

NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes

Slatington, PA
June 9, 2008

PURPOSE The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Edward E. Hartman, at 7:32 p.m. on Monday, June 9, 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 9, 2008 regular 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, Mr. Mathias J. Green, Jr., Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mr. Edward E. Hartman (8)

Members absent: Mr. Bryan C. Dorshimer (1)

Non-members present: Mr. Donald Allen, Mr. Jeffrey Bachman, Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Lynne Fedorcha, Mr. John Hrizuk, Dr. Linda Marcincin, Mrs. Laurie Newman-Mankos, Mrs. Karen Nicholas, Mr. David Papay, Ms. Rachel Parisi (Student Rep), Ms. Heather Rehrig, Mrs. Diane Ruff, Dr. Nicholas P. Sham, Sr., Mr. Michael Showak (Student Rep), Mrs. Aileen Yadush and Mrs. Rhonda Frantz.

PUBLIC COMMENT Richard Klocek – Washington Township – asked to speak on Letter J and Item #VII.

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

SPECIAL BOARD REPORTS Legislative Report – Mr. Gregory S. Williams reported that the House Education Committee approved HB2449 which is the Governor's plan to increase basic education subsidy. Mr. Williams also reported that the Senate Education Committee approved a bill sponsored by Senator James Rhoades which would require the Board of Education to get legislature approval prior to implementing graduation competency assessments.

Lehigh Carbon Community College – Mr. Mathias J. Green, Jr. reported on what a Virtual College is and stated that this is something we can not fall behind on or our students will be totally lost. Secondly he talked about the concept of a Technical College and the partnership between LCCC and LCTI. He talked about LCCC Budget situation and because of things that have happened such as, grants, refinancing of Bonds, "tightening the belt", etc., LCCC has realized \$7,000,000 more dollars in the bank this year than last year. The Board of Trustees for LCCC has elected Mathias J. Green, Jr. as Chairman of the College.

Committee Reports and/or Meetings

Minutes of the Technology/Building and Grounds Committee Meeting held on June 4, 2008 were distributed.

Student Representatives to the Board Report

report Ms. Rachael Parisi and Mr. Michael Showak distributed their written student representative and verbally reported on its contents.

Federal and Other Programs – Mrs. Lynne B. Fedorcha addressed the board concerning the Distance Learning Pre-Algebra class. She stated that there is a need for an instructional aide for the Pre Algebra class in the Middle School. She stated that the aide is only needed in the middle school for 2 hours a day and that this would be a hard position to fill. What has been decided is

that
class

they will hire a fulltime instructional aide to work for 2 periods in the middle school Pre-Algebra

**SPECIAL
BOARD
REPORTS
(cont.)**

and that person will then come to Slatington Elementary and work in intervention for the remainder of the day. Cost for this position is \$13,900. Mrs. Fedorcha stated that Mrs. Nicholas had a breakfast meeting with all pre-school and day care providers and gave them a tour of our kindergarten and pre-school classroom. They talked about the core reading program, math curriculum, Rtl and behavior and expectations. It was a very positive experience that they hope to continue. Mrs. Fedorcha introduced Mr. Shawn Green who talked about the "Healthy Farms, Healthy Schools" Grant. Mrs. Nicholas wrote the grant. The grant was used to educate the students about farms and healthy food. In order to receive the grant the school had to create a partnership with local farms. Heidel Hollow Farms, Beylers Farm and Crystal Springs Dairy were the farms that agreed to participate in the program. Mr. Green shared pictures from visits to these farms via a power point presentation. Mrs. Fedorcha reported on the Science and Technology Showcase that was held at Slatington Elementary School. She also shared pictures of the event with the Board, as well as a news clip from channel 13.

Superintendent's Report - Dr. Nicholas P. Sham, Sr.

Dr. Sham presented Rachael Parisi, senior student representative to the Board, with a thank you gift from the Board for her years of service.

Dr. Sham introduced Mrs. Yadush who addressed the Board with information about this summers Governor's School program. She reported that there were 7 students who applied to the Governor's School of which one was chosen to attend. Michael Showak will attend the Governor's School of the Sciences which will be held at Carnegie Mellon. She further stated that we are definitely encouraging our students to apply for this program but that it is a very difficult school to get into.

Dr. Sham introduced Mr. Derr who addressed the Board with information concerning the Whiteboards. He stated that at the Buildings and Grounds meeting he was asked to get an estimate on what the cost would be to the district for the purchasing of Whiteboards. It is around \$15,000.00. He spoke with Mrs. Blank this morning who stated that this item is not something that was budgeted for and she felt it would be a stretch to take this money out of the construction funds. Mr. Derr does not know where this money will come from.

Mrs. Kulp asked if we know how much money we have left at the end of the year that has not been spent that we can put towards the purchase of the Whiteboards. Dr. Sham stated that he does not know.

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Mr. Green stated that he thought there was going to be hundreds of thousands of dollars that was going to be left at the end of this years budget and he thought the money was to be over into other funds. He does not think that this has been done yet and feels that there should be some money there. Mr. Green strongly suggested that Mr. Derr go back into this years budget and find the money for the purchasing of the Whiteboards.

Dr. Sham stated that they will contact Mrs. Blank tomorrow.

Executive
Session

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. Geronikos, that the Board of Education approves the following personnel items:

Nomination
For
Appointment-
Instructional
Salary

Janet Bashore	
Assignment:	Peters Elementary 1 st grade teacher, replacing Sandra Jenkins who retired
Salary:	\$46,300 (Step 5 Masters on the 2008-2009 CBA Schedule)
Effective:	August 20, 2008

PERSONNEL
(cont.)

Lisa Colicigno
Assignment: Peters Elementary 2nd grade teacher, replacing Jane Kutney
who retired

Salary: \$40,500 (Step 1 Bachelors on the 2008-2009 CBA Salary
Schedule)

Effective: August 20, 2008

Jillian Mlynek

Assignment: Slatington Elementary 3rd grade teacher, replacing Peggy
Gallagher who retired

Salary: \$40,700 (Step 2 Bachelors on the 2008-2009 CBA Salary
Schedule)

Effective: August 20, 2008

Co-Curricular	Camille Vernarr	Elementary Band Advisor	\$754.79
Appointments	Michelle Raber	Middle School Fall Intramurals (Net Sports)	\$774.09
2008-2009	Michelle Raber	Middle School Winter Intramurals (CPR)	\$774.09
	Michelle Raber	Middle School Spring Intramurals (Net Sports)	\$774.09

Family Medical Leave of Absence
Approve the request of Susan Heil, Peters Elementary teacher, to take a 12- Week Family Medical Leave of Absence for the beginning of the 2008-2009 school year, effective August 25, 2008. She will be using her accumulated sick days and upon exhaustion of those days is requesting an unpaid leave of absence until the end of the second marking period. She anticipates returning to her current teaching position on or about Monday, January 26, 2009.

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

NAY: None (0)

**CONFER-
ENCES**

Mrs. Geronikos made a motion, which was seconded by Mr. Williams, that the Board of Education approves the following conference item:

Heather Rehrig – National Autism Conference 2008 – August 4-8, 2008 – Pennsylvania State University, State College, PA –Registration: \$125.00, Travel: \$156.00, Meals: \$100.00 – Total Approximate Cost: \$381.00 – Funding: Psychologist Budget

Dawn Wadsworth – National Autism Conference 2008 – August 4-8, 2008 – Pennsylvania State University, State College, PA –Registration: \$125.00, Travel: \$171.70, Meals: \$90.00, Lodging: \$420.00 – Total Approximate Cost: \$806.70 – Funding: Psychologist Budget

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

NAY: None (0)

POLICY

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

Student Parent Handbook Changes
Approve the changes to the Elementary School Student-Parent Handbook as presented.

Approve the changes to the Northern Lehigh High School Student-Parent Handbook as presented.

Approve the changes to the Northern Lehigh Middle School Student-Parent Handbook as presented.

Policy 707 List of
In accordance with School Board Policy #707, approve the list of organizations and their appropriate group designation as presented by the Director of Support Services.

Organizations

POLICY

(cont.)

