

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

High School Board Room

December 1, 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 NOVEMBER 23, 2015

III. VISITORS

Business by visitor(s) will be presented for Board consideration as to agenda placement.

IV. REORGANIZATION OF THE BOARD

- A. ***Election of Temporary President***
- B. ***Oath of Office for Newly Elected Board Members***
- C. ***Nomination and Election of Officers***

The Temporary President will accept nominations for President, Vice-President and Treasurer, respectively. Officers will serve for one year with the exception of the Treasurer whose term of office expires on June 30, 2016. Board members will cast their ballots for the respective officers.

- D. ***Bonding of Treasurer***

The Administration recommends approval of the bonding of the District's treasurer at \$50,000. The School Code requires that each district's treasurer be bonded. Because the Treasurer for the Southern Lehigh School District does not actually handle cash or negotiable instruments of the district, the amount of the bond traditionally has been low.

- E. ***Facsimile Plates***

The Administration recommends authorization to use facsimile signature plates of the President, Treasurer, and Secretary when signing school district checks. This request is necessary each year when officers of the Board change.

- F. ***Depository Resolutions***

The Administration recommends authorization for the Board Secretary to execute and submit the standard resolutions, signature cards, and any other forms necessary to reflect the change in President and Treasurer with the district's depositories.

V. APPROVAL OF CONSENT AGENDA

Consent agenda items are marked with an asterisk throughout the regular agenda and summarized on a separate sheet.

VI. CURRICULUM/STUDENTS AND STAFF ACTIVITIES

A. *Building Updates*

Southern Lehigh High School.....Mrs. Christine Siegfried

B. *High School Program of Studies 2016-2017*

The Administration recommends approval of the High School Program of Studies with proposed changes for 2016-2017. (VI, B)

C. *Title I*

The Administration recommends approval of the Letter Of Agreement between Southern Lehigh School District and the Carbon Lehigh Intermediate Unit to provide instructional services for Title I students at St. Michael the Archangel, Coopersburg, PA, in the amount of \$9,298.97 for the 2015-16 school year. (VI, C)

D. *Middle School Laptops*

The Administration recommends allowing Middle School students the option to take their issued laptop off campus for home use contingent upon parental request, the completion of all necessary paperwork and payment of associated insurance.

VII. BUSINESS AND FINANCE

VIII. SUPPORT SERVICES

IX. PERSONNEL

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

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

Megan Cowell, Mathematics 7-12

Wendy Solomon, Emergency 06

Xan Hess, Elementary K-6

Melissa Tesche, Elementary K-6, Reading Spec.PK-12, Mental and/or Physical Handicapped K-12

B. *Noncertificated Staff*1. *Substitutes*

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

Maria Domene, Substitute Custodian, an hourly rate of \$15.07

Maria Domene, Substitute Cafeteria Worker, an hourly rate of \$9.66

Xan Hess, Substitute Instructional Assistant, an hourly rate of \$16.01

C. *Extra-Compensatory Positions*

1. *Advisors*

*The Administration recommends approval of the following extra-curricular advisors for the 2015-2016 school year:

<u>Jesse Mead</u>	Stage Manager-Play	\$750
<u>Elizabeth Elliott</u>	Lighting Designer-Play	\$1150

2. *Afterschool Learning Lab Staff*

*The Administration recommends approval of Maria Ramunni, Afterschool Learning Lab Homework Club Staff, an hourly rate of \$44.43, for the 2015-2016 school year.

3. *Mentors*

The Administration recommends approval of the following mentors for Alexandra Lojewski, Elementary Music Teacher, effective January 4, 2016 through January 3, 2017:

<u>Vera Marston</u>	\$350**
<u>Benjamin Becker</u>	\$350**

***Shared position and total stipend of \$700*

4. *Volunteer (Returning)*

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

<u>Matthew Tannous</u>	Boys Basketball
<u>Troy Repneck</u>	Girls Basketball
<u>Lee Zeisloft</u>	Girls Basketball

5. *Athletic Worker*

*The Administration recommends approval of the following athletic worker for the 2015-2016 school year:

Linda Koziel

6. *Swim Bus Monitors*

*The Administration recommends approval of the following swim bus monitors, an hourly rate of \$11.07, for the 2015-2016 school year:

Spencer Cameron
Casey Cooperman
Donald Harakal
Jody Hogman
Bill Kennedy
Kathleen Miller

X. REPORTS

A. Committee Reports

XI. OLD BUSINESS

A. Second and Final Reading of New Policies

The Administration recommends a second and final reading of the following new policies: (XI)

#912 Community: *Relations with Educational Institutions*

#912.1 Community: *Relations with Community College*

B. Second and Final Reading of Revised Policies

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

#122 Programs: *Extracurricular Activities*

#206 Pupils: *Assignment Within District*

#208 Pupils: *Withdrawal from School*

XII. NEW BUSINESS

XIII. COMMUNICATIONS

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

XIV. 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)

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. OPEN SESSION

XVIII. ADJOURNMENT