

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

Lehigh County Technical Institute

October 25, 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*
- D. *Welcome Principal Yang Xinghua*

II. APPROVAL OF MINUTES OF OCTOBER 11, 2010

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 SchoolMrs. Christine Siegfried
Middle School.....Mr. Nathan Davidson
Intermediate SchoolMr. Sean McGinty
Elementary Schools.....Mr. Samuel Hafner**

B. *Student Trip*

The Administration recommends approval of the following school trip:

***Southern Lehigh World Language Department* to participate in an educational tour of Germany and Austria from April 14, 2011 through April 22, 2011 with students of German IV and V. (V, B)**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of October 25, 2010. (VI, A)**

B. *Treasurer's Report*

The Administration recommends approval of Treasurer's Report and Investment Report for the month of September, 2010. (VI, B)

C. *Investment of Funds*

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

D. *Approval of Stipulation of Counsel and Court Order*

The Administration recommends approval of the enclosed Stipulation of Counsel and Order in connection with the real estate tax appeal filed by Saucon Creek Senior Living LP. (VI, D)

- E. *Appointment of Collector for 2010 Earned Income Tax and 2011 Local Services Tax*
The Administration recommends appointment of Berkheimer Associates, Bangor, PA as the District's earned income tax collector for 2010 taxes and the local services tax collector for 2011 taxes, subject to the enclosed contract. (VI, E)

VII. SUPPORT SERVICES

- A. *Additional Contracted Carrier Contract*

The Administration requests approval of an additional contract for the 2010-2011 school year. This contract supports First Student with vans and small buses for non-public schools, charter schools and specialized transportation requests. (VII, A)

VIII. PERSONNEL

- A. *Certificated Staff*

1. *Substitute Teachers*

*The Administration recommends approval of the following Substitute Teachers for the 2010-2011 school year:

Kenneth Bogle, 7-12 Math

Kimberly Exaros, Elementary

Daniel Marks, Social Studies

- B. *Noncertificated Staff*

1. *Substitute Support Staff*

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

Amanda Stephens, Substitute Technology Facilitator, at an hourly rate of \$17.66

2. *Resignation*

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

Linda Clark, Supplemental Licensed Nurse (4 hour), effective October 9, 2010.

- C. *Coaching Resignations*

*The Administration recommends accepting the resignations of the following 2010-2011 coaches:

Jorrelle Reid, Junior High Girls' Basketball, effective October 3, 2010

Jenna Stampf, Middle School Assistant Girls' Basketball, effective October 11, 2010, contingent upon approval of appointment as Middle School Head Girls' Basketball Coach.

Justin Kocis, Middle School Head Girls' Basketball, effective October 8, 2010, contingent upon approval of appointment as Assistant Girls' Basketball Coach, High School.

D. 2010-2011 Coaching Appointments

*The Administration recommends approval of the following coaches for the 2010-2011 school year (contingent upon acceptance of their resignations from their current positions): (VIII, D)

<u>Jenna Stampf</u>	Middle School Head Girls' Basketball	\$3,561
<u>Justin Kocis</u>	Assistant Girls' Basketball, HS	\$4,748

IX. REPORTS

A. Committee Reports

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors of September 20, 2010 are included in the Board materials. (IX, A)

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

C. Facilities Report... Mr. Liberati

D. Strategic Plan Report...Mrs. Christman

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)

B. Graduate Study Pre-approval

The requests for graduate study are listed in the Board materials by name, course/program, institution, reimbursement eligibility and pre-approval date. (XIII, B)

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT