

SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
November 23, 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 NOVEMBER 9, 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. Mark Covelle

Middle School.....Mr. Nathan Davidson

Intermediate School.....Mr. Sean McGinty

Elementary Schools.....Ms. Lori Limpar

B. *2010-2011 High School Program of Studies*

The Administration recommends approval of the 2010-2011 High School Program of Studies Changes. (V, B)

C. *Independent Study*

The Administration recommends approval of the following Independent Study Proposal: (V, C)

Arlen Rupp, Ceramics II

D. *Curriculum Updates*

1. **The Administration recommends the approval of the *Dual Enrollment College Algebra* curriculum for grades 11 and 12. (V, D-1)**
2. **The Administration recommends the approval of the *Honors Pre-Calculus* curriculum. (V, D-2)**
3. **The Administration recommends the approval of the *Classroom 2.0* curriculum. This curriculum reflects a name change from the current *Applied Technology*. This curriculum is in place for grades 8 and 9 for the 2009-2010 school year and 8th grade only for the 2010-2011 school year. (V, D-3)**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of November 23, 2009. (VI, A)

B. Purchase of Electricity for 2010 and 2011

The Administration recommends formal approval of the following in connection with a recent competitive solicitation of proposals from providers of electricity that was authorized by the Board on July 13, 2009 (approval of mandate waiver application) and September 14, 2009 (approval of contract with Provident Energy Consulting, LLC):

1. **Constellation New Energy, Inc. Electricity Supply Agreement – Fixed Price Solutions. (VI, B-1)**
2. **Electricity Bill Savings Analysis which indicates the District will save approximately \$270,000 over the two-year period (compared to the PPL default rate). (VI, B-2)**

VII. SUPPORT SERVICES

A. *Penn Builder's Change Order G-19*

The Administration recommends approval of Change Order G-19 for 17,250 square feet at \$.31 per square foot of erosion matting to Penn Builder's, Inc., 2275 Old Bethlehem Pike, Quakertown, PA 18951. The price per square foot of matting was approved as a requirement with Change Order G-18 on September 14, 2009. The change order represents an "add" in the amount of \$5,347.50 for the Intermediate School.

B. *Guy M. Cooper, Inc. Change Order FPC-1*

The Administration recommends approval of Change Order FPC-1 for the unused allowance adjustment balance from Guy M. Cooper, Inc., 300 Davisville Road, Willow Grove, PA 19090. The change order represents a credit in the amount of \$2,641 from the Intermediate School Fire Protection Contract.

C. *Contracted Carrier Contract*

The Administration recommends approval of contracted carrier contracts for the 2009-2010 school year. These contracts support First Student with vans and small buses for non-public schools, charter schools and specialized transportation requests. (VII, C)

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>Elizabeth Baucom</u>	Biology
<u>Crista Billowitch</u>	Elementary, Special Ed
<u>Nicole Dayton</u>	Elementary
<u>Jeanne Ring</u>	Elementary, Reading
<u>Ann Bebout</u>	IU Guest Teacher

<u>Annette Benedetto</u>	IU Guest Teacher
<u>Ashley Fix</u>	IU Guest Teacher
<u>Elizabeth Miller</u>	IU Guest Teacher

B. *Non-certificated Staff*

1. *Student Monitors*

The Administration recommends approval of the appointment of the following staff in the new *Student Monitor* position at an hourly rate of \$9.45 (*pending receipt of required documentation*): (VIII, B-1)

Leslie Hoke

Justin Kocis

Shawn Sommons

Jenna Stampf

James Welsh

2. *Swim Bus Monitor*

*The Administration recommends approval of the following swim bus monitor for the 2009-2010 school year at an hourly rate of \$10.80: (VIII, B-2)

Wayne Langsdorf

3. *2009-2010 Substitute Support Staff*

*The Administration recommends approval of the following substitute support staff for the 2009-2010 school year: (VIII, B-3)

Annette Benedetto, Substitute Instructional Assistant, at an hourly rate of \$15.31

Kelly Fitzmaurice, Substitute Instructional Assistant, at an hourly rate of \$15.31

Ashley Fix, Substitute Instructional Assistant, at an hourly rate of \$15.31

Pamela Kovacs, Substitute Custodian, at an hourly rate of \$12.63

Jonathan Weiss, Substitute Custodian, at an hourly rate of \$12.63

Alicia Deutsch, Substitute Cafeteria/Playground Monitors, at an hourly rate of \$9.45

Susan Huber, Substitute Cafeteria/Playground Monitors, at an hourly rate of \$9.45

4. *Resignation*

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

Kendra Beltz, Substitute Cafeteria Worker, effective September 28, 2009.

Pamela Kiriposki, Substitute Cafeteria Worker, effective October 27, 2009.

5. *Intermittent FMLA Leave*

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

Katherine Burke, 6-hour Instructional Assistant, Hopewell Elementary School, for a period not to exceed 12 cumulative weeks beginning November 7, 2009.

C. *Extra-Compensatory Positions*

1. *2009-2010 Coaching Staff*

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

James Welsh MS Assistant Basketball, Boys \$2,094

2. *2009-2010 Volunteer Coach*

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

Kelsey Strowhouer Assistant Lacrosse, Girls

3. *Assistant to the Director of Athletics & Facilities Usage*

The Administration recommends approval of Michael Feifel, Assistant to the Director of Athletics and Facilities Usage (*Winter Season*) at a stipend of \$3,333.33, effective November 23, 2009 through March 17, 2010. (VIII, C-3)

4. *2009-2010 K-12 Department Coordinators*

*The Administration recommends approval of the appointment of the following K-12 Department Coordinators at a stipend of \$689:

Joanne Peralta** K-12 Business/Computers
(Approved at November 9, 2009 Board Meeting)

Bonnie Organski** K-12 Business/Computers

***Now a shared Position and Stipend*

5. *The Administration recommends approval of the following Subject Area Leaders for the 2009-2010 school year at a stipend of \$1658 plus \$50 per department member:

Joanne Peralta** 9-12 Business

Bonnie Organski** 9-12 Business

Lorraine Fresch** 6-8 Language Arts

Heather Toto** 6-8 Language Arts

Patricia Schultheis 6-8 Special Education

Dale Beltzner K-5 Mathematics

Maria Ramunni K-5 Social Studies

***Shared Position and Stipend*

IX. REPORTS

A. **Committee Reports**

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors of October 19, 2009 are included in the Board materials. (IX, A)

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

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

X. OLD BUSINESS

A. Second and Final Reading on Revisions to Existing Policy

The Administration recommends a second and final reading of the following policy: (X, A)

#402 Professional Employees: Certification

XI. NEW BUSINESS

A. First Reading of Policies

The Administration recommends a first reading of the following policies: (XI, A)

#121 Programs: Field Trips

#304 Administrative Employees: Recruitment, Selection and Approval of Administrative Employees

#805 Operations: School Emergencies

#717 Property: Cell Phones

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