

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING
High School Board Room
March 29, 2016
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 MARCH 14, 2016

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*

Joseph P. Liberati Intermediate School.....Mrs. Mary Farris

B. *Student Trip Requests*

The Administration recommends approval of the following student trip requests:

1. ***Southern Lehigh High School World Language students enrolled in Spanish 3 or above to participate in an educational tour of Spain, April 5 through April 15, 2017. (V, B-1)***
2. ***Southern Lehigh High School Speech and Debate Team to participate in the National Catholic Forensic League Grand National Tournament, Sacramento, CA, May 27 through May 30, 2016. (V, B-2)***

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid list as of March 29, 2016. (VI, A)

B. *Treasurer's Report and Investment Report for the month of January*

*The Administration recommends approval of the Treasurer's Report and Investment Report for the month of January, 2016. (VI, B)

C. *Letter of Agreement (National School Lunch Program)*

The Administration recommends approval of the Letter of Agreement dated March 9, 2016 between Southern Lehigh School District and Lehigh Career & Technical Institute clarifying responsibilities in connection with the National School Lunch program for our students who attend Lehigh Career & Technical Institute. (VI, C)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *Unpaid Leave*

The Administration recommends approval of unpaid leave of Tara Collins, Teacher, Liberty Bell Elementary School, March 24, 2016

B. *Noncertificated Staff*

1. *Unpaid Leave*

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

Laura De Mars, Instructional Assistant, Southern Lehigh High School, May 3-6, 2016

2. *Increase Hours*

*The Administration recommends approval to increase hours of Sara Kimble, Instructional Assistant, Joseph P. Liberati Intermediate School, from 4.5 hours to 5.75 hours per day.

3. *Appointment*

*The Administration recommends approval of the following staff:

Terry Leonard, Custodian, Southern Lehigh High School, an hourly rate of \$20.24, effective March 30, 2016. Mr. Leonard will fill the position due to the resignation of *Greggory Padamonsky*.

Daniel Drabick, Temporary Custodian, an hourly rate of \$20.24, effective March 30, 2016 through the end of August, 2016. Mr. Drabick will fill the position due to hire of *Terry Leonard*.

Amy Angelone, Part-time Cafeteria Worker, an hourly rate of \$15.71, effective March 30, 2016. Ms. Angelone will fill the position due to the resignation of *Pamela Kiriposki*.

Christina Rinaldi, Part-time Cafeteria Worker, an hourly rate of \$15.71, effective March 30, 2016. Ms. Rinaldi will fill the position due to the retirement of *Susan Covey*.

C. *Extra-Compensatory Positions*

1. *Kindergarten Registration*

*The Administration recommends approval of the following staff to assist with evening Kindergarten Registration, an hourly rate of \$43.44:

Melissa Greenawald

Nancy Smillie

Carol Horvath

Brooke Ruch

2. *Athletic Workers*

*The Administration recommends approval of the following Athletic Event workers:

Erin Everett

Kelly Greene

Kimberly Halloran

Christopher Strobl

Eric Miller

Spencer Cameron

John McDonald

Brian Hines

Tara McGinniss

Patricia Anderson

Kari Bennett

Dianna Riegel

3. *Assistant to the Interim Coordinator of Athletics (Spring)*

*The Administration recommends approval of Donald West, Jr., Assistant to the Interim Coordinator of Athletics (spring), a stipend of \$3416.66 for the 2015-2016 school year. Mr. West will fill the position due to the resignation of *Thomas Seidenberger*.

4. *Volunteer Coach*

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

Jarrod Bulger Boys Lacrosse

IX. REPORTS

A. Committee Reports

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

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)

- XIV. VISITORS' COMMENTS
- XV. EXECUTIVE SESSION
- XVI. OPEN SESSION
- XVII. ADJOURNMENT