

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

**High School Board Room**

**May 7, 2012**

**7:30 p.m.**

**Agenda**



I. OPENING PROCEDURES

- A. ***Call to Order***
- B. ***Recording of Attendance by the Secretary***
- C. ***Pledge of Allegiance***
- D. ***Welcome-Mrs. Sandra Himes, Exec. Dir., Lehigh Career & Technical Institute***

II. APPROVAL OF MINUTES OF APRIL 23, 2012 AND APRIL 30, 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 .....Mr. Mark Covelle  
Middle School.....Dr. Edward Donahue  
Intermediate School .....Mrs. Carol Mickley  
Elementary Schools.....Mrs. Carol Mickley**

B. *Student Trip*

**The Administration recommends approval of the following student trip request:**

***Southern Lehigh High School Technology Student Association* advisor and student qualifiers to attend the National TSA Conference in Nashville, Tennessee on June 21, 2012 through June 25, 2012. (V, B)**

C. *2012-2013 Textbook Recommendations*

**The Administration recommends approval of new K-5th grade and 6th-9th grade Science Textbooks for the 2012-2013 school year. Textbooks will be on display at the Curriculum and Technology Building for two weeks. Final adoption will be at the May 21, 2012 Board meeting. (V, C- K-5 Textbooks) (V, C- 6-9 Textbooks)**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

**\*The Administration recommends approval of the bills to be paid as of May 7, 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 March, 2012. (VI, B)

C. *Concord Public Finance Presentation*

**Mr. Chris Gibbons of Concord Public Finance will be present to provide a presentation on the General Obligation Bonds Refunding 2002AA Debt.** (VI, C)

D. *Sale of Used Computers*

**The Administration recommends approval of the resolution for the sale of used computers to Computer Wholesalers, Inc., for a purchase price of \$354,000.** (VI, D-Resolution) (VI, D-Purchase Order)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *Second Period Childrearing Leave Extension*

**The Administration recommends approval to extend the second period of childrearing leave of Jennifer Edwards, Health and Physical Education Teacher, Southern Lehigh High School, from one semester to the entire 2012-2013 school year per the Memorandum of Understanding between the Board of School Directors and the Southern Lehigh Education Association.**

2. *Long-Term Substitute Teacher Duration of Assignment Change*

**The Administration recommends changing the duration of assignment for Natalie Deacon, Long-Term Health and Physical Education Substitute Teacher (Category E), Southern Lehigh High School, from the first semester to the entire 2012-2013 school year due to the childrearing leave extension of Jennifer Edwards at a salary to be determined. The Bachelors, Step 13 salary for 2011-2012 is \$45,185.**

3. *Retirements*

\*The Administration recommends accepting the retirement of the following certificated staff effective the last teacher day of 2011-2012:

Pamela Phillippe, Grades 4-6 Gifted Teacher and Grade 6 Language Arts Teacher, Joseph P. Liberati Intermediate School. Mrs. Phillippe has been an employee of the district for 14 years.

Diane Marmor, Elementary Art Teacher, Liberty Bell Elementary School. Mrs. Marmor has been an employee of the district for 31 years.

4. *2012-2013 Long-Term Substitute Teacher Appointment*

**The Administration recommends the appointment of the following certificated staff:** (VIII, A-4)

**Stacey Kuntzman, Grade 3 Long-Term Substitute Teacher (Category E), Lower Milford Elementary School, at Bachelors, Step 13, for the 2012-2013 school year, at a salary to be determined. The Bachelors, Step 13 salary for 2011-2012 is \$45,185. Ms. Kuntzman will fill the position during the childrearing leave of Wendy Bonsall.**

B. *Noncertificated Staff*

1. *Appointment*

\*The Administration recommends the appointment of the following staff for the 2011-2012 school year: (VIII, B-1)

Roxann Fadeley, Part-time (3 hour) Cafeteria Worker, Southern Lehigh High School, at the hourly rate of \$13.19, effective May 8, 2012. Ms. Fadeley will fill the position created with the resignation of *Carol Souilliard*.

C. *DeSales University Student Internship*

\*The Administration recommends approval of an unpaid internship for Inta Gulbis, DeSales University. Mrs. Gulbis will be completing requirements for her Instructional Technology Certification under the supervision of Mr. Ken Jordan, Director of Elementary Education and Instructional Technology. Her internship will be from May 14, 2012 through July 2, 2012.

IX. REPORTS

A. Committee Reports

B. Superintendent's Report..... Mrs. Christman (IX, B)

X. OLD BUSINESS

XI. NEW BUSINESS

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