SOUTHERN LEHIGH SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

High School Board Room September 10, 2007 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 AUGUST 27, 2007

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. Siegfried

Middle School......Dr. Donahue

Elementary......Mrs. Lewis

B. School Trips

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

Southern Lehigh Speech and Debate Team to attend the Yale University Invitational at New Haven, CT from Friday, September 28, 2007 through Sunday, September 30, 2007.

C. Textbook Recommendation

The Administration recommends a first read of the new textbooks for the new Applied Mathematics 6, Applied Mathematics 7, and Applied Mathematics 8 courses at the Middle School. These courses will replace Basic 6, Basic 7, and Basic 8 Math courses. Textbooks will be on display in Central Office for two weeks. Final adoption will be at the September 24, 2007 Board meeting. (V,C)

VI. BUSINESS AND FINANCE

A. Accounts Payable

*The Administration recommends approval of the bills to be paid as of September 10, 2007. (VI, A)

B. Around the Clock Nursing Contract

The Administration recommends approval of the enclosed contract with *Around the Clock Nursing* and the District for a specific special education student. (VI, B)

C. Plan Con G Approval

The Department of Education has reviewed the District's Plan Con Part G submission in connection with the Intermediate School Project and approved same. The approval letter which is enclosed contains a requirement for the School Board to note the approval and enter the document into the minutes of the next Board meeting. (VI, C)

D. Plan Con H Submission

The Administration recommends the submission of Plan Con Part H for the Intermediate School Project. (VI, D)

E. Investment of Funds

*The Administration recommends approval of the Investment of Funds for the General Budget. (VI, E)

F. Amendment of Realty Transfer Tax Resolution

The Administration recommends approval of the enclosed amendment of District's Realty Transfer Tax Resolution. In accordance with Act 40 of 2005, this amendment is necessary in order for the Department of Revenue to continue to determine, collect and enforce interest and penalty charges on the late payment of applicable taxes. (VI, F)

VII. SUPPORT SERVICES

A. Patriot Security Contract

The Administration recommends approval of Patriot Security (formerly known as DJP Security, Inc.), 7596E Beth-Bath Pike, Bath, PA 18014 as the school security provider for the 2007-2008 school year at an hourly rate of \$18.25. This is a continuation of the existing 2006-2007 approved contract, which is renewable in accordance with the contract language. No price increases have been instituted. (VII, A)

B. Contracted Carriers

*The Administration recommends approval of the enclosed list of contracted carriers who transport students to various schools in accordance with the law. (VII, B)

VIII. PERSONNEL

- A. Certificated Staff
 - 1. Substitute Teachers

*The Administration recommends approval of the following substitute teachers: (VIII, A-1)

<u>Lorraine Frasch</u>, Elementary, M.S. English, M.S. Citizenship Robert Glace, Social Studies/Citizenship

2. Student Teacher

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

Alina Schiavone, Guidance Counseling, Lehigh University with *Lynne Kelly*, High School from September 4, 2007 through June 13, 2008.

3. Increment Request

*The Administration recommends approval of a salary step adjustment for the following staff, effective September 1, 2007:

<u>Francisco Rodgriguez</u>, Social Studies Teacher, Middle School, Bachelor's 15 to *Master's*

4. Appointments

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

<u>Erika Filbert</u>, Reading Specialist, Middle School, at an annual salary of Master's-Step 10, an annual salary of \$56,429. Ms. Filbert will fill the position vacated by Molly Brundage.

5. Unpaid Leave

The Administration recommends the approval of unpaid leave for Rebecca Maurer, Middle School Psychologist, from Friday, September 21, 2007 through Monday, October 1, 2007 as agreed during the hiring process.

B. Noncertificated Staff.

1. Correction

The Administration recommends the correction of the hours for <u>Kelly Fitzmaurice</u> from 3 hour, 15 minute Instructional Assistant to 4 hour Instructional Assistant, Liberty Bell Elementary for the 2007-2008 school year.

