

SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
October 26, 2009
7:30PM



Agenda

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF OCTOBER 12, 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

Intermediate School.....Mr. Sean McGinty

Elementary Schools.....Mr. Samuel Hafner

- B. *Student Trip*

The Administration recommends approval of the following student trip request: (V, B)

***Southern Lehigh Future Business Leaders of America* to attend the State Leadership Workshop in State College, Pennsylvania, from November 1, 2009 through November 2, 2009.**

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of October 26, 2009. (VI, A)**

- B. *Investment of Funds*

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

- C. *Treasurer's Report*

***The Administration recommends approval of Treasurer's Report and Investment Report (VI, C)**

D. *Approval of Investment Advisory Services Agreement*

The Administration recommends approval of the enclosed Investment Consulting Services Agreement with Lawlace Consulting LLC at the cost of \$3,700 for the period November 1, 2009 to June 30, 2010: (VI, D)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *Substitute Teachers*

*The Administration recommends approval of the appointment of the following substitute teachers for the 2009-2010 school year: (VIII, A-1)

<u>Paige Harris</u>	Elementary
<u>Krista Laverty</u>	Art K-12
<u>Michele Lynch</u>	Music K-12
<u>Emily Powers</u>	Elementary
<u>Linda Wentling</u>	Elementary
<u>Thomas Wilde</u>	English

2. *Tenure*

The Board recognizes the following staff for having attained tenure:

Benjamin Becker
Wendy Davidson
Karen Fairclough
Gretchen Hoff
Cotie Strong

3. *Salary Step Adjustment*

*The Administration recommends approval of a salary step adjustment for the following staff, effective September 1, 2009:

Louis Skrapits, Math Teacher, Southern Lehigh High School, Bachelor's +15 to Bachelor's +30

B. *Non-certificated Staff*

1. *Substitute Support Staff*

*The Administration recommends approval of the following substitute support staff for the 2009-2010 school year: (VIII, B-1)

Michele Lynch, Substitute Instructional Assistant, at an hourly rate of \$15.31
Linda Wentling, Substitute Instructional Assistant, at an hourly rate of \$15.31
Brian Groner, Substitute Custodian, at an hourly rate of \$12.63

2. *Appointments*

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

Pamela Kiriposki, Part-time Cafeteria Employee, Liberty Bell Elementary School, at an hourly rate of \$12.17, with an anticipated start date of October 27, 2009. Ms. Kiriposki will fill a vacancy created with the resignation of Margaret Ruth.

2. *Unpaid Leave*

*The Administration recommends approval of unpaid leave for the following staff:

Susan Covey, Assistant Kitchen Manager, High School, on Monday, November 23, 2009 through Wednesday, November 25, 2009.

Jane Dunbar, Instructional Assistant, Hopewell Elementary School, on Monday, February 8, 2010 through Thursday, February 11, 2010.

Barbara Elsner, Instructional Assistant, Hopewell Elementary School, on Tuesday, December 1, 2009 and Wednesday, December 2, 2009.

Katherine Burke, Instructional Assistant, Hopewell Elementary School, ½ day on Wednesday, December 9, 2009 and Thursday, December 10, 2009, and a full day on Friday, December 11, 2009.

C. *Extra-Compensatory Positions*

1. *Volunteer Coaches*

*The Administration recommends approval of the appointment of the following volunteer coach for the 2009-2010 school year: (VIII, C-1)

Ricky Blum Ice Hockey

2. *2009-2010 Coaching Staff*

*The Administration recommends approval of the following coaches for the 2009-2010 school year: (VIII, C-2)

Robert Gaugler Assistant Rifle \$2,005.00

Brian Souerwine Winter Track \$3,342.00

Jenna Stampf MS Assistant Girls' Basketball \$2,094.00

3. *Employment Extension*

The Administration recommends extending employment of Robert Clark as Assistant to the Director of Athletics and Facilities Usage from November 21, 2009 to a date to be determined in January, 2010, at a rate of \$39.68 per day (current 09-10 rate structure).

4. *Resignation*

*The Administration recommends accepting the resignation of Jennifer Taylor Kindt as the Business Department Subject Area Leader and K-12 Department Coordinator, effective October 16, 2009.

IX. REPORTS

A. **Committee Reports**

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors of September 21, 2009 and October 1, 2009 are included in the Board materials. (IX, A)

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

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

X. OLD BUSINESS

A. The following items are for information only and were omitted from the November 10, 2008 board minutes:

1. *Tenure*

Acknowledge attainment of tenure of the following staff:

Brooke Ruch
Nancy Smillie
Tara Walter
Dianne Riegel
Bethene Graf
Jessica Kohler
Nicole Solley
Anita Benedix
Anne Cooper
Laura Gonzalez
Devon Hagy
Colleen Pachence
Francisco Rodriguez
Katie (Steffens) Quartuch

2. *For Information Only*

Joseph Breisch, Technology Coach, High School, will complete the Internship necessary for his Master's Degree and Certificate in Instructional Technology from Kutztown University at Southern Lehigh High School. The activities associated with this completion will in no way interfere with or infringe upon his regular duties as Technology Coach.

XI. NEW BUSINESS

A. **Proposed Superintendent Employment Contract**

The School Board will take action on a proposed employment contract with Superintendent Joseph P. Liberati for the term July 1, 2010 to June 30, 2013. (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