

SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING

High School Board Room

April 12, 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 22, 2010

III. VISITORS

- A. **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. John Zuk
Middle School.....Mr. Nathan Davidson
Intermediate SchoolMrs. Mary Farris
Elementary SchoolsMr. Sam Hafner

- B. *Student Trip*

The Administration recommends approval of the following student trip request: (V, B)

***Southern Lehigh Speech and Debate Team* to attend the National Catholic Forensic League Grand National Tournament on May 28, 2010 through May 31, 2010 in Omaha, NE.**

- C. *2010-2011 Textbook Recommendations*

The Administration recommends approval of the enclosed textbook recommendations for the 2010-2011 school year. Textbooks will be on display at the Administration Building for two weeks. Final adoption will be at the April 26, 2010 Board meeting. (V, C)

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of April 12, 2010. (VI, A)**

- B. *Treasurer's Report*

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

C. *Approval of Real Estate Tax Refund*

The Administration recommends approval of the following real estate tax refund for the reasons indicated by the County of Lehigh Office of Assessment: (VI, C)

G. Wayne Large, Parcel ID # 13 548174996359 1, \$532.84 for 2009-10

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:

Amanda Foltz, Elementary, Mid Level Math

Melissa Monteith, Special Education, K-3, Reading Specialist**

Brittany Powers, Elementary

Melissa Thoet, Elementary**

Eric Vernon, Citizenship

Delia Vey, Biology, Mid Level Math and Science

***Pending receipt of required documentation*

2. *Substitute School Nurse*

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

Ann Marie Martin, School Nurse

3. *Childrearing Leaves*

*The Administration recommends approval of second childrearing leave of the following staff for the 2010-2011 school year:

Jessica Gordon, Language Arts Teacher, Southern Lehigh High School

Rochelle Hufgard, Reading Specialist, Southern Lehigh Intermediate School

Kristin Haupt, 1st Grade Teacher, Lower Milford Elementary School

Anne Snyder, Language Arts Teacher, Southern Lehigh Intermediate School

4. *Resignation*

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

Veronica (Roni) Barna, Instructional Support Teacher, Liberty Bell Elementary School, effective May 3, 2010.

5. *Retirements*

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

Patricia Combs, Spanish Teacher, Southern Lehigh High School, effective June 23, 2010 (or the last day for teachers). Mrs. Combs has been employed at Southern Lehigh School District since September 5, 1989.

Jay Impink, Science Teacher, Southern Lehigh Middle School, effective the end of the school year (June 22, 2010). Mr. Impink has been employed at Southern Lehigh School District since September 1, 1975.

B. *Noncertificated Staff*

1. *Resignation*

*The Administration recommends accepting the resignation of Elizabeth Kaplan, Summer Custodian, effective March 18, 2010.

2. *2009-2010 Substitutes*

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

Scott Beck, Substitute Instructional Assistant, at an hourly rate of \$15.31

Melissa Monteith, Substitute Instructional Assistant, at an hourly rate of \$15.31

Ann Marie Martin, Substitute Supplemental Nurse, at an hourly rate of \$16.19

IX. REPORTS

A. Committee Reports

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

C. Facilities Report... Mr. Liberati

X. OLD BUSINESS

A. Second and Final Reading of Policy

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

#201 Pupils: Admission of Students

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