## SOUTHERN LEHIGH SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

High School Board Room March 25, 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 MARCH 7, 2008 AND MARCH 10, 2008. (II)
- 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 School ...... Mr. John Zuk

Middle School ...... Dr. Edward Donahue

Elementary Schools ...... Ms. Lori Limpar

B. CLIU #21 Facilities Plan Committee Report

The Administration recommends approval of the attached 2008-2009 Facilities Plan Committee Report for the 2008-2009 school year. (V, B)

C. Completion of School Year

The Board will act on the request from the parents of student #831960 to complete the 2007-2008 school year at Southern Lehigh High School.

- VI. BUSINESS AND FINANCE
  - A. Accounts Payable

\*The Administration recommends approval of the bills to be paid as of March 25, 2008. (VI, A)

B. Treasurer's Report

\*The Administration recommends approval of the Treasurer's Report. (VI, B)

C. Financial Advisory Service Proposals

The Administration recommends approval of the proposed agreements with Concord Public Finance and Ferris Baker Watts for financial advisory services in connection with the recent sale of General Obligation Bonds Series 2008. (VI, C)

### VII. SUPPORT SERVICES

#### VIII. PERSONNEL

#### A. Certificated Staff

### 1. Leave of Absence

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

Rebekah Dech, Learning Support Teacher, Liberty Bell Elementary School, effective August 26, 2008 to on or about March 6, 2009.

#### 2. Student Teachers

\*The Administration recommends approval of the following student teacher placement: (VIII, A-2)

Quinn Pagano, Special Education, DeSales University with *Leanora Kline*, Hopewell Elementary on April 14(am), 17(am), 21, 24, 29; May 6, 9, 13, 16, 19, 22, 29 and June 3, 6, 9, 2008 (conditional upon Board approval of the leave of absence under VIII, A-1)

<u>Collin Dalton</u>, Art Education, Kutztown University with *Stephanie Gregory*, High School from March 17, 2008 to May 8, 2008.

<u>Luke Ott</u>, Art Education, Kutztown University with *Anne Sikorski-Schneider*, High School from March 17, 2008 to May 8, 2008.

Rebeka Schaeffer, Music, Kutztown University with *Douglas Bolasky*, High School from March 17, 2008 to May 8, 2008.

### 3. Appointment

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

<u>Jennifer Yaiser</u>, Health and Physical Education Teacher, High School, at Bachelor's, Step 4, an annual (pro-rated) salary of \$42,535 (pending receipt of required documentation), with an anticipated start date of March 31, 2008. This is a new position.

<u>Pia Graham</u>, Extended Term Substitute, Biology, High School, at a daily rate of \$212.46 (equivalent to Bachelor's, Step 1) with an anticipated start date of March 26, 2008 (pending receipt of required documentation). Ms. Graham will fill the position created with the anticipated leave of absence of Adrienne Searfoss. *This appointment represents a request for a waiver of Policy Number 405, Section 4.* 

### 4. Substitute Teachers

\*The Administration recommends approval of the following substitute teachers for the 2007-2008 school year: (VIII, A-4)

Arlene Scott, Music

Melissa Sroka, Elementary

Bonnie Wolf, Emergency

### B. Noncertificated Staff

#### 1. Unpaid Leave

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

<u>Heidi Kelly</u>, Custodian, Central and Earned Income Tax Offices, Friday, May 23, 2008 and Tuesday, May 27, 2008.

<u>Diane Price</u>, Part-time Cafeteria Worker, High School, Wednesday, May 21, 2008 through Friday May 23, 2008.

<u>Quinn Pagano</u>, Instructional Assistant, Hopewell Elementary, April 14(am), 17(am), 21, 24, 29, 2008; May 6, 9, 13, 16, 19, 22, 29, 2008 and June 3, 6, 9, 2008.

### 2. Resignation

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

Michael Roeder, Substitute Cafeteria Worker, effective March 11, 2008.

### 3. Appointment

\*The Administration recommends the approval of the following support staff: (VIII, B-3)

<u>Lindsay Miller</u>, 7 hr. Instructional Assistant, Hopewell Elementary, at a rate of \$14.18 per hour, effective March 26, 2008. Ms. Miller will fill the position created with the resignation of Sarah Frantz.

<u>Jeremy McCullough</u>, 6 hr. Instructional Assistant, High School, at a rate of \$14.18 per hour, with an anticipated start of March 26, 2008 (pending receipt of required documentation). Mr. McCullough will fill the position created with the resignation of Dana Eldridge.

<u>Yolanda Davis</u>, 7 hr. Instructional Assistant, High School, at a rate of \$14.18 per hour, effective March 26, 2008 (pending receipt of required documentation). Ms. Davis will fill the position created with the resignation of Rebecca Horvath.

#### 4. Substitutes

\*The Administration recommends the approval of the following substitute support staff: (VIII, B-4)

Arlene Scott, Substitute Instructional Assistant

Melissa Sroka, Substitute Instructional Assistant

# C. Extra-Compensatory Positions

### 1. Appointments

a. \*The Administration recommends approval of the following coach for the 2007-2008 school year: (VIII, C-1a)

Cotie Strong Assistant Track and Field \$3220

b. \*The Administration recommends approval of the following volunteer coaches for the 2007-2008 school year: (VIII, C-1b)

Jeffrey Bell Girls' Lacrosse, Middle School

Raymond ButtiBoys' LacrosseWilliam HeurichBoys' LacrosseSamuel Kearns, IIIBoys' LacrosseJoseph NewmanGirls' SoccerKaren NewmanTrack and FieldBruce PedersonBoys' Lacrosse

Edward Risi Girls Lacrosse, Middle School

Julie Sterrett Softball

Steve Zamojski Boys' Lacrosse

### IX. REPORTS

# A. Committee Reports

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of February 18, 2008 are included in the Board materials. (IX, A)

- C. Facilities Report......Mr. Liberati
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. OTHER BUSINESS
- XIII. COMMUNICATIONS

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

#### XIV. FOR INFORMATION ONLY

Conference Request

The requests for professional conferences are listed in the Board materials by name, conference, location, dates of absence, and cost. (XIV)

- XV. VISITORS' COMMENTS
- XVI. EXECUTIVE SESSION
- XVII. OPEN SESSION
- XVIII. ADJOURNMENT