

**NORTHERN LEHIGH SCHOOL DISTRICT  
Special Meeting  
Board Minutes**

**Slatington, PA  
July 6, 2009**

**PURPOSE** The special meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Edward E. Hartman, at 5:30 p.m. on Monday, July 6, 2009 in the boardroom located in the Slatington Elementary School.

**ROLL CALL** Members present: Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mrs. Lori H. Geronikos, Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mr. Edward E. Hartman (6)

Members absent: Mr. Donald H. Dengler, Mr. Mathias J. Green, Jr., Mrs. Sandi L. Young (3)

Non-members present: Mr. Donald Allen, Mr. Greg Derr, Mr. Jeremy Melber, Mrs. Karen Nicholas and Mrs. Sherri Molitoris.

**VISITORS** Three visitors attended the meeting in addition to Terry Ahner reporter for The Times News and Channel 13 News.

**PERSONNEL** Mrs. Ganser made a motion, which was seconded by Mr. Follweiler, that the Board of Education approves the following personnel items:

Resignation end Accept the resignation of Michael Anderson, High School Guidance Counselor, effective the end of the work day on July 31, 2009. Mr. Anderson has accepted a position with the Salisbury School District.

Appointments- Administrative Karen Nicholas Assignment: Assistant to the Superintendent, replacing Lynne Fedorcha, Director of Curriculum and Instruction, who retired  
Salary: \$100,000  
Effective: August 1, 2009

Instructional Allison Chruscial\* Assignment: Secondary School Counselor, replacing Michael Anderson who resigned  
Salary: \$47,500 (Step 1 Masters on the 2009-2010 CBA Salary Schedule)  
Effective: August 26, 2009  
**\*Pending verification of personnel items**

Administrative Transfers Todd Herzog From: Slatington Elementary 6<sup>th</sup> Grade Teacher  
To: Middle School Social Studies Teacher, replacing Ellen Drake who retired  
Salary: \$70,300 (Step 17 Bachelors+24 on the 2009-2010 CBA Salary Schedule) No Change  
Effective: August 31, 2009

YEA: Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mrs. Kulp, Mr. Williams, Mr. Hartman (6)  
NAY: None (0)

**FINANCIAL** Mrs. Ganser made a motion, which was seconded by Mrs. Kulp, that the Board of Education approves the following financial items:

Bond Resolution Approve the following RESOLUTION for:

*"INCURRING NONELECTORAL DEBT TO BE EVIDENCED BY TWO SERIES OF GENERAL OBLIGATION BONDS IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF FOUR MILLION TWO HUNDRED THIRTY-FIVE THOUSAND*

*DOLLARS (\$4,235,000), TO:(1) CONSTRUCT ENERGY CONSERVATION IMPROVEMENTS TO PUBLIC SCHOOL BUILDINGS AND ACQUIRE RELATED EQUIPMENT; (2) CURRENTLY REFUND THE OUTSTANDING GENERAL OBLIGATION BONDS, SERIES AAA OF 2004, OF THIS SCHOOL DISTRICT; AND (3) PAY ISSUANCE COSTS OF THE BONDS; ACCEPTING A UNDERWRITING PROPOSAL TO PURCHASE THE BONDS; SETTING FORTH THE TERMS AND SUBSTANTIAL FORM OF THE BONDS; PLEDGING THE SCHOOL DISTRICT'S FULL FAITH, CREDIT AND TAXING POWER TO SECURE THE BONDS; APPOINTING A PAYING AGENT AND A SINKING FUND DEPOSITARY; PROVIDING FOR THE RETIREMENT OF THE REFUNDED BONDS; AND AUTHORIZING RELATED ACTIONS AND DOCUMENTS."*

SDIC  
Worker's  
Compensation  
Coverage

Authorize administration to cancel the 2009-2010 school district's Worker's Compensation Insurance Coverage with SBIC and contract with SDIC for Worker's Compensation Insurance. The district will realize at a minimum a \$15,000 savings by switching carriers.

Les Bear from Bond Council and Richard Wood from Rhodes and Sinon distributed documents and presented information on the final numbers for the general obligation bonds and answered questions from the Board. Northern Lehigh School District was upgraded to an A+ rating which will equate to a savings on interest associated with the bond issue.

ROLL CALL:

YEA: Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mrs. Kulp, Mr. Williams, Mr. Hartman (6)

NAY: None (0)

Motion carried.

**ADJOURN-  
MENT**

Mr. Follweiler made a motion, which was seconded by Mrs. Ganser, that the special meeting of the Northern Lehigh School District Board of School Directors is adjourned at 6:05 p.m.

YEA: Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mrs. Kulp, Mr. Williams, Mr. Hartman (6)

NAY: None (0)

Respectfully submitted,

Gregory S. Williams

ATTEST: \_\_\_\_\_ President  
Edward E. Hartman