ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

2. Requests to Address the Board

3. Approval of Minutes

   Motion by ________________________, Seconded by ________________________

   RESOLVED, That the East Penn Board of School Directors approve the minutes for
   the June 26, 2006 Board Meeting.

4. Report of the Substitute Superintendent of Schools—Dr. George A. Ziolkowski

   1. Personnel

      Motion by ________________________, Seconded by ________________________

      RESOLVED, That the East Penn Board of School Directors approve the
      following personnel items:

      Appointment of Acting Principal—Shoemaker School—Exhibit 1

      That the East Penn Board of School Directors appoint Mr. Robert Oberecker,
      Acting Principal of Shoemaker School, effective July 1, 2006 through September
      1, 2006, as outlined in the attached Agreement (Exhibit 1).

      Appointment of Temporary Professional Employees

      Name/Address: Todd Breiner
      26 South Street, Tamaqua 18252
      Education Level: B. S. Degree (2006)
      Undergraduate School: East Stroudsburg University (2006)
      Certification: Instructional I, Health/Physical Education
      Assignment: Health/Physical Education, EHS
      (Budgeted new position)
      Effective: 2006-07 school year
      Experience: None
      Salary: $40,100 (Step A, Year 1, Col. B)

      Name/Address: Pamela Briody
      2463 W. Rock Road, Allentown 18103
      Education Level: B. A. Degree (1992)
      Undergraduate School: Muhlenberg College
      Graduate School: DeSales University (certification credits)
      Certification: Instructional I, Elementary
      Assignment: Grade 1, Albritis School
      Vacancy created by G. Krasley resignation.
      Effective: 2006-07 school year
      Experience: 8/05-Present: Quakertown SD
                  8/03-6/05: Allentown SD
      Salary: $41,600 (Step D, Year 4, Col. B)
Name/Address: Lauren Enderes  
1217 Knossos Drive, Whitehall 18052  
Education Level: B. S. Degree (2001)  
Undergraduate School: Kutztown University  
Graduate Schools: East Stroudsburg University (graduate credits)  
Lehigh University (graduate credits)  
Certification: Intern, Special Education (Certification Pending)  
Assignment: Special Education, Lower Macungie Elementary School (New position)  
Effective: 2006-07 school year  
Experience: 4/05-Present: Colonial Northampton Intermediate Unit  
Salary: $40,100 (Step A, Year 1, Col. B)  

Name/Address: Joanne Lusignea  
4609 Penn Hill Drive, Schnecksville 18078  
Education Level: Bachelors of Industrial Engineering ((1991)  
Master’s Degree (2006)  
Undergraduate School: Georgia Institute of Technology  
Graduate School: Cedar Crest College  
Certification: Instructional I, Mathematics 7-12  
Assignment: Mathematics, Grade 8, Eyer MS  
Vacancy created by retirement of R. Weiss  
Effective: 2006-07 school year  
Experience: 11/02-12/05: Carbon Lehigh Intermediate Unit  
Salary: $46,500 (Step A, Year 1, Col. M)  

Name/Address: Jeanne Newoehner  
2058 Huber Drive, Quakertown 18951  
Education Level: B. A. Degree (1999)  
Undergraduate School: Lafayette College  
Graduate Schools: William Patterson University (education credits)  
Cabrini College (graduate credits)  
Certification: Instructional I, Biology, Special Education, Mid-Level Mathematics (7-9)  
Assignment: Special Education, LMMS  
(Budgeted new position)  
Effective: 2006-07 school year  
Experience: 9/04-Present: Hilltop Preparatory School  
1/01-8/02: Park Ridge SD, NJ  
Salary: $41,100 (Step C, Year 3, Col. B)  

Appointment of Full-Time Substitute Teacher  
Name/Address: Jason Hanlon  
5470 Spring Drive, Center Valley 18034  
Education Level: B. S. Degree (2006)  
Undergraduate School: Kutztown University  
Certification: Instructional I, Elementary  
Assignment: Grade 3, Alburnis School  
Opening created by leave of L. Goehler  
Effective: 2006-07 school year  
Experience: None
Salary: $40,100 (Step A, Year 1, Col. B)

Appointment of School Physicians

See Exhibit 2

2006 Teacher Tenure List

In accordance with Section 1121 of the PA School Code, the following temporary professional employee based upon satisfactory service be awarded tenure, effective immediately:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>School</th>
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</thead>
<tbody>
<tr>
<td>Cheryl Trujillo</td>
<td>Speech</td>
<td>Lincoln</td>
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</tbody>
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Extended School Year Instructors

Amy McConlogue                  30 hrs.
Regan Palazzo                   41 hrs.
Paul Wood                       41 hrs.

Additions to the Summer Maintenance List

Kevin McKeegan                  Shawn Roberts

Educational Conferences – Exhibit 3

That the East Penn Board of School Directors approve the expenses for the individuals attending educational conferences as listed on Exhibit 3.

2. Acceptance of Gifts, Grants, and Funds

Motion by ______________________, Seconded by ______________________
RESOLVED, That, in accordance with Board Policy 702, Gifts, Grants, and Funds, the East Penn Board of School Directors accept a $2,949.25 monetary gift from the Shoemaker Elementary School PTO for the purchase of classroom tables.

3. 2006-07 Ticket Pricing for Sports – Exhibit 4

Motion by ______________________, Seconded by ______________________
RESOLVED, That the East Penn Board of School Directors approve the 2006-07 Ticket Pricing for Sports as listed on Exhibit 4.

5. Education

1. Textbook Adoption – First Reading – Exhibit 5

These materials are available for review in the Curriculum Library until Friday, July 28. A recommendation for adoption will be presented at the August 14 Board Meeting.

6. Legislative

C. Ballard

-Voting Delegates for 2006 Legislative Policy Council Meeting – October 12, 2006
East Penn is entitled to 3 delegates. Voting delegates must be registered for the 2006 PSBA School Leadership Conference being held in Hershey from October 10-13, 2006.

7. Board 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. Treasurer’s Report

   Motion by____________________________, Seconded by________________________
   RESOLVED, That the East Penn Board of School Directors approve the Treasurer’s Report.


   Motion by____________________________, Seconded by________________________
   RESOLVED, That the East Penn Board of School Directors approve Plancon H as described in Exhibit 6.

4. Construction Fund Payments – Exhibit 7
   RESOLVED, That the East Penn Board of School Directors authorize the payment of funds from the Capital Reserve Account and General Obligation Bond Series of 2003 for the items listed on Exhibit 7.

5. Informational: Approval of Plancon F and G Construction Documents & Project Accounting Based on Bids (Exhibits 8 & 9)

8. Board Sharing

9. Announcements:

   Monday, July 10  7:30 p.m.-Board Meeting

   August 14  7:30 p.m.-Board Meeting

10. Adjourn
Order of Business

1. Call to Order; Pledge of Allegiance

2. Requests to Address the Board

3. Approval of Minutes
   Motion by ______________________, Seconded by ______________________
   RESOLVED, That the East Penn Board of School Directors approve the minutes of the July 10, 2006 meeting.

4. Report of the Substitute Superintendent of Schools – Dr. George A. Ziolkowski
   1. Personnel
      Motion by ______________________, Seconded by ______________________
      RESOLVED, That the East Penn Board of School Directors approve the following personnel items:

      Resignations
      - Robert Misko, Principal of Lower Macungie MS, effective June 29, 2007 (Exhibit 1)
      - Sherry Holub, Social Studies Teacher at LMMS, effective immediately (Exhibit 2)
      - Denise M. Dugan, Teacher Aide at EHS, effective August 14, 2006 (Exhibit 3)
      - Susan Flamisch, Remedial Assistant, effective immediately (Exhibit 4)
      - Bonnie Kirka, Teacher Aide at Shoemaker, effective immediately (Exhibit 5)
      - Melissa Heckman, Hall Monitor at EHS, effective immediately (Exhibit 6)
      - Teresa Attanese, Teacher Aide at LMMS, effective immediately (Exhibit 7)
      - Kathleen Hallman, Teacher Aide at LMMS, effective immediately (Exhibit 8)
      - Ryan Lehman, Remedial Assistant at LMMS, effective immediately (Exhibit 9)
      - Pam Shealey, Teacher Aide at EHS, effective immediately (Exhibit 10)
      - Stephanie Grant, Teacher Aide at EHS, effective immediately (Exhibit 11)
      - Sarah Davis, Music Teacher at Eyer MS, effective immediately (Exhibit 12)
      - Wendy Crossley, Teacher Aide at Macungie School, effective upon appointment as an Administrative Assistant at Macungie School (Exhibit 13)

      Requests for Leaves as per Collective Bargaining Agreement
      Employee: Jennifer Sosnovik
      Special Education Teacher, Jefferson
      Effective: August 29, 2006
      Employee: Melissa Sell
      Grade 5, Shoemaker School
      Effective: August 29, 2006

      Professional Employee Appointments
      Name/Address: Joseph Doyle
      108 Kimberly Way, Hatfield 19440
      Education Level: B. S. Degree (1967)
      Undergraduate School: West Chester University
      Certification: Instructional II, Mathematics Master's Equivalency
      Assignment: Mathematics, Emmaus HS New Budgeted Position
      Effective: August 29, 2006
      Experience: 9/69-3/78: Coatesville Area SD
      1981-1987: ADVANTA Corporations, Horsham, PA (various administrative positions)
      1987-90: Delaware Valley HMO (VP, Operations Group)
<table>
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<tr>
<th>Name/Address</th>
<th>Julie Hummell</th>
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<tr>
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<td>Experience</td>
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<td>0/01-6/02: Phillipsburg SD</td>
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<td>Salary</td>
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<tr>
<th>Name/Address</th>
<th>Tammy Kita</th>
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<td>B. S. Degree (1986)</td>
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<td>Effective</td>
<td>August 29, 2006</td>
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<td>Experience</td>
<td>1991-95: Whitehall Coplay SD</td>
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<td>1996-04: Northampton Community College</td>
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<td>2004-05: Lehigh University</td>
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<td>1989-1990: English Teacher, Japan</td>
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<td>Salary</td>
<td>$49,200 (Step F, Year 6, Col. M)</td>
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<th>Name/Address</th>
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<td>Experience</td>
<td>2002-06: Northampton SD</td>
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<td>9/01-6/02: Parkland SD</td>
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<td>Salary</td>
<td>$46,900 (Step F, Year 6, Col. PC)</td>
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<td>Experience</td>
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</table>

| Name/Address          | Linda Pekarik            |

1994-1999: MEDecision Inc., Berwyn (Director, Technology and Development)  
1999-2005: AFTECH (VP, Development and Technology)  

Salary:

$55,300 (Step J, Year 10, M)
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<tr>
<th>Name/Address</th>
<th>2316 Cross Creek Road, Macungie 18062</th>
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<td>1998-2001: Carbon Lehigh IU</td>
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<td>Salary:</td>
<td>$75,000 (Act 93)</td>
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<tr>
<td>Name/Address:</td>
<td>Katherine Kieres</td>
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<td>1803 Renwick Street, Bethlehem 18017</td>
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<td>Salary:</td>
<td>$70,000 (Act 93)</td>
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<tr>
<td>Name/Address:</td>
<td>Vicky Romagnoli</td>
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<tr>
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<td>142 Peter Jacob Drive, Bangor 18013</td>
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<td>Salary:</td>
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<tr>
<td>Name/Address:</td>
<td>Melanie Fried</td>
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<td>1948 DeLancey Street, Hellertown 18055</td>
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<td>Assignment:</td>
<td>Alburts School, Grade 2</td>
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<td>Effective:</td>
<td>New budgeted position</td>
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<td>Experience:</td>
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<td>Salary:</td>
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<td>Name/Address:</td>
<td>Brandi Blose</td>
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<td></td>
<td>375 Pine Street, Emmaus</td>
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<td>Education Level:</td>
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<td>Graduate School:</td>
<td>University of Turabo-Gurabo, PR</td>
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<td>Penn State University (ESL Certification)</td>
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<td>Assignment:</td>
<td>Instructional I, Elementary, Program Specialist</td>
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</table>
Assignment: Kindergarten, Lower Macungie Elementary School (New budgeted position)
Effective: August 29, 2006
Experience: 2001-06: Allentown SD
1999-00: Northwestern Lehigh SD
Salary: $42,100 (Step E, Year 5, Col. B)
Name/Address: David Flannery
1435 Birth Street, Reading  19604
Education Level: B. A. Degree (2000)
M. S. Degree (2005)
Undergraduate School: Albright College
Graduate School: Wilkes University
Certification: Instructional II, Elementary
Assignment: Grade 5, Wescosville School
Effective: Vacancy created by transfer of C. Wetzel
Experience: 9/01-Present: Reading SD
Salary: $49,200 (Step F, Year 6, Col. M)
Name/Address: Jamie Reidy
5451 Doris Drive, Allentown 18106
Education Level: B. S. Degree (2000)
M. A. Degree (2002)
Undergraduate School: Farleigh Dickinson
Graduate School: Farleigh Dickinson
Certification: Instructional I, Mathematics
Assignment: Math Remediation, Eyer MS
Effective: Vacancy created by A. Goldboro resignation
Experience: 1/01-Present: Allentown SD
Salary: $49,200 (Step F, Year 6, Col. M)
Certification: Instructional I, Library Science
Assignment: .6 Librarian, Alburtis School
Effective: August 29, 2006
Experience: None
Salary: $27,900 (Step A, Year 1, Col. M)
Name/Address: Kristina Buchman
4899 Liberty Lane, Wescosville
Education Level: B. S. Degree (2005)
Undergraduate School: Millersville University
Certification: Instructional I, Biology
Assignment: Biology, Emmaus HS
Effective: August 29, 2006
Vacancy created by P. Waller retirement
Experience: 1/06-Present: East Penn & Parkland
(per diem substitute)
Salary: $40,100 (Step A, Year 1, Col. B)
Name/Address: Lyn Champlin
1045 N. 17th Street, Allentown 18104
M. Ed. Degree (2006)
Undergraduate School: Roberts Wesleyan (Rochester, NY)
Graduate School: Cedar Crest College
Certification: Instructional I, English
Assignment: English, Eyer MS
Effective: August 29, 2006
Vacancy created by G. Mack retirement
Experience: 9/03-6/04: Chapel Field Christian School (NY)
Salary: $46,500 (Step A, Year 1, Col. M)
Name/Address: Tara Cranmer
918 Nittany Court, Allentown 18104
Education Level: B. A. Degree (1993)
M. Ed. Degree (2006)
Undergraduate School: Kutztown University
Graduate School: Muhlenberg College
Certification: Instructional I, Elementary School Counselor
Assignment: .4 Elementary Guidance, Jefferson School
Effective: August 29, 2006
New Budgeted Position
Experience: None
Salary: $18,600 (Step A, Year 1, Col. M)
Name/Address: Jennifer Davenport
408 Calais Drive, Sellersville 18960
Education Level: B. M. Degree (2006)
Undergraduate School: Moravian College
Certification: Instructional I, Music
Assignment: Music Teacher, LMMS
