

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
March 26, 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 March 12, 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. John Zuk

Middle School..... Ms. Ann Pope

Elementary Schools..... Ms. Lori Limpar

B. *School Trip*

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

- 1. Southern Lehigh High School Technology Student Association students who qualified to attend the Pennsylvania Technology Student Association Conference, Champion, PA from Wednesday, April 18, 2007 through Saturday, April 21, 2007. (V, B-1)**
- 2. Southern Lehigh High School Technology Education Students to attend the Spring Technology Conference at California University of Pennsylvania, California, PA on Wednesday, April 25, 2007 and Thursday, April 26, 2007. (V, B-2)**

VI. BUSINESS AND FINANCE

A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of March 26, 2007. (VI, A)**

B. *Investment of Funds*

The Administration recommends approval of the enclosed Investment of Funds for the General Fund Account. (VI, B)

VII. SUPPORT SERVICES

VIII. PERSONNEL

A. *Certificated Staff*1. *FMLA Leave*

*The Administration recommends approval of FMLA Leave for the following staff:

Anita Sander, German Teacher, Middle School, beginning March 7, 2007 through April 9, 2007.

2. *Appointments*

The Administration recommends approval of the appointment of the following staff: (VIII, A-2)

Patricia Fite, Learning Support Teacher, High School, at Bachelor's, Step 5, an annual (pro-rated) salary of \$42,313, effective March 27, 2007. Ms. Fite will fill the position created with the resignation of Ryan Miller.

3. *Substitute Teachers*

*The Administration recommends approval of the appointment of the following substitute teacher: (VIII, A-3)

Christopher Kennedy, Business

4. *Student Teachers*

*The Administration recommends approval of the following student teacher placements: (VIII, A-4)

Catherine Flanley, Science, Moravian College with *Edward Sinkler*, High School from March 12, 2007 through April 27, 2007.

B. *Noncertificated Staff*1. *Unpaid Leave*

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

Elizabeth Tate, Instructional Assistant, Lower Milford Elementary School, on Tuesday, April 10, 2007.

2. *Appointments*

*The Administration recommends approval of the appointment of the following support staff: (VIII, B-2)

William Dorney, Substitute Custodian, at an hourly rate of \$11.70 (*pending receipt of required documentation*).

Juliet McCleery, Fitness Center Staff, at an hourly rate of \$13.00. Ms. McCleery will fill the position created with the resignation of William Romeo.

C. *Extra-Compensatory Positions*

1. *Appointments*

*The Administration recommends approval of the following volunteer coaches for the 2006-2007 school year: (VIII, C-1)

<u>Peter Nye</u>	Boys' Lacrosse, Middle School
<u>William Heurich</u>	Boys' Lacrosse, Middle School
<u>Jonathan Pallone</u>	Baseball, High School (<i>pending receipt of required documentation</i>)
<u>Jody Hogman</u>	Girls' Lacrosse, Middle School
<u>Ashley Sparango</u>	Girls' Lacrosse, High School
<u>Maureen Elliot</u>	Softball, High School

IX. 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. (IX, A)

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

C. **Facilities Report**

X. OLD BUSINESS

XI. NEW BUSINESS

XII. OTHER BUSINESS

The Board needs to appoint a District representative to serve on the Board of Directors of the Carbon Lehigh Intermediate Unit #21 for the term July 1, 2007 through June 30, 2010. The current representative is Ms. Jennifer Bromwell. Ms. Bromwell is willing to continue in that capacity for the upcoming term.

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. ADJOURNMENT