

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
High School Board Room
May 21, 2007
6:30 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 7, 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..... Ms. Pope
Elementary Schools Mrs. Lewis**

VI. BUSINESS AND FINANCE

- A. *Accounts Payable*

***The Administration recommends approval of the bills to be paid as of May 21, 2007. (VI, A)**

- B. *Treasurer's Report*

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

- C. *Appointment of Special Counsel*

The Administration recommends the appointment of the firm of Sweet, Stevens, Katz and Williams as special counsel for labor and special education matters for the 2007-2008 school year at the rate specified in the attached correspondence. (VI, C)

- D. *Around the Clock Nursing Contract*

The Administration recommends the approval of the contract between Around the Clock Nursing and the school district regarding the transportation of a student in special education. (VI, D)

- E. *Act 50 Property Tax Deferral Program Discussion*

The Administration and Solicitor will be prepared to continue the Act 50 Property Tax Deferral Program discussion initiated at the May 7, 2007 board meeting.

VII. SUPPORT SERVICES

A. *Southern Lehigh Intermediate School Project*

The Board of School Directors awards bids to Contractors in regard to the construction of the new Southern Lehigh Intermediate School Project, as recommended by the Building Committee. Furthermore, the Administration recommends approval of Plan Con F attachment C and Plan Con G in connection with this project. (VII, A)

B. *Appointments*

1. *Existing Employees*

*The Administration recommends approval of the following existing district employees for seasonal employment from June 1, 2007 through May 31, 2008: (VII, B-1)

- Jessica Bickel
- Kelly Conroy
- William Dorney
- Raymond Hanks
- Janice Kovacs
- Lori Michael
- Shirley Parker
- Lynn Yost

2. *Returning Seasonal Employees*

*The Administration recommends approval of the following returning seasonal employees from June 1, 2007 through May 31, 2008: (VII, B-2)

- Jennifer Filko
- Sarah Millman
- Emily Nace
- Samantha Parker
- Douglas Rouland
- Samantha Scholler
- Robert Yaich
- Christopher Yost

3. *New Seasonal Employees*

*The Administration recommends approval of the following new seasonal employees from June 1, 2007 through May 31, 2008 (pending completion of required paperwork): (VII, B-3)

- Nathaniel Bell
- Rebecca Bell
- Eric Boyer
- Justin Brunges
- Katelyn Chando
- Kamille Freske
- Ryan Hassick
- Jennifer Krastin
- Brandi Shelly
- Abbie Sneckenburg
- Matthew Urffer

C. *Tennis Court Repair*

The Administration recommends the award of the tennis court repair and resurfacing bid to the lowest responsible bidder, Pavement Maintenance Contractors, Inc., Route 512, P.O. Box 56, Bath, PA 18014 in the amount of \$11,860.00.

D. *Trash Collection and Recycling Bid*

The Administration recommends the award of the trash collection and recycling bid to the lowest responsible bidder, Chrin Hauling, Inc., 635 Industrial Drive, Easton, PA 18042 in the amount of \$39,400.00 for the 2007-2008 school year.

E. *Hopewell Elementary School Roof Restoration Bid*

The Administration recommends the award of the Hopewell Elementary School Roof Restoration bid to Munn Roofing Corporation, 521 W. Butler Avenue, Chalfont, PA 18914 in the amount of \$176,800.00.

VIII. PERSONNEL

A. *Certificated Staff*

1. *Appointments*

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

Kate Anderson, 6th Grade Reading/Research Teacher, Southern Lehigh Middle School for the 2007-2008 school year, at M-Step 5, an annual salary of \$50,735. This is a new position.

Joseph Breisch, Long-term Substitute (full-year) Mathematics Teacher, Southern Lehigh High School for the 2007-2008 school year, at B-Step 3, an annual salary of \$41,884. Mr. Briesch will fill the position created with the leave of absence of Justina Viola.

Erin Bromfield, Mathematics Teacher, Southern Lehigh High School for the 2007-2008 school year, at B-Step 1, an annual salary of \$40,580. Ms. Bromfield will fill the position created with the resignation of Melissa Ulicny.

Matthew Cooper, Social Studies Teacher, Southern Lehigh High School for the 2007-2008 school year, at B+30, Step 11, an annual salary of \$52,748. Mr. Cooper will fill the position created due to the death of incumbent.

Holly Walker, English Teacher, Southern Lehigh High School, for the 2007-2008 school year, at B-Step 2, an annual salary of \$41,232. This is a new position.

B. *Non-Certificated Staff*

1. *Resignation*

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

Carol Lenhart, Health Paraprofessional, High School, effective June 6, 2007.

Linda Romeo, Cafeteria Worker, Southern Lehigh Middle School, effective May 8, 2007.

Diane Stayer, Kitchen Manager, Lower Milford Elementary School, effective May 22, 2007.

2. *Appointment*

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

Carol Lenhart, Substitute Secretary, at an hourly rate of \$11.70

Carol Lenhart, Substitute Health Paraprofessional, at an hourly rate of \$11.70.

Diane Stayer, Full-time 2nd Shift Custodian, Southern Lehigh High School, at an hourly rate of \$15.13, effective May 22, 2007. Ms. Stayer will fill the position created by the resignation of Joan Decker.

3. *Unpaid Leave*

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

Susan Covey, Assistant Kitchen Manager, Southern Lehigh High School, ½ day (p.m.) on Thursday, May 31, 2007, Monday, June 4, 2007 and Tuesday, June 5, 2007.

Trudy Rothrock, Part-time Cafeteria Worker, Southern Lehigh Middle School, on Friday, May 25, 2007.

Linda McGovern, Instructional Assistant, Southern Lehigh High School, ¼ day on Monday, May 14, 2007.

Beverly Pizsel, Instructional Assistant, Liberty Bell Elementary School, from Tuesday, May 29, 2007 through Friday, June 1, 2007.

4. *Temporary Assignments*

*With the transfer of Mrs. Diane Stayer, Kitchen Manager, Lower Milford Elementary School, to a custodian position, it is recommended that Mrs. Brenda Reinhart, Assistant Kitchen Manager, Liberty Bell, be approved to fill the Kitchen Manager position on a temporary basis at Lower Milford, at an hourly rate of \$13.75 until a new kitchen manager is hired. Further, it is recommended that Mrs. Diane Vardaro be approved to fill the Assistant Kitchen Manager position at Liberty Bell on a temporary basis, at an hourly rate of \$12.43 while Mrs. Reinhart is at Lower Milford. These positions will take effect on Wednesday, May 16, 2007.

F. *Extra-Compensatory Positions*1. *Resignation*

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

Erin Mullen, Stage Manager and Fall Drama Director, Southern Lehigh High School, effective May 10, 2007.

IX. REPORTS

A. **Committee Reports**B. **Superintendent's Report... .. Mr. Liberati**C. **Facilities Report.....Mr. Liberati**

X. OLD BUSINESS

XI. NEW BUSINESS

XII. OTHER BUSINESS

A. *Second Reading of Policy #218.3, #248, #348, #448, #548*

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

- 218.3 Pupils: Behavior Support
- 248 Pupils: Unlawful Harassment
- 348 Administrative Employees: Unlawful Harassment
- 448 Professional Employees: Unlawful Harassment
- 548 Classified Employees: Unlawful Harassment

B. *No Child Left Behind Resolution*

The Board will entertain a resolution urging Representative Charles Dent to fully support H.R. 648 by becoming a co-sponsor of the bill known as No Child Left Behind Improvements Act of 2007. (XII, B)

C. *Southern Lehigh Community Pool Discussion*

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