Effective: August 29, 2006
New Budgeted Position
Experience: None
Salary: $40,100 (Step A, Year 1, Col. B)
Name/Address: Ruth DeLong
637 Furnace Street, Emmaus
Education Level: B. S. Degree (2005)
Undergraduate School: Kutztown University (2005)
Certification: Instructional I, Elementary
Assignment: Kindergarten, Lower Macungie Elementary School (New Budgeted Position)
Effective: August 29, 2006
Experience: 1/06-6/06: East Penn SD (per diem substitute)
Salary: $40,100 (Step A, Year 1, Col. B)
<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Erika Kissel</th>
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<tr>
<td>122 Willowbrook Drive, Jeffersonville, PA 19403</td>
<td>DeSales University</td>
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<td>Certification:</td>
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<td>Vacancy created by J. Stephens retirement and subsequent transfers</td>
<td>August 29, 2006</td>
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<td>Experience:</td>
<td>9/05-Present: Holy Family Villa, French Creek Learning Center</td>
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<td>Salary:</td>
<td>$40,100 (Step A, Year 1, Col. B)</td>
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<tr>
<th>Name/Address</th>
<th>Jennifer Krizovensky</th>
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<td>Temple University</td>
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<td>Effective:</td>
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<td>Salary:</td>
<td>$41,600 (Step D, Year 4, Col. B)</td>
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<tr>
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<th>Marissa Perez</th>
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<tr>
<td>Experience:</td>
<td>None</td>
</tr>
<tr>
<td>Salary:</td>
<td>$40,100 (Step A, Year 1, Col. B)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Christina Rice</th>
</tr>
</thead>
<tbody>
<tr>
<td>6690 Hauser Road, Macungie 18062</td>
<td>Central Michigan University</td>
</tr>
<tr>
<td>Education Level:</td>
<td>B. M. E. Degree (2005)</td>
</tr>
<tr>
<td>Undergraduate School:</td>
<td>Central Michigan University</td>
</tr>
<tr>
<td>Certification:</td>
<td>Temporary Teaching Permit, Music</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Music, Jefferson/Lincoln Schools</td>
</tr>
<tr>
<td>Vacancy created by retirement of P. Smith</td>
<td>August 29, 2006</td>
</tr>
<tr>
<td>Effective:</td>
<td>None</td>
</tr>
<tr>
<td>Experience:</td>
<td>8/05-12/05: Lake Bluff SD (IL)</td>
</tr>
<tr>
<td>Salary:</td>
<td>$40,600 (Step B, Year 2, Col. B)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Robert Sawicki</th>
</tr>
</thead>
<tbody>
<tr>
<td>3563 Knerr Drive, Macungie 18062</td>
<td>East Stroudsburg University</td>
</tr>
<tr>
<td>Education Level:</td>
<td>B. S. Degree (2000)</td>
</tr>
<tr>
<td>Undergraduate School:</td>
<td>East Stroudsburg University</td>
</tr>
<tr>
<td>Certification:</td>
<td>Instructional II, Social Studies</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Social Studies, LMMS</td>
</tr>
<tr>
<td>Vacancy created by G. Schantz retirement</td>
<td>August 29, 2006</td>
</tr>
<tr>
<td>Effective:</td>
<td>None</td>
</tr>
<tr>
<td>Experience:</td>
<td>8/03-Present: Bethlehem SD</td>
</tr>
<tr>
<td>Salary:</td>
<td>$46,900 (Step F, Year 6, Col. PC)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Lisa Schael</th>
</tr>
</thead>
<tbody>
<tr>
<td>144 Village Walk Drive, Macungie 18062</td>
<td>Penn State University</td>
</tr>
<tr>
<td>Education Level:</td>
<td>B. S. Degree (1987)</td>
</tr>
<tr>
<td>Undergraduate School:</td>
<td>Penn State University</td>
</tr>
<tr>
<td>Certification:</td>
<td>Instructional I, Chemistry, General Science</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Chemistry, EHS (New budgeted position)</td>
</tr>
</tbody>
</table>
Effective: August 29, 2006
Experience: 8/03-Present: Northern Lehigh SD
Salary: $41,600 (Step D, Year 4, Col. B)
Name/Address: Sandra Teplitz
Education Level: B. A. Degree (1969)
Undergraduate School: Temple University
Certification: Instructional I, English/Reading Program Specialist, ESL
Assignment: ESL, Lower Macungie Elementary & LMMS
Experience: August 29, 2006
Salary: $41,100 (Step C, Year 3, Col. B)
Name/Address: Shannon Kosaber
Undergraduate School: Robert Morris University
Graduate School: Indiana University of PA
Certification: Instructional I, English
Assignment: English, Emmaus HS
Experience: August 29, 2006
Salary: $47,000 (Step B, Year 2, Col. M)
Name/Address: Laurie Nissen-Mott
Education Level: B. S. Degree (2000)
Undergraduate School: Kutztown University
Graduate School: Wilkes University
Certification: Instructional I, Elementary
Assignment: Grade 1, Wescosville School
Experience: August 29, 2006
Salary: $48,000 (Step D, Year 4, Col. M)

Full-Time Substitute Teacher Appointments

Name/Address: Heather Coakley
Education Level: B. S. Degree (2006)
Undergraduate School: Kutztown University
Certification: Instructional I, Elementary, Special Education
Assignment: Special Education, Jefferson School
Effective: August 29, 2006
Experience: None
Salary: $40,100 (Step A, Year 1, Col. B)

Name/Address: Allison Gartner
Undergraduate School: Moravian College
Certification: Instructional I, Elementary
Assignment: Kindergarten, Lower Macungie ES
Effective: August 29, 2006
Experience: 9/05-Present: Bethlehem SD
Salary: $41,600 (Step D, Year 4, Col. B)

August 14, 2006
Salary: $40,100 (Step A, Year 1, Col. B)

Name/Address: Cathleen Lawless  
4024 S. Second Street, Emmaus

Education Level: B. S. Degree (1994)
Undergraduate School: Kutztown University
Certification: Immaculata College (certification credits)

Assignment: Special Education, LMMS 
Opening created by K. Hillegass leave
Effective: August 29, 2006
Experience: 05/06: East Penn SD
Salary: $40,600 (Step B, Year 2, Col. B)

Name/Address: Jane Shingler  
7092 Sweetwood Drive, Macungie

Undergraduate School: Kutztown University
Graduate School: Kutztown University
Certification: Instructional I, Elementary, English

Assignment: Opening created by P. Rehm leave
Effective: August 29, 2006
Experience: None
Salary: $40,100 (Step A, Year 1, Col. B)

Name/Address: Jenna Strobl  
2760 Covington Avenue, Bethlehem 18017

Education Level: B. S. Degree (2005)
Undergraduate School: Kutztown University
Certification: Instructional I, Elementary

Assignment: Grade 5, Shoemaker 
Opening created by M. Sell leave
Effective: August 29, 2006
Experience: None
Salary: $40,100 (Step A, Year 1, Col. B)

Name/Address: Angeline Szoka  
134 Kriebel Road, Barto 19504

Education Level: B. A. Degree (2001)
Undergraduate School: Fort Lewis College, Durango, CO
Certification: Instructional I, Elementary

Assignment: Grade 2, Macungie School 
Opening created by S. Brown leave and subsequent transfers
Effective: August 29, 2006
Experience: 2005-06: Northwestern Lehigh SD
Salary: $40,100 (Step A, Year 1, Col. B)

Name/Address: Jamie Kline  
18 E. Spruce Street, Emmaus 18049

Undergraduate School: Temple University
Graduate School: Lehigh University

Assignment: Tech Ed, LMMS 
Opening created by transfer of S. Ramson & M. Staack retirement
Effective: August 29, 2006
Experience: 1/06-6/06: Parkland SD 
9/05-1/06: Whitehall Coplay SD
Appointment of Administrative Assistants

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wendy Crossley</td>
<td>Macungie Office</td>
<td>$23,800</td>
</tr>
<tr>
<td>98 Windsor Road, Alburtis</td>
<td>K. Wanish transfer</td>
<td></td>
</tr>
<tr>
<td>Denise Dugan</td>
<td>Emmaus HS</td>
<td>$23,800</td>
</tr>
<tr>
<td>224 Ridgeview Drive, Alburtis</td>
<td>K. Prindible transfer</td>
<td></td>
</tr>
<tr>
<td>Effective: August 15, 2006</td>
<td></td>
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Appointment of Remedial Assistants

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Goldy</td>
<td>Lincoln</td>
<td>$12.15/hr., 25 hrs./wk.</td>
</tr>
<tr>
<td>4558 Queens Lane, Zionsville</td>
<td>J. Bedics retirement</td>
<td></td>
</tr>
<tr>
<td>Barbara Maake</td>
<td>Eyer MS</td>
<td>$12.15/hr., 25 hrs./wk.</td>
</tr>
<tr>
<td>979 Treeline Drive, Allentown</td>
<td>C. Foley resignation</td>
<td></td>
</tr>
<tr>
<td>April Peischl</td>
<td>Lincoln</td>
<td>$12.15/hr., 25 hrs./wk.</td>
</tr>
<tr>
<td>6059 Palomino Drive</td>
<td>C. Borysowski resignation</td>
<td></td>
</tr>
<tr>
<td>Nancy A. Mombourquette</td>
<td>Alburst</td>
<td>$12.15/hr., 25 hrs./wk.</td>
</tr>
<tr>
<td>2415 River Rock Drive</td>
<td>S. Flamisch resignation</td>
<td></td>
</tr>
<tr>
<td>Macungie 18062</td>
<td></td>
<td></td>
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</table>

