

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, September 8, 2009 in the Audion. Present were Charles Bartolet, Susan Baxter, Edward Inghrim, Michael Karabin Sandra Miller, Lachlan Peeke, Sharon Stack, and Ralph Puerta. Director Torrella was absent. Also present were Sandra G. Fellin, Ed.D., Superintendent; and David Bonenberger, Board Secretary.

An Executive Session was held for the purpose of discussing personnel, negotiations, and legal matters.

- 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 8, 2009 – personnel, negotiations, legal
- V. Approval of Minutes – None
- VI. Recognition
- VII. Presentation
 - A. Presentation of the 2008-09 Colonial League Cup – Robert Frey
 - B. 2009 PSSA Assessment Results – James Deegan (handout)
- 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 - \$506,941.04

Director Peeke, seconded by Director Karabin, moved to approve the Presentation of Bills.
Vote: 8-yes, 0-no, 1-absent (Torrella).

- XI. Treasurer's Report – *Edward Inghrim/David Bonenberger* - None
- XII. Motion to Approve Agenda

Director Miller, seconded by Director Stack, moved to approve the agenda. Vote: 8-yes, 0-no, 1-absent (Torrella).

A. *Education*

A. Discussion of 2009-10 District Goals

1. Approve the final reading of the 2009-10 District Goals

Director Peeke, seconded by Director Inghrim, moved to approve Education Item 1. Vote: 7-yes, 1-no (Stack), 1-absent (Torrella).

B. *Personnel*

A. Discussion of Article XII Athletic Relations

1. Accept the resignation of Board Member George Torrella, effective September 1, 2009. Mr. Torrella's term was to expire December, 2009.

Director Puerta, seconded by Director Baxter, moved to accept the resignation of George Torrella, Board Director, effective September 1, 2009. Mr. Torrella's term was to expire December, 2009. Vote: 8-yes, 0-no, 1-absent (Torrella)

2. Approve the appointment of Lanita Lum as the interim school board member to complete the position vacated by Mr. George Torrella with a term to end December 8, 2009.

Director Karabin, seconded by Director Stack, moved to approve the appointment of Lanita Lum to serve as an Interim School Board Director to December, 2009. Vote: 4-yes, 4-no (Bartolet, Inghrim, Miller, Puerta), 1-absent (Torrella).

Director Inghrim moved to approve advertising and interviewing for the board director opening.

Director Miller, seconded by Director Peeke, moved to reconsider the vote to appoint Lanita Lum as Board Director. Vote: 7-yes, 1-no (Bartolet), 1-absent (Torrella).

(Lanita Lum was appointed Interim Board Director to finish the term of George Torrella to December, 2009.)

3. Approve the following 2009-2010 substitutes:
Carly Nevill – Elementary
Patricia Recchio – Emergency
Cynthia Weber – Emergency
Wade George – Emergency

4. Approve the following as homebound teachers for the 2009-10 school year.
Lisa Allen
Theresa Andreucci
Sharon Bender
Gemma Cody
Tori Heffelfinger
Todd Lipp
Lara McCarthy
Manuela Ruiz
Jessica Schmidt
Chad Shirk
Deb Welch

5. Approve the support staff substitute employee salaries for the 2009-10 school year. Substitute Employee Salaries

Director Karabin, seconded by Director Baxter, moved to table Personnel Item #5. Vote: 6-yes, 2-no (Bartolet, Miller), 1-absent (Torrella)

6. Approve Colleen Bell as school psychologist on an “as needed basis” at a per diem rate of \$365 for the 2009-10 school year; but not to exceed 75 days. Consultant Agreement (Budgeted)

7. Approve a two week leave without pay for Deborah Kurter, part-time cafeteria worker.

8. Approve Susan Berardesca as a Substitute Instructional Assistant, to be employed on a “call as needed” basis at the rate of \$9.70 per hour or adjusted to 2009-10 rate no benefits, effective immediately.

9. Approve Gladys Colon as a Substitute Non-Instructional Assistant, to be employed on a “call as needed” basis at the rate of \$9.70 per hour or adjusted to 2009-10 rate, no benefits, effective immediately.

10. Approve Deanna Johnson and Allison DeVico as Substitute Food Service Workers to be employed on a “call as needed” basis at the rate of \$9.52 per hour, no benefits, effective immediately.
11. Approve Samantha DaSilva and Erika Weisbach as First Year Guards for the Saucon Valley Recreational Swim Program at an hourly rate of \$7.25.
12. Approve Amanda Hay as middle school student council advisor from September through January 1, 2010. Salary will be commensurate with the current professional contract.
13. Approve Matt Andre as volunteer high school football coach.

Director Inghrim, seconded by Director Miller, moved to approve Personnel Items 1 through 4 and Items 6 through 13. Vote: 8-yes, 0-no, 1-absent (Torrella)

C. *Facilities*

- A. Discussion of Stadium
- B. Discussion of Additional Playing Fields

D. *Finance*

No report or recommendations.

E. *Community Outreach*

The next meeting of the Saucon Valley Partnership is scheduled for September 9, 2009 at 7 pm at Saucon Valley School District.

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)

H. PSBA – Susan Baxter/Sandra Miller

Director Bartolet, seconded by Director Inghrim, moved to approver Sandra Miller as a Voting Delegate. Vote: 8-yes, 0-no, 1-absent (Torrella)

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

XIII. Solicitor’s Report

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

XV. Announcements

Future Meetings ~

September 22, 2009 – 7:30 pm – Business Meeting
High School Audion

October 13, 2009 – 7:30 pm – Business Meeting
High School Audion

XVI. Motion to Adjourn Meeting

Director Bartolet, seconded by Director Inghrim, moved to adjourn the meeting.
Vote: 8-yes, 0-no, 1-absent (Torrella) Time: 10:00PM

ATTEST: _____
Secretary

President