

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, September 9, 2008 in the Elementary Large Group Instruction Room. Present were Directors Charles Bartolet, Susan Baxter, Edward Inghrim, Michael Karabin, Sandra Miller, Lachlan Peeke, Ralph Puerta, and Sharon Stack. Director Torrella was absent. Others 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 meeting.

- I. Call to the Order – *Mr. Ralph Puerta, President, presiding*
- II. Pledge of Allegiance
- III. Recording of Attendance – *Mr. David Bonenberger, Secretary*  
8-present, 1-absent (Torrella)
- IV. Announcement of Executive Sessions –  
September 2, 2008, September 6, 2008 - Negotiations  
September 9, 2008 - Personnel, Negotiations, and Legal

- V. Approval of Minutes – August 26, 2008

Director Inghrim, seconded by Director Bartolet, moved to approve the Minutes of August 26, 2008. Vote: 8-yes, 0-no, 1-absent (Torrella).

- VI. Recognition

- VII. Presentation

A. Glen Williard, Managing Director, Public Financial Management

- VIII. Superintendent's Report – *Dr. Sandra Fellin, Superintendent*

A. Final Draft of Administrative Goals for 2008-09

Director Miller, seconded by Director Inghrim, moved to approve the Final Draft of Administrative Goals for 2008-2009. Vote: 7-yes, 1-no (Peeke), 1-absent (Torrella)

- IX. Citizens' Comments – Agenda Items Only – *Visitors should state their name and address.*

Dr. Gross – commented on teacher contract negotiations;

Allison Dahs – commented on teacher contract negotiations

Mary Kate Carr – commented on extracurricular sports (field hockey) and teacher contract negotiations;

Jason Delray – senior, commented on sports (football) and teacher contract negotiations;

Nick Young and Kevin Wood – spoke on behalf of teacher contract negotiations and sports;

Nick Tendolase – football player, commented on teacher contract negotiations and sports;

Brian Bogart – sophomore, running for class president, commented on teacher contract negotiations;

Nancy Mautino – questioned status of sports events;

Bob Knause – commented on teacher contract negotiations;

Christine Fabe – commented on soccer and teacher contract negotiations;

Dave Miller – commented on teacher contract negotiations;

Heather Logan – commented on teacher contract negotiations;

Vivian Demko – commented on the need to settle teacher contract;

- X. Presentation of Bills – *David Bonenberger*
  - A. General Expenditures - \$622,260.00

Director Miller, seconded by Director Inghrim, moved to approve the General Expenditures. Vote: 8-yes, 0-no, 1-abstention (Peeke, check #12264), 1-absent (Torrella).

- XI. Motion to Approve Agenda

Director Inghrim, seconded by Director Bartolet, moved to approve the Agenda with the removal of Education Discussion Item - Review Travel Guidelines. Vote: 8-yes, 0-no, 1-absent (Torrella).

- A. *Education*

- A. Review Travel Guidelines

Education Discussion Item A was removed from the agenda.

- 1. Approve the second and final reading of Policy 246 – Student Wellness. Changes are on the last page of the policy.

Director Peeke, seconded by Director Miller, moved to approve Education Item 1. Vote: 8-yes, 0-no, 1-absent (Torrella).

- 2. Approve the final reading of the 2008-2014 Strategic Plan. (Handout)

Director Peeke, seconded by Director Miller, moved to approve Education Item 2. Vote: 8-yes, 0-no, 1-absent (Torrella).

B. *Personnel*

1. Approve the request for a leave without pay for Sally Dartouzos, cafeteria employee, for November 4, 5, 6, 2008.
2. Approve the following additions to the 2008-2009 substitute list:  
  
Francine Bianco-Tax – Emergency Certified  
Kimberly Carlson – Social Studies  
Heather DiRisio - Elementary  
Ann Marie Greenwood – Emergency Certified  
Staci McNeely – Elementary  
Jonathan Narmita - Art  
Dara Reagle – Elementary  
Carol Rikli - English
3. Approve the additional fall coaches for the 2008-09 school year.  
  
Football  
Jeremy Kittek - Middle School Assistant Coach - Volunteer  
Jon Bortz - Middle School Assistant Coach - Volunteer
4. Approve the attached conference/travel requests.
5. Approve Lisa Bowland as High School Instructional Teaching Assistant to be paid an hourly rate of \$13.49, with benefits per the terms of the Educational Support Staff Employment Agreement. (replacing Nicole Smith who recently resigned)
6. Approve Brenda Bohlen as a General Kitchen Help Employee in the Food Service Department, with salary and benefits per the terms of the Food Service Employment Agreement, effective September 2, 2008. (replacing Darlene Mingora who recently resigned)
7. Approve Donald Solosky as a First Year Lifeguard in the Recreational Swim Program to be paid \$7.15 per hour.

Director Bartolet, seconded by Director Inghrim, moved to approve Personnel Items 1, 2, and 3. Vote: 8-yes, 0-no, 1-absent (Torrella).

Director Peeke, seconded by Director Bartolet, moved to approve personnel Item 4. Vote: 8-yes, 0-no, 1-absent (Torrella).

Director Inghrim, seconded by Director Peeke, moved to approve Personnel Items 5, 6, and 7

C. *Facilities*

A. Discussion of Facility Plan - Stadium Floor Plan Attachment

No reports or recommendations.

D. *Finance*

No report or recommendations.

E. *Community Outreach*

No report or recommendations.

The next meeting of the Saucon Valley Partnership is on September 10, 2008 – 7:00PM, at the Saucon Valley School District.

F. Bethlehem Area Vo-Tech School – Lachlan Peeke/Sharon Stack  
*(Meetings are first Tuesday of every month)*  
The student-built house is complete; an auctioneer has been hired to sell it.

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

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 – George Torrella

K. New Business

XII. Solicitor's Report

XIII. Citizen's Inquiries and Comments – *Visitors should state their name and address.*

XIV. Announcements

Future Meetings ~ September 23, 2008 – 7:30 pm – Business Meeting  
High School Audion

October 14, 2008 – 7:30 pm – Business Meeting  
High School Audion

XV. Motion to Adjourn Meeting

Director Bartolet, seconded by Director Inghrim, moved to adjourn the meeting.

Vote: 8-yes, 0-no, 1-absent (Torrella)

Time: 8:58PM

ATTEST: \_\_\_\_\_  
Secretary

\_\_\_\_\_  
President