2. Unpaid leave

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

<u>Trudy Rothrock</u>, Part-Time Cafeteria Worker, Middle School, from Tuesday, October 9, 2007 to Friday, October 12, 2007.

William Neal, Instructional Assistant, Lower Milford Elementary, ¼ day on September 26, 2007, ½ day on October 2, 2007, ¼ day on October 9, 2007 and ½ day on October 17, 2007.

b. The Administration recommends denying approval of unpaid leave of absence of the following staff:

<u>Trudy Rothrock</u>, Part-Time Cafeteria Worker, Middle School, from Monday, September 17, 2007 to Friday, September 21, 2007.

3. Transfer

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

<u>Lynn Kovecses</u>, from Athletic /Central Office Secretary to High School Secretary, effective September 4, 2007.

<u>Karen Rabenold</u>, Instructional Assistant, Liberty Bell Elementary to Health Paraprofessional, Liberty Bell, an hourly rate of \$14.18, effective September 11, 2007.

4. *The Administration recommends approval of the following support staff (pending receipt of required documentation): (VIII, B-4)

Cynthia Long, Substitute Instructional Assistant, at an hourly rate of \$14.18.

<u>Eva Reith</u>, Substitute Custodian, at an hourly rate of \$11.70, effective August 31, 2007.

<u>David Sears</u>, Full-time Custodian, High School, at an hourly rate of \$15.72, effective September 11, 2007. Mr. Sears will fill the position created with the transfer of David Gilbert to Lower Milford

<u>Jane White</u>, 4 ½ hour Part-Time Cafeteria worker, Liberty Bell Elementary, at an hourly rate of \$11.20. Ms. White will fill the vacant position created with the transfer of Diane Vardaro to the position of Assistant Kitchen Manager, Liberty Bell Elementary.

<u>Denise Walkowicz</u>, Cafeteria Monitor, Hopewell Elementary, at an hourly rate per policy, effective 2007-2008 school year. Ms. Walkowicz will fill the position created by the resignation of Kathy Krause.

C. Extra-Compensatory Positions

1. Appointments

a. 2007-2008 Mentors

*The Administration recommends approval of the appointment of the following mentors for the 2007-2008 school year at stipend of \$700.00 for the year: (VIII, C, 1-a)

Kristen Grosse as mentor for Kate Anderson

Karen Fairclough as mentor for Michael Bjelobrk

Sheryl Donahue as mentor for John Blazusiak

Brad Siesko as mentor for *Joseph Breisch*

Beth Dottery as mentor for Erin Bromfield

Meg Mayes as mentor for Tara Collins

Thomas Beaupre as mentor for *Matthew Cooper*

Miri Lynn Yoder as mentor for *Lori Downey*

Pamela Kuntzman as mentor for Melissa Greenawald

Matthew Greenawalt as mentor for Ryan Haupt

Michelle Conrad as mentor for Jaana Lehtinen

Dale Beltzner as mentor for Lisa Lowry

Roni Barna as mentor for Kim Lysakowski

Cotie Strong as mentor for Rebecca Maurer

Maureen Elliott as mentor for Matthew Miller

David LeBourgeois as mentor for Marla Moyer

<u>Jeffrey Hershey</u> as mentor for *Kate Schartel*<u>Caryn Bronfenbrenner</u> as mentor for *Jessica Tipton*<u>Heidi Schiavone</u> as mentor for *Megan Tucker*<u>Sandi DiSanto</u> as mentor for *Julia Vogl*<u>Janet Miltenberger</u> as mentor for Rebecca Woolf

b. 2007-2008 Department Leaders and K-12 Department Coordinators

*The Administration recommends approval of the following Department Leaders and K-12 Department Coordinators for the 2007-2008 school year:

Mary Hostetter	Language Arts, HPW, K-6	\$1980.00
Janet Miltenberger*	Language Arts, LB, K-5	\$2616.00
Pamela Kuntzman	Language Arts, LM, K-5	\$1980.00
Candice Shoemaker	Language Arts, 6-8	\$1979.00
Jeffrey Hershey	Language Arts, 9-12	\$1979.00
Dale Beltzner	Mathematics, K-5	\$1980.00
Doris Brunner*	Mathematics, 6-8	\$2515.00
Matthew Greenawald	Mathematics, 9-12	\$1979.00
Rochelle Adam	Social Studies, K-5	\$1980.00
Carol Mickley*	Social Studies, 6-8	\$2515.00
Thomas Beaupre	Social Studies, 9-12	\$1879.00
Nancy Williamson	Science, K-5	\$1980.00
Gary Lee*	Science, 6-8	\$2465.00
Joseph Helinski	Science, 9-12	\$1929.00
Pamela Phillippe	Special Education, K-5	\$1980.00
Patricia Schultheis	Special Education, 6-8	\$1879.00
Karen Fairclough	Special Education, 9-12	\$1979.00
Robert Voron	Business/Computers, 6-8	\$1579.00
Jennifer Zander*	Business/Computers, 9-12	\$2415.00
Jan Weinberger*	Guidance/Psychologists	\$2615.00
Douglas Bolasky*	Music	\$2565.00
Elda Garcia*/Patricia Combs*	World Language	\$1308.00 each
Anne Sikorski-Schneider*	Art	\$2465.00
Devon Hagy*	Health/PE/Driver Ed	\$2615.00
Richard Colelli*	Technology Education	\$2365.00
Heidi Schiavone*	Library	\$2415.00
Linda Gross*/Anne Snell*	Family Consumer Science	\$1132.50 each
Donna Atkinson*	Nurses	\$2315.00
*V 12 Department Coordinators		

^{*}K-12 Department Coordinators

c. 2007-2008 Extracurricular Advisors

*The Administration recommends approval of the following Extracurricular Advisors for the 2007-2008 school year:

Sheree France	Band Front	\$3347.00
Troy Ruch	Class Advisor, Seniors	\$1728.00
Jo Ann Peralta/Donna Basos	Class Advisor, Juniors	\$ 753.50 each
Brian Dow	Class Advisor, Sophomore	\$ 919.00
Thomas Beaupre	Class Advisor, Freshman	\$ 836.00
David Long	Debate Team	\$2026.00
Edward Sinkler	Ecology	\$1093.00
Mark Covelle	Faculty Photographer	\$1158.00
Bonnie Organski	Future Business Leaders of America	\$1353.00
Patricia Smiley	Honor Society	\$ 916.00
Thomas Beaupre	Key Club	\$1778.00

Matthew Wehr	Musical Director	\$2701.00
Robert Gaugler	Robotics Club	\$1911.00
Douglas Roncolato	SADD	\$1275.00
Patricia Combs	Scholastic Scrimmage	\$1295.00
Sheila Alder-Curtis	Student Senate Advisor	\$2026.00
Linda Gross	Teen Counselor	\$1704.00
Lee Ziesloft	Varsity Club	\$1485.00
Mark Covelle	Yearbook, HS	\$2805.00
Douglas Bolasky	Band, HS	\$6753.00
Matthew Wehr	Choral Music, HS	\$3244.00
Leigh Kern	Newspaper, HS	\$1632.00
Douglas Bolasky	Orchestra, HS	\$1824.00

IX. REPORTS

- A. Committee Reports
- B. Superintendent's ReportMr. Liberati
- C. Facilities Report......Mr. Liberati
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. OTHER BUSINESS
 - 1. The Southern Lehigh Football Booster Club will provide the Board with an update.
- XIII. COMMUNICATIONS
 - 1. Letters to the Board are included in the Board materials as they are received in the district.
- XIV. FOR INFORMATION ONLY
 - 1. 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