



Southern Lehigh School District

Board of School Directors Meeting

April 23, 2007

The second monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:39 p.m. on the above date (April 23, 2007) in the Southern Lehigh High School, Center Valley, PA.

PRESENT: Miracle, Auteri, Bromwell, Eddinger, Rennie, Schubert, Stelts
ABSENT: Corso, Quigley
OTHERS: Snell, Guerriere, Bartholomew, Kennedy, Churm, Metrick, Keister, Christman, Altieri, Bergey, Donahue, Pope, Farris, Lee, Popichak (Saucon News), and approximately 2 other members of the community.

OPENING PROCEDURES

Mr. Miracle led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

The Board met in Executive Session prior to the meeting to discuss legal and personnel issues.

APPROVAL OF MINUTES

MOVED BY Auteri and **2ND BY** Stelts to approve the minutes of the April 10, 2007 meeting as copied and distributed to all Board members.

Minutes of
4/10/07

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Corso, Quigley

VISITORS

CONSENT AGENDA

MOVED BY Bromwell and **2ND BY** Stelts to approve the **CONSENT AGENDA** items as follows:

Approve the bills list dated April 23, 2007 showing paid bills in the amount of \$47,763.59 and bills to be paid in the amount of \$901,838.89 for a total of \$949,602.48 for the General Fund, and bills to be paid in the amount of \$9,053.43 for the Capital Reserve Sinking Fund, and paid bills in the amount of \$6,576.00 and bills to be paid in the amount of \$256,453.60 for a total of \$263,029.60 for the Construction Fund;

Approval of
Bills

Approve the addendum to the bills list dated April 23, 2007 showing bills to be paid in the amount of \$162,893.17 for the General Fund, and bills to be paid in the amount of \$4,577.04 for the Construction Fund, and bills to be paid in the amount of \$566.86 for the Capital Reserve Sinking Fund;

Approve the Treasurer's report for the month of March 2007;

Approve
Treasurer's
Report

Approve a second childrearing leave for the first semester of the 2007-2008 school year of the following staff -

Anne Snyder, Elementary Teacher;

Approve 2nd
childrearing
leave for the 1st
semester of the
2007-2008
school year-
Snyder

Approve unpaid leave of absence for the following staff -

Dana Eldridge, Instructional Assistant, High School, from Monday, March 19, 2007 through Wednesday, March 21, 2007.

Keith P. Blose, Custodian, High School, on Thursday, April 19, 2007.

Ann Higgins, Instructional Assistant, Middle School, on Thursday, May 17, Friday, May 18, and Monday, May 21 through Wednesday, May 23, 2007;

Approve
unpaid leave of
absence-
Eldridge,
Blose, Higgins

Accept the resignation of the following staff -

Joan Decker, Custodian, High School, effective April 27, 2007;

Accept
resignation-
Decker

Approve staff (pending required paperwork)-
Williamson, Decker, Browne, Fusacchia

Approve the following staff (pending receipt of required paperwork) -

Cathleen Williamson, Substitute Instructional Assistant, at an hourly rate of \$13.65.

Joan Decker, Substitute Custodian, at an hourly rate of \$11.70.

Judith Browne, Substitute Instructional Assistant, at an hourly rate of \$13.65.

Danielle Fusacchia, Substitute Instructional Assistant, at an hourly rate of \$13.65;

Approve unpaid leave of absence-
Lynch, Neal

Approve unpaid leave of absence for the following staff -

Judith Lynch, Instructional Assistant, Lower Milford Elementary School, from Tuesday, April 10 through Friday, April 13, 2007.

William Neal, Instructional Assistant, Lower Milford Elementary School, on Thursday, April 12 and Friday, April 13, 2007;

Accept retirement-
Pope

Accept the retirement of the following Administrator -

R. Ann Pope, Principal, Middle School, effective July 2, 2007. Ms. Pope has been employed by Southern Lehigh School District for 7 years.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Corso, Quigley

CURRICULUM/STUDENT AND STAFF ACTIVITIES

Dr. Donahue, Ms. Pope and Mrs. Farris reported on student and staff activities at the High School, Middle School and the elementary schools respectively.

