

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING
High School Board Room
February 22, 2016
7:30 p.m.
Agenda**



I. OPENING PROCEDURES

- A. ***Call to Order***
- B. ***Recording of Attendance by the Secretary***
- C. ***Pledge of Allegiance***
- D. ***Student Recognition-SkillsUSA District Competition***

II. APPROVAL OF MINUTES OF FEBRUARY 8, 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*

Southern Lehigh High School.....Mrs. Beth Guarriello

B. *Student Trip Request*

The Administration recommends approval of the following student trip request:

***Southern Lehigh High School Speech and Debate Team* to attend the Pennsylvania High School Speech League State Championships, April 8 and 9, 2016 at Susquehanna University, Selinsgrove, PA.**

C. *Dissertation Survey*

The Administration recommends approval of the following research proposal requests:

1. Mrs. Mara Lambert, a Masters candidate at Penn State University to conduct a research project to explore Using Technology to Increase Oral Language Development and Phonics Understanding with ESL students at Liberty Bell Elementary School.

2. Ms. Judith Higgins, a Doctoral candidate at Drexel University to conduct a research project to explore Global Classroom in Eastern Pennsylvania and Its Impact on Students' Development of Global Competencies with Southern Lehigh High School students participating in the Global Nomads program.

D. *Proposal for All Day Intervention Kindergarten Pilot*

The Administration will present the proposal for All Day Intervention Kindergarten Pilot. (V, D)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid list as of February 22, 2016. (VI, A)

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

*The Administration recommends approval of the Treasurer's Report and Investment Report for the month of November, 2015. (VI, B)

C. *Audit Report for School District for 2014-2015*

The Administration recommends approval of the audit report for fiscal year 2014-2015 as prepared by the firm of France, Anderson, Basile and Company, P.C. (VI, C-1 Financial Statement) (VI, C-2 Audit Findings)

VII. SUPPORT SERVICES

A. *New Hopewell Elementary School Project Allowance Adjustments*

The Administration recommends approval of the following adjustments for construction of the New Hopewell Elementary School. These unanticipated costs were included in the contractor's base contract and will not result in an increase or decrease of the contractors bid amounts: (VII, A)

**Lobar, Inc., General Contractor-Six adjustments totaling \$11,898.22
Albarell Electric, Electrical Contractor-Two adjustments totaling \$14,226.00
DeWalt Plumbing, Plumbing Contractor-Single adjustment totaling \$9,708.00**

B. *Electric Supply Agreement*

The Administration recommends award of the Electric Supply Agreement for the period July 1, 2017 through June 30, 2019 to Constellation New Energy, Inc., 1221 Lamar St., Suite 750, Houston, TX 77010. The purchase was made on February 9, 2016 at a fixed price of \$.03805 per kWh having a total yearly value of approximately \$190,250.00 which reflects a 26% savings over the current agreement. Preapproval of purchase was discussed at the December 16, 2016 Facilities Committee Meeting. (VII, B-Constellation) (VII, B-PPL)

VIII. PERSONNEL

A. *Certificated Staff*

1. *Transfer*

The Administration recommends the transfer of Thomas Ruhf, High School Gifted teacher to the position of Dean of Students, Southern Lehigh High School for the balance of the 2015-2016 school year. There will be no change in compensation. This transfer is due to the resignation of Jason Lilly, Assistant Principal, Southern Lehigh High School.

2. *Substitute Teacher*

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

Michelle Barker 7-12 English, Elementary

3. *Student Teacher*

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

Sarah Ponessa, Music Education, Moravian College, with *Dr. Nancy Beitler*, Southern Lehigh Middle School, March 14, 2016 to April 29, 2016

B. *Noncertificated Staff*1. *Unpaid Leave*

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

Lisa Crowley, Instructional Assistant, Hopewell Elementary School, April 7 and 8, 2016

Marissa DellaValle, Instructional Assistant, Joseph P. Liberati Intermediate School, February 29, 2016

Charise Grube, Part-Time Cafeteria Worker, Southern Lehigh High School, March 7 through 11, 2016

2. *Substitute*

*The Administration recommends approval of the following substitute for the 2016-2017 school year:

Meghan Cowell, Substitute Instructional Assistant, an hourly rate of \$16.01

C. *Extra-Compensatory Positions*1. *SAT Prep Staff*

*The Administration recommends approval of the following SAT prep Instructor, an hourly rate of \$43.44 for the 2015-2016 school year:

Nicole Ott

2. *Coaching Staff*

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

Meryah Harding Asst. Girls Lacrosse \$1317**

Julia Martinez Asst. Girls Lacrosse \$1505**

***Shared position and stipend*

3. *Volunteer Coaches*

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

Nicole Fiscella Track and Field

Chelsea Rivenbark Track and Field

Colten Fenstermacher Volleyball

Steven Kluemper

Volleyball

Brandon Evans

Baseball

IX. REPORTS

A. Committee Reports

Private Funding of Sports Facilities Committee Update

Mr. Stephen Higgins, Carter Group and Mr. Harry Johnston, representing the Private Funding of Sports Facilities Committee will provide a presentation on private fundraising opportunities.

LCCC

The minutes of the Lehigh Carbon Community College Board of Trustees meeting of January 7, 2016 and President's Desk Newsletter are attached.

X. OLD BUSINESS

A. Second and Final Reading of Revised Policies

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

#120.1 Programs: *Participation in Activities*

#227 Pupils: *Controlled Substances*

XI. NEW BUSINESS

A. Revised 2015-2016 District Calendar

The Administration recommends a change to the 2015-2016 District Calendar to convert the current last day for students to an in-service day for all teachers for the purpose of packing of classrooms K-3 at Hopewell and Lower Milford Elementary Schools and curriculum review at the other buildings.

B. First Reading of Revised Policy

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

#111 Programs: *Lesson Plans*

C. Termination

The Administration recommends termination of Employee #13795.

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. (XII, B)

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