

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

**High School Board Room
January 25, 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. ***School Directors Recognition***

II. APPROVAL OF MINUTES OF JANUARY 11, 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 Middle School.....Mr. Nathan Davidson

VI. BUSINESS AND FINANCE

- A. ***Accounts Payable***

***The Administration recommends approval of the bills to be paid as of January 25, 2016. (VI, A)**

VII. SUPPORT SERVICES

- A. ***New Hopewell Elementary School Summary of Contracts***

The Administration recommends approval of the following allowance 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 \$9708.00

VIII. PERSONNEL

A. *Certificated Staff*1. *Substitute Teacher*

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

Sandra Berry Physics 7-12

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

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

Georgios Mitakos, Instructional Assistant, Joseph P. Liberati Intermediate School, March 10 and 11, 2016.

Christina Jann, Instructional Assistant, Joseph P. Liberati Intermediate School, March 31; April 1 and 4, 2016.

Lisa Allison, Instructional Assistant, Joseph P. Liberati Intermediate School, March 7 through 11, 2016.

2. *Appointment*

*The Administration recommends approval of the following staff (*pending receipt of required documentation*):

John Thomas, HVAC Technician, an hourly rate of \$30.68, anticipated effective date January 25, 2016. Mr. Thomas will fill the position due to the retirement of *Luther Lutz*.

C. *Extra-Compensatory Positions*1. *Extended Support Services*

*The Administration recommends approval of David Marchek, Southern Lehigh Middle School, to provide extended support services to student #121501 for no more than 8 hours per week, an hourly rate of \$43.44

2. *Extracurricular Advisors*

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

Jesse Mead Stage Manager, HS Musical \$750

3. *Interim Coordinator of Athletics (Part-time)*

*The Administration recommends approval of Donald Harakal, Interim Coordinator of Athletics (part-time), effective January 12, 2016, an hourly rate of \$43.44. Mr. Harakal will fill the position due to the resignation of *Kathleen Miller* until a candidate is appointed.

IX. REPORTS

A. Superintendent's Report.....Dr. Christman

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)

#115 Programs: *Vocational Technical Education*

#235 Pupils: *Student Rights*

#311 Administrative Employees: *Furlough*

#411 Professional Employees: *Furlough*

#916 Community: *School Volunteers*

B. Second and Final Reading of New Policy

The Administration recommends a second and final reading of the following new policy: (X, B)

#819 Operations: *Suicide Awareness, Prevention and Response*

C. Student Expulsion

The Board of School Directors suspends the punishment of expulsion of Student #011601 for a violation of the School District's Weapons Policy, Section 1317.2 of the Public School Code, and Section 912 of the Pennsylvania Crimes Code, subject to the recommendation of the Superintendent and the Waiver of Rights and Acceptance of the Terms and Conditions of Suspension of Expulsion signed by the Student and the Student's parent, as discussed by the Board in Executive Session held on January 11, 2016.

XI. NEW BUSINESS

A. First Reading of Revised Policy

The Administration recommends a first reading of the following revised policy: (X, C)

#120.1 Programs: *Participation in Activities*

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