Ms. Pope reported that over 7200 books were read at the Middle School during the "Read-On" program, which raised \$10,800 for Child Advocacy Literacy Center.

Approve new Elementary, Middle School & High School Social Studies textbooks for the 2007-2008 school year

MOVED BY Auteri and **2ND BY** Schubert to approve new Elementary, Middle School and High School *Social Studies* textbooks for the 2007-2008 school year (final approval).

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Corso, Quigley

Approve R. Peters to attend NCC

MOVED BY Auteri and **2ND BY** Bromwell to approve the enclosed request from Ronald G. Peters to attend Northampton Community College to pursue a degree in the Radio/TV program.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Corso, Quigley

Approve SL Speech & Debate Team student trip-
Houston, TX

MOVED BY Rennie and **2ND BY** Bromwell to approve the following student trip -

Southern Lehigh Speech and Debate Team to attend the National Catholic Forensic League Grand National Tournament in Houston, Texas from May 25 to May 28, 2007.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Corso, Quigley

BUSINESS AND FINANCE

Approve agreement with OAA for athletic trainer services for the school years 2007-2008 through 2011-2012

MOVED BY Bromwell and **2ND BY** Rennie to approve the enclosed agreement with Orthopaedic Specialists (OAA) for athletic trainer services for the District for the school years 2007-2008 through 2011-2012 at the annual costs as specified in the attached proposal from OAA. These costs represent 3% increases for each of the five years. This group has provided athletic trainer services to the District for approximately 15 years and the Administration has been very pleased with their services.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Corso, Quigley

Approve 5-year software license agreement with OnHand

MOVED BY Stelts and **2ND BY** Bromwell to approve the enclosed 5-year software license agreement with OnHand at a cost of \$15,000 per year.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Corso, Quigley

SUPPORT SERVICES

MOVED BY Bromwell and **2ND BY** Stelts to approve Change Order #3, Revision 1 to Chevron Energy Solutions Company to provide the labor and material to install 25% propylene glycol in the chilled water loop at Lower Milford Elementary School in the amount of \$31,175.00.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Corso, Quigley

PERSONNEL

MOVED BY Auteri and **2ND BY** Bromwell to approve the appointment of the following staff-

Juliet McLeery, Long-Term Substitute (Category E), Learning Support, High School, at M, Step 1, an annual (pro-rated) salary of \$46,684, effective April 23, 2007. Ms. McLeery will fill the position created by the resignation of Ryan Miller.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Corso, Quigley

REPORTS

Lehigh Career & Technical Institute

Mr. Miracle said that awards would be given out to Co-Op students at the next JOC meeting.

Building Committee

Mr. Miracle announced that the bids for the construction of the Intermediate School would be opened on May 2, 2007 at 4:00 p.m. in the High School Board room.

Carbon Lehigh Intermediate Unit

Ms. Bromwell reported that she had attended the National School Boards Association conference in San Francisco from April 13-17, 2007.

Education Committee

Mrs. Auteri reported on the April 19 meeting. Agenda items included: new mini-grant forms, giving some weight to related art courses for GPA, blended schools – web based blackboard system tool, and new website design preview.

Superintendent's Report

Mr. Snell explained a revised 2006-2007 school calendar that showed school ending a few days earlier due to not using 2 out of the 5 snow days that were incorporated into the original school calendar.

OLD BUSINESS

NEW BUSINESS

MOVED BY Bromwell and **2ND BY** Rennie to approve the amount referenced in the Collective Bargaining Agreement with the Southern Lehigh Education Association, Appendix B, Part II, Section III (8) shall be set at \$10,000.00 for the 2007-2008 school year.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Corso, Quigley

OTHER BUSINESS

COMMUNICATIONS

VISITORS' COMMENTS

ADJOURNMENT

MOVED BY Bromwell and **2ND BY** Auteri to adjourn the meeting.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Corso, Quigley

The meeting was adjourned at 8:39 p.m.

ATTEST: _____ Board Secretary