

**SOUTHERN LEHIGH SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
High School Board Room  
June 8, 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 MAY 26, 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 .....Mr. Mark Covelle**

**Intermediate School.....Mrs. Mary Farris**

**Middle School.....Mr. Nathan Davidson**

**Elementary Schools.....Mrs. Carol Mickley**

B. *2009-2010 Elementary School Handbook*

**The Administration recommends approval of the 2009-2010 Elementary School Student Handbook. (V, B)**

C. *Student Expulsion*

**Resolution: That the Board expels Student #914700 permanently, subject to the terms and conditions of a letter signed by the Student and the Student's parent, waiving the Student's rights to a formal expulsion hearing.**

D. *Mini-Grant Approval*

**The Administration recommends approval of the 2009-2010 Mini-Grants. (V, D)**

E. *Participation in University of Virginia Study*

**The Administration recommends participation in the University of Virginia Study, *What Works in Gifted Education*. (V, E)**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

\*The Administration recommends approval of the bills to be paid as of June 8, 2009. (VI, A)

B. *Treasurer's Report and Investment Report*

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

C. *Approval of Budgetary Transfers*

**The Administration recommends the approval of the necessary budgetary transfers to reflect 2008-2009 transactions and auditor's adjusting entries and close out the accounting records for the fiscal year.**

VII. SUPPORT SERVICES

A. *Trash and Recycling Service Services*

**The Administration recommends award of the Trash and Recycling Service Bid to Waste Management, 400 Progress Dr., Telford, PA 18969. The contract reflects a yearly cost of \$45,750 for the first two years and a third year cost of \$48,040 for the period July 1, 2009 to June 30, 2012. (VII, A)**

VIII. PERSONNEL

A. *Certificated Staff*

1. *Second Period of Childrearing Leave*

\*The Administration recommends approval of the second period of childrearing leave of the following staff:

Michelle Conrad, School Psychologist, Liberty Bell, for the first semester of the 2009-2010 school year.

2. *Retirement*

\*The Administration recommends accepting the retirement of Mary Lou McKee, School Nurse, Southern Lehigh High School, effective August 10, 2009. Mrs. McKee has been employed with the district for 21 years.

3. *Substitutes*

\*The Administration recommends approval of the following substitute certificated personnel for the 2009-2010 school year: (VIII, A-3)

Doris Brunner, Math

Mary Lou McKee, School Nurse

Candace Shoemaker, Reading Specialist

4. *Appointment*

**The Administration recommends approval of the following staff for the 2009-2010 school year (*pending receipt of required documentation*): (VIII, A-4)**

**Brynne McNabb, School Psychologist, Intermediate School, at Master's +30, Step 1, an annual salary of \$52,123. (*This amount may change due to salary negotiations in process.*) Ms. McNabb will fill the vacant**

**position created with the retirement of Jan Weinberger, School Psychologist.**

**Kathleen Wechtler, Learning Support Teacher, Intermediate School, at Master's, Step 5, an annual salary of \$51,831. (*This amount may change due to salary negotiations in process.*) Ms. Wechtler will fill the vacancy created with the resignation of Colleen Pachence.**

5. *FMLA Leave Extension*

\*The Administration recommends approval of the extension of FMLA Leave for Jessica Tipton, Learning Support Teacher, High School, from June 1, 2009 until the end of the 2008-2009 school year, according to the provisions of 29 CRF Part 825, Subpart F, Section 825.602.

6. *Special Education Facilitator*

\*The Administration recommends approval of the continued \$5,000 stipend for Karen Fairclough, for the 2009-2010 school year, for the position of Special Education Facilitator.

B. *Noncertificated Staff*

1. *Custodial Staff Appointment*

\*The Administration recommends approval of the appointment of the following staff (*pending receipt of required documentation*): (VIII, B-1)

Shannon Reinhard, Full-Time Custodian, effective date to be determined. This is a new position due to the opening of the Intermediate School.

2. *Seasonal Staff Appointments*

a. \*The Administration recommends approval of the following existing district staff for seasonal employment from June 1, 2009 through May 31, 2010. (VIII, B-2a)

Robert Fluck  
Janice Kovacs  
Lori Michael  
Shirley Parker  
Cathleen Ragsdale  
Robert Werley  
Lynn Yost

b. \*The Administration recommends approval of the following returning seasonal staff from June 1, 2009 through May 31, 2010. (VIII, B-2b)

Brandon Beck  
Nathaniel Bell  
Jocelynn Dorney  
Kamille Freske  
Robert Godown  
Jeffrey Grove  
Elizabeth Kaplan  
Keith Kassel  
Stephen Kennedy  
Stephen McCarthy  
Kelly Senters  
Christopher Yost

c. \*The Administration recommends approval of the following new seasonal staff from June 1, 2009 through May 31, 2010: (VIII, B-2c)

Emily Buehler  
Ryan Hassick  
Michael Marttila  
Elizabeth Nemeth  
Fawn Rivenbark  
Eric Rohrbach  
Arlen Rupp  
Ryan Ulmen

2. *Position Change*

**The Administration recommends the approval of the increase in hours for Lynn Posbergh and Jane Zamichieli who currently share a daily 3 hour (1:1) Instructional Assistant position. For the 2009-2010 school year they will share a daily 7 hour (1:1) Instructional Assistant position at Hopewell Elementary School. This is necessary due to the student's promotion from Kindergarten to First Grade.**

3. *PowerSchool*

\*The Administration recommends approval of the continued \$6,000 stipend for Melody Davis, Secretary, High School, for the coordination of the PowerSchool Student Information System on a District-wide basis during the period of July 1, 2009 to June 30, 2010.

4. *Substitute*

\*The Administration recommends approval of the following substitute staff for the 2009-2010 school year: (VIII, B-4)

Linda Schrader, Substitute Secretary, at an hourly rate of \$13.12.

C. *Extra-Compensatory Positions*

1. *Coaching Appointment*

\*The Administration recommends approval of the appointment of the following coaches for the 2009-2010 school year. (*The current stipend amounts may change effective September 1, 2009 dependent upon the collective bargaining process.*) (VIII, C-1)

<u>Anne Cooper</u>	Assistant HS Cheerleading	\$2,134
<u>Megan Marquette</u>	Assistant HS Girls' Basketball	\$4,584
<u>Lee Zeisloft</u>	Assistant HS Girls' Basketball	\$4,584
<u>Jorelle Reid</u>	Assistant HS Girls' Basketball	\$4,584
<u>Justin Kocis</u>	Head MS Girls' Basketball	\$3,359

2. *Assistant to the Athletic Director*

\*The Administration recommends approval of the appointment of Robert Clark as Assistant to the Athletic Director (Fall Season) at a stipend of \$3,333.33 for the 2009-2010 school year. (VIII, C-2)

- IX. REPORTS
  - A. **Committee Reports**
  - B. **Superintendent's Report..... Mr. Liberati**
  - C. **Facilities Report.....Mr. Liberati**
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - A. *First Reading of Policies*
    - The Administration recommends a first reading of the following policies: (XI, A)**
    - #105 Curriculum Development**
    - #201 Admission of Students**
    - #907 School Visitors**
- 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