

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

**Slatington, PA**  
**June 25, 2007**

**PURPOSE** The special meeting of the Northern Lehigh Board of School Directors was called to order by the acting President, Mr. Raymond J. Follweiler, Jr., at 6:52 p.m. on Monday, June 25, 2007 in the boardroom located in the Slatington Elementary School.

**ROLL CALL** Members present: Mr. Donald H. Dengler, Mr. Bryan C. Dorshimer, Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mrs. Sheryl A. Giles, Mrs. Donna M. Kulp, Mr. Gregory S. Williams (7)

Members absent: Mr. Mathias J. Green, Jr., Mr. Peter A. Ruth (2)

Non-members present: Mr. Donald Allen, Mrs. Lisa Blank, Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Lynne B. Fedorcha, Mr. John Hrizuk, Mr. Nathan Hunsicker (Student Rep.), Mrs. Laurie Newman-Mankos, Mrs. Karen Nicholas, Mr. David Papay, Ms. Maria Pinnata, Dr. Nicholas P. Sham, Sr., Mrs. Dawn Wadsworth, Mrs. Aileen Yadush and Mrs. Sherri A. Molitoris.

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

Mr. Follweiler reported that the board was in executive session prior to the board meeting to discuss personnel issues.

**PERSONNEL** Mr. Dorshimer made a motion, which was seconded by Mr. Williams, that the Board of Education approve the following personnel items:

Nomination for Appointment Professional	Christopher Barnes Assignment: Salary: Effective Date:	Temporary Professional Employee Middle School English Teacher replacing Mary Anne Shafer who has retired. \$41,700 (Step 1 Master on the 2007-2008 CBA Salary Schedule) August 22, 2007
	Melissa Binder Assignment: Salary: Effective Date:	Temporary Professional Employee Middle School English Teacher replacing George Weaver who has retired. \$ 40,700 (Step 1 Bachelors +24 on the 2007-2008 CBA Salary Schedule) August 22, 2007
	Kimberly Filipovits Assignment: Salary: Effective Date:	Temporary Professional Employee Middle School English Teacher replacing Janet Kern who has retired. \$41,100 (Step 2 Bachelors + 24 on the 2007-2008 CBA Salary Schedule) August 22, 2007
	Camille Vernarr Assignment: Salary: Effective Date:	Temporary Professional Employee Elementary Instrumental Music Teacher replacing Terry Jenkins who retired. \$39,400 (Step 3 Bachelors on the 2007-2008 CBA Salary Schedule) August 22, 2007

Mrs. Giles asked if we cut next years budget by \$228,000 for retiring teacher salaries and it was said that we will replace them with teachers at a step one, aren't we going to expend

**PERSONNEL**  
**(cont.)**

more money than what we have budgeted because these teachers are not being hired at a step one.

at Mrs. Blank stated that we budget at a step one masters so although these people are hired at a higher step they are still making less money than what was budgeted at a step one masters.

**Roll call:**

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mrs. Kulp, Mr. Williams (7)

NAY: None (0)

Motion carried.

Mr. Dorshimer made a motion, which was seconded by Mrs. Giles, that the Board of Education approve the following personnel items:

Resignations Accept the resignation of Sharon Harvey from her position as a Personal Care Assistant in the Slatington Elementary School, effective June 14, 2007.

Accept the resignation of Jill Davis from her position as a Special Education Aide in the Slatington Elementary School, effective June 14, 2007, due to personal reasons.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mrs. Kulp, Mr. Williams (7)

NAY: None (0)

**POLICY**

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

Board Policy First Reading Approve new school board policy #146 – Programs – Student Services, as presented after first reading.

Approve new school board policy #207 – Pupils – Confidential Communications Of Students, as presented after first reading.

Approve revisions to school board policy #810 – Operations – Transportation, as presented after first reading.

Approve revisions to administrative regulation #810-AR – School Bus Transportation, as presented after first reading.

Approve new school board policy #830 – Operations – Breach Of Computerized Personal Information, as presented after first reading.

Approve revisions to school board policy #919 – Community – District/School Report Cards, as presented after first reading.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mrs. Kulp, Mr. Williams (7)

NAY: None (0)

**NEW BUSINESS**

Mr. Dorshimer stated that he wanted entered into the official minutes of tonight's board meeting a document signed by three board members for the request to hold tonight's special board meeting. In absence of Mr. Peter Ruth, President, Mr. Jack Follweiler, Vice-President, resided over the meeting. Mr. Ruth was contacted and since he stated that he would be willing to call this special board meeting if he was in town, only three signatures are needed from board members to hold this special meeting.

The other document entered into the official minutes was a Stipulation to Meaning of Terms of Employment Contract.

**NEW**  
for **BUSINESS**  
2007, (cont.)  
School

Mr. Derr stated that at a prior board meeting the board approved to have the specs written the High School Generator Project. Since the next board meeting is not until August 6, he is asking that the board give him permission to advertise for bids for the High School Generator Project. This will allow him to move forward with this project and at the August 6<sup>th</sup> board meeting be able to have a motion on the agenda awarding the bid for the High School Generator Project.

Mrs. Ganser made a motion, which was seconded by Mr. Williams, that the Board of Education approve to advertise to solicit bids for the High School Generator Project.

Mr. Dorshimer stated that the bids are going to be received by a certain amount of time and the bids will be opened on a particular date.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mrs. Kulp, Mr. Williams (7)  
NAY: None (0)

**FINANCIAL**

Mrs. Ganser made a motion, which was seconded by Mrs. Giles that the Board of Education approve the following financial items:

Cash Mngt  
Portfolio

Approve the Arthurs Lestrangle Cash Management Portfolio for the months of May 2007.

Cal First  
Lease  
Agreement

Accept the California First Leasing Corporation Municipal Lease/Purchase Proposal for a total current equipment cost value of \$126,055.00. The term of this lease is three (3) years with a 4.95% interest rate and a \$1 buyout. The annual lease payment will be \$44,063.94.

**INFOR-**  
**MATION**

Minutes of the Carbon Lehigh Intermediate Unit Board of Directors meeting held on May 21, 2007.

**ADJOURN-**  
**MENT**

Mr. Dorshimer 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 7:06 p.m.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Giles, Mrs. Kulp, Mr. Williams (7)  
NAY: None (0)

Respectfully submitted,

Bryan C. Dorshimer  
Secretary

ATTEST: \_\_\_\_\_ Vice President  
Raymond J. Follweiler, Jr.