

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING
High School Board Room
May 9, 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 APRIL 25, 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*

Hopewell Elementary School.....Ms. Lori Limpar

B. *Student Trip Requests*

The Administration recommends approval of the following student trip requests:

1. Southern Lehigh High School Future Business Leaders of America students to participate in the FBLA National Leadership Conference, Atlanta, GA, June 27 through July 3, 2016. (V, B-1)

2. Southern Lehigh High School Technology Student Association students to participate in the National TSA Conference, Nashville, TN, June 28 through July 2, 2016. (V, B-2)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid list as of May 9, 2016. (VI, A)

B. *Treasurer's Report and Investment Report*

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

C. *Election of Board Treasurer*

The School Code requires that the Board Treasurer be elected annually in the month of May. It is customary for the Board to elect the same individual who was elected the previous December to accept this nomination in May. Currently, that individual is Dr. Thomas McLoughlin.

D. *Approve Bonding of Board Officers*

The Administration recommends the continuation of bonding of the Board Treasurer and Board Secretary at the current level of \$50,000.

E. *2016-2017 Budget Presentation*

Mr. Jeremy Melber, Director of Business Services will present the district's 2016-2017 Preliminary Budget.

F. *Preliminary Adoption of 2016-2017 General Fund Budget*

The Administration recommends approval of the 2016-2017 Preliminary Budget with a 0.25 tax increase:

- 15.62 mills
- \$63,446,396 Budget

VII. SUPPORT SERVICES

A. *Designation of Agent Resolution*

The Administration recommends Susan Knoll, Coordinator of Support Services, act as School Board agent of the Southern Lehigh School District for disaster relief and emergency assistance relating from the January 22 and 23, 2016 snow storm. The "Designation of Agent Resolution" is a requirement of the Robert T. Stafford Disaster Relief and Emergency Assistance Act 93-288 amended by 100-707. (VII, A)

B. *New Hopewell Elementary School Project - Allowance Adjustment*

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

Lobar, Inc., - General Contractor - three adjustments totaling \$17,354.95

VIII. PERSONNEL

A. *Certificated Staff*

1. *Retirement*

The Administration recommends accepting the retirement of Linda Gross, Family and Consumer Science Teacher, Southern Lehigh High School, effective end of business day on the last teacher day of the 2015-2016 school year. Mrs. Gross has been a district employee for 36 years.

2. *Long-Term Substitute Teacher 2016-2017*

The Administration recommends approval of Diane D'Agostino, Long-term Substitute Health and Physical Education Teacher for the 2016-2017 school year, Bachelor's Step 13, an annual salary of \$48,220. Ms. D'Agostino will fill the position during the second period of childrearing leave of *Jennifer Edwards*.

B. *Noncertificated Staff*

1. *Unpaid Leave*

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

Lindsey Horvath, Special Ed Instructional Assistant, Southern Lehigh High School, September 12, 2016 through December 9, 2016.

Janice Kovacs, Special Ed Instructional Assistant, Southern Lehigh Middle School, June 6 through 9, 2016.

Marion Beck, Part-time Cleaning Person, District, June 7, July 19-21, 27 and August 28-31, 2016.

2. *Seasonal Employees (new)*

*The Administration recommends approval of the following new Seasonal Custodial employees, for the period June 20, 2016 through August 12, 2016, at a rate of \$8.46 per hour (\$7.43 per hour for ages 16-18**):

Alex Baca

Brian Clark

Damien Garcsar**

Bryanne Kelly**

C. *Extra-Compensatory Positions*

1. *Liberty Trail Staff*

*The Administration recommends approval of the following 2016 Liberty Trail staff, scheduled for June 13 through 30, 2016:

David LeBourgeois, Instructor, June 13-17, 2016, at \$601.56 (pro-rated)

Anthony Italiani, Instructor, June 20-30, 2016, at \$601.56 per week (pro-rated)

Russell Tucker, Instructor, June 14-30, 2016, at \$601.56 per week (pro-rated)

Judith Miller, Nurse, an hourly rate of \$20.91

2. *Extended Support Services*

*The Administration recommends approval of Lauren Tocci, Teacher, to provide extended educational support services to student #051601 for no more than 10 hours per week for the remainder of the 2015-2016 school year, an hourly rate of \$43.44.

3. *K-12 District Data Committee*

*The Administration recommends approval of the following teachers serving on the K-12 District Data Committee, an hourly rate of \$43.44:

Alison Bauer

Anthony Italiani

Cheryl Heurich

Rochelle Hufgard

Pamela Kuntzman

Ronnette Mays

Janet Miltenberger

Brooke Ruch

Karen Ryan

4. *Stipend Correction*

*The Administration recommends approval to correct the stipends of the following coaches for the 2016-2017 school year:

<u>Mike Litzenberger</u>	Assistant HS Football	\$2595.60**
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**40% of stipend

***approved at the April 25, 2016 board meeting

<u>Charles Sonon</u>	Assistant HS Football	\$5191.20**
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**80% of stipend

***approved at the April 11, 2016 board meeting

<u>Samantha Shultz</u>	Head HS Fall Cheerleading	\$1113**
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**50% of stipend

***approved at the April 11, 2016 board meeting

<u>Samantha Shultz</u>	Competition Cheerleading	\$2091.50**
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**50% of stipend

***approved at the April 25, 2016 board meeting

5. *Athletic Workers*

*The Administration approval of the following Athletic Event workers:

Deborah Melton

6. *2016-2017 Coaches*

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

<u>Louis Skrapits</u>	Asst. HS Girls Basketball	\$5516
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<u>Steven Turpening</u>	Head Girls Jr. High Basketball	\$5056
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<u>Christina Pulcini</u>	Head Fall Cheerleading	\$1113**
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**50% of stipend

<u>Christina Pulcini</u>	Asst. Fall Cheerleading	\$1335
<u>Christina Pulcini</u>	Head HS Winter Cheerleading	\$1113**
	<i>**50% of stipend</i>	
<u>Christina Pulcini</u>	Competition Cheerleading	\$2091.50**
	<i>**50% of stipend</i>	
<u>Samantha Shultz</u>	Head HS Winter Cheerleading	\$1113**
	<i>**50% of stipend</i>	

7. *Seasonal Computer Technicians*

*The Administration recommends approval of the following Seasonal Computer Technicians, an hourly rate of \$15.98, effective July 1, 2016 through June 30, 2017:

Jarred Andrews

Connor Mackey

Amanda Ruth

IX. REPORTS

- A. Committee Reports
- B. Superintendent's Report.....*Dr. Christman*

X. OLD BUSINESS

XI. NEW BUSINESS

- A. 2016-2017 District Calendar
The Administration recommends approval of the 2016-2017 School District Calendar.
- B. Official Local School District Holidays
The Administration recommends approval of the attached resolution to identify Official Local School District holidays in accordance with PDE Basic Education Circular (BEC). (XI, B)
- C. Acknowledgement and Consent to Levin Legal Group's Concurrent Representation of Multiple School Districts
The Administration recommends approval of the Acknowledgement and Consent to Levin Legal Group's Concurrent Representation of Multiple School Districts for Charter School Litigation. (XI, C)

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