

SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING

High School Board Room

July 12, 2010

7:30 p.m.

Agenda



IN PURSUIT OF EXCELLENCE

I. OPENING PROCEDURES

- A. *Call to Order*
- B. *Recording of Attendance by the Secretary*
- C. *Pledge of Allegiance*

II. APPROVAL OF MINUTES OF JUNE 28, 2010

III. VISITORS

- A. **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 SchoolMrs. Mary Farris
Elementary Schools.....Mr. Samuel Hafner**

- B. *2009-2010 Mini Grant Video Presentation*

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of July 12, 2010. (VI, A)

- B. *Treasurer's Reports*

*The Administration recommends approval of the Treasurer's Reports and Investment Reports. (VI, B)

- C. *Auditor General's Performance Audit Report*

The Administration recommends that the Board accept the Performance Audit Report for the District for the 2006-2007 and 2007-2008 fiscal years, as issued by the Pennsylvania Department of the Auditor General. (VI, C)

- D. *Investment of Funds*

The Administration recommends approval of the Investment of Funds for the General Budget. (VI, D)

E. *Medical Services Agreement*

The Administration recommends approval of the enclosed Medical Services Agreement between the District and Coopersburg Family Practice for the 2010-2011 school year. (VI, E)

VII. SUPPORT SERVICES

A. *Middle School Drive Paving Project*

The Administration will recommend award of the Middle School Drive Paving Project that is scheduled for completion prior to August 15, 2010. Administration is prepared to discuss the project that will repair the western access drive from the Middle School to Preston Lane.

VIII. PERSONNEL

A. *Certificated Staff*

1. *Appointments*

The Administration recommends approval of the following staff for the 2010-2011 school year: (VIII, A-1)

Natalie Deacon, Long Term Substitute, Health & Physical Education Teacher, Middle School, at Bachelor's, Step 14, an annual salary of \$43,743, effective August 24, 2010 (*pending receipt of required documentation*). Ms. Deacon will fill the position for a teacher on leave.

Stacey Lang, Long Term Substitute, Language Arts Teacher, Middle School, at Bachelor's, Step 14, an annual salary of \$43,743, effective August 24, 2010 (*pending receipt of required documentation*). Ms. Lang will fill the position during the child rearing leave of Kate (Anderson) Flannery.

Nancy Smillie, Kindergarten Camp Teacher, from July 12, 2010 through July 16, 2010 and July 19, 2010 through July 23, 2010, at an hourly rate of \$36.03 for 3.75 hours each day.

Tara Walter, Summer Chinese Language Camp Teacher, from August 16, 2010 to August 20, 2010, at an hourly rate of \$36.03 for 3.5 hours each day.

2. *2010-2011 Mentors*

*The Administration recommends approval of the following mentors at a stipend of \$700.00 for the 2010-2011 school year:

Lorraine Frasch as a mentor for *Alison Bauer*

Don West as a mentor for *Natalie Deacon*

Dave Marchek as a mentor for *Blaze Meyers*

Joan Ligon as a mentor for *Jessica Swartz*

Cotie Strong as a mentor for *Tessa Taylor*

Heather Toto as a mentor for *Stacey Lang*

B. *Noncertificated Staff*

1. *Substitute Support Staff*

*The Administration recommends approval of the following substitute support staff for the 2010-2011 school year:

Ann Buchas, Substitute Instructional Assistant, at an hourly rate of \$15.89

2. *Resignation*

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

Ann Buchas, 1:1 Instructional Assistant (7 hour), Lower Milford Elementary School, effective July 6, 2010.

C. *Extra-Compensatory Positions*

1. 2010-2011 *Returning Coaches*

*The Administration recommends approval of the following returning coaches for the 2010-2011 school year: (VIII, C-1)

Kelly Leshko MS Assistant Field Hockey \$2,039

Don West, Sr. Assistant Volleyball \$2,160**

***This position will be shared as a two-thirds/one-third split of the \$3,240 stipend with another coach to be named later.*

2. 2010-2011 *Coaching Appointments*

*The Administration recommends approval of the following coaches for the 2010-2011 school year (*pending receipt of required documentation*): (VIII, C-2)

Kara Kernick HS Assistant Cheerleading \$766.33**

***This is one third of the \$2,299 stipend for this position. The stipend is being shared with Danielle DeAngelo.*

Kara Kernick Co-head Competition Cheerleading \$1,200.00**

***This position will be shared as a two-thirds/one-third split of the \$3,600 stipend with Colleen Haig.*

Adam Legath Assistant Football \$4,468.80**

***This stipend will be split 80/20 with Larry Frederick.*

D. 2010-2011 *Volunteer Coaches*

1. *Appointments*

*The Administration recommends approval of the appointment of the following volunteer coaches for the 2010-2011 school year: (VIII, D-1)

Ricky Blum Ice Hockey

Christa Burke Volleyball

Jonathan Getz Volleyball

Paul Madiara Ice Hockey

James Matlack Ice Hockey

Michael Nemeth Ice Hockey

IX. REPORTS

A. Committee Reports

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

C. Facilities Report... Mr. Liberati

X. OLD BUSINESS

A. Second and Final Reading of Policies

The Administration recommends a second and final reading of the following policy: (X, A)

#312 Administrative Employees: *Evaluation of Administrative Employees*

XI. NEW BUSINESS

A. Appointment of PSBA Voting Delegates

The Board can appoint two voting delegates to participate in the PSBA Legislative Policy Council meeting to be held on Thursday, October 14, 2010 during the School Leadership Conference in Hershey. The delegates will debate and vote on items to be included in the association's 2011 Legislative Platform. The platform that is adopted will reflect the majority of those school boards present and voting at the meeting. (XI, A)

B. Radiological Emergency Response Plan Agreement

The Administration recommends the approval of the annual renewal of the agreement between the Southern Lehigh School District and Pottsgrove School District for the purpose of the Radiological Emergency Response Plan for incidents at the Limerick Generating Station. (XI, B)

C. Act 93 Administrative Salaries

The Superintendent will recommend salary increases for the Act 93 Administrators Monday evening.

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