

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

High School Board Room

November 23, 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. ***Board Recognition***

II. APPROVAL OF MINUTES OF NOVEMBER 9, 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 Report***

Liberty Bell Elementary School.....Mr. Samuel Hafner

B. ***Student Trip Request***

***Southern Lehigh High School Speech and Debate Team* to participate in the Princeton Classic Invitational Tournament, Princeton University, Princeton, NJ, from December 4 through 6, 2015. (V, B)**

C. ***Independent Study***

The Administration recommends approval of Independent Study for student # 111501 for math skills.

D. ***Middle School Afterschool Learning Lab***

The Administration recommends approval of the formation of the Afterschool Learning Lab, a homework club to be held at Southern Lehigh Middle School.

VI. BUSINESS AND FINANCE

A. ***Accounts Payable***

***The Administration recommends approval of the bills to be paid as of November 23, 2015. (VI, A)**

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*1. *Substitute Teachers*

*The Administration recommends approval of the following substitute teachers for the 2015-2016 school year:

Daniel Tannous, Social Studies 7-12, Emergency Permit 06

Linda Peifley, Elementary K-6

Kailey DeOliveira, Elementary K-6**

Heather Wight, Elementary K-6

***pending receipt of required documentation*

B. *Noncertificated Staff*1. *2015-2016 Substitute Staff*

*The Administration recommends approval of the following substitute staff (*pending receipt of required documentation*) for the 2015-2016 school year:

Trisha Hawk, Substitute Cafeteria Monitor, an hourly rate of \$10.35

Lilian Castillo-Torres, Substitute Cafeteria Monitor, an hourly rate of \$10.35

Lilian Castillo-Torres, Substitute Cafeteria Worker, an hourly rate of \$9.66

Heather Wight, Substitute Instructional Assistant, an hourly rate of \$16.01

Katherine Pelham-Hambly, Substitute Instructional Assistant, an hourly rate of \$16.01

Katherine Pelham-Hambly, Substitute Cafeteria Monitor, an hourly rate of \$10.35

2. *Rescind Appointment*

*The Administration recommends rescinding the appointment of Maria Ault, Cafeteria Worker (3 hour), Lower Milford Elementary School. Ms. Ault was appointed at the August 24, 2015 Board meeting.

3. *Student Teacher*

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

Emilie Miller, Elementary Education, DeSales University, with Miri Lynn Yoder, Lower Milford Elementary School, from January 19, 2016 to March 4, 2016

4. *Unpaid Leave*

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

Judith Miller, Licensed Health Room Nurse, Lower Milford Elementary School, February 11, 12, 2016

C. *Extra-Compensatory Positions*1. *2015-2016 Coach*

*The Administration recommends approval of the following coach for the 2015-2016 school year: (VIII, C-1)

Vernon Mobley MS Head Girls Basketball \$4136

2. *2015-2016 Volunteer Coaches*

*The Administration recommends approval of the following volunteer coaches for the 2015-2016 school year:

Frank Donnelley Swimming/Diving

Geoffrey Geis Swimming/Diving

3. *Mentor*

*The Administration recommends approval of the following mentors for one full year with a start date to be determined, a stipend of \$700:

Michael Bjelobrk, mentor for *Erica Groendal*, Special Education/Biology Teacher, Southern Lehigh High School

Donna Gaugler, mentor for *Rebecca Seidenberger*, Elementary Gifted Teacher

4. *Afterschool Learning Lab Staff*

*The Administration recommends (*pending approval of Afterschool Learning Lab Homework Club*) approval of the following staff, at the homebound rate of \$43.44 per hour:

Patricia Schultheis

Christopher Stobl

Jennifer Kindt

Ronnette Mays

Tara Walter

Kelly Greene

Tina Lebrecht

Alison Bauer

Corry Robbins

Kristen Heydt

Spencer Cameron

Kate Flannery

Kim Halloran

Jackie Butler

John McDonald

David Marchek

Krista Sterner

Anita Benedix

Susan MacIntyre

IX. REPORTS

A. **Committee Reports**

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

X. OLD BUSINESS

XI. NEW BUSINESS

A. Rescind Policies

The Administration recommends rescinding the following policies: (XI, A)

#200.2 Pupils: *Determination of Resident Status for District-Sponsored College Tuition*

#203 Pupils: *Communicable Diseases and Immunization*

B. First Reading of Revised Policies

The Administration recommends a first reading of the following revised policies:
(XI, B)

#122 Programs: *Extracurricular Activities*

#206 Pupils: *Assignment Within District*

#208 Pupils: *Withdrawal from School*

C. First Reading of New Policies

The Administration recommends a first reading of the following new policies:
(XI, C)

#912 Community: *Determination of Resident Status for District-Sponsored College Tuition*

#912.1 Community: *Relations with Community College*

D. Board Director Resignation

The Board will act on the resignation of Mr. William Hayes, School Board Director, with an effective date of November 24, 2015. Mr. Hayes has served as a school board director for 12 years.

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 Pre-Approval

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

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT