



Southern Lehigh School District

Board of School Directors Meeting

July 11, 2011

The first regular monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:37 p.m. on the above date (July 11, 2011) at Southern Lehigh High School, Center Valley, PA.

PRESENT: Eddinger, Dimmig, McLoughlin, Mohr, Quigley, Stelts

ABSENT: Miracle, Gunkle, Hayes

OTHERS: Liberati, Christman, Snell, Melber, Bartholomew, Kennedy, Lewis, Engler, Bergey, Jordan, Covelle, Donahue, McGinty, Mickley, Harakal, Gaugler, Miller, Deutsch, Long, Lesavoy, Wechtler, Rizzo (Morning Call), Rich and Manansala (Patch.com), Paschke (Representative Justin Simmons office), and approximately one other member of the community.

OPENING PROCEDURES

Mr. Eddinger led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

MOVED BY Quigley and **2ND BY** McLoughlin to approve the minutes of the June 27, 2011 meeting as copied and distributed to all Board members.

Minutes of
6/27/2011

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

VISITORS

None

CONSENT AGENDA

MOVED BY McLoughlin and **2ND BY** Quigley to approve the **CONSENT AGENDA** items as follows -

Approve the bills list dated July 11, 2011 showing paid bills in the amount of \$556,538.48 and bills to be paid in the amount of \$264,211.85 for a total amount of \$820,750.33 for the General Fund;

Approval of
Bills

Approve childrearing leave (period 1) of the following staff -

Colleen West-Slotter, Language Arts Teacher, Southern Lehigh Intermediate School, for the 2011-2012 school year;

Approve
childrearing
leave (period
1)-West-
Slotter

Approve salary step adjustment for the following staff, effective September 9, 2011 -

Cheryl Heurich, Response to Intervention Teacher, Southern Lehigh Intermediate School, from Bachelor's +15 to Bachelor's +30

Michele Krippe, Nurse, Liberty Bell Elementary and Southern Lehigh Middle School, from Bachelor's +15 to Bachelor's +30

Pamela Kuntzman, Reading Specialist, Lower Milford Elementary School, from Master's +15 to Master's +30

Lisa Lowry, Grade 5 Teacher, Southern Lehigh Intermediate School, from Bachelor's to Bachelor's +15

Rebecca Woolf, Grade 1 Teacher, Liberty Bell Elementary School, from Bachelor's +15 to Master's;

Approve
salary step
adjustment-
Heurich,
Krippe,
Kuntzman,
Lowry, Woolf

Approve support staff for the 2011-2012 school year-Reffle

Approve the following support staff for the 2011-2012 school year -

Donna Reffle, Part-time Instructional Assistant, Hopewell Elementary School, at an hourly rate of \$16.50, effective August 23, 2011. Ms. Reffle will replace Lynn Posbergh who resigned;

Accept resignation-Rivenbark

Accept the resignation of the following seasonal employee, effective July 1, 2011 -

Chelsea Rivenbark;

Approve coaches for the 2011-2012 school year-Seidenberger, Sherman, Haig, Kernick, Elstner, Heffelfinger

Approve the following coaches for the 2011-2012 school year -

Thomas J. Seidenberger Asst. Football \$2,899**

Douglas Sherman Asst. Football \$2,899**

**This is a 50/50 split of the total stipend of \$5,798.

Colleen Haig Co-head Comp. Cheerleading \$2,491.33**

Kara Kernick Co-head Comp. Cheerleading \$1,245.67**

**This is a 66/33 split of the total stipend of \$3,737.

Jodie Elstner MS Asst. Volleyball \$1,681

Stephanie Heffelfinger MS Cheerleading \$2,386;

Approve teachers for SAT Prep Fall and Spring classes for the 2011-2012 school year-Bausher, Haupt, Viola

Approve the following teachers for SAT Prep Fall and Spring classes for the 2011-2012 school year at an hourly rate of \$37.40 until August 30, 2011, increasing to \$38.82 per hour effective September 1, 2011 -

Amy Bausher

Ryan Haupt

Justina Viola;

Approve volunteer coach for the 2011-2012 school year-Colasurdo

Approve the appointment of the following volunteer coach for the 2011-2012 school year -

Patricia Colasurdo Cross Country.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

CURRICULUM/STUDENT AND STAFF ACTIVITIES

Mr. Covelle, Dr. Donahue, Mr. McGinty and Mrs. Mickley reported on student and staff activities at the High School, Middle School, Intermediate School and the elementary schools.

High School report –

- The trip to Europe returned safely.
- Cleaning of the building is progressing very nicely.

Middle School report –

- New Student Orientation: August 25, 2011
- Orientation Video: posted; June 20, 2011
- Report Cards: mailed June 24, 2011
- Professional Staff: 7 participated in CDT training, June 28, 2011
- CDT Administration: September 19-23
- Camfel Assembly: September 8, 2011
- Back to School Dance: September 23, 2011

Intermediate School report –

- Mrs. Palmer and her staff have begun their summer cleaning and floor maintenance and are making their way through the building quickly while avoiding disruption to our extended school year students and staff.
- Student schedules are progressing and 4th and 5th grade student schedules are nearly in place.
- IS staff will participate in the school-wide positive behavior academies held at Liberty Bell ES on July 19 and August 11 to share some ideas and experiences with the Liberty Bell staff.

Elementary schools –

- Three summer camps for elementary students begin next week: Liberty Trail at Lower Milford and Kindergarten and First grade Summer Reading Camps at Liberty Bell. We will also host Camp Invention at Hopewell this summer.
- We are continuing training and preparations for the transition to the new Sapphire system. Our secretaries will attend Sapphire training on July 31.
- Summer academies for teachers are underway, with a wide variety of topics being offered by SLSD faculty.

MOVED BY Stelts and **2ND BY** McLoughlin to approve the changes to the Intermediate School Student Handbook for the 2011-2012 school year.

Approve changes to the IS Student Handbook for the 2011-2012 school year

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

MOVED BY Stelts and **2ND BY** Quigley to approve the proposed K-6 field trips for the 2011-2012 school year.

Approve proposed K-6 field trips for the 2011-2012 school year

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

MOVED BY Quigley and **2ND BY** Stelts to approve the enclosed textbook recommendation for the 2011-2012 school year.

Approve textbook recommendation for the 2011-2012 school year

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

BUSINESS AND FINANCE

MOVED BY Quigley and **2ND BY** Stelts to approve the bid awards for High School art supplies and High School science supplies.

Approve bid awards for HS art supplies & HS science supplies

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

Approve attached resolution for the purpose of the School District obtaining earned income tax information from Lehigh TCC or its tax collector, Berkheimer Associates

MOVED BY Quigley and **2ND BY** Stelts to approve the attached resolution for the purpose of the School District obtaining earned income tax information from the Lehigh Tax Collection Committee or its tax collector, Berkheimer Associates.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

MOVED BY Quigley and **2ND BY** Stelts to approve the following actions with regard to its delegates to the Lehigh Tax Collection Committee -

Approve delegates to the Lehigh TCC- J. Melber (primary), J. Snell (first alternate), R. Guerriere (second alternate)

- Appoint Jeremy Melber as primary delegate to replace *James Snell*
- Appoint James Snell as first alternate delegate to replace *Robert Guerriere*
- Appoint Robert Guerriere as second alternate delegate to replace Paul Bauer
- Remove Paul Bauer as a delegate to the Tax Collection Committee

Remove delegate to the Lehigh TCC-P. Bauer

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

Discussion: Board members discussed the logistics of how, with the retirements of Mr. Snell and Mr. Guerriere, the committee delegates would need to change in the future.

MOVED BY Stelts and **2ND BY** Quigley to approve the attached resolution to assign all existing rights and claims of the Southern Lehigh Earned Income Tax Office to the District’s new collector, Berkheimer Associates.

