

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

High School Board Room

November 8, 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 OCTOBER 25, 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 SchoolMr. Mark Covelle
Middle School.....Dr. Edward Donahue
Intermediate SchoolMrs. Mary Farris
Elementary Schools.....Ms. Lori Limpar**

B. *Independent Study*

The Administration recommends approval of Independent Study for student #122980 to compile a portfolio (architecture/civil engineering) for college application.

C. *Special Education Services Agreement*

The Administration recommends approval of the Carbon Lehigh Intermediate Unit Special Education Services Agreement for the 2010-2011 school year. (V, C)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of November 8, 2010. (VI, A)**

B. *Investment of Funds*

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

C. *Treasurer's Report*

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

D. *Engagement Letter for Real Estate Appraisal*

The Administration recommends approval of the enclosed Engagement Letter from Ray Geiger for an appraisal of the Saucon Creek Assisted Living property, Parcel ID 6425-2399-4442-1. (VI, D)

VII. SUPPORT SERVICES

A. *Change Order HC-1*

The Administration recommends approval of change order HC-1 to JBM Mechanical, Inc., 3273 Gun Club Road, Nazareth, PA 18064. The change order represents a “deduct” in the amount of \$2,875.82 for the unused allowance adjustment balance associated with the Intermediate School’s HVAC contract.

B. *Transportation Contract*

The Administration requests approval of parent carrier contract with Mrs. Ellen Pike for the 2010-2011 school year. (VII, B)

VIII. PERSONNEL

A. *Certificated Staff*

1. *Substitute Teachers*

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

Alyson Bankos, Elementary

Lori Barnett, Elementary

Jennifer Hanssen, Elementary

Joanna Lundy, Elementary and Hearing Impaired K-12

JeriAnne Weiss, Elementary

2. *Retirement*

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

Frances Werkheiser, Language Arts and Social Studies Teacher, Southern Lehigh Intermediate School, effective January 3, 2011. Mrs. Werkheiser has been an employee of the District for 22 years.

3. *Appointment*

The Administration recommends approval of the following teacher: (VIII, A-3)

Thomas Wilde, Long-term (Category E) Substitute English Teacher, Southern Lehigh High School, Bachelors +15, Step 2, at a salary of \$58,613 (pro-rated), effective November 9, 2010. Mr. Wilde will fill the position on an emergency basis during the childrearing leave of Jessica Gordon.

B. *Noncertificated Staff*

1. *Substitute Support Staff*

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

Alyson Bankos, Substitute Instructional Assistant, at an hourly rate of \$15.31.

Joanna Lundy, Substitute Instructional Assistant, at an hourly rate of \$15.31.

2. *Unpaid Leave*

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

Jane Dunbar, Instructional Assistant (3 hour) Hopewell Elementary School, on February 28, 2011 and March 1, 2011 through March 4, 2011.

3. *Resignation*

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

Janice Alhadeff, Instructional Assistant (6 hour), Southern Lehigh Intermediate School, effective November 5, 2010 at the end of the business day.

4. *Unpaid Leave Change*

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

Michelle Davis, Instructional Assistant, from November 17, 2010 to November 12, 2010 as previously approved at October 11, 2010 Board meeting.

C. *Extra-Compensatory Positions*

1. *Substitute Fitness Center Monitor*

*The Administration recommends approval of the following substitute fitness center monitor at an hourly rate of \$14.03 for the 2010-2011 school year: (VIII, C-1)

Tianna Rabenold

2. *Swim Bus Monitors*

*The Administration recommends approval of the following swim bus monitors at an hourly rate of \$10.80 for the 2010-2011 school year: (VIII, C-2)

Leslie Hoke

Wayne Langsdorf

Lori Michael

3. *Student Monitors*

*The Administration recommends approval of the following student monitors at an hourly rate of \$9.45 for the 2010-2011 school year: (VIII, C-3)

Shawn Sommons

Jenna Stampf

James Welsh

4. *Coaching Appointments*

*The Administration recommends approval of the following coaches for the 2010-2011 school year: (VIII, C-4)

Andraea Drabenstott Boys' Tennis \$4,655

<u>Richard Dreves</u>	Asst. Girls' Soccer	\$4,078
<u>Matthew Greenawald</u>	Asst. Baseball	\$4,078
<u>Rosemary Grube</u>	Asst. Softball	\$4,078
<u>John Kukitz</u>	Asst. Girls' Soccer	\$4,078
<u>Todd Miller</u>	Head Baseball	\$6,796
<u>Brian Neefe</u>	Head Softball	\$6,796
<u>Douglas Roncolato</u>	Head Girls' Soccer	\$6,796

5. Volunteer Coaching Appointments

*The Administration recommends approval of the following volunteer coach for the 2010-2011 school year: (VIII, C-5)

<u>Ronald Barndt</u>	Baseball
<u>Pamela Carmona</u>	Cross Country, Middle School
<u>Christine Kalogris</u>	Swimming
<u>Terrence Nevill</u>	Girls' Soccer
<u>Joseph Newman</u>	Girls' Soccer

IX. REPORTS

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

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)

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT