

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
October 14, 2008
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 SEPTEMBER 22, 2008.

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

Elementary SchoolsMs. Lori Limpar

B. *Title III Funding*

The Administration recommends refusing Title III funding based upon regulations that must be followed in order to expend the small amount of monies (\$7,614) the grant provides. (V, B)

C. *School Trip*

**The Administration recommends approval of the following school trip request:
(V, C)**

***Southern Lehigh Future Business Leaders of America* to attend the State Leadership Workshop at State College, PA on Sunday, October 26, 2008 and Monday, October 27, 2008.**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of October 14, 2008. (VI, A)

B. *Treasurer's Report*

*The Administration recommends approval of the Treasurer's Report (VI, B)

C. *Investment of Funds*

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

D. *Purchase of Land from KidsPeace Corporation*

The Administration recommends the adoption of a resolution by the Board of School Directors to approve the purchase of approximately one hundred acres by Lehigh Carbon Community College adjacent to the college contiguous with Old Packhouse Road and Orchard Road. (VI, D)

E. *Single Audit Report*

The Pennsylvania Department of Education has informed the District that they have reviewed and approved the Single Audit Report for the District for the year ended June 30, 2007.

VII. SUPPORT SERVICES

A. *Contracted Carriers*

*The Administration recommends approval of the enclosed list of contracted carriers who transport students to various schools in accordance with the law. (VII, A)

B. *Access Control Contract*

The Administration recommends approval of the Access Control Contract with Best Stanley Security Solutions, 602 Jeffers Circle, Suite 105, Exton, PA 19341. Best Stanley Security Solutions was approved for installation of a district-wide access control system on August 25, 2008. (VII, B)

C. *Security Service Contract*

The Administration recommends approval of the Security Service Contract with Patriot Security, 629 Pawnee St., Unit 1, Bethlehem, PA 18015. Patriot Security was approved as the school security provider on August 11, 2008. (VII, C)

VIII. PERSONNEL

A. *Certificated Staff*

1. *Substitute Teachers*

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

Danielle Ferrara, Special Education

Pia Graham, Biology

Melissa Sroka, Elementary

Jamie O'Donnell, Elementary

Gina Vitale, Elementary

Eric Weiss, Music

2. *Appointment*

The Administration recommends approval of the following staff (*pending receipt of required documentation*): (VIII, A-2)

Erin Toal, Long-term Substitute (Category E), Health and Physical Education, Middle School, at Bachelors, Step 1, an annual (pro-rated

salary) of \$41,456, with an anticipated start date of October 29, 2008. Ms. Toal will fill the position created with the anticipated leave of Devon Hagy.

3. *Student Teachers*

*The Administration recommends approval of the following student teacher placement from Cedar Crest College: (VIII, A-3)

Diane Edelman, Elementary Education Masters, with *Anne Snyder*, 4th grade, Hopewell Elementary from October 20, 2008 to December 5, 2008.

B. *Noncertificated Staff*

1. *Retirement*

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

Barbara Somers, Kitchen Manager, Liberty Bell Elementary, effective January 5, 2009.

2. *Appointment*

*The Administration recommends approval of the following support staff: (VIII, B-2)

Joseph Morrison, 7 hour-Instructional Assistant, Southern Lehigh High School, at an hourly rate of \$14.74, effective September 29, 2008. Mr. Morrison will fill the position created with the resignation of Jeremy McCullough.

3. *Promotion*

The Administration recommends the promotion of the following support staff: (VIII, B-3)

Deborah Galle, Curriculum and Technology Secretary to Administrative Assistant to the Assistant Superintendent and Technology Coordinator, at an annual salary of \$42,597.49 (pro-rated), effective October 15, 2008. This is a new position.

4. *Substitutes*

*The Administration recommends approval of the following substitute support staff for the 2008-2009 school year: (VIII, B-4)

Jeanna Anderson, Substitute Secretary, at an hourly rate of \$12.63.

Tamara Iacobellis, Substitute Instructional Assistant, at an hourly rate of \$14.74.

Adriana Muth, Substitute Instructional Assistant, at an hourly rate of \$14.74.

Laura Sunners, Substitute Instructional Assistant, at an hourly rate of \$14.74.

Lisa Zajdel, Substitute Instructional Assistant, at an hourly rate of \$14.74.

Laura Sunners, Substitute Health Paraprofessional, at an hourly rate of \$12.63.

Lisa Zajdel, Substitute Health Paraprofessional, at an hourly rate of \$12.63.

Jane Zamichieli, Substitute Cafeteria/Playground Monitor, at an hourly rate of \$9.09.

