



Southern Lehigh School District

Board of School Directors Meeting

February 27, 2017

The second regular monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:35 p.m. on the above date (February 27, 2017) at Southern Lehigh High School (Library), Center Valley, PA.

PRESENT: Dimmig, Gehman, Parsons, Gunkle, Merkle, Sisselberger, Smith
ABSENT: Lycett, McLoughlin
OTHERS: Evison, Melber, Millman, Lewis, Montanye, (SSKW), Kennedy, Buchman, Takacs, Bergey, Guarriello, RuhfSinkler (SLEA), Malinchak (MCall) and approximately 30 other members of the community.

OPENING PROCEDURES

Mr. Dimmig 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** Parsons to approve the minutes of the January 23, 2017 meeting as distributed to all Board members.

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

VISITORS

Ms. Harmita Sidhu, Center Valley resident, addressed the Board regarding the cross-country coaching position.

Ms. Theresa Crandall, Center Valley resident, addressed the Board regarding the cross-country coaching position.

Ms. Caren Richards, Coopersburg resident, addressed the Board on behalf of the Cross Country Booster Club regarding the cross-country coaching position.

Ms. Michelle Burns, Coopersburg resident, addressed the Board regarding cross-country.

Ms. Monika Griffith, Coopersburg resident, addressed the Board regarding the cross-country coaching position.

Mrs. Kurt Fillman, Coopersburg resident, addressed the Board regarding the cross-country coaching position.

Ms. Megan Albanese, Middle School student, addressed the Board regarding cross-country.

CONSENT AGENDA

MOVED BY Merkle and **2ND BY** Parsons to approve the **CONSENT AGENDA** items minus the Head Cross Country position and stipend. There was additional board discussion resulting in the following motion.

MOVED BY Gehnan and **2ND BY** Dimmig to approve the **CONSENT AGENDA** item as follows-

Approve the bills to be paid as of February 27, 2017;

Approve the following substitute teachers for the 2016-2017 school year-

Rachel DeSimone Elementary K-6

Christina Harrison Social Studies 7-12;

Approve the following student teacher placement-

Angela Emili, Art Education, Moravian College, with *Lynn Yocum*, Southern Lehigh Middle School, from February 14, 2017 to April 8, 2017 for student teaching;

Approve the unpaid leave of the following staff-

Charise Grube, Assistant Lead Cafeteria Worker, Southern Lehigh High School, March 7 through 9, 2017

Barbara Elsner, Instructional Assistant, Hopewell Elementary School, March 10, 13, 14 and 15, 2017

Alice Palmieri, Instructional Assistant, Liberty Bell Elementary School, April 5 through 7, 2017;

Accept the resignation of the following staff, effective March 6, 2017-

Kelli Guttman, Cafeteria Worker, Southern Lehigh High School

Kelli Guttman, Substitute Custodian, District;

Approve the following staff-

Jennifer Opdyke, Custodian, Southern Lehigh High School, an hourly rate of \$20.80, effective March 13, 2017. Ms. Opdyke will fill the position due to the resignation of *David Miller*;

Approve the following *substitute staff* for the 2017-2018 school year-

Kyle Gangwere, Substitute Instructional Assistant, an hourly rate of \$16.45;

Approve Charise Trilling, ESL Subject Area Leader, for the second semester of the 2016-2017 school year, a stipend of \$1280. This is a new position;

Approve the following instructors for district-sponsored camps, summer, 2017, an hourly rate of \$44.53-

John McDonald STEAM (Grades 7 and 8)

Lynn Yocum STEAM (Grades 7 and 8)

John McDonald STEM Robotics (Grades 6 and 7)

Kari Bennett STEM (Grades 4 and 5)

Robert Gaugler STEM Robotics (Grades 8 and 9)

Lynn Yocum Art Camp (Grades 5 and 6)

Michael Pauling Makerspace (Grades 7 and 8)

Corry Robbins Makerspace (Grades 7 and 8);

Approve the following *staff* for the Liberty Trails program, summer, 2017-

Kathleen Kale, Field Leader, a stipend of \$846.48 for the program

Kathleen Kale, Teacher, \$601.56 per week

Lisa Lowry, Field Leader, a stipend of \$846.48 for the program

Lisa Lowry, Teacher, \$601.56 per week

David LeBourgeois, Teacher, \$601.56 per week

David Kohler, Teacher, \$601.56 per week

Judith Miller, Nurse, \$21.49 per hour;

Approve Tara Walter, Chinese Summer Camp (Grades 2 and 3) Instructor, an hourly rate of \$44.53;

Approve the following certificated staff for Kindergarten and Grade 1 (needs based invitation only) Summer Camp, held July 10-21, 2017, an hourly rate of \$44.53-

Sara Hovis

Susan Bryan

Megan Valley

Miri Lynn Steinmetz;

Approve the following *Instructional Assistants* for Kindergarten Summer Camp, held July 10-21, 2017, an hourly rate of \$18.76-

Linda Wentling

Denise Lounsberry;

Approve the following volunteer coaches for the 2016-2017 school year-

Matthew Edwards Baseball

Lynn Hardy Girls Lacrosse

Eric Stemple Boys Lacrosse

Beverly Marant MS Track

Kelli DeCesare MS Track

Ashley Pope Girls Lacrosse;

Approve the following coach for the 2016-2017 school year-

Michael Bender Asst. Boys Lacrosse \$2822.25**

***Shared position and stipend;*

Approve the following coaches for the 2017-2018 school year (*Stipends listed are for the 2016-2017 school year and will change when stipends for the new school year are determined, effective September 1, 2017*)-

<u>Andrew Filler</u>	Head Girls Soccer	\$7895
<u>Matthew Greenawald</u>	Head Golf	\$5407
<u>Justin Kocis</u>	Head Cross Country	\$6273
<u>Donald West, Jr.</u>	Head Girls Volleyball	\$6273
<u>Mark Evans</u>	Head Boys Soccer	\$7895
<u>Adrienne Searfoss</u>	Head Field Hockey	\$7895
<u>Andraea Drabenstott</u>	Head Girls Tennis	\$5407
<u>John Toman</u>	Head HS Football	\$10,816
<u>Michael Feifel</u>	Asst. HS Football	\$5191.20**
<u>Derek Bleiler</u>	Asst. HS Football	\$5191.20**
<u>Charles Sonon</u>	Asst. HS Football	\$5191.20**
<u>Adam Legath</u>	Asst. HS Football	\$5191.20**
<u>Michael Gurdineer</u>	Head MS Football	\$4868
<u>Robert Butterbaugh</u>	Asst. MS Football	\$1622**
<u>Stanley Sroka</u>	Asst. MS Football	\$811**
<u>Adam Glassic</u>	Asst. MS Football	\$811**

***Shared stipend;*

Approve the following volunteer coaches for the 2017-2018 school year-

Joseph Cassidy Football

<u>Brendan Dunne</u>	Football
<u>Zachary Feifel</u>	Football
<u>Rodney Godshall</u>	Football
<u>Christopher Gordon</u>	Football
<u>Brennan Harding</u>	Football
<u>Eugene Legath</u>	Football
<u>Patrick Ludlow</u>	Football
<u>Curtis Reigle</u>	Football
<u>Andrew Shorb</u>	Football
<u>Stephen Sroka</u>	Football
<u>Derek Weedling</u>	Football.

VOICE VOTE: “YES” – Dimmig, Gehman, Gunkle, Sisselberger, Smith - Motion Carried

“NO” – Parsons, Merkle

ABSENT: Lycett, McLoughlin

STUDENT AND STAFF ACTIVITIES

Building Update

LCTI Skills USA Competition

Mr. Thomas Ruhf, Southern Lehigh High School Assistant Principal, introduced this year’s LCTI SkillsUSA District Competition medal winners:

William M., 2nd place, Diesel Equipment Technology

Dean W., 2nd place, Welding

Steven Y., 3rd place, Cabinetmaking

Alex O., 3rd place, Technical Drafting

CURRICULUM

MOVED BY Gunkle and **2ND BY** Parsons to approve the following student trip:

Southern Lehigh High School Social Studies Students to participate in an educational trip to Peru, from July 10 to 18, 2018. (VI, A)

VOICE VOTE: “YES” - Unanimous - Motion Carried

ABSENT: Lycett, McLoughlin

BUSINESS AND FINANCE

SUPPORT SERVICES

The Board continued discussion on options for use and possible sale of Lower Milford Elementary School property. Mr. Dimmig anticipates a motion to vote at the next regular scheduled meeting.

MOVED BY Gunkle and **2ND BY** Parsons to approve the Lehigh County Procurement Office recommendation for a one-year extension of the Lehigh County Cooperative Diesel Fuel and Gasoline Bid #16-018. Petroleum Traders Corporation, Fort Wayne, IN, has agreed to hold all diesel and gasoline margins for the first yearly renewal of the contract. The contract approved at the April 25, 2016 Board Meeting will be extended for the period May 1, 2017 to April 30, 2018.

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

MOVED by Gunkle and **2nd BY** Parsons to approve the High School Glycol Installation, Credit Change Order No. 1, in the amount of \$6000 from JBM Mechanical, Inc., 3273 Gun Club Road, Nazareth, PA 18064. The credit change order reduces the contract from \$63,400 to \$57,400 and closes out the project.

PERSONNEL

REPORTS

LCTI

Mrs. Parsons reported on promotional videos, the Bosch grant.

Superintendent's Report

Mrs. Evison reported that the first meeting each of the Diversity, Equity and Inclusion committees were held over the last two weeks. Committees worked together to share goals and establish focus areas for their work.

The entire Superintendent's Report is available on the district's website.

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

VISITORS

President Dimmig announced the need for an Executive Session.

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

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

The meeting was adjourned at 8:59 p.m.

ATTEST: *Diana S. Millman*, Board Secretary

PENDING