

SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
April 27, 2009
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 APRIL 14, 2009.

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 Mrs. Christine Siegfried

Middle School Dr. Edward Donahue

Elementary Schools Mrs. Carol Mickley

B. *Student Trip*

The Administration recommends approval of the following student trip:

***Southern Lehigh Speech and Debate Team* to attend the National Forensic League National Championship Tournament in Birmingham, Alabama, from June 13, 2009 to June 19, 2009. (V, B)**

C. *Textbook Approval*

The Administration recommends final approval of the new Language Arts, Art and Social Studies textbooks for the 2009-2010 school year. (V, C)

D. *Revised 2008-2009 School Calendar*

The Administration recommends approval of the following revisions to the 2008-2009 School Calendar:

June 10, 11, 12, 2009- Early dismissal days for Students (K-8) *which will allow staff to prepare for the move to the Intermediate School*

June 15, 2009-Final Day for Students

June 16, 2009-Final Day for Teachers (who have completed Teacher Academy Days)

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of April 27, 2009. (VI, A)

B. *Investment of Funds*

The Administration recommends approval of the Investment of Funds as attached. (VI, B)

C. *Master Network Management Contract*

The Administration recommends approval of the agreement between Carbon Lehigh Intermediate Unit and the District for network management. The term of the agreement is from July 1, 2009 to June 30, 2014. (VI, C)

D. *2009-2010 General Fund Discussion*

The Administration and the Budget and Finance Committee will make a presentation and answer questions about the General Fund Budget for 2009-2010.

VII. SUPPORT SERVICES

A. *Liberty Bell Roof Replacement*

The Administration recommends award of the Liberty Bell Roof Replacement to Alan Kunsman Roofing & Siding Inc., 203 Washington St., Freemansburg, PA 18017 in the amount of \$167,000. This includes membrane replacement of areas A, A1 and B at a cost of \$147,000 and alternate bid one, replacement of existing roofing system above library at \$20,000. (VII, A)

B. *Administration Building Roof Replacement*

The Administration recommends award of the Administration Building Roof Replacement to T.G.W. Corporation, P.O. Box 38, 50 Spruce Street, Pine Grove, PA 17963 in the amount of \$88,000. (VII, B)

C. *Mandate Waiver Application*

The Administration recommends permission to join with Saucon Valley School District in submitting a mandate waiver application to the Pennsylvania Department of Education seeking approval to contract with Compass Energy, an AGL Resources Company, for the purchase of natural gas. Attorney Bartholomew will prepare the mandate waiver application for submission. A blank application is enclosed. (VII, C)

D. *Intermediate School Change Orders*

The Administration recommends formal approval of the following change orders for the Intermediate School. The Facility Committee has reviewed and approved these change orders at their April 15, 2009 meeting.

1. **Change Order E-12** to Albarell Electric Inc. in the amount of \$2,087.00 to provide electric power for the multi-purpose room scoreboard. (VII, D-1)
2. **Change Order G-12** to Penn Builders in the amount of \$6,939.00 to provide and install a multi-sport scoreboard in the multi-purpose room. (VII, D-2)
3. **Change Order G-13** to Penn Builders in the amount of \$5,905.00 to provide modification of 61 television mounting brackets to accommodate a double gang electrical box. (VII, D-3)
4. **Change Order G-14** to Penn Builders in the amount of \$302.00 to provide fire extinguishers in each of the elevator machine rooms. (VII, D-4)
5. **Change Order G-15** to Penn Builders as a credit of \$3,166.00 for deleting library periodical shelving units. (VII, D-5)

VIII. PERSONNEL

A. *Certificated Staff*

1. *Resignation*

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

Colleen Pachence, 7th Grade Learning Support Teacher, Middle School, effective March 31, 2009.

2. *Unpaid Leave*

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

Jennifer Powell, .5 ESL Teacher, Liberty Bell Elementary School, on May 15, 2009.

3. *Appointment*

*The Administration recommends approval of the following substitute teachers for the 2008-2009 school year: (VIII, A-3)

Scott Beck, Elementary

Melanie Kirka, K-12 Spanish (*pending receipt of required documentation*)

Shawn Martell, Social Studies (*pending receipt of required documentation*)

Kristina Nied, English (*pending receipt of required documentation*)

4. *Temporary Transfer*

The Administration recommends approval of the following transfer: (VIII, A-4)

Maria Ramunni, Grade 5 Teacher, Hopewell Elementary, to Guidance Counselor, Middle School, effective May 5, 2009 to July 5, 2009, with no change in salary.

B. *Noncertificated Staff*

1. *Appointments*

*The Administration recommends approval of the following substitutes: (VIII, B-1)

Wendy Krupa, Substitute Cafeteria Worker, at an hourly rate of \$7.79

Rita Peay, Substitute Cafeteria Worker, at an hourly rate of \$7.79.

C. *Extra-Compensatory Positions*

1. *2009-2010 Coach*

*The Administration recommends approval of the following coach for the 2009-2010 school year (*the current stipend of \$7452 may change effective 9/1/09 dependent upon the collective bargaining process*): (VIII, C-1)

Ian Beitler Wrestling

IX. REPORTS

A. **Committee Reports**

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

C. **Facilities Report.....Mr. Liberati**

D. **Strategic Plan Report.....Mrs. Christman**

X. OLD BUSINESS

A. ***Second and Final Reading of Policy #916***

The Administration recommends the second and final reading of Policy #916, *School Volunteers*. (X, A)

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)

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