

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

High School Board Room

May 21, 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 MAY 7, 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 SchoolMr. Mark Covelle
Middle School.....Mr. Nathan Davidson
Intermediate SchoolMr. Sean McGinty
Elementary Schools.....Ms. Lori Limpar**

B. *Student Trip*

The Administration recommends approval of the following student trip requests:

1. ***Southern Lehigh High School Field Hockey Team* to attend field hockey camp at Pennsylvania State University, University Park, PA on July 17, 2012 through July 20, 2012. (V, B-1)**
2. ***Southern Lehigh High School Cheerleading Squad* to attend cheerleading camp at Pine Forest Cheerleading Camp, Greeley, PA on August 12, 2012 through August 15, 2012. (V, B-2)**
3. ***Southern Lehigh Middle School Cheerleading Squad* to attend cheerleading camp at Kutztown University Cheerleading Camp, Kutztown, PA on June 22, 2012 through June 24, 2012. (V, B-3)**

C. *2012-2013 Textbook Final Adoption*

The Administration recommends final adoption of new K-5th grade and 6th-9th grade Science Textbooks for the 2012-2013 school year. Textbooks have been on display at the Curriculum and Technology Building for two weeks. (V, C- K-5 Textbooks) (V, C-6-9 Textbooks)

D. *Clarity Service Group Contract*

The Administration recommends approval of the Clarity Service Group contract for providing Personal Care Assistance (PCA) to one of our students. Currently, the district uses Clarity to provide behavioral support intervention services to several students within our schools. (V, D)

E. *2011-2012 Mini Grant Video Presentation*

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of May 21, 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 April, 2012. (VI, B)

C. *Adoption of Resolution Authorizing Installment Payments for Real Estate*

The Administration recommends adoption of the attached resolution authorizing the installment option for real estate tax collection to all Southern Lehigh School District tax payers. (VI, C)

D. *Approval of Homestead/Farmstead Resolution*

The Administration recommends approval of the attached Homestead/Farmstead Resolution. (VI, D)

E. *District's Main Depository Institution*

The Administration recommends the Board to authorize the Administration to change the district's main depository institution to Quakertown National Bank, effective July 1, 2012.

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *Retirements*

The Administration recommends accepting the retirement of the following certificated staff:

Ann Greenzweig, Grade 3 Teacher, Liberty Bell Elementary School, effective September 26, 2012. Mrs. Greenzweig has been an employee of the district for 35 years.

Joan Himmelberger, Special Education Teacher, Joseph P. Liberati Intermediate School, effective last teacher day of the 2011-2012 school year. Ms. Himmelberger has been an employee of the district for 34 years.

2. *2012-2013 Appointment*

The Administration recommends the appointment of the following certificated staff: (VIII, A-2)

Alison Bauer, Reading Specialist, Southern Lehigh Middle School, at Masters, Step 12, at a salary to be determined, effective August 21, 2012. The Masters, Step 12 salary for 2011-2012 is \$54,873. Ms. Bauer will fill the position due to the resignation of *Molly Brundage*.

B. *Noncertificated Staff*1. *FMLA Leave*

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

Patricia Hayes, Instructional Assistant, Southern Lehigh Middle School, beginning April 16, 2012 through the end of the 2011-2012 school year.

C. *Non-certificated Staff*1. *2012-2013 Coaching Appointments*

*The Administration recommends approval of the following coaches for the 2012-2013 school year: (VIII, C-1)

Melissa Ganter HS Asst. Cheerleading \$2,386**

Michael Gurdineer Asst. Football \$1,546.20**

***This amount is the appropriate stipend for 2011-2012. The 2012-2013 stipend amount will be determined after the 2012-2013 school year begins.*

2. *Summer Accelerated Geometry Course Instructors*

*The Administration recommends approval of the following staff for the summer accelerated geometry course scheduled for June 11, 2012 through July 20, 2012 at the homebound rate of \$38.82 per hour:

Erin Bromfield

Louis Skrapits

Matthew Greenawald

3. *Seasonal Computer Technicians*

*The Administration recommends approval of the following Seasonal Computer Technicians, effective June 10, 2012 at a rate of \$14.43 per hour with an increase to \$14.98 per hour, effective July 1, 2012:

Sarah Schurkamp

Amanda (Stephens) Ruth

4. *Seasonal Employees (New)*

*The Administration recommends approval of the following new Seasonal Employees for June 1, 2012 through May 31, 2013 at a rate of \$7.25 per hour: (VIII, C-4)

Chad Fichter

Matthew Haverhill

Adam Russek

5. *Seasonal Employees (New)*

*The Administration recommends approval of the following new Seasonal Employees for June 1, 2012 through May 31, 2013 at a rate of \$8.18 per hour (*pending receipt of required documentation*): (VIII, C-5)

- Denis Connelly
- Melvin Derby
- Ashley Getz
- Kyle Green
- Matthew Guro
- Alexa Marcano
- Ryan O'Malley
- Kristen Ott
- Timothy Senters

6. *Seasonal Employees (Existing District Staff)*

*The Administration recommends approval of the following returning existing district staff as Seasonal Employees for June 1, 2012 through May 31, 2013 at a rate of \$8.18 per hour:

- Margie Bachman
- Christopher Beamer
- Kendra Beltz
- Ruth Berghold
- Lori Michael
- Robert Werley
- Lynn Yost

7. *Seasonal Employees (Returning)*

*The Administration recommends approval of the following returning Seasonal Employees for June 1, 2012 through May 31, 2013 at a rate of \$8.18 per hour:

- Ryan Hassick
- Christopher McCarthy
- Stephen McCarthy
- Joseph Privitera
- Troy Repyneck
- Alyssa Russek

IX. REPORTS

- A. Committee Reports
- B. Superintendent's Report..... Mrs. Christman (IX, B)
- C. Strategic Plan and Middle States Report..... Mrs. Christman (IX, C)

X. OLD BUSINESS

XI. NEW BUSINESS

A. First Reading of Revised Policies

The Administration recommends a first reading of the following revised policies:
(XI, A)

#012 Local Board Procedures: *Relationship of the District Superintendent to the Board of School Directors*

#016 Local Board Procedures: *Communications*

#123.2 Programs: *Adding, Eliminating or Changing the Status of a School District-Sponsored Activity, District-Recognized Interscholastic PIAA Sports Team/Program or Club Sport*

B. First Reading of New Policies

The Administration recommends a first reading of the following new policies:
(XI, B)

#336.1 Administrative Employees: *Military Duty and Leave*

#436.1 Professional Employees: *Military Duty and Leave*

#536.1 Classified Employees: *Military Duty and Leave*

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. (XIII, B)

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT