

ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

2. Presentations:

- Bud Coates-Rodale Press Contribution
- William H. Gorman, Jr. CPA, CGFM-Gorman & Associates, Certified Public Accountants
- Robert Whartenby, URS Owners Representative-Update on Willow Lane & Track

3. Requests to Address the Board

4. Approval of Minutes

Motion by _____, Seconded by _____
 RESOLVED, That the East Penn Board of School Directors approve the minutes of the August 24, 2009 meeting.

5. Report of the Superintendent of Schools - Dr. Thomas L. Seidenberger

1. District Update

2. Personnel

Motion by _____, Seconded by _____
 RESOLVED, That the East Penn Board of School Directors approve the following personnel items:

Resignation

-Kim Bosak, Staff Assistant at Alburdis School, effective August 31, 2009 (Exhibit 1)

Temporary Professional Employee Appointment

Name/Address: Lindsay Bielli
 6690 Hauser Road, Macungie 18062
 Education Level: B. S. Degree (2005)
 Undergraduate School: Penn State University
 Certification: Elementary
 Assignment: Grade 5, Macungie School
 Vacancy created by S. Poremba resignation and
 Transfer of M. James to Literacy Coach
 Effective: September 1, 2009
 Experience: None
 Salary: \$43,744 (Year 1, Col. B)

Appointment of Instructional Assistants-Effective September 15, 2009

| Name/Address | Assignment | Salary |
|---|---|----------------------------|
| Leesa Gehman 4435 Meadow Lane Allentown 18104 | Lower Macungie ES New Health Room Aide Position | \$12.49/hr., 13.0 hrs./wk |
| Tina Collura 2350 Bordeaux Drive Macungie 18062 | Emmaus HS (P. Brooke resignation) | \$12.49/hr., 32.5 hrs./wk. |
| Karen Kennedy 138 Cedar Street Macungie 18062 | Eyer MS (D. Vasilik resignation) | \$12.49/hr., 32.5 hrs./wk. |
| Mary Taranto 7018 Tuscany Drive Macungie 18062 | Wescosville, Autism Support New Position | \$12.49/hr., 31.5 hrs./wk. |
| Kristen Terry 43 N. Fourth Street Emmaus 18049 | Emmaus HS (K. Cole resignation) | \$12.49/hr., 32.5 hrs./wk. |

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|--|--------------------------------------|-----------------------------|
| Lisa Dunleavy 5688 Fresh Meadow Drive Macungie 18062 | Shoemaker (T. Frantz resignation) | \$12.49/hr., 16.25 hrs./wk. |
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Appointment of Staff Assistant

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|---|---|--------------------------|
| Cheryl LaBar 5322 Princeton Road Macungie 18062 | Hall Monitor (L. Talarico resignation) | \$12.49/hr., 30 hrs./wk. |
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2009-2010 Remedial Assistants & Substitute Rates

See Exhibit 2

Changes in Assignment and Hours for Instructional/Staff Assistants

See Exhibit 3

Kindergarten Leader Position

Nicole Stratchko

8th Grade Team Leader - Lower Macungie MS

Jane Shingler

Additions to the 2009-2010 List of Per Diem Substitutes

See Exhibit 4

Co-Curricular Advisors

| | | |
|--|---|--|
| Andrew Heimel Jose Delgado Chris Reverie Adam Cavalry Kenneth Follweiler | National History Day EHS Football Assist Coach EHS Golf Assistant Football Assistant Football Assistant | Club A \$5117.00 Volunteer Volunteer Volunteer |
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Educational Conferences - Exhibit 5

That the East Penn Board of School Directors approve the estimated expenses for the individuals attending the educational conferences listed on Exhibit 5.

6. Legislative C. Ballard

7. Policy

-Second Reading: Policy 250, Bullying/Cyberbullying (Exhibit 6)

8. Business Operations

1. Approval of Bill List

Motion by _____, Seconded by _____
 RESOLVED, That the East Penn Board of School Directors approve the attached bill list, including the addenda, and that the Treasurer be authorized to issue checks and vouchers in the amounts indicated.

2. Disbursement of Funds-Exhibit 7

Motion by _____, Seconded by _____
 RESOLVED, That the East Penn Board of School Directors authorize the disbursement of funds from the Capital Reserve Fund and the 2007 GOB Issue as outlined on Exhibit 4.

3. Approval of General Fund Budget Transfers-Exhibit 8

Motion by _____, Seconded by _____

RESOLVED, That the East Penn Board of School Directors approved the General Fund Budget Transfers needed for the June 30, 2009 post-audit as listed on Exhibit 8.

4. Cancellation of September 28, 2009 Board Meeting

Motion by _____, Seconded by _____
RESOLVED, That the September 28, 2009 regular meeting of the East Penn Board of School Directors meeting be cancelled.

9. Announcements

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| -Monday, September 14 | 6:30 p.m.-CLEAR Session 7:30 p.m.-Board Meeting |
| -Tuesday, September 15 | 7-8:30 p.m.-Alburtis Meet the Teacher Night (Grades 1 & 2) |
| -Wednesday, September 16 | 7-8:30 p.m.-LMES & Jefferson Meet the Teacher Nights |
| -Thursday, September 17 | 7:00 p.m.-EHS Guidance Information Night 7:00 p.m.-Shoemaker & Wescosville Schools |
| -Wednesday, September 23 | 7:00 p.m.-Lincoln and Eyer MS Meet the Teacher Night |
| -Monday, September 28 | All schools and offices are closed. |

10. Adjourn