Student Board Representative

Approve Taylor Trapp as a Student Representative to the Board for the 2008-2009 school year. Taylor has been elected as the junior representative to the board and will serve from September 2008 through June 2009. Michael Showak will serve as the senior representative to the board until June 2009.

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

NAY: None (0)

CURRICULUM AND INSTRUCTION

Scott

including Foresman through Reading Street Core Program

Mr. Dengler made a motion, which was seconded by Mr. Williams, that the Board of Education approves the following curriculum and instruction item:

Approve the purchase of Scott Foresman Reading Street language arts core program, including Foresman reading and language arts books and resources for students and teachers in grades 3 through Reading 6. This core language arts program is a continuation of the core reading program that was purchased last year for students in kindergarten through second grade. The total cost of these materials is \$96,759.03 and is from the general fund.

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

NAY: None (0)

OLD BUSINESS

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Richard Klocek – Washington Township addressed the Board concerning the appointment of a new superintendent. He is disappointed in the fact that we went through a great deal of time and energy to advertise for public input, for people from the community to be apart of the process, an application process looking for people to be involved and then we find out there is superintendent brought on by the board when at many meetings that he attends the Board is always looking for people to be involved. He stated that the Board wants people to attend the meetings, parents and community members involved and when we show up and get involved, you do not want us involved. He is extremely disappointed in that and just wanted to make his feelings known. He stated that there are a lot of people in the community that want to be a part of things and if the Board is looking for future input they better follow through.

many

Mrs. Ganser stated that the Board did receive a list of applicants that expressed an interest and the Board went down that list and contacted them to be involved. People from the community attended numerous meetings in the evenings as well as Northern Lehigh staff members.

Obviously we can not have a hundred people in one room. The committee picked as people as they could fit in the room, or at the table, and it was up to the Board to decide how many people they wanted to have there. We had great representation from many different areas of the community.

Mr. Shawn Green felt there was equal representation between the Board, community and staff.

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Mr. Derr addressed the board with items that were discussed at the Buildings and Grounds meeting. He stated that he is in receipt of the signed lease agreement for the modular unit NLYAA. He further stated that NLYAA is leasing the middle modular and the first modular was previously used for storage of field hockey and soccer equipment and the district is interested keeping that modular unit. He stated that it is going to cost approximately \$2,500 to renovate one modular. He is proposing that the district purchase the material to renovate both modular's for a total cost of \$5,000 and NLYAA will supply the labor to renovate both modular's. The renovations will be completed by the first day of school.

Mr. Follweiler made a motion, which was seconded by Mr. Green, that the Board of Education approve to purchase the material to renovate 2 modular units located behind the Middle School at a cost of \$5,000 and NLYAA will supply the labor.

OLD
BUSINESS
(cont.)

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

NAY: None (0)

Mr. Derr stated that we have entered into an agreement with J&T Painting out of Baltimore, MD to paint the high school gym. In the bid packet they are required to supply Criminal History, Child Abuse and FBI Finger Printing to be done prior to them coming into the district. The Criminal History and Child Abuse clearances are complete, however, they are out of state working currently and they are not able to get here for the finger printing. There will be no students in the building while they are there painting so Mr. Derr is asking that we waive the FBI Finger Printing Clearance that was originally asked for in the Bid packet. PDE stated that since they are not going to be in direct contact with students that the district can do that if the Board chooses.

Mr. Williams made a motion, which was seconded by Mrs. Ganser, that the Board of Education approve to waive the needing of FBI Finger Printing for employees of J&T Painting who will be performing the painting of the high school gymnasium.

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

NAY: None (0)

Lastly, Mr. Derr stated that there is a problem with one of the servers in the annex. They feel it is due to the high temperature in the room. He stated that he used a data logging thermometer to log the temperature in the room. On Friday the data showed that it was 98.9° degrees as a high and 93° degrees as a low in that room. Mr. Hrizuk contacted Mr. Derr about the temperature in that room on Friday and stated that this is not acceptable and it will cause server problems so the district rented a piece of equipment to keep the temperature down in that room. Data on the thermometer showed between 82° and 84° for Saturday, Sunday and Monday. They discussed what they could do in the long term at Buildings and Grounds. Mr. Derr received one quote for \$6,500 for a split system which means it will hang on the wall in the annex and the condenser will sit on the roof. He further stated that we would need approximately 3 tons of cooling in that room to bring it down to about 70°. Currently there is about a ton and a half of cooling and the room is down to 82° so he feels the 3 tons will make it comfortable in that room for the equipment. The second quote he received is for \$10,000 and the problem is he is not sure if the \$6,500 included the pitch pocket on the roof and the electrical. He is not sure and he did not have sufficient time to come up with an adequate number. He stated that anything over \$10,000 would have to be bid. He is looking for direction from the Board. He feels that we can do it with three quotes but he is looking for a not to exceed number from the Board to move forward. Mr. Hrizuk stated that the server costs in excess of \$100,000.

Mr. Williams made a motion, which was seconded by Mr. Green, that the Board of Education approves to purchase a cooling system at a cost not to exceed \$10,000.

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

NAY: None (0)

Mrs. Geronikos asked for a status on the malfunctioning air conditioning system at Peters.

Mr. Derr stated that we have one unit that has a refrigerant leak in it as well as an expansion valve issue. Elliot Lewis has ordered the valve but it was the wrong valve. The correct valve has been ordered.

Mrs. Geronikos asked about the students and the last few days of school when it is going to be so hot.

Mrs. Nicholas stated that the students have been moved to other places in the building. Mr. Dengler made a motion, which was seconded by Mr. Follweiler, that the Board of Education approves the following financial items:

FINANCIAL

Financial Reports	Approve the Following Financial Reports: General Fund month of May NLMS Activities Account month of May NLHS Activities Account month of April
Payment Of Bills	Approve the Following List of Bills: General Fund months of May Cafeteria Fund month of May Athletic Fund month of May Refreshment Stand Fund month of May Capital Projects Fund month of May
Ehrlich Pest Control Agreement	Approve renewal of a service agreement with Ehrlich Pest Control for pest control service at all 4 buildings in the amount of \$3,320.00. This reflects a \$128.00 increase over the previous year's fee.
Altronics Security of Service Agreement	Approve renewal of a service agreement with Altronics Security Systems for monitoring of burglar alarm system and recorded openings/closings for the 6 locations in the amount \$2,773.06. This reflects an \$81.00 increase over the previous year's fee.
Simplex-Grinnell Service Agreement	Approve renewal of a service agreement with SimplexGrinnell for monitoring of fire alarm systems at all 5 buildings in the amount of \$2,096.00. This reflects a \$90.00 increase over the previous year's fee. Further approve SimplexGrinnell for annual inspections of fire alarm systems at all 5 buildings in the amount of \$5,676.00. This reflects an \$89.00 increase over the previous year's fee. Total cost for all services from SimplexGrinnell for the 2008-2009 school year total \$7,772.00.
Miller & Sons Environmental Consulting	Approve the contract with J. Miller and Sons, Inc. for environmental consulting (AHERA, Right-to-Know, MSDS, and IAQ Testing) to include all buildings in the amount of \$6,500.00. This reflects a \$250.00 decrease over the previous year's fee.
Cal First Computer Lease for Agreement	Approve the lease of computers and equipment for the Slatington Elementary School Classrooms and Computer Lab 2 and the Distance Learning Lab in the High School from California First Leasing Corporation 18201 Von Karman Avenue, Suite 800 Irvine, CA 92612 \$61,336.00 per year with a lease term of 36 months and a one (\$1) dollar buyout option at end of the lease.
ASG Corp Installation Simplex Fire Alarm System	Authorize administration to enter into an agreement with ASG Corp. of Walnutport for the installation of the Simplex Fire Alarm Systems at the Slatington Elementary School Annex and the Maintenance Shop at a cost of \$6,243.00.
MS Closed Circuit TV Upgrades	Authorize administration to enter into an agreement with CSI of Allentown for Closed Circuit TV System Upgrade for the Middle School at a cost of \$54,225.00.
MS & SE Whiteboards	Authorize administration to purchase Whiteboards for the Middle School and Slatington Elementary in an amount not to exceed \$15,000.00.
NLYAA Modular Unit	Authorize administration to enter into an agreement with Northern Lehigh Youth Athletic Association for rental of storage space in modular unit located at the Middle School in

Usage Agreement accordance with School Board Policy #707.1.

