

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
December 8, 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 NOVEMBER 24, 2008.

III. VISITORS

Business by visitor(s) will be presented for Board consideration as to agenda placement.

IV. REORGANIZATION OF THE BOARD

- A. *Election of Temporary President*
- B. *Nomination and Election of Officers*

The Temporary President will accept nominations for President, Vice-President and Treasurer, respectively. Officers will serve for one year with the exception of the Treasurer whose term of office expires on June 30, 2009. Board members will cast their ballots for the respective officers.

- C. *Bonding of Treasurer*

The Administration recommends approval of the bonding of the District's treasurer at \$50,000. The School Code requires that each district's treasurer be bonded. Because the treasurer for the Southern Lehigh School District does not actually handle cash or negotiable instruments of the district, the amount of the bond traditionally has been low.

- D. *Facsimile Plates*

The Administration recommends authorization to use facsimile signature plates of the President, Treasurer, and Secretary when signing school district checks. This request is necessary each year when officers of the Board change.

- E. *Depository Resolutions*

The Administration recommends authorization for the Board Secretary to execute and submit the standard resolutions, signature cards, and any other forms necessary to reflect the change in President and Treasurer with the district's depositories.

V. APPROVAL OF CONSENT AGENDA

Consent agenda items are marked with an asterisk throughout the regular agenda and summarized on a separate sheet.

VI. CURRICULUM/STUDENTS AND STAFF ACTIVITIES

A. *Student/Staff Activities*

High School.....Mrs. Christine Siegfried
Middle School.....Mr. Nathan Davidson
Elementary Schools.....Mr. Samuel Hafner

B. *Clarity Service Group Agreement*

The Administration recommends approval of the following agreement with Clarity Service Group to provide on-going applied behavior analysis therapy and consultation. (VI, B)

C. *Student Trip*

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

***Southern Lehigh High School Competition Cheerleading Squad* to participate in UCA National High School Cheerleading Championships in Orlando, Florida from February 5, 2009 through February 9, 2009.**

VII. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of December 8, 2008. (VII, A)

VIII. SUPPORT SERVICES

A. *Intermediate School Change Order*

The Administration recommends approval of the following formal change orders for Albarell Electric on the Intermediate School project. The Facilities Committee has reviewed and approved these issues at their scheduled meeting. (VIII, A)

Change Order E-7: (\$350,336.00) credit

“Wireless network equipment removed from electrical contract” to be installed by district.

Change Order E-8: \$5,587.00

“Addition of cable trays to carry low voltage cabling in library basement distribution rooms”.

Change Order E-9: \$12,952.00

“Moving public address and telephone equipment racks out of administration work and storage rooms”.

IX. PERSONNEL

A. *Certificated Staff*1. *Substitute Teachers*

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

Kristen Bogert, IU Guest Teacher

Robert Pasternak, Elementary

2. *Resignation*

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

Dana Cohen, Learning Support Teacher, High School, effective January 5, 2009.

B. *Noncertificated Staff*

1. *Substitutes*

*The Administration recommends approval of the following substitute support staff for the 2008-2009 school year: (IX, B-1)

Elissa Rabenold, Substitute Instructional Assistant, at an hourly rate of \$14.74.

Cynthia Smigo, Substitute Instructional Assistant, at an hourly rate of \$14.74.

Elissa Rabenold, Substitute Secretary, at an hourly rate of \$12.63.

Joan Decker, Substitute Cafeteria Worker, at an hourly rate of \$7.79.

2. *Transfer*

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

Susan Natiello, Library Secretary, Lower Milford Elementary School to Secretary to the Principal, Intermediate School, at an annual salary of \$31,500 (pro-rated), effective date to be determined. This is a new position.

3. *Unpaid Leave*

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

William Neal, Instructional Assistant, Lower Milford Elementary School, ¼ days on March 12, 25, 30, 2009; April 6, 14, 16, 22, 30, 2009; and ½ days on March 16, 18, 2009; April 1, 9 and 20, 2009.

C. *Extra-Compensatory Positions*

1. *2008-2009 Volunteer Coach*

*The Administration recommends approval of the following volunteer coach (*pending receipt of required documentation*) for the 2008-2009 school year: (IX, C-1)

Anthony Curto Boys' Basketball, High School

X. REPORTS

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

XI. OLD BUSINESS

XII. NEW BUSINESS

A. First Reading of Policies

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

- #249 Bullying/Cyberbullying**
- #707 Use of School Facilities**
- #810.5 School Bus/Diesel Vehicle Idling**

B. Second and Final Reading of Policy

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

- #801 Public Records**

C. Administrative Regulations

The following Administrative Regulations are included for informational
purposes: (XII, C)

- #707AR Use of School Facilities**
- #801AR Public Records—Exempted Records**
- #801AR-1 Public Records—Disclosure/Production of Public Records**
- #801AR-2 Public Records—Fees for Public Records Requests**

XIII. COMMUNICATIONS

Letters to the Board are included in the Board materials as they are received in the district.

XIV. 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. (XIV, A)

B. Curriculum Writing

The curriculum writing agreements are listed in the Board materials by name, elected compensation, amount and anticipated date of completion. (XIV, B)

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. OPEN SESSION

XVIII. ADJOURNMENT