Approve attached resolution to assign all existing rights and claims of the SL EIT Office to the District’s new collector, Berkheimer Associates

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

Approve Dr. Anthony Lang as school dentist for the 2011-2012, 2012-2013, 2013-2014 school years at the rate of \$8.00 per exam

MOVED BY Stelts and **2ND BY** Quigley to approve the appointment of Dr. Anthony Lang as school dentist for the 2011-2012, 2012-2013, 2013-2014 school years at the rate of \$8.00 per exam.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

SUPPORT SERVICES

Approve extending the security contract with Blue Knight Protective Services, LLC., doing business as Eye in the Sky Enforcement from 7/1/2011 – 6/30/2012

MOVED BY Stelts and **2ND BY** Quigley to approve extending the security contract with Blue Knight Protective Services, LLC., doing business as Eye in the Sky Enforcement, 155 MacArthur Road, Whitehall, PA 18052 for a period of one year, beginning July 1, 2011 and ending June 30, 2012. The first year contract approved on September 28, 2009 includes provisions for annual extensions.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

PERSONNEL

REPORTS

Lehigh Career & Technical Institute

None given

Carbon Lehigh Intermediate Unit

None given

Policy Committee

None given

Education Committee

None given

Facilities Committee

None given

Budget & Finance Committee

None given

Superintendent's Report

2011 class member Jason Moyer has been named an All-American Swimmer.

The National Field Hockey Association now requires all players to wear specialized protective eye wear. This year students will be required to purchase them and then the district will decide on what type works best for purchase for next season. Hardship cases and back up pairs will be provided.

Approve SL Varsity and JV Cheerleading squads to participate in Pine Forest Cheerleading camp

MOVED BY Stelts and **2ND BY** McLoughlin to approve the Southern Lehigh Varsity and JV cheerleading squads to participate in Pine Forest Cheerleading camp on August 14 – 17 in the Greeley, PA.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

Facilities Report

None given

OLD BUSINESS

Approve 2nd and final reading on revisions to Policy #101

MOVED BY Stelts and **2ND BY** Quigley to approve a second and final reading on revisions to the following existing policy -

Policy #101 Programs: *Philosophy of Education*

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

NEW BUSINESS

MOVED BY Stelts and 2ND BY Quigley to approve the following salaries of Act 93 Administrative personnel for the 2011-2012 school year. It should be noted that there will be no increase in salaries from the 2010-2011 school year.

Approve salaries of Act 93 Administrative personnel for the 2011-2012 school year (no increase from the 2010-2011 school year)

<u>Kristen Lewis</u>	Dir. of Elementary Ed.	\$110,950.70
<u>Joan Takacs</u>	Dir. of Secondary Ed.	\$101,426.14
<u>Scot Engler</u>	Dir. of Special Education	\$100,851.21
<u>Kenneth Jordan</u>	Technology Coordinator	\$ 79,206.49
<u>Christine Siegfried</u>	HS Principal	\$116,210.70
<u>John Zuk</u>	HS Asst. Principal	\$ 88,670.04
<u>Mark Covelle</u>	HS Asst. Principal	\$ 84,602.38
<u>Edward Donahue</u>	MS Principal	\$102,654.46
<u>Nathan Davidson</u>	MS Asst. Principal	\$ 85,082.38
<u>Mary Farris</u>	IS Principal	\$109,396.86
<u>Sean McGinty</u>	IS Asst. Principal	\$ 83,200.00
<u>Lori Limpar</u>	HPW Elem. Principal	\$ 99,645.58
<u>Carol Mickley</u>	LM Elem. Principal	\$ 99,292.73
<u>Samuel Hafner</u>	LB Elem. Principal	\$ 95,327.56
<u>Todd Bergey</u>	Dir. of Support Svs.	\$ 90,182.95
<u>Ronda Andrulevich</u>	Asst. Dir. of Support Svs.	\$ 70,986.19
<u>Gina Giarratana</u>	Dir. of Food Svs.	\$ 56,175.00
<u>Susan Knoll</u>	Logistics Support Tech.	\$ 47,930.96
<u>Robert Guerriere</u>	Finance Manager	\$ 80,073.35
<u>Deanna Kubat</u>	Payroll, HRIS Supervisor	\$ 54,708.02
<u>Andrea Scherzberg</u>	Accountant	\$ 53,093.75
<u>Donald Harakal</u>	Athletic Director	\$ 86,431.90

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Miracle, Gunkle, Hayes

VISITORS

None

ADJOURNMENT

ADJOURNMENT

MOVED BY Quigley and 2ND BY Stelts to adjourn the meeting.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Miracle, Gunkle, Hayes

The meeting was adjourned at 8:05 p.m.

ATTEST: _____ Assistant Board Secretary