FINANCIAL (cont.)

ROLL CALL:
YEA: Mr. Dengler, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mr. Williams, Mr. Hartman (7)
NAY: Mrs. Kulp (1)
Motion Carried.

INFORMATION

Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on May 1, 2008 were distributed.

RECOGNITION OF GUESTS

Richard Klocek – Washington Township wanted to thank Dr. Sham for all his hard work and dedication to the district.

Mrs. Geronikos presented Dr. Sham with a thank you gift from the Board of Education. It was a print of children and it is most suiting because of the many accomplishments Dr. Sham has made in the district. The inscription reads, "Dr. Nicholas P. Sham, Sr. in recognition and appreciation for your dedication to our students." That is what his time here has always been about, the kids. We recognize that and we appreciate you for that.

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students.

Dr. Sham stated that there have been great things done in this district from reconfiguration of elementary schools to our early intervention head start program and from our leading the way Rtl to leading the way with reading apprenticeship, the adolescent literacy reading program. He reminded them that the district has an obligation to do the best that they can do for our students. He further stated that if students in this district fail that they need to realize that their failure is your failure and you can not let that happen. He thanked the staff that he has worked with from the best teachers to a great administrative team. He stated that in many respects this Board has been supportive of all the things that were needed to be done in the district. Do not look backward but look forward with your new superintendent.

missed.

Mr. Williams stated that he feels that every decision that Dr. Sham has ever made he has put the welfare of this district and most of all the students first. His dedication will surely be missed. He feels a great way to measure a leaders effectiveness is to look at the accomplishments that have taken place under their watch. A few of these items include head start pre-kindergarten program, full day kindergarten and the reconfiguration of two elementary schools. We have Dr. Sham to thank for all these great accomplishments.

Mrs. Geronikos wanted to highlight one of Dr. Sham's very important accomplishments which is being the founder of the Northern Lehigh Education Association. Since its inception almost 10 years ago, the Foundation has raised close to \$500,000. We have Dr. Sham to thank for this effort.

Mr. Green thanked him for his 20 years of service.

Mr. Zeigler – Slatington Elementary – said that he received two phone calls this past week from Connect-Ed and he wanted to make you aware that the system is working. He wants the bus number to be legible for people to read and he also wants them painted on the roof.

Sandra Young – Washington Township thanked the Board for all they have done for NLYAA.

APPOINTMENT OF DISTRICT SUPERINTENDENT

Mrs. Ganser made a motion, which was seconded by Mrs. Kulp, that the Board of Education approves the appointment of Mr. Michael W. Michaels as Northern Lehigh School District Superintendent subject to the solicitor's final review and preparation of the final draft of his contract.

Mr. Green stated that his comments are not reflective of the candidate that we are hiring. It has nothing to do with that. He is not protesting Mr. Michaels but the process that was used. He feels very insulted that as a Board member with 30 years service and when preliminary

interviews were held he was told that if he want to attend he could but he had to sit in the back of the room and he could not ask questions. That did not make him happy. He did not know why he had to do that but was told that is what his role would be. He figured he would let it slide and not make a big deal of it because there will be a second round of interviews and he could further develop his questions for the second round. There was a Special Board Meeting on a