C. *Extra-Compensatory Positions*

1. *2008-2009 Mentors*

*The Administration recommends approval of the appointment of the following mentors at a stipend not to exceed \$700.00 for the 2008-2009 school year:

Michele Berosh as a mentor for *Erika Filbert*

Todd Miller as a mentor for *Joyce Parsons*

2. *2008-2009 Dance Chaperones*

*The Administration recommends approval of the appointment of the following dance chaperones at a rate of \$34.71 per event for the 2008-2009 school year:

Jessica Gordon

Aimee Pearce

Brian Dow

Megan Dellegrotti

Jennifer Yaiser

Troy Ruch

3. *2008-2009 Department Leaders and K-12 Department Coordinators*

*The Administration recommends approval of the appointment of the following Department Leaders and K-12 Department Coordinators for the 2008-2009 school year:

<u>Mary Hostetter</u>	Language Arts, HPW, K-5	\$2047.00
<u>Janet Miltenberger*</u>	Language Arts, LB, K-5	\$2711.00
<u>Pamela Kuntzman</u>	Language Arts, LM, K-5	\$2047.00
<u>Candace Shoemaker</u>	Language Arts, 6-8	\$2047.00
<u>Jeffrey Hershey</u>	Language Arts, 9-12	\$2047.00
<u>Dale Beltzner</u>	Mathematics, K-5	\$2047.00
<u>Doris Brunner*</u>	Mathematics, 6-8	\$2660.00
<u>Justina Viola</u>	Mathematics, 9-12	\$2046.00
<u>Rochelle Hufgard</u>	Social Studies, K-5	\$2047.00
<u>Thomas Beaupre*</u>	Social Studies, 9-12	\$2610.00
<u>Nancy Williamson</u>	Science, K-5	\$2047.00
<u>Gary Lee*</u>	Science, 6-8	\$2560.00
<u>Joseph Helinski</u>	Science, 9-12	\$2046.00
<u>Pamela Phillippe</u>	Special Education, K-5	\$2047.00
<u>Patricia Schultheis</u>	Special Education, 6-8	\$1946.00
<u>Karen Fairclough</u>	Special Education, 9-12	\$2046.00
<u>Robert Voron</u>	Business/Computers, 6-8	\$1646.00
<u>Jennifer Zander*</u>	Business/Computers, 9-12	\$2510.00
<u>Jan Weinberger</u>	Guidance/Psychologists, K-12	\$2710.00
<u>Douglas Bolasky*</u>	Music, K-12	\$2660.00
<u>Elda Garcia*/Patricia Combs*</u>	World Language, K-12	\$1355.00 each
<u>Anne Sikorski Schneider*</u>	Art, K-12	\$2560.00
<u>Devon Hagy/Megan Dellegrotti*</u>	Health/PE/Driver Ed, K-12	\$2710.00**
<u>Richard Colelli*</u>	Technology Education, K-12	\$2560.00
<u>Heidi Schiavone*</u>	Library, K-12	\$2510.00
<u>Linda Gross*/Anne Snell*</u>	Family Consumer Science, K-12	\$1180.00 each
<u>Donna Atkinson*</u>	Nurses, K-12	\$2410.00

*K-12 Department Coordinators

**Combined total, exact split unknown at this time (M. Dellegrotti will replace D. Hagy during her anticipated leave)

4. *Assistant to the Athletic Director*

The Administration recommends approval of Robert Clark as Assistant to the Athletic Director (Fall Season) at a stipend of \$3,333.33 (pro-rated) for the 2008-2009 school year, effective September 30, 2008. This is a new position. (VIII, C-4)

5. *Volunteer Coaches*

*The Administration recommends approval of the following volunteer coaches for the 2008-2009 school year: (VIII, C-5)

<u>Joseph Breisch</u>	Winter Track
<u>Robert Gaugler</u>	Rifle Coach
<u>Andrew Lee</u>	Boys' Basketball
<u>Charles Pinto</u>	Boys' Basketball
<u>Stan Swartz</u>	Boys' Basketball
<u>William Kennedy</u>	Girls' Basketball
<u>Kenneth Schultz</u>	Winter and Spring Track and Field
<u>Cotie Strong</u>	Winter Track
<u>Justina Viola</u>	Winter Track

IX. REPORTS

- A. Committee Reports
- B. Superintendent's Report..... Mr. Liberati
- C. Facilities Report..... Mr. Liberati

X. OLD BUSINESS

XI. NEW BUSINESS

A. *Superintendent's Salary*

The Superintendent's salary for the 2008-2009 school year will be approved by the Board.

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