



Southern Lehigh School District

Board of School Directors Meeting

March 10, 2008

The first monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:33 p.m. on the above date (March 10, 2008) in the Southern Lehigh High School, Center Valley, PA.

PRESENT: Auteri, Dimmig, Gunkle, Miracle, Quigley, Rennie, Stelts
ABSENT: Bromwell, Schubert
OTHERS: Liberati, Snell, Guerriere, Bartholomew, Kennedy, Christman, Keister, Bergey, Siegfried, Turner, Farris, Covelle, Keegan, Volk, Mohr, Snyder, Hensing, and approximately 7 other members of the community.

OPENING PROCEDURES

Dr. Stelts led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

MOVED BY Miracle and **2ND BY** Quigley to approve the minutes of the February 23, 2008 meeting as copied and distributed to all Board members.

Minutes of 2/23/08

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Schubert

VISITORS

CONSENT AGENDA

MOVED BY Miracle and **2ND BY** Rennie to approve the **CONSENT AGENDA** items as follows:

Approve the bills list dated March 10, 2008 showing paid bills in the amount of \$72,173.98 and bills to be paid in the amount of \$234,087.86 for a total of \$306,261.84 for the General Fund, and bills to be paid in the amount of \$61,837.56 for the Construction Fund, and bills to be paid in the amount of \$8,000.00 for the Capital Reserve Sinking Fund;

Approval of Bills

Accept the resignation for the following staff -

Lisa McGinty, 5th grade Teacher (*currently on child-rearing leave*), effective August 25, 2008;

Accept resignation-
McGinty

Approve the FMLA leave for the following staff -

Caryn Bronfenbrenner, Learning Support Teacher, High School, from February 20, 2008 through April 1, 2008;

Approve FMLA
leave-
Bronfenbrenner

Approve unpaid leave of absence for the following staff -

Ellen Beidelman, Instructional Assistant, Lower Milford Elementary, ¼ day on Friday, April 18, 2008 and April 21 and 22, 2008.

Approve unpaid
leave of absence-
Beidelman, Keller,
Price

Brenda Keller, Instructional Assistant, Hopewell Elementary, Wednesday, May 21, 2008.

Diane Price, Part-time Cafeteria Worker, High School, Wednesday, May 14, 2008 through Friday, May 16, 2008 and Monday, May 19, 2008;

Accept the resignation of the following support staff -

Dana Eldridge, Instructional Assistant, High School, effective February 29, 2008.

Sarah Frantz, Instructional Assistant, Hopewell Elementary, effective March 24, 2008.

Accept
resignation-
Eldridge, Frantz,
Horvath

Rebecca Horvath, Instructional Assistant, High School, effective March 3, 2008;

Approve support staff-
De los Santos, Miller

Approve the following support staff -

Juan De los Santos, Custodian 3rd shift, High School, at a rate of \$15.72 per hour, effective March 11, 2008. Mr. De los Santos will fill the position created with the retirement of Norman Yons.

Jeffrey Miller, Custodian 2nd shift, High School, at a rate of \$15.72 per hour, effective March 11, 2008. Mr. Miller will fill the position created with the termination of a custodial employee;

Approve transfer-
Mayer

Approve transfer George Mayer, Temporary Custodian, at a rate of \$15.72 per hour to Substitute Custodian, at a rate of \$11.70 per hour, effective March 11, 2008;

Accept resignation of the following coaches-Taylor, Eldridge

Accept the resignation of the following coaches for the 2007-2008 school year -

James Taylor, Assistant Track and Field

Dana Eldridge, Co-Assistant Girls' Soccer;

Approve change of status-
Fairclough

Approve the change of status of the following coach for the 2007-2008 school year -

Karen Fairclough, from Co-Assistant Girls' Soccer to Assistant Girls' Soccer at a stipend of \$2,772. (*This is no longer a shared position.*);

Approve extracurricular advisors-Helinski, Souerwine, Shaffer, Crouse

Approve the following extracurricular advisors for the 2007-2008 school year at a rate of \$41.60 per session -

Joseph Helinski Intramural Bowling

Brian Souerwine Winter Track

Robert Shaffer Intramural Basketball

Carl Crouse Ski Club;

Approve volunteer coaches-Eldridge, Matthews, Strowhouer

Approve the following volunteer coaches for the 2007-2008 school year -

Dana Eldridge Girls' Soccer

Jamie Matthews Assistant Girls' Lacrosse

Kelsey Strowhouer Assistant Girls' Lacrosse;

Approve mentors-
Beitler, Fairclough

Approve the appointment of the following mentors at a stipend not to exceed \$700 -

Nancy Beitler as a mentor for *Eric Weiss*

Karen Fairclough as a mentor for *Jessica Tipton* (effective January 9, 2008 through the FMLA leave of Caryn Bronfenbrenner).

VOICE VOTE: "YES" - Unanimous - Motion Carried

ABSENT: Bromwell, Schubert

CURRICULUM/STUDENT AND STAFF ACTIVITIES

Mrs. Siegfried, Mrs. Turner and Mrs. Farris reported on student and staff activities at the High School, Middle School and the elementary schools.

Mrs. Siegfried reported that last Wednesday, 250 senior citizens attended a free-of-charge dinner and show at the High School. The play was "Fiddler on the Roof". She also reported that the play was a huge success and standing room only tickets were sold.

Mrs. Turner thanked the Board members for attending last week's Board visitation day at the Middle School. She announced that 2 Middle School teams took second place in the "Odyssey of the Mind" competition and will be moving on to the next round.

Mrs. Farris said that all 3 elementary schools participated in the "Jump Rope for Heart" fundraiser.

Approve Independent Study for High School Students-
Boyer, Peters

MOVED BY Rennie and **2ND BY** Auteri to approve Independent Study for the following High School students for the 2008-2009 school year -

Eric Boyer, Engineering/Tech Ed.

Kevin Peters, Engineering/Tech Ed.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Schubert

MOVED BY Miracle and **2ND BY** Auteri to approve the following student trip -

Southern Lehigh Technology Student Association Members and Advisor to attend the Technology Student Association State Conference, Champion, PA from Wednesday, April 9, 2008 to Saturday, April 12, 2008.

Approve student trip- Southern Lehigh Technology Student Association Members & Advisor- Champion, PA

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Schubert

MOVED BY Auteri and **2ND BY** Rennie to approve the proposed 2008-2009 Southern Lehigh School District Calendar.

Approve proposed 2008-2009 Southern Lehigh District Calendar

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Schubert

MOVED BY Auteri and **2ND BY** Miracle to approve Act 80 Days on November 17, 2008 through November 21, 2008 and April 20, 2009 through April 24, 2009 for elementary school conferences, November 18, 2008 through November 21, 2008 for middle school conferences, November 20, 2008 for high school conferences; early dismissal on January 23, 2009, April 30, 2009 and June 5, 2009 and a full day on October 13, 2008, January 19, 2009 and March 6, 2009 for teacher in-service; and a half-day early dismissal for students on the last day of school.

Approve Act 80 Days

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Schubert

MOVED BY Miracle and **2ND BY** Auteri to approve the expulsion of Student #969250.

Approve expulsion of Student #969250

VOICE VOTE: "YES" – All but Quigley – Motion Carried
ABSENT: Bromwell, Schubert
ABSTAIN: Quigley

BUSINESS AND FINANCE

MOVED BY Miracle and **2ND BY** Auteri to approve CLIU #21 Operation and Program Services 2008-2009 Budget.

Approve CLIU #21 Operation & Program Services 2008-2009 Budget

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Schubert

MOVED BY Miracle and **2ND BY** Rennie to approve the LCCC 2008-2009 Budget.

Approve LCCC 2008-2009 Budget

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Schubert

MOVED BY Auteri and **2ND BY** Rennie to approve the LCTI 2008-2009 General Fund Budget.

Approve LCTI 2008-2009 General Fund Budget

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Schubert

MOVED BY Rennie and **2ND BY** Miracle to approve the audit report from France, Anderson, Basile and Company, P.C. for the Earned Income Tax Office for the fiscal year ending June 30, 2007.

Approve the audit report from France, Anderson, Basile & Co., P.C. for the EIT Office for the fiscal year ending 6/30/07

[Mr. Quigley exited the room]

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

SUPPORT SERVICES

MOVED BY Miracle and **2ND BY** Rennie to approve the proposal for Annual Chiller Maintenance and Contracted Emergency HVAC Services to Elliott-Lewis Corporation, 168

Approve proposal for Annual Chiller Maintenance & Contracted Emergency HVAC Services

S. Cedar Street, Nazareth, PA 18064 in the amount of \$4,420.00 for Chiller Maintenance and \$93.00 per hour for Emergency HVAC services.

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

[Mr. Quigley returned to the meeting]

Approve attached Intermediate School Change Orders-G-2, E-5, P-1, P-2

MOVED BY Miracle and **2ND BY** Auteri to approve the attached Intermediate School Change Orders -

- Change Order G-2 \$(-)2,399.00
- Change Order E-5 \$ 3,229.00
- Change Order P-1 \$ 6,196.34
- Change Order P-2 \$ 6,291.30.

VOICE VOTE: "YES" – All but Quigley
"NO" – Quigley – Motion Carried
ABSENT: Bromwell, Schubert

Approve attached Intermediate School Change Orders-G-3, E-6, P-3

MOVED BY Miracle and **2ND BY** Auteri to approve the attached Intermediate School Change Orders -

- Change Order G-3 \$ 53,796.00
- Change Order E-6 \$ 5,425.00
- Change Order P-3 \$ 6,392.77.

VOICE VOTE: "YES" – All but Quigley
"NO" – Quigley – Motion Carried
ABSENT: Bromwell, Schubert

PERSONNEL

Approve salary adjustments for HS Assistant Principal & MS Assistant Principal effective 7/1/08-Zuk, Turner

MOVED BY Auteri and **2ND BY** Rennie to approve salary adjustments of \$8,000 for John Zuk (HS Assistant Principal) and \$4,000 for Patrice Turner (MS Assistant Principal) effective July 1, 2008. These salary adjustments are in addition to normal annual Act 93 salary increases that are to be determined by the Board at a later date.

VOICE VOTE: "YES" – All but Dimmig
"NO" – Dimmig – Motion Carried
ABSENT: Bromwell, Schubert

Approve T. Bergey as Director of Support Services effective 3/11/08

MOVED BY Rennie and **2ND BY** Auteri to approve Todd Bergey as the Director of Support Services at a pro-rated annual salary of \$80,000 effective March 11, 2008. Mr. Bergey will receive a salary increase for the 2008-09 year as determined by the Act 93 agreement and School Board at a later date. After 2 years of satisfactory performance in the position, Mr. Bergey will receive \$2,000 and after 5 years of satisfactory performance, Mr. Bergey will be accelerated to the mid-point salary for the position.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Bromwell, Schubert

REPORTS

Superintendent's Report

Mr. Liberati reported that the Strategic Plan Committee had their kick-off meeting on March 6, 2008. He said the theme of the Strategic Plan is 21st Century skills and what that looks like at Southern Lehigh School District. Mr. Liberati said that this is an exciting time for the District and that the strategic plan will guide the District for the next 7 years.

Facilities Report

Mr. Liberati reported that the Intermediate School construction project is going well and is on schedule. He also mentioned that during the last few weeks there have been thefts of aluminum around the High School and Middle School. The Upper Saucon Township police are investigating.

ADJOURNMENT

ADJOURNMENT

MOVED BY Rennie and **2ND BY** Miracle to adjourn the meeting.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Bromwell, Schubert

The meeting was adjourned at 8:10 p.m.

ATTEST: _____ Board Secretary

Pending Approval