

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
February 23, 2009
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 FEBRUARY 9, 2009.

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. John Zuk
Middle School.....Mr. Nathan Davidson
Elementary Schools.....Mrs. Carol Mickley**

- B. *Independent Study Proposal*

The Administration recommends approval of the following Independent Study Proposal of the following student: (V, B)

Corrine Maiczan, Ceramics

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of February 23, 2009. (VI, A)

- B. *Approval of Service Level Agreement*

The Administration recommends approval of the enclosed two-year agreement with Berks County Intermediate Unit for the printing, mailing, and payment tracking services in connection with the District's real estate tax bills. (VI, B)

VII. SUPPORT SERVICES

- A. *LE-NOR-CO Cooperative Purchasing Group Contract*

The Administration recommends approval to participate in the LE-NOR-CO Cooperative Purchasing Group, 2219 N. Cedar Crest Blvd., Allentown, PA 18104, for the purchase of food and supplies at cooperative pricing. The term will be for one year beginning August 1, 2009. (VII, A)

VIII. PERSONNEL

A. *Certificated Staff*

1. *Substitute Teachers*

*The Administration recommends approval of the following substitute teacher for the 2008-2009 school year: (VIII, A-1)

Karen Norelli, Spanish 7-12, French K-12

2. *Student Teachers*

*The Administration recommends approval of the following student teacher placements: (VIII, A-2)

Alexandra Fracela, Psychology/Elementary Education, Moravian College with David LeBourgeois, Liberty Bell from March 16, 2009 through May 8, 2009.

Amber Lutz, Elementary Education, DeSales University with Dale Beltzner, Lower Milford from March 9, 2009 through April 24, 2009.

Christine Middlecamp, Elementary Education/Music, Moravian College with Carol Horvath, Liberty Bell from March 16, 2009 through May 8, 2009.

Elizabeth Paly, Math/Elementary Education, Moravian College with Kelly Dougherty, Liberty Bell from March 16, 2009 through May 8, 2009.

Sofia Petruzzelli, Spanish/Elementary Education, Moravian College with Elda Garcia, Liberty Bell from March 16, 2009 through May 8, 2009.

3. *Appointment*

The Administration recommends approval of the following staff: (VIII, A-3)

David Dougherty, Extended Term Substitute (Category D), at Bachelor's, Step 1, an annual pro-rated salary of \$41,456 (paid on a per diem basis), pending receipt of required documentation. Mr. Dougherty is anticipated to fill the position recently held by Jessica Tipton.

B. *Noncertificated Staff*

1. *Appointments*

*The Administration recommends approval of the following support staff: (VIII, B-1)

Jamie Elstner, 7 hour Instructional Assistant, High School at an hourly rate of \$14.74, effective February 24, 2009. Ms. Elstner will fill the vacant position created by the resignation of Joseph Morrison.

2. *Resignation*

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

Caleb Colon, 3 hour Instructional Assistant, Liberty Bell Elementary School, effective February 20, 2009.

C. *Administrative Staff*

1. *Retirement*

*The Administration recommends accepting the retirement of the following Administrator:

Mary Miller, Food Services Director, effective the P.M. of February 10, 2009. Mrs. Miller has been employed by Southern Lehigh School District for 21 years.

D. *Extra-Compensatory Positions*

1. *2008-2009 Mentor*

*The Administration recommends approval of the following mentor at a stipend not to exceed \$700 for the 2008-2009 school year:

Karen Fairclough as a mentor for *David Dougherty*

2. 2008-2009 Volunteer Coaches

*The Administration recommends approval of the following returning volunteer coaches for the 2008-2009 school year: (VIII, D-2)

- John Blazusiak Baseball
- Ronald Barndt Baseball
- Kenneth Schultz Spring Track & Field
- Justina Viola Spring Track & Field
- Karen Newman Spring Track & Field
- Joseph Breisch Spring Track & Field
- Julie Sterrett Softball

IX. REPORTS

A. Committee Reports

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of January 19, 2009 are included in the Board materials. (IX, A)

B. Superintendent's Report..... Mr. Liberati

C. Facilities Report..... Mr. Liberati

X. OLD BUSINESS

XI. NEW BUSINESS

A. *Proposed 2009-2010 School Board Meeting Dates*

The Administration recommends approval of the proposed Board Meeting dates for September, 2009 through August, 2010. (XI, A)

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