

**SOUTHERN LEHIGH SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
High School Board Room  
March 12, 2007  
7:30 p.m.  
*Revised Agenda***



I. OPENING PROCEDURES

- A. *Call to Order*
- B. *Recording of attendance by the Secretary*
- C. *Pledge of Allegiance*

II. APPROVAL OF MINUTES OF FEBRUARY 26, 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. WELLNESS UPDATE

VI. CURRICULUM/STUDENTS AND STAFF ACTIVITIES

A. *Student/Staff Activities*

**High School..... Dr. Donahue**

**Middle School..... Mrs. Turner**

**Elementary Schools ..... Mrs. Lewis**

B. *School Trip*

**The Administration recommends approval of the request for the following school trip:**

**Southern Lehigh High School Gifted Students' Trip to Gymnasium #42, Minsk, Belarus, from Friday, April 13, 2007 through Sunday, April 22, 2007. (VI, B)**

C. *Independent Study*

**The Administration recommends approval of Independent Study for the following student: (VI, C)**

**Independent Study in Ceramics for Rianne Stowell for further development of knowledge and experience with different ceramic methods.**

D. *IU 21 Facilities Plan Report*

**The Administration recommends the approval of the IU 21 Facilities Plan Report for the 2007-2008 school year. (VI, D)**

## VII. BUSINESS AND FINANCE

A. *Accounts Payable*

\*The Administration recommends approval of the bills to be paid as of March 12, 2007. (VII, A)

B. *Treasurer's Report*

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

C. *Pennsylvania Trust for GASB 45 Valuation and Related Services Contract*

**The Administration recommends approval of the enclosed agreement with the Pennsylvania Trust for Conrad Siegel Actuaries to provide actuarial and related services in connection with GASB 45. The Board previously approved the utilization of Conrad Siegel Actuaries for these purposes at a fee not to exceed \$7000.00. That approval led to the generation of the enclosed agreement, which has been reviewed by Attorney James Bartholomew.**

**The Pennsylvania Trust, a statewide nonprofit trust composed of school entities, solicited proposals from various firms for this work and selected Conrad Siegel Actuaries as the successful vendor. The Pennsylvania Trust is serving as the clearinghouse and coordination point for any school districts that wish to utilize these services. (VII, C)**

## VIII. SUPPORT SERVICES

A. *PlanCon F (Intermediate School)*

**The Administration recommends the continuation of contracted services with URS Corporation, 335 Commerce Drive, Fort Washington, PA, as the District's traffic consultant, for the Intermediate School Project revisions to Traffic Impact Study on the basis of Time and Materials with a not-to-exceed limit of \$11,108.00.**

B. *Chevron Energy Solutions Payment*

For information only, the Administration has approved payment of application #14 Revision 1 of Chevron Energy Solutions Company and release of \$79,816 from Citi Capital North America, Inc.

## IX. PERSONNEL

A. *Certificated Staff*1. *Retirement*

\*The Administration recommends acceptance of the retirement of the following staff:

Ronald Hari, 1<sup>st</sup> Grade Teacher, Liberty Bell Elementary, effective June 21, 2007. Mr. Hari has been an employee of Southern Lehigh School District for 33 1/2 years.

2. *Substitute Teachers*

\*The Administration recommends approval of the appointment of the following substitute teacher: (IX, A-2)

James Offner, German

3. *Student Teacher*

\*The Administration recommends approval of the appointment of the following student teachers: (IX, A-3)

Shannin Crone, Elementary Education/Psychology, DeSales University with *Fran Werkheiser*, Hopewell Elementary, from March 12, 2007 to April 27, 2007.

Alissa DeVito, Elementary Education, DeSales University with *Kenneth Jordan*, Hopewell Elementary, from March 12, 2007 to April 27, 2007.

Danielle Fusacchia, M.Ed. Special Education, DeSales University with *Sandra DiSanto*, Hopewell Elementary, from January 16, 2007 to April 20, 2007.

Katherine Hayes, Elementary/Special Education, DeSales University with *Jeannie Bleiler*, Hopewell Elementary, from March 12, 2007 to April 27, 2007.

Nancy Nielson, Elementary/Special Education, DeSales University with *Kim Oakes*, Hopewell Elementary, from March 12, 2007 to April 27, 2007.

Corinne Ramunni, Elementary Education, DeSales University with *Colleen Smith*, Hopewell Elementary, from March 12, 2007 to April 27, 2007.

Colleen Wulterkens, Elementary Education/Early Childhood, DeSales University with *Sherry Lesavoy*, Hopewell Elementary, from March 12, 2007 to April 27, 2007.

B. *Noncertificated Staff*

1. *Resignation*

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

Michael DeSieno, Substitute Custodian, Support Services, effective February 28, 2007.

2. *Correction to January 22, 2007 Board Agenda*

\*The Administration recommends approval of the correction of the retirement date of William Davis from February 7, 2007 to January 30, 2007.

3. *Appointments*

\*The Administration recommends approval of the appointment of the following support staff: (IX, B-3)

Victoria McCue, Substitute Secretary, at an hourly rate of \$11.70.

Linda McGovern, 7-hr. Instructional Assistant, High School, at an hourly rate of \$13.65, effective March 13, 2007 (*pending receipt of required documentation*). Ms. McGovern will fill the position created by the resignation of Catie Flanley.

C. *Extra-Compensatory Positions*

1. *Appointments*

a. \*The Administration recommends approval of the following volunteer coach for the 2006-2007 school year: (IX, C-1a)

Jeffrey Bell                      Girls' Lacrosse, Middle School

Edward Risi                      Girls' Lacrosse, Middle School

Ronald Barndt                      Baseball

Michael Mihalik                      Baseball

Samuel Kearns                      Boys' Lacrosse (pending receipt of required documentation)

Raymond Butti                      Boys' Lacrosse (pending receipt of required documentation)

Joseph Newman                      Girls' Soccer

Karen Newman                      Track and Field

b. \*The Administration recommends approval of the following coach (pending receipt of required documentation) for the 2006-2007 school year: (IX, C-1b)

Shaughn Bittner                      Assistant Boys' Lacrosse Coach

X. REPORTS

A. **Committee Reports**

The minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting of February 19, 2007 are included in the Board materials. (X, A)

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

C. **Facilities Report**

XI. OLD BUSINESS

XII. NEW BUSINESS

A. **2007-2008 Southern Lehigh School District Calendar Discussion (XII, A)**

XIII. OTHER BUSINESS

A. *Second Reading of Policy #207, #212, #216*

**The following new policies are being sent to the Board for a second reading: (XIII, A)**

***#207, Confidential Communications of Students***

***#212, Reporting Student Progress***

***#216, Student Records***

B. *Revision and Second Reading of Policy #217*

**The following policy has been revised and is being sent to the Board for a second reading: (XIII, B)**

***#217, Graduation Requirements***

C. *Change in Board Meeting Location*

**The Board President has requested that the Board consider changing the location of their October 8, 2007 meeting from Lehigh Career and Technical Institute to the High School Board Room. It is his recommendation that the Board meeting that is held annually at Lehigh Career and Technical Institute be rescheduled to the spring of 2008 on a date yet to be determined.**

XIV. COMMUNICATIONS

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

XV. 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. (XV, A)

XVI. VISITORS' COMMENTS

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT