



Southern Lehigh School District

Board of School Directors Meeting

June 23, 2008

The second monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:28 p.m. on the above date (June 23, 2008) at Southern Lehigh High School, Center Valley, PA.

PRESENT: Stelts, Auteri, Dimmig, Eddinger, Rennie, Schubert

ABSENT: Gunkle, Miracle, Quigley

OTHERS: Snell, Guerriere, Bartholomew, Kennedy, Churm, Engler, Knoll, Kerr (Saucon News), and approximately 0 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.

There was a moment of silence for Michael Luzader, a student who recently passed away.

APPROVAL OF MINUTES

MOVED BY Auteri and **2ND BY** Rennie to approve the minutes of the June 9, 2008 meeting as copied and distributed to all Board members.

Minutes of
6/9/08

VOICE VOTE: "YES" – Unanimous – Motion Carried

ABSENT: Gunkle, Miracle, Quigley

VISITORS

CONSENT AGENDA

MOVED BY Auteri and **2ND BY** Rennie to approve the **CONSENT AGENDA** items as follows -

Approved the bills list dated June 23, 2008 showing paid bills in the amount of \$18,368.93 and bills to be paid in the amount of \$1,122,699.39 for a total amount of \$1,141,068.32 for the General Fund, and bills to be paid in the amount of \$1,687,567.68 for the Construction Fund, and bills to be paid in the amount of \$15,139.05 for the Capital Reserve Sinking Fund;

Approval of
Bills

Approve the Treasurer's Report for the month of May, 2008;

Approve
Treasurer's
Report

Accept the resignation of the following staff -

Janelle Rush, Learning Support Teacher, High School, effective June 12, 2008.

Accept
resignation-
Rush,
Bankos

Beth Bankos, 2nd Grade Teacher, Lower Milford Elementary School, effective the end of the 2007-2008 school year;

Approve the following FMLA Leave for the following staff -

Erin Hudson, 3rd Grade Teacher, Hopewell Elementary School, on June 16, 2008.

Approve
FMLA
Leave-
Hudson,
Mayes

Margaret Mayes, 1st Grade Teacher, Liberty Bell Elementary School, on June 12, 13 and 16, 2008;

Accept the resignation of the following staff -

Jeremy McCullough, Instructional Assistant, High School, effective June 16, 2008;

Accept
resignation-
McCullough

Approve FMLA Leave-Piszel Approve FMLA Leave for the following staff -
Beverly Piszel, 3 hour Instructional Assistant, Liberty Bell Elementary School, from September 2, 2008 through September 12, 2008;

Approve staff-Tabor Approve the appointment of the following staff -
Felicia Tabor, Substitute Instructional Assistant;

Approve summer technology staff (pending required documentation)- Borowski, Murray Approve the following summer technology staff at an hourly rate of \$12.40 through June 20, 2008; increasing to \$12.88 per hour effective July 1, 2008, with an anticipated start date of June 24, 2008 (*pending receipt of required documentation*) -
Michael Borowski
Joseph Murray;

Approve coaches for the 2008-2009 school year- Approve the appointment of the following coaches for the 2008-2009 school year -