Appointment of Teacher Aides

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Squire</td>
<td>Jefferson, Spec. Ed.</td>
<td>$11.12/hr., 32 hrs./wk.</td>
</tr>
<tr>
<td>7196 Stack Road, Macungie</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Effective: September 1, 2006</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melody Arndt</td>
<td>Wescosville, Autistic</td>
<td>$11.12/hr., 31.5 hrs./wk.</td>
</tr>
<tr>
<td>164 Roberts Street, Alburtis</td>
<td>Swietzer resignation</td>
<td></td>
</tr>
<tr>
<td>Effective: September 5, 2006</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Newbegin</td>
<td>Shoemaker, Spec. Ed.</td>
<td>$11.12/hr., 16.25 hrs./wk.</td>
</tr>
<tr>
<td>6191 Sauterne Drive, Macungie</td>
<td>D. Schaeffer transfer to E. Support</td>
<td></td>
</tr>
<tr>
<td>Tina Coulomb</td>
<td>LMMS, Spec. Ed.</td>
<td>$11.12/hr., 20 hrs./wk.</td>
</tr>
<tr>
<td>7194 Scenic View Drive, Macungie</td>
<td>A. Chika resignation</td>
<td></td>
</tr>
<tr>
<td>Effective: September 5, 2006</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diane Stuart Gibson</td>
<td>EHS, Spec. Ed.</td>
<td>$11.12/hr., 32.5 hrs./wk.</td>
</tr>
<tr>
<td>4036 Westview Drive</td>
<td>1 to 1 aide, autistic support</td>
<td></td>
</tr>
<tr>
<td>Allentown 18104</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Effective: September 5, 2006</td>
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Appointment of Custodial/Maintenance Employees

<table>
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<tr>
<th>Name/Address</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zachary Fegley</td>
<td>Custodian</td>
<td>$16.94/hr., 40 hrs./wk.</td>
</tr>
<tr>
<td>246 North Street, Emmaus</td>
<td>New Budgeted Position, LME</td>
<td></td>
</tr>
<tr>
<td>Effective:</td>
<td>on or about September 1, 2006</td>
<td></td>
</tr>
<tr>
<td>Dennis Rogers</td>
<td>Custodian, LMMS</td>
<td>$16.94/hr., 40 hrs./wk.</td>
</tr>
<tr>
<td>428 Iron Street, Lehighton 18235</td>
<td>New Budgeted Position</td>
<td></td>
</tr>
<tr>
<td>Effective:</td>
<td>on or about September 1, 2006</td>
<td></td>
</tr>
<tr>
<td>James McGinnis</td>
<td>Custodian, LMES</td>
<td>$16.94/hr., 20 hrs./wk.</td>
</tr>
<tr>
<td>310 Benner Road, Allentown 18104</td>
<td></td>
<td></td>
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</table>

2006-07 List of Per Diem Substitutes

See Exhibit 14

Food Services Department: Sheri Snyder

2006-07 Fall Coaching Appointments

See Exhibit 15

List of Instructors for the Fall 2006 Community Education Instructors

See Exhibit 16

Head Teachers

Eyer MS                    Cynthia Snow, Jason Palmer
Jefferson                  Gail Cannon
Lower Macungie Elementary  Tara Desiderio
Shoemaker                  Patrice Arnold, Kathleen Bonner
Wescosville                Sondra MacEwan, Brian Miller
Macungie                   June Breen, Scott Williams
Alburtis                   Lois Clark
Lincoln                    Jonathan Chase

Teacher Aide Transfers & Hour Changes

See Exhibit 17

2006-07 Cafeteria Staff

See Exhibit 18

Educational Conferences - Exhibit 19

That the East Penn Board of School Directors approve the expenses for the individuals attending the educational conferences listed on Exhibit 19.

Informational

DeSales University has donated a RS/8 video controller with an estimated worth of $890. This equipment will be used in the Emmaus High School TV Studio.

2. EHS Discipline Code - Exhibit 20
Motion by ______________________, Seconded by ______________________

RESOLVED, That the East Penn Board of School Directors approve the changes to the EHS Discipline Code.

5. Legislative

C. Ballard

1. Appointment of Voting Delegates for the PSBA Legislative Policy Council

Motion by ______________________, Seconded by ______________________

RESOLVED, That the East Penn Board of School Directors appoint the following board members to be delegates for the PSBA Legislative Policy Council on October 12, 2006 in Hershey:

Charles H. Ballard  
Alan Earnshaw  
Ann Thompson

2. Local Tax Study Commission – Discussion

Time Line:

Act 1 of 2006 requires local school boards to appoint a Tax Study Commission that must be in place on or before September 14, 2006.


6. Facilities

1. Change orders

Motion by ______________________, Seconded by ______________________

RESOLVED, That the East Penn Board of School Directors approve the following change orders as follows:

Shoemaker School Project; GC – 24 E. P. Stuebner

- Cooler/Freezer Conversation Add $ 4,971.00
- Kitchen Floor/Pot Washer Relocation Add $ 1,094.47
- Food Services Storage Floor Credit $ 1,094.47

Total Cost $ 4,971.00

Note: These items were included in change directive K-001 modifications previously approved by the Board on September 12, 2006.

Lower Macungie Elementary School, GC-1 A. P. Houser, Inc.

- Paint the exterior face of the existing lockers in 12 classrooms Add $ 9,990.00

Eyer Middle School Project, GC-1, Rizzetto Construction Management, Inc.

- Provide wooden walkway, ramps and stairs including concrete foundations as indicated on drawings SK01, SK02, and SK03 dated June 21, 2006. Add $48,300.00

Note: The Board has previously approved this expenditure as part of the modular installation. However, we were able to do this work at less cost through the general contractor.

