

NORTHERN LEHIGH SCHOOL DISTRICT
Special Meeting
Board Minutes

Slatington, PA
June 16, 2008

PURPOSE The special meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Edward E. Hartman, at 7:32 p.m. on Monday, June 16, 2008 in the boardroom located in the Slatington Elementary School.

TEMPORARY SECRETARY Mr. Hartman asked if there were any objects to Mrs. Lauren Ganser serving as temporary secretary for the June 16, 2008 special school board meeting in the absence of Board Secretary Mr. Bryan C. Dorshimer. Hearing none, Mrs. Ganser served as temporary secretary for the meeting.

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, Mr. Edward E. Hartman (7)

Members absent: Mr. Bryan C. Dorshimer, Mr. Mathias J. Green, Jr. (2)

Non-members present: Mrs. Lynne Fedorcha, Mrs. Laurie Newman-Mankos and Mrs. Sherri Molitoris.

VISITORS Approximately five visitors attended the meeting in addition to Terry Ahner reporter for The Times News.

SPECIAL BOARD REPORTS Mr. Hartman stated that the Board was in executive session prior to tonight's meeting to discuss personnel issues.

PERSONNEL Mr. Williams made a motion, which was seconded by Mrs. Kulp, that the Board of Education approves the contract for the Superintendent of Schools, Mr. Michael W. Michaels.

Mr. Dengler stated that he disagrees with some of the items and specifics in the contract but that he will vote yes for Mr. Michaels and his position.

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

NAY: None (0)

NEW BUSINESS Mr. Dengler made a motion which was seconded by Mr. Follweiler, that the Board of Education approves the following new business items:

Follett Software Company Approve to allow administration to enter into an agreement between Northern Lehigh School District and Follett Software Company to upgrade the current library system from Sagebrush Spectrum to Follett Destiny at a cost of \$16,000.00.

Sale Old District Computers Approve to allow the Technology Department to sell the existing computers in the Slatington Computer Lab 2 and High School District Learning Lab (approximately 52 computers) to the public (Northern Lehigh School District residents only) on a first come first serve basis at a flat price of \$25.00 per computer system. Further allow for the Technology Department to advertise the sale of these computers to Northern Lehigh residents in the local newspapers stating a time and place this is to occur.

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

NAY: None (0)

**ADJOURN-
MENT**

Mr. Follweiler made a motion, which was seconded by Mr. Williams, that the special meeting of the Northern Lehigh School District Board of School Directors is adjourned at 7:38 p.m.

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

NAY: None (0)

Respectfully submitted,

Lauren A. Ganser
Acting Secretary

ATTEST: _____ President
Edward E. Hartman