**APPOINT-
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Monday night and it was decided what the rules would be and by Tuesday, those rules were changed to again where he was not allowed to ask a question unless it was presented to the monitor and presented it in writing. He had a problem with that and he expressed his problems that night. He has been on numerous superintendent search committees over the years and has probably led more superintendent search committees then every Board member here has participated in up until this point. He knows what questions can be asked and he knows how to ask those questions and if you have a competent monitor and someone asks a question that is out of line they would say, "I'm sorry we can not address that problem" and move onto the next question. He then finds out that we have a candidate that everyone has selected but after through paper screening, a first interview, a second interview and negotiations, the person is certified to be a superintendent. He can not believe that. He is appalled by a process that that. He is appalled by a process that this evening he walks into a meeting at 7:00 and he is handed a proposed contract for a new superintendent without any opportunity to review that, without any input from the solicitor and it is like here it is vote on it. If the process was working properly he should have had that in his hand a week ago. He complained about voting on things over the years that he got at the last minute and there is nothing more important that a Board will do than hiring a superintendent. He is very upset that he is given an 8 page contract at the last minute that he is to read over, see what he thinks and vote on it this evening and he is just not comfortable with that. He is also not comfortable hiring a superintendent pending the outcome of contract negotiations. If you have ever heard the term "the devils into details" he has seen numerous contracts with teachers, administrators and whoever that on paper everything sounds good and when you sit down and work out the details it just does not work. He feels it would be extremely embarrassing to hire an individual pending working out the contract and then we do not work out the contract. He is not sure this would do any prestige of Northern Lehigh School District. Mr. Klocek questioned public input. He does not consider 5 people a "good amount of input from the public." Last time we had approximately 50-60 people involved in this process. He compares and contrasts our with what is going on in Easton now where three finalists were picked, they were the district for an entire day, they were questioned by the students, staff and teachers. said this is about the process, not the individual and he can not vote yes on that this evening.

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Mr. Hartman stated that the contract was a rough draft that he got about a week ago and he presented it to the Board solicitor and he did not hear back from him until today. He further stated that it is his mistake that he did not send Board members a copy of the rough draft and that is why we are voting on the man tonight and not the contract. We are then going to when we are going to get together to finish this contract. The base contract is there. It needs a few touchups.

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Mr. Williams echoed Mr. Hartman's thoughts. He to shared Mr. Green's thoughts about being hesitant about voting when a contract is not 100% finalized. The Board did contact the solicitor this evening and he had informed the Board that any changes that would be made would not change anything of any substance in the contract that it was more or less wording and just specifying certain things that may need more or less understanding. Salary and things of substance have already been agreed upon between the candidate and the Board. We are only talking about final language. We will have to hold a special meeting before the end of the month so Mr. Michaels can begin work on July 1, 2008.

Mrs. Ganser stated that as a Board we were permitted to ask the gentleman questions. We did have a consultant who supervised our search and we took direction from him and he just wanted to keep everything legal. People from the community were permitted to e-mail questions or to give questions to any board members. This information was on the web site. She just wanted to make sure that everyone is aware that this was fairly done.

Mr. Green stated that he was told specifically at the meeting that night that there were several pertaining questions that were going to be asked that night. He said that was fine and then he asked if he could ask some personal questions and he was told "I need to present that in writing to the monitor for his approval before it could be asked." He understands that afterwards when he left the room that anyone could ask whatever they wanted but when he was there that is what he was told.

**APOINT-
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a DISTRICT
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(cont.)**

Mrs. Kulp stated that she was also apart of this process and she feels we have a fine person who is going to represent our district and she believes that maybe a board member or two has specific issue with a process or something perhaps in the contract, but that the gentleman does have the support of this Board at Northern Lehigh and she is looking forward to having him lead our district in the future.

Mr. Dengler stated that prior to his vote he wanted to make it known that he is not voting no for the person but no for an item that is in the contract.

ROLL CALL:

YEA: Mrs. Geronikos, Mrs. Kulp, Mr. Williams, Mrs. Ganser, Mr. Hartman (5)

NAY: Mr. Follweiler, Mr. Green, Mr. Dengler (3)

Motion carried.

Mr. Williams stated that he feels that there is no need for a Special Board Meeting to be held this week and he is suggesting that it be held a week from tonight, Monday, June 16, 2008.

The consensus of the group was that there be a Special Board Meeting held in the board room at 7:30 p.m. on Monday, June 16, 2008.

Mr. Williams stated that the Board needs to go back into executive session for a few minutes after tonight's meeting to discuss personnel issues.

**ADJOURN-
MENT**

Mr. Williams made a motion, which was seconded by Mrs. Kulp, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 9:15 p.m.

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

NAY: None (0)

Respectfully submitted,

Lauren A. Ganser
Acting Secretary

ATTEST: _____ President
Edward E. Hartman