

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, February 24, 2009 in the Campus Audion. Present were Directors Charles Bartolet, Susan Baxter, Edward Inghrim, Michael Karabin, Sandra Miller, Lachlan Peeke, and Ralph Puerta. Directors Stack and Torrella were absent. Also present were Sandra G. Fellin, Ed.D., Superintendent; and David Bonenberger, Board Secretary.

An Executive Session for the purpose of personnel, negotiations, and legal matters was held prior to the board meeting.

- I. Call to the Order – *Mr. Ralph Puerta, President, presiding*
- II. Pledge of Allegiance
- III. Recording of Attendance – *Mr. David Bonenberger, Secretary*
7-present, 2-absent (Stack, Torrella)
- IV. Announcement of Executive Sessions – February 24, 2009
- V. Approval of Minutes – None
- VI. Recognition
- VII. Presentation
 - A. 2009 Skills USA District II Championship Winners –
Shawn Kozak – 1st in Plumbing
Wayne Miller – 1st in Protective Services/Fire Fighting
Cherie Weiss – 2nd in Protective Services/Opening & Closing Ceremonies
- VIII. Superintendent's Report – *Dr. Sandra Fellin, Superintendent*
- IX. Citizens' Comments – Agenda Items Only – *Visitors should state their name and address.*
- X. Presentation of Bills – *David Bonenberger*
 - A. General Expenditures - \$281,866.85
 - B. Cafeteria Expenditures - \$44,909.74
 - C. Health Benefits - \$277,925.27

Director Bartolet, seconded by Director Inghrim, moved to approve the Presentation of Bills. Vote: 4-yes, 0-no, 2-absent (Stack, Torrella), 3-abstentions (Baxter, Karabin - Invoice #14501; Peeke – Invoice #14516)

- XI. Treasurer's Report – *Edward Inghrim/David Bonenberger*
- A. Cash Investment and Bond Activity
 - B. Expansion Project Finance Report
 - C. Budget Transfer
 - D. Middle School Activity Report
 - E. High School Activity Report

Director Miller, seconded by Director Inghrim, moved to approve the Treasurer's Report.
Vote: 7-yes, 0-no, 2-absent (Stack, Torrella)

XII. Motion to Approve Agenda

Director Peeke, seconded by Director Miller, moved to approve the agenda. Vote: 7-yes, 0-no, 2-absent (Stack, Torrella)

A. *Education*

1. Approve the first reading of the High School Special Education Reading Program.

Rationale, Reflection, Timeline
Attachment A
Attachment B
Attachment C
Attachment D
Attachment E

Director Puerta, seconded by Director Miller, moved to approve Education Item 1. Vote: 7-yes, 0-no, 2-absent (Stack, Torrella)

B. *Personnel*

1. Congratulate the following professional employee who received tenure on February 22, 2009.
Gemma Cody
2. Approve the following 2008-2009 substitutes:
Jill Clymer – Elementary
Christine Rice – Elementary
3. Approve the attached conference/travel request.

Director Miller, seconded by Director Inghrim, moved to approve Personnel Item 3. Vote: 7-yes, 0-no, 2-absent (Stack, Torrella)

4. Approve the middle school Rock Climbing Club/
Intramural for the 2008-09 school year.

Director Miller, seconded by Director Inghrim, moved to approve Personnel Item 4. Vote: 7-yes, 0-no, 2-absent (Stack, Torrella)

5. Approve the following teachers as mentors for the second semester of the 2008-09 school year. Salary for half-year will be \$250.

Quinette Brucker as mentor for Nancy Heintzelman
Linda Castner as mentor for Katie Eichman

6. Approve the following 2009 spring coaches. Salaries are per the current teachers' contract.

Baseball

Head Coach – Glenn Snyder – \$5,148
JV Coach – Eddie Sarmiento – \$3,430
Assistant Coach – Robert Frey – \$2,745
Assistant Coach – Michael Orban Sr. – Volunteer
Assistant Coach – Jason Horn – Volunteer
Assistant Coach – Scott Snyder – Volunteer
Assistant Coach – Ronald Wentz III – Volunteer
Assistant Coach – Jeremy Kittek – Volunteer
Assistant Coach – Pat Mallon – Volunteer
Statistician – Nick Kiak

Softball

Head Coach – John Seneca – \$5,148
JV Coach – Tim Murphy – \$3,430
Assistant Coach – Ron Perio – \$2,745
Assistant Coach – Kelly Fifer – Volunteer
Assistant Coach – Tony Grundhauser – Volunteer
Assistant Coach – Ann Kostura – Volunteer
Assistant Coach – Katelyn Boyd – Volunteer

Girls' Soccer

Head Coach – Stevie Ochse – \$4,805
JV Coach – Andrea Travisano – \$3,088
Goalie Coach – Neali Miller – Volunteer

Boys' Tennis

Head Coach – Joann Ochse – \$3,775
Assistant Coach – Dr. Michael Krentz – Volunteer

