

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

High School Board Room

March 22, 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 MARCH 8, 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 SchoolMr. Sean McGinty
Elementary Schools.....Ms. Lori Limpar**

B. *Carbon Lehigh Intermediate Unit #21 Facilities Plan Committee Report*

The Administration recommends approval of the enclosed 2010-2011 Facilities Plan Committee Report. (V, B)

C. *Student Expulsions*

The Board will act on the expulsions of Student #100835 and Student #111430. (V, C)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of March 22, 2010. (VI, A)**

B. *Receipt of Plan Con Part K Approval*

The Administration requests that the Board accept and enter into the minutes of the Board meeting the attached letter and accompanying documents from the PA Department of Education concerning approval of PlanCon Part K: Project Refinancing. This matter was prompted by the District's refinancing of 2003 and 2004 debt with a new issue (General Obligation Bonds, Series of 2009) last year. (VI, B)

C. *Appointment of Trustee to LCCC*

The Administration recommends the appointment of Kenneth H. Mohr, Jr. to serve as trustee to the Lehigh Carbon Community College and to represent the District in that capacity for the period of July 1, 2010 through June 30, 2016. (VI, C)

D. *Approval of Letter of Agreement with LCTI*

The Administration recommends approval of the enclosed letter of agreement between our District and Lehigh Career & Technical Institute (LCTI) concerning the respective duties and responsibilities of LCTI and the District for the National School Lunch Program as it relates to our students who attend LCTI. The Board is asked to take action annually. As indicated in the cover letter, there is one revision to the document which is deemed necessary for LCTI to comply with program regulations. (VI, D)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *Substitute Teachers*

*The Administration recommends approval of the following substitute teachers for the 2009-2010 school year:

Ross Duffield, Social Studies 7-12

Arthur Feinberg, School Psychologist

Stacey Lang, Elementary, Spanish

Helen Lavin, Elementary

2. *Childrearing Leave*

*The Administration recommends approval of childrearing leave of Rochelle Hufgard, Reading Specialist, Southern Lehigh Intermediate School, beginning March 10, 2010 through the end of the 2009-2010 school year.

B. *Non-certificated Staff*

1. *Substitute*

*The Administration recommends approval of the following substitute for the 2009-2010 school year:

Deborah Zweifel, Health Paraprofessional

2. *Retirement*

*The Administration recommends approval of the retirement of James Wheeler, Part-time Custodian, Liberty Bell Elementary School, as of May 14, 2010.

3. *Unpaid Leave*

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

Heidi Kelly, Part-time Custodian, Southern Lehigh High School, on June 17, 18, 2010; July 29, 30, 2010; August 2 through August 6, 2010.

Susan Covey, Assistant Kitchen Manager, Southern Lehigh High School, for the anticipated dates of April 19 through April 23, 2010 and May 24 through May 28, 2010.

IX. REPORTS

A. Committee Reports

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of February 15, 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

A. *First Reading of Policy*

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

#201 Pupils: *Admission of Students*

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