

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, October 13, 2009 in the High School Auditorium. Present were Directors Charles Bartolet, Susan Baxter, Edward Inghrim, Michael Karabin, Lanita Lum, Sandra Miller, Lachlan Peeke, Ralph Puerta, and Sharon Stack. Also present were Sandra G. Fellin, 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*  
9-present, 0-absent;
- IV. Announcement of Executive Sessions –  
October 6, 2009 – Personnel, Negotiations, Legal  
October 12, 2009 – Personnel, Negotiations, Legal  
October 13, 2009 – Personnel, Negotiations, Legal

- V. Approval of Minutes – September 22, 2009

Director Inghrim, seconded by Director Bartolet, moved to approve the minutes of September 22, 2009. Vote: 9-yes, 0-no.

- VI. Recognition

- VII. Presentation
  - A. Analysis of PSEA Proposal

- 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

Director Miller, seconded by Director Karabin, moved to approve the Presentation of Bills. Vote: 9-yes (*Directors Baxter and Karabin abstained from Check #17139*), 0-no.

- XI. Treasurer's Report – *Edward Inghrim/David Bonenberger*
  - A. Budget Transfer

Director Miller, seconded by Director Karabin, moved to approve the Treasurer's Report. Vote: 9-yes, 0-no.

XII. Motion to Approve Agenda

Director Inghrim, seconded by Director Miller, moved to approve the agenda. Vote: 9-yes, 0-no.

A. *Education*

1. Approve the first reading of the following job descriptions:

Database Specialist – Old    New

Supervisor of Curriculum, Instruction, and  
Assessment – Old    New

Director Peeke, seconded by Director Miller, moved to approve Education item 1. Vote: 9-yes, 0-no.

2. Approve the following 2009-10 mini grants sponsored by the Saucon Valley Foundation for Educational Innovations. Descriptions are attached.

Small Grants

Watch D.O.G.S

Marine Aquarium

View through the Shutter

Senteo Response System

Poetry Café

Cozy Reading Room

Model UN

Digital Display Board

Video Animations

ELMO – Middle School

ELMO – Fifth Grade Language Arts

ELMO – Fifth Grade Science/Social Studies

Director Peeke, seconded by Director Karabin, moved to approve Education Item 2. Vote: 9-yes, 0-no.

B. *Personnel*

1. Approve the resignation of Colleen Bauer, speech therapist, effective November 20, 2009

2. Approve the following professional appointment. Salary is based on the 2007-08 contract and is subject to change following approval of the 2008-09 contract.

Maria Smith as speech therapist at a salary of \$67,460 (M+30, Step 9) effective 60 days or upon release from her current employer. Ms. Smith is replacing Colleen Baur who recently resigned.

3. Approve the following 2009-2010 substitute(s):

Lori Colgan – Emergency  
Brenda Dwinal – Emergency  
Paige Harris – Elementary  
Courtney Johnson – Emergency  
Charles Marinello – Emergency  
Jeremiah Motley – Elementary, Mid-Level Social Studies, Social Studies  
John Nester – Music  
Maya Pawar – Emergency  
Carol Rikli – English  
Karen Schelling - Emergency  
Saadia Szorentini - Emergency  
Shannon St. Pierre – Elementary  
Victoria Wolfe – Elementary

4. Approve Lance Leonhardt as high school science department chairperson for the 2009-10 school year. Salary will be according to current professional contract.
5. Approve the attached conference/travel requests.

Director Peeke, seconded by Director Miller, moved to approve Personnel Item 5. Vote: 8-yes, 1-no (Lum)

6. Approve the following as homebound teacher for the 2009-10 school year.

Kathy Rolek

7. Approve the following high school class advisor resignations:

Chad Shirk – Senior Class Advisor  
Manuela Ruiz – Junior Class Advisor  
Tracy Knapp – Freshman Class Advisor

8. Approve class advisors for the 2009-10 school year.  
Salary commensurate with current professional salary.  
Kim Sauerzopf – Senior Class Advisor  
Nancy Bohnhorst – Junior Class Advisor
9. Approve Bette Creswell as a Substitute Food Service Worker, to be employed on a “call as needed” basis at an hourly rate of \$9.80, no benefits.
10. Approve Tara Reccek as a Substitute Non-Instructional Assistant, to be employed on a “call as needed” basis at an hourly rate of \$9.99, no benefits.
11. Approve Luis Devia as a lifeguard for the Recreational Swim Program.
12. Approve George Hahalis as a full-time bus driver effective October 14, 2009. (Mr. Hahalis is a substitute driver and will fill the full-time driver position vacated by Stanley Smith.)
13. Approve the following coaches for the 2009-10 school year:  
Athletic Strength and Condition Coaches  
Steve Lynch and Nicholas Friday – not to exceed budgeted amount  
Middle School Field Hockey  
Joanne Goglia – volunteer
14. Approve the proposal submitted to the District by the Association on October 9, 2009.

Director Inghrim, seconded by Director Lum, moved to approve Personnel Item 14. Vote: 0-yes, 9-no (Bartolet, Baxter, Inghrim, Karabin, Lum, Miller, Peeke, Puerta, Stack)

Director Peeke, seconded by Director Miller, moved to approve Personnel Items 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, and 13. Vote: 9-yes, 0-no.

C. *Facilities*

No reports or recommendations

D. *Finance*

No reports or recommendations.

E. *Community Outreach*

- 1. The next meeting of the Saucon Valley Partnership is scheduled for October 14, 2009 at 7 pm at Hellertown Borough.

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

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 ~

October 27, 2009 – 7:30 pm – Business Meeting  
High School Audion

November 10, 2009 – 7:30 pm – Business Meeting  
High School Audion

XVI. Motion to Adjourn Meeting

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

Vote: 9-yes, 0-no.

Time: 9:41PM

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

Secretary

\_\_\_\_\_

President