

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

**High School Board Room**

**April 10, 2012**

**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 26, 2012

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. *Student/Staff Activities*

**High School .....Mrs. Christine Siegfried  
Middle School.....Dr. Edward Donahue  
Intermediate School .....Mr. Sean McGinty  
Elementary Schools.....Ms. Lori Limpar**

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

**\*The Administration recommends approval of the bills to be paid as of April 10, 2012. (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 February, 2012. (VI, B)**

- C. *Approval of PlanCon Part K*

**The Administration recommends the approval of PlanCon Part K for the refund of the Series of 2007 General Obligation Bonds, and the issuance of the Series of 2011 General Obligation Bonds. (VI, C)**

- D. *Refinancing of Series AA General Obligation Bond of 2002*

**The Administration recommends approval of the attached bond resolution for the refinancing of the Series AA General Obligation Bond of 2002 as long as net present savings exceed 3%. (VI, D)**

- E. *Apple Computer Lease*

**The Administration recommends approval of the Apple Lease for laptop computers. Mr. Ken Jordan, Director of Elementary Education and Instructional Technology will provide a presentation. (VI, E)**

## VII. SUPPORT SERVICES

## VIII. PERSONNEL

A. *Certificated Staff*1. *Resignation*

\*The Administration recommends accepting the following resignation of the following certificated staff:

Rebecca Harries, School Psychologist, Southern Lehigh Middle School, effective the end of the 2011-2012 school year.

Molly Brundage, Reading Specialist, Southern Lehigh Middle School, effective the end of the 2011-2012 school year.

2. *Retirement*

\*The Administration recommends approval of the retirement of the following staff:

Joan Ligon, French Teacher, Southern Lehigh High School, effective last teacher day of 2011-2012 school year. Mrs. Ligon has been an employee of the district for 17 years.

3. *Childrearing Leaves*

\*The Administration recommends approval of a second period of childrearing leave of the following staff for the 2012-2013 school year:

Jennifer Edwards, Health and Physical Education Teacher, Southern Lehigh High School, for the first semester of the 2012-2013 school year.

Wendy Bonsall, Special Education Teacher, Lower Milford Elementary School, for the entire 2012-2013 school year.

4. *Substitute Teacher*

\*The Administration recommends approval of the following substitute teacher for the 2011-12 school year:

Anastasia Wrobel Elementary, ESL, Spanish K-12, ML English 7-9

B. *Noncertificated Staff*1. *Appointment*

\*The Administration recommends approval of the appointment of the following substitute staff for the 2011-2012 school year:

Kaylena Radcliff, Substitute Instructional Assistant, an hourly rate of \$15.31

Maureen Urmy, Substitute Instructional Assistant, an hourly rate of 15.31

Maureen Urmy, Substitute Cafeteria Monitor, an hourly rate of \$9.45

2. *FMLA*

\*The Administration recommends approval of the following intermittent FMLA leave of the following staff:

Elizabeth Tate, Technology Facilitator, Joseph P. Liberati Intermediate School, beginning March 26, 2012 through March 25, 2013 for a period not to exceed 12 weeks cumulative.

3. *Retirement*

\*The Administration recommends accepting the retirement of the following staff:

Patricia Grabus, Learning Support Instructional Assistant, Joseph P. Liberati Intermediate School, effective June 18, 2012. Ms. Grabus has been an employee of the district for 9 years.

4. *Unpaid Leave*

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

Ellen Beidelman, Instructional Assistant, Lower Milford Elementary School, for April 26 and 27, 2012.

C. *Extra-Compensatory Positions*

1. *Ancillary Employee*

\*The Administration recommends approval of the following ancillary employee for the 2011-2012 school year:

Kristen Englehardt Peak Program \$48.55 per session

2. *Coach Resignation*

\*The Administration recommends accepting the resignation of the following coach:

Bernard Matthew Walsh, Head Boys' Lacrosse, effective April 4, 2012.

IX. REPORTS

A. Committee Reports

B. Superintendent's Report... .. Mrs. Christman

X. OLD BUSINESS

XI. NEW BUSINESS

A. *Proposed 2011-2012 School Board Meeting Dates*

**The Administration recommends approval of the proposed School Board Meeting dates for September, 2012 through August, 2013. (XI, A)**

B. *Athletic Trainer Services Agreement*

**The Administration recommends approval of the enclosed agreement with Orthopaedic Specialists (OAA) for athletic trainer services for the District for the school years 2012-2013 through 2016-2017 at the annual costs as specified in the attached proposal. (XI, B)**

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