

**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING**

Southern Lehigh High School

November 29, 2016

7:30 p.m.

Agenda



I. OPENING PROCEDURES

- A. *Call to Order*
- B. *Recording of Attendance by the Secretary*
- C. *Pledge of Allegiance*

II. PRESENTATION-CARTER GROUP

Mr. Jeffrey Curry and Mr. Stephen Higgins, Carter Group, will present the findings of the Capital Feasibility Study.

III. APPROVAL OF MINUTES OF NOVEMBER 14, 2016

IIV. VISITORS

Business by visitor(s) will be presented for Board consideration as to agenda placement.

V. APPROVAL OF CONSENT AGENDA

Consent agenda items are marked with an asterisk throughout the regular agenda and summarized on a separate sheet.

VI. CURRICULUM/STUDENTS AND STAFF ACTIVITIES

VII. BUSINESS AND FINANCE

A. *Accounts Payable*

*The Administration recommends approval of the bills to be paid as of November 29, 2016. (VI, A)

B. *Treasurer's Report and Investment Report for the month of September*

*The Administration recommends approval of the Treasurer's Report and Investment Report for the month of September, 2016. (VI, B)

VIII. SUPPORT SERVICES

IX. PERSONNEL

A. *Certificated Staff*

1. *2016-2017 Substitute Staff*

*The Administration recommends approval of the following substitute teachers for the 2016-2017 school year:

James Lapinski Emergency 06 (PK-12)

Cory Thomas Emergency 06 (PK-12)

2. *Student Teacher*

*The Administration recommends approval of the following student teacher placement:

Carmelina Stolzenberg, English, Kutztown University, with *Marlo Spritzer*, Southern Lehigh High School, from January 24, 2017 through May 11, 2017.

B. *Noncertificated Staff*

1. *Long-Term Substitute Instructional Assistant*

The Administration recommends approval of Nancy Hahn, Long-term Substitute Instructional Assistant, an hourly rate of \$18.76, Liberty Bell Elementary School, effective November 14, 2016. Ms. Hahn will fill the position of *Laura Gorman* who is filling in during the anticipated childrearing leave of *Rebecca Segovis*.

2. *Adjustment*

*The Administration recommends adjusting the hours of Josephine Cacace, Instructional Assistant, Southern Lehigh High School, from 5.75 hours per day to 4 hours per day, effective August 23, 2016.

3. *2016-2017 Substitute Staff*

*The Administration recommends approval of the following substitute staff for the 2016-2017 school year:

Renee Mulhall, Substitute Cafeteria Monitor, an hourly rate of \$10.63

Lee Satrom, Substitute Instructional Assistant, an hourly rate of \$16.45

Cory Thomas, Substitute Instructional Assistant, an hourly rate of \$16.45

Cory Thomas, Substitute Cafeteria Worker, an hourly rate of \$9.93

Cory Thomas, Substitute Cafeteria Monitor, an hourly rate of \$10.63

Cory Thomas, Substitute Secretary, an hourly rate of \$16.07

C. *Athletics*

1. *2016-2017 Volunteer Coaches*

*The Administration recommends approval of the following volunteer coaches for the 2016-2017 school year:

Stanley Swartz Boys Basketball

Stephanie Sam Girls Basketball

2. *Resignation*

*The Administration recommends accepting the resignation of the following coaches:

Aliza Wagner, MS Winter Cheerleading Coach, effective November 15, 2016

Joseph Breisch, HS Asst. Track and Field Coach, effective November 11, 2016

3. *2016-2017 Coaches*

*The Administration recommends approval of the following coaches for the 2016-2017 school year:

Melvin Derby HS Asst. Wrestling \$3309.60**

Jason Litzenberger HS Asst. Wrestling \$2206.40**

***Shared position and stipend.*

Samantha Schultz HS Head Winter Cheer \$1113**

Aliza Wagner HS Head Winter Cheer \$1113**

***Shared position and stipend.*

Brendon Mazepa Asst. Swimming \$1895.20**

***Shared position and stipend w/Samantha Miara.*

Jennifer Hurlburt Head Girls Lacrosse \$6273

4. 2016-2017 Event Worker

*The Administration recommends approval of the following event worker for the 2016-2017 school year:

Joseph Cassidy

X. REPORTS

A. Committee Reports

B. Superintendent's Report.....Mrs. Kathleen T. Evison

XI. OLD BUSINESS

A. Second and Final Reading of New Policy

The Administration recommends a second and final reading of the following new policy: (XI, A)

#004 Local Board Procedures: *Membership*

XII. NEW BUSINESS

B. Rescission of Policy

The Administration recommends rescinding the following policy:

#018 Local Board Procedures: Board Attendance at Meetings/Conferences

***Information in this policy is now covered under Policy #004.*

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)

XV. VISITORS' COMMENTS

XVI. EXECUTIVE SESSION

XVII. OPEN SESSION

XVIII. ADJOURNMENT