

SOUTHERN LEHIGH SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS MEETING

Lehigh Career & Technical Institute

April 26, 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 APRIL 12, 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 School .....Mr. Mark Covelle**  
**Middle School.....Dr. Edward Donahue**  
**Intermediate School .....Mr. Sean McGinty**  
**Elementary Schools.....Ms. Lori Limpar**

- B. *Student Trip*

**The Administration recommends approval of the following student trip request:**

***Southern Lehigh Speech and Debate Team* to attend the National Forensic League Grand National Grand Championship Tournament on June 12, 2010 through June 19, 2010 in Kansas City, MO. (V, B)**

- C. *Textbook Approval*

**The Administration recommends final approval of the enclosed textbook recommendations for the 2010-2011 school year. (V, C)**

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

**\*The Administration recommends approval of the bills to be paid as of April 26, 2010. (VI, A)**

- B. *2010-2011 General Fund Budget Update/Scenarios*

**The Administration and the Budget and Finance Committee will make a report on the status of the preparation of the 2010-2011 General Fund Budget.**

## VII. SUPPORT SERVICES

A. *Mid-Atlantic Dairy Association Agreement*

**The Administration recommends acceptance of the “New Look of School Milk” grant in the amount of \$9,300 from the Mid-Atlantic Dairy Association, 325 Chestnut Street, Suite 600, Philadelphia, PA 19106. Administration will present the program during discussion of this agenda item. (VII, A)**

## VIII. PERSONNEL

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

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

Diane Edelman, Elementary

Rudolf Klein, Health and Physical Education

Kristin Shovlin, Elementary

2. *Resignation*

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

Teresa Bohlsen, Language Arts and Spanish Immersion Teacher, Southern Lehigh Intermediate School, effective August 23, 2010.

B. *Noncertificated Staff*1. *2009-2010 Substitutes*

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

Diane Edelman, Substitute Instructional Assistant, at an hourly rate of \$15.31

Raymond Jameson, Substitute Instructional Assistant, at an hourly rate of \$15.31

Rudolph Klein, Substitute Instructional Assistant, at an hourly rate of \$15.31

Rudolph Klein, Substitute Health Paraprofessional, at an hourly rate of \$13.12

Kristin Shovlin, Substitute Instructional Assistant, at an hourly rate of \$15.31

Kristin Shovlin, Substitute Secretary, at an hourly rate of \$13.12

Jody Wilkins, Substitute Instructional Assistant, at an hourly rate of \$15.31

Jody Wilkins, Substitute Health Paraprofessional, at an hourly rate of \$13.12

Lisa Zajdel, Substitute Supplemental Registered Nurse, at an hourly rate of \$16.19

2. *Unpaid Leave of Absence Date Change*

\*The Administration recommends approval of unpaid leave of absence for Pamela Kiriposki from April 29, 30, 2010 and May 3 through May 7, 2010. This is a change to dates approved at the Board meeting of January 25, 2010.

C. *Extra-Compensatory Positions*

1. *2009-2010 Volunteer Coach*

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

Bruce Pederson

IX. REPORTS

A. Committee Reports

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of March 15, 2010 are included in the Board materials. (IX, A)

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

C. Facilities Report... Mr. Liberati

X. OLD BUSINESS

A. First Reading of Policy

**The Administration recommends first reading of the following policy: (X, A)  
#555 Classified Employees: *Essential Employees***

XI. NEW BUSINESS

A. Proposed 2010-2011 School Board Meeting Dates

**The Administration recommends approval of the proposed Board Meeting dates for September, 2010 through August, 2011. (XI, A)**

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. Curriculum Writing Agreements

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

C. 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, C)

XIV. VISITORS' COMMENTS

XV. EXECUTIVE SESSION

XVI. OPEN SESSION

XVII. ADJOURNMENT