



Southern Lehigh School District Board of School Directors Meeting

October 24, 2016

The second regular monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:30 p.m. on the above date (October 24, 2016) at Lehigh Career and Technical Institute, Schnecksville, PA.

PRESENT: Parsons, Dimmig, Gehman, Gunkle, Merkle, Sisselberger, Smith
ABSENT: McLoughlin, Lycett
OTHERS: Evison, Melber, Millman, Lewis, Bergey, Kennedy, Takacs, Buchman, Jordan, Donahue, Limpar, Hankee and 3 other members of the community.

OPENING PROCEDURES

Mrs. Parsons led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

The Board met in Executive Session prior to this meeting to discuss personnel and legal matters.

APPROVAL OF MINUTES

MOVED BY Gunkle and **2ND BY** Gehman to approve the minutes of October 10, 2016 meeting as distributed to all Board members.

VOICE VOTE: "YES" – Motion Carried
ABSENT: McLoughlin, Lycett

VISITORS

CONSENT AGENDA

MOVED BY Gunkle and **2ND BY** Gehman to approve the **CONSENT AGENDA** items as follows-

Approve homebound instruction for student #101601;

Approve the bills list dated October 24, 2016 showing paid bills in the amount of \$83,640.78 and bills to be paid in the amount of \$350,935.57 for a total amount of \$434,576.35 for the General Fund; bills to be paid in the amount of \$3,333.33 for the

Capital Reserve Sinking Fund and bills to be paid in the amount of \$26,201.67 for the Construction Fund;

Approve the Treasurer's Report and Investment Report for the month of August, 2016;

Approve Justina Viola, Teacher, to provide extended educational support services for student #051601 for no more than 10 hours per week, effective October 10, 2016 to June 7, 2017, an hourly rate of \$43.44;

Approve changing the effective date of the approval of first period of childrearing leave, of Julia Czerechowski, Learning Support Teacher, Joseph P. Liberati Intermediate School, from October 30, 2016 (as approved at the October 10, 2016 board meeting) to September 30, 2016 through the remainder of the 2016-2017 school year;

Approve unpaid leave of the following staff-

Kelly Fitzmaurice, Instructional Assistant, Joseph P. Liberati Intermediate School, November 7 and 8, 2016.

Donna Kish, Instructional Assistant, Southern Lehigh Middle School, December 9, 2016;

Approve acceptance of the resignation of Melissa Salamon, Special Ed Instructional Assistant, Joseph P. Liberati Intermediate School, effective October 14, 2016;

Approve the following the following volunteers for the 2016-2017 school year:

Frank Donnelly Diving

Geoffrey Geiss Diving.

VOICE VOTE: "YES" – Unanimous – Motion Carried

ABSENT: McLoughlin, Lycett

CURRICULUM/STUDENT AND STAFF ACTIVITIES

MOVED BY Gunkle and **2ND BY** Gehman to approve Colleen West-Slotter to be paid the homebound rate of \$43.44 per hour and Luciann Gavin, Instructional Assistant, an hourly rate of \$18.76 to conduct a Title I parent workshop on Tuesday, November 1, 2016, from 6:30 pm to 7:15 pm.

VOICE VOTE: "YES" – Unanimous – Motion Carried

ABSENT: McLoughlin, Lycett

BUSINESS AND FINANCE

MOVED BY Gunkle and **2ND BY** Gehman to approve the PNC Benefit Plus program to serve as the district's Section 125 plan for employee Flexible Spending Accounts and Dependent Day Care, effective January 1, 2017.

VOICE VOTE: "YES" – Unanimous – Motion Carried

ABSENT: McLoughlin, Lycett

SUPPORT SERVICES

MOVED BY Gunkle and **2ND BY** Dimmig obtain two proposals from Raymond C. Geiger Real Estate and Imperial Realty Appraisal LLC for the appraisal of the Lower Milford Elementary School property.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: McLoughlin, Lycett

PERSONNEL

REPORTS

CLIU

Mrs. Parsons provided an update on the enhanced autism class.

Private Funding of Facilities Committee

Dr. Smith reported that a presentation on the findings of the Campaign Planning Study is planned for the November 14, 2016 Board meeting.

Superintendent’s Report

Mrs. Evison thanked LCTI staff and students for hosting the annual dinner and meeting and providing student led tours.

OLD BUSINESS

NEW BUSINESS

MOVED BY Gunkle and **2nd BY** Gehman to approve a first reading of the following revised policies-

- #019 Grievance Procedure for Federal or State Laws
- #336 Administrative Employees: *Unpaid Leave*
- #436 Professional Employees: *Unpaid Leave*
- #536 Classified Employees: *Unpaid Leave*
- #717 Property: *Cell Phones*
- #820 Operations: *Automated External Defibrillator*

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: McLoughlin, Lycett

MOVED BY Gunkle and **2nd BY** Gehman to rescind the following policies-

- #310 Administrative Employees: *Resignation***
- #404.4 Professional Employees: *Resignation***

#504.1 Classified Employees: *Resignation*

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: McLoughlin, Lycett

COMMUNICATIONS

VISITORS

Mrs. Mary deCastro, Center Valley resident, spoke of her concerns regarding a statement by President Parsons prior to the visitors' comments at the September 26, 2016 school board meeting

ADJOURNMENT

MOVED BY Gunkle and **2nd BY** Gehman to adjourn the meeting.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: McLoughlin, Lycett

The meeting was adjourned at 8:20 p.m.

ATTEST: *Diana S. Millman*, Board Secretary