Eyer Middle School Project, GC-2, Rizzetto Construction Management, Inc.

- Provide temporary walkway to Shoemaker as per SK001 dated 6/29/06 $13,772.00

- Add additional manhole per supplemental instruction G-002 $ 5,484.00

August 14, 2006
Total $19,256.00

Eyer Middle School Asbestos Abatement Project - CO #1, Asbestos and Lead Abatement Service, Inc.

✓ Additional removal required for old faculty room floor tile and disposal of lead plumbing traps and countertops.

Add $ 3,000.00

2. Right-of-Way Agreement – Exhibit 21

Motion by_________________________, Seconded by_____________________
RESOLVED, That the East Penn Board of School Directors approve the Right-of-Way Agreement with the PPL at the Eyer MS for the pole relocation.

Note: This is required due to the probable classrooms.

3. Two Year Lease for Portable Classrooms-Alburtis Elementary School – Exhibit 22

Motion by__________________________, Seconded by___________________
RESOLVED, That the East Penn Board of School Directors approve the Two-Year Lease Agreement as submitted by Williams Scotsman, 2780 Route 100, Macungie, PA for two portable classrooms for Alburtis Elementary School.

Note: The above is contingent upon Borough of Alburtis approvals and solicitor’s review. Also, decks, ramps, and stairs are not included at this time.

4. Wescosville Elementary Site – Exhibit 23

Motion by____________________________, Seconded by__________________
RESOLVED, That the East Penn Board of School Directors approve Liberty Engineering, Inc. for the site development engineering costs per letter’s proposal of July 26, 2006 at a cost not to exceed $23,300.

5. Approval of PLANCON K: Project Refinancing – Exhibit 24 & 25

Motion by_____________________________, Seconded by_________________

6. Approval of PLANCON H: Project Financing – Exhibit 26

Motion by_____________________________, Seconded by_________________
RESOLVED, That the East Penn Board of School Directors approve Plancon H: Project Financing for the Eyer MS.

7. 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. Special Funding Disbursements – Exhibit 27 & 28

Motion by__________________________, Seconded by___________________
RESOLVED, That the East Penn Board of School Directors authorize the payment of funds from the Capital Reserve Account and General Obligation Bond Series of 2003 for the items listed on Exhibits 27 & 28.

8. Board Sharing

9. Announcements
Monday, August 14
  6:45 p.m.-Board Tour of Lower Macungie Elementary School
  7:30 p.m.-Board Meeting
August 15 and 16
  LMES Tours (invitations only)
August 22-24
  New Teacher Orientation
August 28
  7:30 p.m.-Board Meeting

10. Adjourn
ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

2. Requests to Address the Board

3. Approval of Minutes

   Motion by ____________________, Seconded by ____________________
   RESOLVED, That the East Penn Board of School Directors approve the minutes for the August 28, 2006 meeting.

4. Report of the Substitute Superintendent of Schools – Dr. George A. Ziolkowski

   1. Update on Opening of School
   2. Personnel

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

      Retirements/Resignations

      Dennis Miller, Maintenance/Custodial Staff, effective September 11, 2006 (Exhibit 1)

      Michelle Watson, Teacher Aide at Macungie School, effective September 1, 2006 (Exhibit 2)

      Lisa Reynolds, Teacher Aide at EHS, effective immediately (Exhibit 3)

      Full-Time Substitute Teacher Appointments

      | Name/Address | Assignment | Salary |
      |--------------|------------|--------|
      | Jennifer Fischl | Shoemaker School | $40,100 (Step A, Year 1, Col. B) |
      | 1048 Catasauqua Road, Whitehall 18052 | | |
      | B. A. Degree (2006) | | |
      | Boston College | | |
      | August 29, 2006 | | |
      | Temporary Teaching Permit: Elementary | | |
      | Grade 5, Shoemaker School | | |
      | Opening created by G. Beky leave | | |
      | None | | |
      | | | |
      | Amy Nawoczensi | Social Studies, Eyer MS | $40,100 (Step A, Year 1, Col. B) |
      | 685 Green Valley Road, Sinking Spring 19608 | | |
      | B. S. Degree (2006) | | |
      | Elizabethtown College | | |
      | August 29, 2006 | | |
      | Instructional I, Citizenship | | |
      | None | | |
      | | | |

      Teacher Aide Appointments

      | Name/Address | Assignment | Salary |
      |--------------|------------|--------|
      | Lisa Gehman | Wescosville | $11.12/hr., 12.5 hrs./wk. |
      | 1509 Butternut Lane | | |
      | Macungie | | |
      | Lori Peluso | EHS | $11.12/hr., 16 hrs./wk. |
      | 231 N. Main Street | | |
      | Alburtis | | |
Ken Wied
1047 Woodmere Drive
Bethlehem 18017

EHS
$11.12/hr., 30 hrs./wk.

Above positions are due to resignations and subsequent transfers.