<u>John Toman</u>	Head Football	\$9,095
<u>Carl Fanger</u>	Assistant Football	\$5,456
<u>Derek Bleiler</u>	Assistant Football	\$5,456
<u>Joseph Glassic</u>	Assistant Football	\$5,456
<u>Kenneth Wied</u>	Assistant Football	\$5,456
<u>Michael Feifel</u>	Assistant Football	\$5,456
<u>Matthew Daley</u>	Assistant Football	\$2,728
		(shared position)
<u>Jeffrey Fisher</u>	Assistant Football	\$2,728
		(shared position)
<u>Randy Latza</u>	Head Cross Country	\$4,968
<u>Cotie Strong</u>	Assistant Cross Country	\$2,981
<u>Terry Nevill</u>	Head Boys' Soccer	\$5,810
<u>Douglas Roncolato</u>	Assistant Boys' Soccer	\$3,497
<u>Richard Dreves</u>	Assistant Boys' Soccer	\$1,748.50
		(shared position)
<u>Rodney Koch</u>	Assistant Boys' Soccer	\$1,748.50
		(shared position)
<u>Anne Cooper</u>	MS Cheerleading	\$2,134
<u>Colleen Haig</u>	HS Head Cheerleading	\$3,557
<u>Colleen Haig</u>	Co-Head Competition Cheerleading	\$1,670.50
<u>Jennifer Wescoe-</u>	Co-Head Competition	\$1,670.50
<u>Schaninger</u>	Cheerleading	
<u>Kate Schartel</u>	HS Assistant Cheerleading	\$2,134
<u>Adrienne Searfoss</u>	Head Field Hockey	\$5,810
<u>Doris Brunner</u>	MS Head Field Hockey	\$2,378
<u>Megan Marquette</u>	MS Assistant Field Hockey	\$1,428
<u>Matthew Greenawald</u>	Head Golf	\$4,511
<u>Andrea Drabenstott</u>	Head Girls' Tennis	\$4,337
<u>Donald West</u>	Head Girls' Volleyball	\$3,908
<u>Paulette Elstner</u>	MS Head Girls' Volleyball	Salary to be determined;

Approve staff for the HS Transition Program-Gross, Gregory Approve the appointment of the following staff for the High School Transition Program at the hourly rate of \$33.26 -
Linda Gross
Stephanie Gregory;

Approve appointment of S. MacIntyre for MS Blackboard Summer Math Lab Approve the appointment of Susan MacIntyre for the Middle School Blackboard Summer Math Lab (*replaces the Summer Learning Academy for Math program*) at the hourly rate of \$33.26;

Approve N. Cole to instruct SAT preparation classes Approve Nicole Cole, Math Teacher, High School, to instruct SAT preparation classes at an hourly rate of \$33.26;

Approve M. Davis for the continued coordination of PowerSchool during the 7/1/08 to 7/1/09 school year Approve Melody Davis, Secretary, High School, for the continued coordination of the PowerSchool Student Information System on a District-wide basis at a stipend of \$6,000 during the period of July 1, 2008 to July 1, 2009;

Approve the following change to the Middle School Choral Music appointment of JoAnn Lindauer-Schneider to the following shared appointments and stipends -

<u>Heather Lippincott</u>	\$372.97
<u>Matthew Wehr</u>	\$237.22
<u>Eric Weiss</u>	\$283.35
<u>JoAnn Lindauer-Schneider</u>	\$848.46;

Change MS Choral Music appointment of J. Lindauer-Schneider to shared appointments & stipends- Lippincott, Wehr, Weiss, Lindauer-Schneider

Approve the appointment of the following volunteer coach for the 2008-2009 school year -

Robert Shafer Football.

Approve volunteer coach for 2008-2009 school year- Shafer

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

CURRICULUM/STUDENT AND STAFF ACTIVITIES

BUSINESS AND FINANCE

MOVED BY Auteri and **2ND BY** Dimmig to award the following bids for the 2008-2009 school year –

High School Art Supplies
 High School Science Supplies.

Award bids for the 2008-2009 school year-HS Art Supplies & HS Science Supplies

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

MOVED BY Rennie and **2ND BY** Auteri to approve the renewal of the following insurance policies for 2008-2009 -

- Package Policy (General Liability, Property, and Fire, etc.) – Peerless Insurance Company at an annual premium of \$50,399, a decrease of approximately \$2,586, over the current year.
- School Leaders Errors and Omissions (Employer's Liability for Directors, Employees, and Volunteers) – School Boards Insurance Co. of PA, Inc. at an annual premium of \$16,565, a decrease of approximately \$6,374 from the current year.
- Umbrella Policy (Excess Coverage above Underlying Policies) – Old Republic Insurance Company at an annual estimated premium of \$14,443, unchanged from the current year.
- Blanket Policy for PTA's, PTO's and Booster Clubs, etc – Peerless Insurance Company at an annual premium of \$501, unchanged from the current year.

Approve renewal of the insurance policies for 2008-2009-Package Policy, School Leaders Errors & Omissions, Umbrella Policy, Blanket Policy for PTA's, PTO's & Booster Clubs, etc

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

MOVED BY Auteri and **2ND BY** Rennie to approve the enclosed agreement with Weidenhammer Systems Corporation (WSC) for the 2008-2009 year for the current payroll, budgetary accounting and bidding software.

Approve agreement with Weidenhammer Systems Corporation (WSC) for 2008-2009 year for the current payroll, budgetary accounting & bidding software

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

SUPPORT SERVICES

PERSONNEL

MOVED BY Auteri and **2ND BY** Rennie to authorize inclusion of three credits previously taken by Karen Fairclough in her current program leading to a Supervisory Certificate in Special Education for the purposes of column movement.

Authorize inclusion of 3 credits previously taken by K. Fairclough

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

Approve staff for 2008-2009 school year-Cohen, Pearce, Pauling (pending required documentation)

MOVED BY Auteri and **2ND BY** Rennie to approve the following staff for the 2008-2009 school year –

Dana Cohen, Learning Support Teacher, High School, at Master's +30, Step 7, an annual salary of \$57,268. Ms. Cohen will fill the position created with the resignation of Janelle Rush.

Aimee Pearce, Learning Support Teacher, High School, at Bachelor's, Step 4, an annual salary of \$43,454. This appointment is a combination of the vacant .5 and new .5 Learning Support Teacher position.

Michael Pauling, Technology Coach, Middle School, at Bachelor's +15, Step 2, an annual salary of \$43,232 (*pending receipt of required documentation*). This is a new position with a start date to be determined.

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

Approve status change (from .8 to 1.0 f/t) for 2008–2009 school year-Phillippe

MOVED BY Auteri and **2ND BY** Rennie to approve the following status change for the 2008-2009 school year –

Pam Phillippe, Gifted Teacher, Hopewell Elementary School, from .8 to 1.0 full time employee, at an annual salary of \$68,000.

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

REPORTS

Carbon Lehigh Intermediate Unit

Mr. Schubert reported that he had attended his first meeting as our District representative. At that meeting, the CLIU Board approved borrowing \$5,000,000 for operating expenses. He said that he was thankful that our District has a healthy fund balance.

Facilities Committee

Dr. Stelts handed out to the Board information on the PA Sunshine Act, and the new PA Right to Know Act that becomes effective January 1, 2009.

Attorney Bartholomew stated that he will be attending the annual State conference for School Solicitors in July. He will report back to the Board concerning the new PA Right to Know Act and mentioned that a compliance officer will need to be appointed.

Superintendent's Report

Mr. Snell reported on the following:

- Regarding the Curly Horse/Hopewell School athletic fields proposed by Upper Saucon Township, the Township is preparing a draft agreement for consideration by the School Board.
- The booster club turf committee will be attending the July 14, 2008 Board meeting. The booster clubs may hire a consultant for options for the stadium turf.
- Data access bids will be considered at the July 14, 2008 Board meeting.

NEW BUSINESS

Draft a resolution stating disappointment in the inequitable way the State has allocated gaming money to school districts

MOVED BY Eddinger and **2ND BY** Schubert to draft a resolution stating disappointment in the inequitable way the State has allocated gaming money to school districts such as ours.

VOICE VOTE: "YES" – All but Dimmig
"NO" - Dimmig – Motion Carried
ABSENT: Gunkle, Miracle, Quigley

ADJOURNMENT

ADJOURNMENT

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

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

The meeting was adjourned at 8:25 p.m.

ATTEST: _____ Board Secretary