

SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
September 24, 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 SEPTEMBER 10, 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 Mr. Zuk

Middle School Mrs. Turner

Elementary Schools Mrs. Limpar

- B. *Textbook Approval*

The Administration recommends second and final approval of new Middle School *Mathematics* textbooks for the 2007-2008 school year. (V, B)

- C. *Independent Study*

The Administration recommends approval of Independent Study for the following High School students: (V, C)

Matthew Basista, Ceramics I

Aaron Kichline, Ceramics II

Cassandra Reyes, Ceramics II

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of
September 24, 2007. (VI, A)

- B. *Treasurer's Report*

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

C. *Medical Services Agreement*

The Administration recommends the approval of the attached contract between the District and Coopersburg Family Practice of 500 East Station Avenue, Coopersburg, PA for medical services for the period of October 1, 2007 through September 30, 2010. (VI, C)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*

1. *Resignation*

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

Todd Sallo, Health, Driver Ed., and Physical Education, High School, (date to be determined, being held in anticipation of new hire).

2. *Correction*

The Administration recommends approval to correct the date of hire for Erin Bromfield, Math Teacher, High School, from “for the 2007-2008 school year” to an effective date of June 18, 2007.

3. *Correction to July 16, 2007 Board Agenda*

The Administration recommends approval to correct the transfer of Karen Fairclough to Special Education Facilitator from “for the 2007-2008 school year” to an effective date of August 28, 2007.

4. *Correction to August 13, 2007 Board Agenda/Board Minutes*

a. The Administration recommends approval to correct the salary level of Matthew Cooper, Social Studies Teacher, High School, “from B+30, Step 11 (\$52,748 per year), to Master’s +30, Step 11 (\$57,742 per year) based on the receipt of required documentation” to from B+30, Step 11 (\$52,748 per year), to Master’s Step 11 (\$57,742 per year).

b. The Administration recommends approval to correct the salary step adjustment of Joy Rice from “Master’s to Master’s +30” to Master’s +15.

5. *Substitute Teachers*

*The Administration recommends approval of the following substitute teachers for the 2007-2008 school year: (VIII, A-5)

Manal Haddad, Elementary, Middle Level Language Arts

Kristin Haupt, Elementary

Cynthia Long, Elementary

Joseph Morrison, Social Studies

Quinn Pagano, Elementary

Beth Roba, Elementary

6. *Unpaid Leave*

The Administration recommends the approval of unpaid leave for Erin Bromfield, Math Teacher, High School, from Thursday, September 27, 2007 through Thursday, October 4, 2007.

7. *Increment Request*

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

Alison Bertoni, 3rd Grade Teacher, Hopewell Elementary, Bachelor’s to Bachelor’s +15

James Fullerton, Social Studies Teacher, Middle School, Master’s to Master’s +15

8. *Appointment*

The Administration recommends approval of the following staff pending receipt of required documentation, including the completion of processing Florida certification to Pennsylvania certification: (VIII, A-8)

Ian Beitler, Gifted Teacher, High School, at M, Step 4, an annual (pro-rated salary) of \$49,859. Mr. Beitler will fill the position created with the resignation of Laura Atwater.

B. *Noncertificated Staff*

1. *Salary Increase*

Per the request of the Elementary School Principals, the Administration recommends the approval of the increase of the hourly rates of Cafeteria Monitors from \$8.50 to \$8.75 per hour. (Note: this is an increase of 2.94%).

2. *Resignations*

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

Rebekah Dougherty, 3-hour Instructional Assistant, Hopewell Elementary, effective September 4, 2007.

Beverly Woodring, Cafeteria Playground Monitor, Liberty Bell Elementary, effective September 21, 2007.

3. *Unpaid Leave*

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

Heidi Kelly, Cleaning person, Tuesday, December 11, 2007 through Friday, December 21, 2007.

Margaret Ruth, Part-time Cafeteria worker, Lower Milford Elementary, Tuesday, October 9, 2007 through Friday, October 12, 2007.

4. *Appointments*

a. *The Administration recommends approval of the following substitute support staff: (VIII, B-4a)

Jeffery Miller, Substitute Custodian, at an hourly rate of \$11.70, pending submission of necessary documentation.

Lisa Crowley, Substitute Instructional Assistant, at an hourly rate of \$14.18

Beverly Woodring, Substitute Cafeteria Playground Monitor, at an hourly rate of \$8.75.

b. *The Administration recommends approval of the following support staff: (VIII, B-4b)

Patricia Roth, Cafeteria Monitor, Hopewell Elementary, effective September 4, 2007, at an hourly rate of \$8.75.

Jane Dunbar, 3-hour Instructional Assistant, Hopewell Elementary, effective September 20, 2007, at an hourly rate of \$14.18.

D. *Extra-Compensatory Positions*1. *Appointments*

a. *The Administration recommends approval of the appointment of the following extracurricular advisors for the 2007-2008 school year:

<u>Nancy Beitler</u>	Band, Middle School	\$2841.00
<u>Nancy Beitler</u>	Orchestra, Middle School	\$1089.00
<u>James Fullerton</u>	AV & Stage, Middle School	\$1331.00
<u>JoAnn Lindauer-Schneider</u>	Choral Music, Middle School	\$1742.00
<u>Anita Sander</u>	Junior Honor Society, Middle School	\$ 916.00
<u>Susan MacIntyre/ Danielle Westwood</u>	Student Senate Advisor, Middle School	\$ 578.00 each

b. *The Administration recommends approval of the appointment of the following intramural assignments at \$41.60 per session:

<u>Virginia Rothenberger</u>	Builder's Club, Middle School
<u>Robert Shaffer</u>	Ski Club, Middle School
<u>Anne Cooper</u>	Ski Club, Middle School
<u>Erica Stein</u>	Newspaper, Middle School
<u>Heather Toto</u>	Middle School Yearbook

c. *The Administration recommends approval of the appointment of Patricia Smiley as mentor for *Megan Marquette* for the 2007-2008 school year at stipend of \$700.00 for the year.

2. *Appointment*

*The Administration recommends approval of the appointment of the following returning coaches for the 2007-2008 school year: (VIII, D-2)

<u>Erika Kissel</u>	Dance Team
<u>Michael Recker</u>	Assistant Wrestling

IX. REPORTS

A. **Committee Reports**

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of August 20, 2007 are included in the Board materials. (IX, A)

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

X. OLD BUSINESS

XI. NEW BUSINESS

XII. OTHER BUSINESS

XIII. COMMUNICATIONS

Letters to the Board are included in the Board materials as they are received in the district.

XIV. 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. (XIV, 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. (XIV, B)

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. OPEN SESSION

XVIII. ADJOURNMENT