

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, July 6, 2009
Slatington Elementary School
Board Room
5:30 P.M.



I. ROLL CALL

- A. By notice of the President, Board Members are advised that all financial matters shall be regarded as roll call votes. The minutes should also note that Public Notice was given for this meeting in accordance with Act 84 of 1986.
- B. School Board Meeting shall proceed in accordance with School Board Policy.
- C. Pledge of Allegiance.
- D. Roll Call.
- E. Public Comment -- Restricted to Agenda Items.

II. PERSONNEL

A. Resignation

Accept the resignation of Michael Anderson, High School Guidance Counselor, effective the end of the work day on July 31, 2009. Mr. Anderson has accepted a position with the Salisbury School District.

B. Appointments

1. Administrative

Karen Nicholas
Assignment:

Assistant to the Superintendent, replacing
Lynne Fedorcha, Director of Curriculum and
Instruction, who retired

Salary:
Effective:

\$100,000
August 1, 2009

2. Instructional

Allison Chruscial*
Assignment:

Secondary School Counselor, replacing
Michael Anderson who resigned
\$47,500 (Step 1 Masters on the 2009-2010 CBA
Salary Schedule)

Effective:

August 26, 2009

*Pending verification of personnel items

C. Administrative Transfers

Todd Herzog

From:

To:

Salary:

Effective:

Slatington Elementary 6th Grade Teacher

Middle School Social Studies Teacher,

replacing Ellen Drake who retired

\$70,300 (Step 17 Bachelors+24 on the 2009-

2010 CBA Salary Schedule) No Change

August 31, 2009

III. FINANCIAL

A. Approve the following RESOLUTION for:

“INCURRING NONELECTORAL DEBT TO BE EVIDENCED BY TWO SERIES OF GENERAL OBLIGATION BONDS IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF FOUR MILLION TWO HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$4,235,000), TO:(1) CONSTRUCT ENERGY CONSERVATION IMPROVEMENTS TO PUBLIC SCHOOL BUILDINGS AND ACQUIRE RELATED EQUIPMENT; (2) CURRENTLY REFUND THE OUTSTANDING GENERAL OBLIGATION BONDS, SERIES AAA OF 2004, OF THIS SCHOOL DISTRICT; AND (3) PAY ISSUANCE COSTS OF THE BONDS; ACCEPTING A UNDERWRITING PROPOSAL TO PURCHASE THE BONDS; SETTING FORTH THE TERMS AND SUBSTANTIAL FORM OF THE BONDS; PLEDGING THE SCHOOL DISTRICT’S FULL FAITH, CREDIT AND TAXING POWER TO SECURE THE BONDS; APPOINTING A PAYING AGENT AND A SINKING FUND DEPOSITARY; PROVIDING FOR THE RETIREMENT OF THE REFUNDED BONDS; AND AUTHORIZING RELATED ACTIONS AND DOCUMENTS.”
(Attachment #1)

B. Authorize administration to cancel the 2009-2010 school district’s Worker’s Compensation Insurance Coverage with SBIC and contract with SDIC for Worker’s Compensation Insurance. The district will realize at a minimum a \$15,000 savings by switching carriers.

IV. RECOGNITION OF GUESTS

V. ADJOURNMENT