the 2014-2015 school year*

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Lindsay, McLoughlin

CURRICULUM/STUDENT AND STAFF ACTIVITIES

Student and staff activities at the High School, Middle School, Intermediate School and the elementary schools included as an attachment.

Dr. Edward Donahue, Principal, Southern Lehigh Middle School, presented a video showcasing activities and classes since the start of the school year, including STEM, Science, Family Consumer Science, Math, Art, Peak Activities, Library and the Ice Bucket Challenge (\$1152 raised).

MOVED BY Parsons and **2ND BY** Quigley to approve the following student trip requests-

1. *Southern Lehigh High School World Language Department* to participate in an educational tour of France, from March 23 through 31, 2016 with students in French III and above.
2. *Southern Lehigh High School Future Business Leaders of America* students and advisor to attend the 2014 State Leadership Workshop, State College, PA on November 2 and 3, 2014.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lindsay, McLoughlin

MOVED BY Quigley and **2ND BY** Lycett to approve final adoption of new Honors Chemistry Textbooks beginning with the 2014-2015 school year. Textbooks have been on display at the Administration Building for two weeks.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lindsay, McLoughlin

MOVED BY Quigley and **2ND BY** Lycett to approve the LifeWorks Academy (Foundations Behavioral Health) contract for the 2014-2015 school year to provide educational supports and services for student #101401.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lindsay, McLoughlin

MOVED BY Quigley and **2ND BY** Parsons to approve the request of Lorraine Frasch, Language Arts and Gifted Support Teacher, Southern Lehigh Middle School, to conduct a gifted student survey, which is part of a practicum through Millersville University.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lindsay, McLoughlin

MOVED BY Quigley and **2ND BY** Merkle to approve the preliminary approval of the District Comprehensive Plan for 2015-2018. The plan will be available on the website for review/comment for 28 days with final approval on November 24, 2014. The Comprehensive Plan is due to the Pennsylvania Department of Education by November 30, 2014.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lindsay, McLoughlin

BUSINESS AND FINANCE

SUPPORT SERVICES

PERSONNEL

REPORTS

LCTI

Mr. Quigley and Mr. Hayes reported LCTI met on October 22 and discussed the following-

- Website redesigned at a cost of \$30,000, with increased web traffic noted
- Several grants received, which offset the cost of programming

CLIU

Mrs. Parsons reported the CLIU Board met on October 20 and discussed the work based learning program.

Facilities Report

Mrs. Gunkle reported the committee met on October 15 and discussed the following-

- Liberty Bell Outdoor Classroom work to begin next week
- Liberty Bell Asphalt project complete
- Lower Milford water treatment managed by Suburban Water, effective October 1
- ESCO Energy Project-All mechanical and programing now complete
- SLEF Clothing Collection fund raiser proposal
- New Elementary School Update-Staff and architect meeting on October 14

Superintendent's Report

Dr. Christman reported the following-

- Congratulations to Mrs. Quartuch, High school Social Studies teacher and her students, who were recognized by Global Citizens in Action for their video, "Fighting Ignorance-A Short Documentary" in the "Media, Diversity, and Tolerance" category.
- 10/28 - Field Hockey, Boys and Girls Soccer and Volleyball teams will compete in play-off games
- The District Comprehensive Plan for 2015-18 is posted on the website for public comment.
- The entire Superintendent's Report is available on the district's website.

OLD BUSINESS

NEW BUSINESS

MOVED BY Quigley and **2ND BY** Merkle to approve the request submitted by Richard Colelli, Tech Ed Teacher, to add Technology Student Association as an extracurricular activity and to appoint Mr. Colelli as the advisor, at a stipend amount of \$1679** for the 2014-2015 school year.

***This stipend is equivalent to the stipend of the FBLA advisor for the 2013-2014 school year and the 2014-2015 stipend amount will be determined after the start of the 2014-2015 school year.*

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Lindsay, McLoughlin

MOVED BY Quigley and **2ND BY** Parsons to rescind the following policy-

#109 Programs: *Resource Materials*

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Lindsay, McLoughlin

MOVED BY Quigley and **2ND BY** Parsons to approve a first reading of the following revised policies-

#108 Programs: Adoption of Textbooks and Instructional Resource Materials

#119 Programs: Current Events

#707 Property: Use of School Facilities

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Lindsay, McLoughlin

COMMUNICATIONS

VISITORS

MOVED BY Quigley and **2nd BY** Merkle to adjourn the meeting.

VOICE VOTE: “YES” - Unanimous - Motion Carried
ABSENT: Lindsay, McLoughlin

The meeting was adjourned at 8:00 p.m.

ATTEST: Diana S. Millman Board Secretary