

NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes

Slatington, PA
August 10, 2009

PURPOSE The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Edward E. Hartman, at 7:30 p.m. on Monday, August 10, 2009 in the boardroom located in the Slatington Elementary School.

ROLL CALL Members present: Mr. Donald H. Dengler, Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mrs. Lori H. Geronikos, Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mrs. Sandi L. Young, Mr. Edward E. Hartman (8)

Members absent: Mr. Mathias J. Green, Jr. (1)

Non-members present: Mr. Donald Allen, Mrs. Jill Chamberlain, Mr. Greg Derr, Mr. John Hrizuk, Mr. Jeremy Melber, Mrs. Laurie Newman-Mankos, Mrs. Karen Nicholas, Ms. Heather Rehrig, Mrs. Susan Bahnick, Atty. Charles Stopp (Solicitor), Mrs. Aileen Yadush, and Mrs. Sherri Molitoris.

VISITORS Approximately three visitors attended the meeting, in addition to Terry Ahner, reporter for The Times News and Joanna Poncavage, reporter for The Morning Call.

APPROVE MINUTES Mr. Dengler made a motion, which was seconded by Mr. Follweiler, that the minutes of the regular school board meeting held on June 8, 2009 and the special school board meeting held on July 6, 2009 be approved and ordered filed.

YEA: Mr. Dengler, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mrs. Kulp, Mr. Williams, Mrs. Young, Mr. Hartman (8)

NAY: None (0)

SPECIAL BOARD REPORTS

Mr. Hartman congratulated and welcomed Susan Bahnick as Food Service Director. He also welcomed Karen Nicholas into her new position as Assistant to the Superintendent.

Carbon Lehigh Intermediate Unit – Mr. Donald H. Dengler reported that in July the Board of Directors welcomed 3 new board members. The IU's summer program began on July 6th and is serving 1095 students.

Lehigh Career and Technical Institute – Mrs. Lori H. Geronikos reported that Summer Fun Camp at LCTI was a great success. The program ran for two weeks Monday through Thursday.

Legislative Report – Mr. Gregory S. Williams stated not much happened with the State Budget. The Governor signed the stopgap budget plan to keep some things moving but nothing else really going on. Keystone Exams are moving forward. The State Board of Education is scheduled to meet on August 12 and 13 to take a vote on the proposed exams. PSBA testified on the Governor's proposal for statewide school consolidation. Their push is to try to promote voluntary school mergers. HB 1858 will authorize counties to implement a 1% additional sales tax with half the money going to school districts for property tax relief. SB 993 amends the Public School Code to exempt home addresses of school employees from being a public record under the Right-to-Know Law. SB 1007 will create limits to superintendents' contracts. The bill will limit school boards from taking action on the contract if 3 or more school directors were voted out of office in a primary election and no action can be taken on a superintendent contract if there are 11 or more months remaining on the current contract.

Committee Reports and/or Meetings

Minutes of the Technology Buildings and Grounds meeting held on August 5, 2009 was distributed.

Minutes of the Finance Committee meetings held on August 5, 2009 was distributed.

**SPECIAL
BOARD
REPORTS
(cont.)**

Solicitor's Report – Atty. Charles Stopp reported that many school districts are using private companies to collect their delinquent real estate taxes and the costs associated with the delinquent collections are being passed onto the delinquent tax payers. There has been some concern on whether those costs can be passed on or not. He passed paperwork onto the business manager of a case that has been firmly resolved concerning this matter for his review.

Federal and Other Programs Update – Mrs. Karen A. Nicholas reported on a book donation from the Walnutport Centennial Group. They donated two Walnutport History Books to be placed in the high school and middle school libraries.

She also informed the board on the 3 week summer reading camp. The camp serviced 45 students from Kindergarten through 3rd grade. The purpose of the program is to keep students reading over the summer months.

Business Manager's Report – Mr. Jeremy G. Melber addressed the board on items that are on the board agenda for approval this evening which include, bills for payment, per capita abatements, \$400,000 transfer from general fund to capital reserve to pay for the summer projects that was board approved a few months ago. Bond closing for the energy savings financing project and the bond that was recalled will be tomorrow morning. State audit also begins tomorrow for years ending June 30, 2007 and 2008. Once the State audit is complete the local auditor will be in for our 2009 end of year audit.

Mrs. Susan Bahnick, Food Service Director, addressed the board concerning the food service department and the increased lunch prices for the 2009-2010 school year. Reason for this request is labor increase of approximately \$15,000 per year, food prices are projected to increase by approximately \$13,000 and the kitchens also need major equipment replacement next summer. By increasing the elementary lunch prices from \$2.00 to \$2.10 and the secondary schools from \$2.25 to \$2.35 the added revenue will help offset some of these increased costs.

Mr. Hartman stated that the board was in executive session prior to tonight's regular school board meeting to discuss personnel issues.

PERSONNEL

Mrs. Kulp made a motion, which was seconded by Mr. Dengler, that the Board of Education approves the following personnel items:

- | | | | | | | | | | | | | | |
|---|---|---|-------|---|--|-----|---|--|---------|--|--|------------|-----------------|
| Resignation/
Retirement
J. Mixtacki | Accept the resignation of Julie Mixtacki from her position as Fall Play and Spring Musical Director, effective immediately. | | | | | | | | | | | | |
| J. Wentz | Accept the resignation of Jane Wentz from her position as High School Administrative Secretary, effective the end of the work day July 17, 2009 | | | | | | | | | | | | |
| N. Kovich
education | Accept the resignation of Nicole Kovich, 6 th Grade Special Education Teacher, effective October 3, 2009, or as soon as a replacement can be found. Mr. Kovich has accepted a special position with Easton Area School District. | | | | | | | | | | | | |
| E. Snyder | Accept the resignation of Earl Snyder from his position as District Wide Maintenance Personnel, effective the end of the work day September 30, 2009. At that time, Mr. Snyder will begin his retirement from Northern Lehigh School District after 28 years 10 months service to the district. | | | | | | | | | | | | |
| Administrative
Transfer -
Instructional | <table border="0"> <tr> <td style="vertical-align: top;">Carleen Binder</td> <td>From:</td> <td>Slatington Elementary 5th Grade Teacher</td> </tr> <tr> <td></td> <td>To:</td> <td>Slatington Elementary 6th Grade Teacher, replacing
Todd Herzog who was administratively transferred to the
Middle School to replace Ellen Drake who retired</td> </tr> <tr> <td></td> <td>Salary:</td> <td>\$49,500 (Step 7M – on the 2009-2010 CBA Salary
Schedule) no change in salary</td> </tr> <tr> <td></td> <td>Effective:</td> <td>August 31, 2009</td> </tr> </table> | Carleen Binder | From: | Slatington Elementary 5 th Grade Teacher | | To: | Slatington Elementary 6 th Grade Teacher, replacing
Todd Herzog who was administratively transferred to the
Middle School to replace Ellen Drake who retired | | Salary: | \$49,500 (Step 7M – on the 2009-2010 CBA Salary
Schedule) no change in salary | | Effective: | August 31, 2009 |
| Carleen Binder | From: | Slatington Elementary 5 th Grade Teacher | | | | | | | | | | | |
| | To: | Slatington Elementary 6 th Grade Teacher, replacing
Todd Herzog who was administratively transferred to the
Middle School to replace Ellen Drake who retired | | | | | | | | | | | |
| | Salary: | \$49,500 (Step 7M – on the 2009-2010 CBA Salary
Schedule) no change in salary | | | | | | | | | | | |
| | Effective: | August 31, 2009 | | | | | | | | | | | |

PERSONNEL
(cont.)

Timothy Weaber

From:

To:

Slatington Elementary 4th Grade Teacher
Slatington Elementary 5th Grade Teacher, replacing
Carleen Binder who was administratively transferred to
the 6th grade to replace Todd Herzog

Salary:

\$56,000 (Step 13M - on the 2009-2010 CBA Salary
Schedule) no change in salary

Effective:

August 31, 2009

Timothy Weaber

From:

To:

Slatington Elementary 5th Grade Teacher
Technology Teacher Grades 3-6/District-wide
Technology Mentor, Accountability Block Grant
Funded One Year Position

Salary:

\$56,000 (Step 13 Masters on the 2009-2010 CBA
Salary Schedule) no change in salary

Effective:

August 31, 2009

Termination Date:

On or about June 17, 2010

EdithAnn Fella

From:

To:

1st Grade Teacher Peters Elementary School
Elementary Intervention Coordinator – Peters Elementary –
Grant Funded One Year Position

Salary:

\$72,500 (Step 17M - on the 2009-2010 CBA
Salary Schedule) no change in salary

Effective:

August 31 2009

Termination Date:

On or about June 17, 2010

Susan Beil

From:

To:

Peters Elementary Special Education Teacher
Slatington Elementary 6th Grade Special Education
Teacher, replacing Nicole Kovich who resigned

Salary:

\$72,500 (Step 17M - on the 2009-2010 CBA
Salary Schedule) no change in salary

Effective:

August 31, 2009

Amanda Bashore

From:

To:

Slatington Elementary Special Education Teacher
Peters Elementary Special Education Teacher
Teacher, replacing Susan Beil who was transferred to
Slatington Elementary

Salary:

\$46,500 (Step 5B+24 - on the 2009-2010 CBA
Salary Schedule) no change in salary

Effective:

August 31, 2009

Non-
Instructional

Elizabeth Tranthum

From:

To:

Shared Classroom Instructional Aide between the Middle
School and Slatington Elementary
Middle School Classroom Aide

Salary:

\$11.57Per Hour/6 ½ Hours Per Day/5 Days Per Week
(2008-2012 Educational Support Staff Memorandum of Understanding)

Effective:

August 31, 2009

Appointments-
Administration

Paul Rearden, Jr.

Assignment:

Peters Elementary Principal replacing Karen Nicholas
who was hired as the Assistant to the Superintendent

Salary:

\$83,000

Effective:

Upon Release From Current Position

PERSONNEL**(cont.)**

Instructional	Susan Bachman Assignment:	Temporary Professional Employee 4 th grade Slatington Elementary replacing Timothy Weaber who was administratively transferred to the 5 th Grade to replace Carleen Binder	
	Salary:	\$41,900 (Step 3 Bachelors on the 2009-2010 CBA Salary Schedule)	
	Effective:	August 26, 2009	
	Christopher Bennett Assignment:	Temporary Professional Employee Technology Education Teacher replacing Stephen Drake who retired	
	Salary:	\$41,500 (Step 1 Bachelors on the 2009-2010 CBA Salary Schedule)	
	Effective:	August 26, 2009	
	Dylan Peters Assignment:	Temporary Vacancy Replacement 5 th grade Slatington Elementary replacing Timothy Weaber who was administratively transferred for the 2009-2010 school year	
	Salary:	\$41,500 (Step 1 Bachelors on the 2009-2010 CBA Salary Schedule)	
	Effective:	August 31, 2009	
	Termination Date:	On or about June 17, 2010	
	Lauren Strasburg Assignment:	Temporary Vacancy Replacement 1 st grade Peters Elementary replacing EdithAnn Fella who was administratively transferred for the 2009-2010 school year	
	Salary:	\$41,500 (Step 1 Bachelors on the 2009-2010 CBA Salary Schedule)	
	Effective:	August 31, 2009	
	Termination Date:	On or about June 17, 2010	
Rescind Computer Technician Part Of Clerical Group	Rescind the motion approved at the June 8, 2009 board meeting to incorporate the position of the Computer Technician into the Clerical Salary and Benefit Agreement. After discussions with the Technology Coordinator and the Superintendent, Mr. Haas has decided that this request would gravely impact both the Technology Department and District. He is requesting the board rescind the original motion and for him to remain in his current agreement.		
Asst. Athletic Director and J. Tout	Approve the appointment of Joseph Tout as Assistant Athletic Director for the 2009-2010 school year at a stipend of \$3,500.00. He will assist the Athletic Director in all Athletic Director duties responsibilities and will be responsible for athletic fund raising activities.		
High School Website Stipend A. Kern under	Approve a stipend in the amount of \$500 for Mr. Andrew Kern for maintenance of the High School website and for working with students who have a career interest in webpage design and maintenance during the 2009-2010 school year. Mr. Kern has constant contact with teachers, secretaries, and administrators in an effort to update the website on a daily basis with the latest information, handouts, and scheduled events. Stipend to be funded by the Project 720 fund the initiative of "Increased and Improved School/Parent/Community Communications".		
Co-Curricular Appointments 2009-2010	Christopher Barnes Michael Bonner Susan Bowser David Carroll David Carroll Jonathan DeFrain Scott DeLong	MS Newspaper Advisor Assistant Track Coach MS Jr. Ntl. Honor Society Adv (Shared \$402.06) Senior High Band Advisor MS Band Director Assistant Softball Coach Debate Advisor	\$ 441.81 \$2,817.59 \$ 134.02 \$4,572.90 \$ 669.20 \$2,817.59 \$1,338.41

	Scott DeLong	National Honor Society	\$ 477.54
	Rebecca Druker	Assistant Girls Soccer Coach	\$2,680.34
	Rebecca Druker	Assistant Boys Soccer Coach	\$2,680.34
<u>PERSONNEL</u>	Rick Eckhart	MS Jr. Ntl. Honor Society Adv (Shared \$402.06)	\$ 134.02
(cont.)	Renee Evans	Sr. High Fall Intramurals – Tennis	\$ 781.83
	Renee Evans	Sr. High Spring Intramurals – Tennis	\$ 781.83
	Tammy Fristick	Sophomore Class Advisor	\$ 606.83
	Scott Gerould	Assistant Track Coach	\$2,817.59
	Jason Graver	MS Jr. Ntl. Honor Society Adv (Shared \$402.06)	\$ 134.02
	Babette Guss	Senior High Yearbook	\$2,327.06
	Todd Herzog	Sr. High Spring Intramurals - Weightlifting	\$ 781.83
	Todd Herzog	Sr. High Fall Intramurals – Weightlifting	\$ 781.83
	Bob Hicks	Assistant Softball Coach	\$2,817.59
	Stephen Hluschak	Assistant Baseball Coach	\$2,817.59
	Mark Hoffman	MS Spring Intramurals – Weightlifting	\$ 781.83
	Kristin Hubbs	MS Yearbook Advisor	\$ 781.83
	Sharon Hunsicker	Sophomore Class Advisor	\$ 612.89
	Kimberly Jones	FBLA Advisor	\$ 536.07
	Andrew Kern	Middle School Web Page Advisor	\$ 391.33
	Gregory King	Assistant Baseball Coach	\$2,817.59
	Lora Krum	Elementary Chorus Advisor	\$ 571.75
	Michael Lehtonen	Sr. High Winter Intramurals – Winter Track	\$ 781.83
	Michael Lehtonen	Head Track Coach	\$4,450.15
	Christine Leslie	Senior Class Advisor	\$ 612.89
	Derek Long	Assistant Track Coach	\$2,817.59
	Melissa Newhard	Majorette/Band Front Director	\$2,006.53
	David Oertner	Assistant Track Coach	\$2,817.59
	Richard Oertner	Sr. High Fall Intramurals – Basketball	\$ 781.83
	Erv Prutzman	Head Baseball Coach	\$4,450.15
	Michelle Raber	MS Fall Intramural Net Sports	\$ 781.83
	Michelle Raber	MS Spring Intramural Net Sports	\$ 781.83
	Michelle Raber	MS Winter Intramural CPR	\$ 781.83
	Rachel Reiter	MS Chorus Advisor	\$ 669.20
	Rachel Reiter	Senior High Chorus Advisor	\$1,673.01
	Brian Schell	Head Softball Coach	\$4,450.15
	Eric Schmidt	Junior Class Advisor	\$ 612.89
	Lana Schmidt	German Exchange Club Advisor	\$ 738.51
	John Sitaras	Head Girls Soccer Coach	\$4,824.60
	Joseph Tout	Sr. High Spring Intramurals – Weightlifting	\$ 781.83
	Joseph Tout	Sr. High Winter Intramurals – Weightlifting	\$ 781.83
	Denise Turoscy	Scholastic Scrimmage Advisor - HS	\$ 781.83
	Denise Turoscy	Newspaper Advisor – HS	\$1,757.48
	Camille Vernarr	Elementary Band Advisor	\$ 762.34
	Dawn Wehr	Student Council – HS	\$2,006.53
	Ellen Yenser	Senior Class Advisor	\$ 612.89
	Amy Zeiser	Junior Class Advisor	\$ 612.89
	Amy Zeiser	Middle School Student Council Advisor	\$1,207.38
Co-Curricular	Gary Andrew	Assistant Baseball Coach	
Volunteers	Sarah Arndt*	Assistant Field Hockey Coach	
2009-2010	Niccole Chirico	Assistant Softball Coach	
	Melissa DeFrain	Assistant Softball Coach	
	Kelly Follweiler	Refreshment Stand Manager	
	Kyle Follweiler	Assistant Baseball Coach	
	Karen Gill	Refreshment Stand Manager	
	Justin Maurer	All School Play/Musical Advisor	
	Scott Owens*	Assistant Boys & Girls Soccer Coach	
	Dawn Remaley	Refreshment Stand Manager	
	Jessica Schoenberger	Assistant Track Coach	
	Shirley Snyder	Interact Advisor	
	Ryan VanNorman	Assistant Football Coach	

- Crista Billowitch* – Elementary & Special Education
- Mary Breininger – Art K-12
- Janet Brostedt – Elementary
- Lisa Cox – English & Special Education
- Michele Custer – Elementary
- Amanda Frey - Elementary
- Jamie Fritz* - Elementary
- Cynthia Fritzinger - Elementary
- Ricky Guth – All Subjects
- Jenna Hoffman – Physical Education K-12
- Kaitlin Jones* – Elementary & ESL
- Andrew Kern – All Subjects
- Katherine Kern - Elementary
- Lori King – Elementary
- Amber Kistler – Elementary
- Matthew Krempasky* – Social Studies
- Bryan Kresley – Social Studies
- James Labosky – Elementary K-6
- Melissa Ludwig – Elementary
- Ann Marie Martin – Nurse
- Staci McNeely* - Elementary
- Ashley Miller – Art K-12
- Jenna Rau – Elementary
- Joseph Reiter – Music & Mathematics
- Linda Sarver – Art
- Michael Sosik – Elementary K-6
- Jena Wassmer – Elementary
- Nina Weiss – Elementary
- Andrea Wells - Elementary
- Jane Wessner – Elementary

**PERSONNEL
(cont.)**

***Pending Verification of Missing Documents**

Non-Instructional

Approve the following individuals as substitute secretaries/aides for the 2009-2010 school year at the 2009-2010 substitute rate as approved on the Supplementary Personnel Salary Schedule:

- Lorie Ann Brearman
- Nicole Breneman
- Noel Dimmick
- Nicole Evans
- Catherine Faenza
- Desaida Goss
- Judy Hoffman
- Lilly Horwith
- Kathy Hughes
- Kaitlin Jones
- Dawn Martinez
- Ryan Mayberry
- Maureen McCullion
- Christine Sigley
- Catherine Smith
- Kathleen Troxell
- Barbara Wilcroun
- Tina Williams
- Kathy Yelinek

***Pending Verification of Clearances**

Approve the following individuals as substitute cafeteria workers for the 2009-2010 school year at the 2009-2010 substitute rate as approved on the Supplementary Personnel Salary

Schedule:

- Nicole Breneman

Noel Dimmick
 Rosa George
 Judy Hoffman
 Lilly Horwith
 Sally Kasztejna*
 Deborah Kuhns
 Dawn Martinez
 Christine Sigley
 Kathleen Troxell
 Sarah Unger
 Judith VanHorn

PERSONNEL
(cont.)

***Pending Verification of Clearances**

Approve the following individuals as substitute custodians for the 2009-2010 school year at the 2009-2010 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Richard Handwerk
 Rebecca Herring
 Randy Muniz
 Richard Sensinger

ROLL CALL:

YEA: Mr. Dengler, Mr. Follweiler, Mrs. Ganser, Mrs. Kulp, Mr. Williams, Mrs. Young,
 Mr. Hartman (7)
 NAY: Mrs. Geronikos (1)
 Motion carried.

Clerical
 Appointment

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

Kelly Follweiler*
 Assignment: High School Administrative Secretary, replacing Jane Wentz who resigned
 Salary: \$33,299 (Level I on the 2008-2009 Clerical Salary Schedule)
 Effective Date: July 27, 2009
***60 Day probationary period ending September 24, 2009**

ROLL CALL:

YEA: Mrs. Ganser, Mrs. Kulp, Mr. Williams, Mrs. Young, Mr. Dengler (5)
 NAY: Mrs. Geronikos, Mr. Hartman (2)
 ABSTAIN: Mr. Follweiler (1)
 Motion carried.

POLICY

Mr. Dengler made a motion, which was seconded by Mrs. Ganser, that the Board of Education approves the following policy items:

Board Policy-
 Second
 Reading

Approve school board policy #104 – Programs – Nondiscrimination in Employment/Contract Practices, as presented after second reading.

Approve school board policy #138 – Programs – Limited English Proficiency Program, as presented after second reading.

Approve school board policy #248 – Pupils – Unlawful Harassment, as presented after second reading.

Approve school board policy #249 – Pupils – Bullying/Cyberbullying, as presented after second reading.

Approve school board policy #348 – Administrative Employees– Unlawful Harassment, as presented after second reading.

Approve school board policy #448 – Professional Employees – Unlawful Harassment, as presented after second reading.

as Approve school board policy #548 – Classified Employees – Acceptable Unlawful Harassment, presented after second reading.

POLICY
(cont.)

Approve school board policy #810.1 – Operations – Drug and Alcohol Requirements for Transportation Personnel, as presented after second reading.

Approve new Faculty Laptop Policy, as presented after first reading.

Homebound Instruction It is recommended that he Board of Education grant homebound instruction for an 11th grade student, Student No. 1106900, for five hours per week, effective September 8, 2009 and continuing to approximately September 18, 2009.

CLIU Adoption of Policies Approve to adopt the Carbon Lehigh Intermediate Unit’s Notice of Adoption of Policies, \ Procedures and Use of Funds By School District for submission with the 2009-2010 IDEA B, Section 611 project application, as presented.

Increase Lunch Prices Approve the recommendation of the administration that, effective September 8, 2009, school lunch prices be increase as follows:

Elementary Schools – from \$2.00 to \$2.10
Middle School and High School – from \$2.25 to \$2.35

Agreement Of Sponsorship Approve the Agreement of Sponsorship To Attend Another Pennsylvania Community College for Amy Klimek, in accordance with the guidelines established under Policy #912. Beginning in the Fall of 2009 she will be a fulltime student at Northampton Community College to pursue her course of study in Dental Hygiene.

ROLL CALL:

YEA: Mrs. Ganser, Mrs. Kulp, Mr. Williams, Mrs. Young, Mr. Dengler, Mr. Follweiler, Mr. Hartman (7)

NAY: Mrs. Geronikos (1)

Motion carried.

CURRIC-
Education
ULUM AND
INSTRUC-
TION

Mrs. Ganser made a motion, which was seconded by Mrs. Geronikos, that the Board of approves the following curriculum and instruction items:

Induction Program Approve the following teachers as helping teachers in the Northern Lehigh School District Induction Program for the 2009-2010 school year:

Helping Teacher	Inductee	Stipend
Renee Evans	Rebecca Druker	\$750.00
Patricia Bollinger	Susan Bachman	\$750.00

YEA: Mr. Dengler, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mrs. Kulp, Mr. Williams, Mrs. Young, Mr. Hartman (8)

NAY: None (0)

NEW
BUSINESS

Mr. Follweiler made a motion, which was seconded by Mrs. Kulp, that the Board of Education approves the following new business item:

Business Manager Approve a new contract for Jeremy Melber, Business Manager, effective August 1, 2009. **(Separate Mailing to Board Members on July 20, 2009)**

Agreement

YEA: Mr. Dengler, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mrs. Kulp, Mr. Williams, Mrs. Young, Mr. Hartman (8)
NAY: None (0)

FINANCIAL

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

List Of Bills

Approve the Following List of Bills:
General Fund months of June and July
Cafeteria Fund month of June and July
Athletic Fund month of June and July
Refreshment Stand Fund month of June and July

Close Senior Class Account

Approve the request of the senior high school to close the Class of 2009 account in accordance with the Student Activities Account guidelines. The account balance is \$777.09 and the Class of 2009 is recommending that the funds be distributed into the After Graduation Party Account.

Per Capita Abatements/ Exonerations

Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented.

Agreement D'Huy Engineers Design Phase Slatington

Approve to continue the agreement with D'Huy Engineers for the design phase of the Slatington Elementary School Renovation Project. Total cost for the design phase is not to exceed \$95,000.00.

Transfer Funds to Capital Reserve

Authorize administration to transfer \$400,000 from General Fund Long Range Maintenance Account to Capital Reserve Account to pay bills for summer long range maintenance projects.

YEA: Mr. Dengler, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mrs. Kulp, Mr. Williams, Mrs. Young, Mr. Hartman (8)
NAY: None (0)

KCBA Architects Slatington Elementary Renovations Project

Mr. Follweiler, made a motion, which was seconded by Mrs. Kulp, that the Board of Education approves KCBA Architects, Hatfield, Pennsylvania as the Architect for the Slatington Elementary School Addition and Renovation Project at a fixed fee of \$1,019,651.00. This fee represents 6.21% of the current estimated construction costs. There will be an additional \$51,655.00 fee for LEED Certification consulting. The contract shall be based on the Request for Proposals and no other costs will be considered without Board approval.

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Mrs. Geronikos offered a suggestion that the entire board be involved in this building project, not just the building and grounds committee. In the past the group met before a scheduled board meeting to discuss the project, change orders and offered opinions about the project. The community also was in attendance because it was on the same night as a board meeting which also kept the community involved and updated on the project. When items came to a vote on a board agenda it was easier because it was originally discussed at this meeting prior to it coming a vote and most, if not all, board members were present. The board did not have to again rehash everything that was discussed at a prior building and grounds committee meeting that board members attended. In doing this, every board member will be getting all information at the same time.

Mr. Williams liked this suggestion and he further suggested that we devote about a half hour of time under the Special Board Report section of the board agenda to construction project updates.

He is completely in favor of full involvement from all members of the board and administrative team.

ROLL CALL:

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

NAY: Mr. Dengler, Mrs. Ganser (2)

Motion carried.

LEGAL

Mr. Follweiler made a motion, which was seconded by Mr. Dengler, that the Board of Education approves the following legal item:

Appoint Edward E. Hartman, School Board President, as the Act 32 Tax Collection Committee representative for Northern Lehigh School District. Mr. Hartman will be the voting delegate on behalf of the school district. Mr. Jeremy G. Melber Business Manager and Mrs. Lauren A. Ganser School Board Vice-President will serve as alternate delegates to the committee.

YEA: Mr. Dengler, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mrs. Kulp, Mr. Williams, Mrs. Young, Mr. Hartman (8)

NAY: None (0)

**CORR-
ESPON-
DENCE**

Mr. Williams stated that all Board Members received at their Board Seat a Welcome Back Letter for the first official teacher day for the 2009-2010 school year. He also stated that he received notification from the Commonwealth of Pennsylvania Department of the Auditor General concerning a State Audit for the school district years ending June 30, 2007 and 2008.

**INFOR-
MATION**

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on May 27, 2009 and the LCTI Director's Report for June 2009 were distributed.

Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on May 7, 2009 and June 4, 2009 were distributed.

Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on May 18, 2009 and June 15, 2009 were distributed.

**PUBLIC
Renovations.
COMMENT**

KCBA thanked the board for appointing them as architects for the Slatington Elementary

D'Huy also thanked the board for approving to move forward with them as consultants for the design phase of the renovation project.

Mr. Melber asked all members to attend next months finance committee meeting where he will discuss the financial advisor for the renovations project.

**ADJOURN-
MENT**

Mr. Follweiler made a motion, which was seconded by Mrs. Ganser, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 8:18 p.m.

YEA: Mr. Dengler, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mrs. Kulp, Mr. Williams, Mrs. Young, Mr. Hartman (8)

NAY: None (0)

Respectfully submitted,

Gregory S. Williams
Secretary

ATTEST: _____ President
Edward E. Hartman