Track & Field

Head Coach – Ed Kolosky – \$4,805
Assistant Coach – Todd Lipp – \$3,430

Assistant Coach – Martin Lewis – \$3,430
Assistant Coach – Mel Moyer III – \$3,430
Assistant Coach – William Donhue – Volunteer
Assistant Coach – Tom Philippi – Volunteer
MS Coach – Ed Kolosky – Volunteer

* Boys' Lacrosse

Head Coach – Stu Speicher – \$4,805
Assistant Coach – Ryan Barratt – \$2,917
Assistant Coach – Jimmy Novak – Volunteer
Assistant Coach – Paul Rodriguez – Volunteer

* Girls' Lacrosse

Head Coach – Lee Daignault – \$4,805

*Lacrosse salaries not yet officially determined. Amounts determined using salaries from similar sports.

Director Miller, seconded by Director Inghrim, moved to approve personnel Items 1, 2, 5 and 6. Vote: 7-yes, 0-no, 2-absent (Stack, Torrella).

C. *Facilities*

A. Discussion of High School Lockers.

- 800 units 15" x 18" x 36" w/ combination locks double tier. This would replace all existing lockers in current locations. Students would have a space twice as wide as the current locker but only half the length. Option was discussed with administration team.
- We then looked at an additional 240 units 24" x 18" x 36" w/ combination locks double tier - this cost is about \$39,700. Lockers would be 24" wide to fit duffle size bags. Lockers would be placed along the hall for athletic equipment storage to get them off the floor and out of the trainer's areas.

Budgetary price for all the above \$161,770 or \$122,070 for just hall lockers.

Director Inghrim, seconded by Director Miller, moved to secure specifications and prepare bid proposal for the high school lockers. Vote: 4-yes, 3-no (Bartolet, Baxter, Puerta), 2-absent (Stack, Torrella).

D. *Finance*

A. 2009-2010 Budget Timeline for 2008-2009 School Year

2009-2010 Budget Timeline for 2008-2009 School Year	
January 27, 2009 Board Meeting	Adoption of 2009-2010 Preliminary Budget in the amount of \$39,583,938; Millage Rate 52.04 <i>Note: The deadline to adopt the preliminary budget was February 18, 2009</i>
April 28, 2009 Board Meeting	Adoption of 2009-2010 Proposed Final Budget <i>Note: The deadline to adopt the proposed final budget and mail certification of use of PDE-2028 to the Department of Education is no later than May 31, 2009</i>
May 19, 2009	Deadline to make 2009-2010 Proposed Final Budget available for public inspection on PDE-2028. <i>Note: The deadline to make the Proposed Final Budget available for public inspection is 20 days prior to the final budget adoption.</i>
May 29, 2009	Deadline to offer public notice of intent to adopt the 2009-2010 Final Budget <i>Note: The deadline to offer public notice of intent to adopt the final budget is 10 days prior to final budget adoption</i>
June 9, 2009 Board Meeting	Adoption of the 2009-2010 Final Budget <i>Note: The deadline to adopt the final budget is June 30, 2009.</i>

B. 2009-10 Budget Discussion

E. *Community Outreach*

1. The next meeting of the Saucon Valley Partnership is scheduled March 11, 2009 at 7 pm at Saucon Valley School District. The location for this meeting will be in the HS Audion.

F. Bethlehem Area Vo-Tech School – Lachlan Peeke/Sharon Stack
(Meetings are first Tuesday of every month)

G. Colonial Intermediate Unit – Susan Baxter
(Meetings are fourth Wednesday of every month)

- 1. Appoint Susan Baxter as District Representative for the Colonial Intermediate Unit 20 to serve a three year term from July 1, 2009 through June 30, 2012.
(Director Baxter is serving as the District Representative for I.U.20 from July 1, 2006 to June 30, 2009)

Director Karabin, seconded by Director Baxter, moved to Approve her as District Representative to the I.U. #20 for a three-year term. Vote: 7-yes, 0-no, 2-absent (Stack, Torrella)

H. PSBA – Susan Baxter/Sandra Miller

I. Northampton Community College – Charles Bartolet
(Meetings are first Thursday of every month)

J. Hellertown/Lower Saucon Chamber of Commerce – Michael Karabin

K. New Business

Director Karabin questioned the status of obtaining outside cameras.

XIII. Solicitor’s Report

XIV. Citizen’s Inquiries and Comments – *Visitors should state their name and address.*

XV. Announcements

Future Meetings ~ March 10, 2009 – 7:30 pm – Business Meeting
High School Audion
March 24, 2009 – 7:30 pm – Business Meeting
High School Audion

XVI. Motion to Adjourn Meeting

Director Bartolet, seconded by Director Peeke, moved to adjourn the meeting. Vote: 7-yes, 0-no, 2-absent (Stack, Torrella). Time: 8:20PM

ATTEST: _____
Secretary President