Cara Troxell
3241 Muirfield Road
Center Valley 18034

EHS
$11.12/hr., 15 hrs./wk.
(unbudgeted)

Food Services Department

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Mastroianni</td>
<td>PT-Food Serv. Assist.</td>
<td>$10.66/hr./4.75 hrs./day</td>
</tr>
<tr>
<td>2361 S. Pewter Drive</td>
<td>(Resig. &amp; transfer)</td>
<td></td>
</tr>
<tr>
<td>Macungie</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Co-Curricular Advisors

Walter Shakespeare
Non-Paid Boys Soccer Coach, Volunteer

Leave as Per Collective Bargaining Agreement

Employee: C. Manfredi
Special Education, LMMS

Effective: August 29, 2006

2006-07 Additions to the Per Diem Substitute List

Chris Kennedy, Guest
Jennifer Bryant, Elementary
George Mack, English
Stephen Kell, Music
Allison McNabb, Health Room Aide
Kelliann Wait, English
Margaret Luchtman, Guest
Anna Traszka, Health Room Aide
Natalie Lahr, Guest
James Matlack, Guest
Robin Hagy, Teacher Aide

School Dentists for the 2006-07 School Year

Dr. Allen Crawford
530 E. Main Street, Macungie

Dr. Donald Rother
3261 Route 100, Macungie

Dr. John Schevets
324 Main Street, Emmaus

Dr. Timothy Wright
242 Main Street, Emmaus

Dr. Michael Conrad
770 Fetters Lane, Wescosville

Reimbursement: $2.00/exam

Change in Employment Status

<table>
<thead>
<tr>
<th>Employee</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Schael</td>
<td>Temporary Professional</td>
<td>Professional</td>
</tr>
</tbody>
</table>
Laurie Nissen Mott            Temporary Professional            Professional  
Robert Sawicki             Temporary Professional            Professional  
Aaron Knep                16 hrs./wk.                        31.5 hrs./wk.  
                          Wescosville                         Shoemaker  
Ann Matlack               20 hrs./wk.                        16.25 hrs./wk.  
                          Shoemaker                          Shoemaker  
Mary Newbegin             16.25 hrs./wk.                      20 hrs./wk.  

Educational Conferences – Exhibit 4

That the East Penn Board of School Directors approve the expenses for the individuals attending the educational conferences listed on Exhibit 4.

3. Agreement with Lehigh Valley Drug and Alcohol Intake Unit—Exhibit 5

Motion by ______________________, Seconded by ______________________
RESOLVED, That the East Penn Board of School Directors approve the Agreement with the Lehigh Valley Drug and Alcohol Intake Unit as described in Exhibit 5.

4. 2006-07 District Testing Program – Exhibit 6

Motion by ______________________, Seconded by ______________________
RESOLVED, That the East Penn Board of School Directors give representational consent for the tests listed on Exhibit 6.

5. Affiliation Agreement with Kutztown University – Exhibit 7

Motion by ______________________, Seconded by ______________________
RESOLVED, That the East Penn Board of School Directors approve the Affiliation Agreement with Kutztown University as outlined in Exhibit 7.

5. Local Tax Study Commission

1. Membership Composition (5, 7, 9)

Motion by ______________________, Seconded by ______________________
RESOLVED, That the East Penn Board of School Directors authorize ____ members for the Local Tax Study Commission.

2. Appointment to the Local Tax Study Commission

Motion by ______________________, Seconded by ______________________
RESOLVED, That the East Penn Board of School Directors appoint the following individuals to the Local Tax Study Commission:

To be Announced

3. Appointment of Officers of the Commission

Motion by ______________________, Seconded by ______________________
RESOLVED, That the East Penn Board of School Directors appoint the following individuals as Officers of the Commission:

____________________________Chair
____________________________Vice Chair
____________________________Secretary

4. Operating Procedures – Exhibit 8

Motion by ______________________, Seconded by ______________________
RESOLVED, That the East Penn Board of School Directors adopt the Operating Procedures for the Local Tax Study Commission as listed on Exhibit 8.

6. Lehigh Career & Technical Institute

F. Fuller, T. Richwine
V. Thomas, A. Thompson
1. **2006-07 Budget Reopening**

   Motion by ______________________, Seconded by ______________________

   RESOLVED, That the East Penn Board of School Directors approve the reopening of the 2006-07 General Fund Budget of Lehigh Career & Technical Institute in accordance with Section 609 of the School Code concerning the receipt of additional State and Federal Funds in the amount of $248,713.

7. **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. **Special Funding Disbursements – Exhibit 9**

   Motion by ______________________, Seconded by ______________________

   RESOLVED, That the East Penn Board of School Directors authorize payment from the Capital Reserve Fund and the GOB 2003 Bond issue as outlined on Exhibit 9.

3. **Record of Investments-Exhibit 10**

   Motion by ______________________, Seconded by ______________________

   RESOLVED, That the East Penn Board of School Directors approve the list of investments as outlined on Exhibit 10.

8. **Board Sharing**

9. **Announcements**

Monday, September 11

6:45-Clear Session, Superintendent’s Conference Room

7:30 p.m. – Board Meeting, Board Room

---

**2006-07 Calendar Correction:**

**Snow Make-up Days:**  
June 15, 18, 19  
January 15,  
February 19

**Not January 19 as stated in the calendar.**
ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

2. Requests to Address the Board

3. Approval of Minutes

   Motion by ________________________, Seconded by ________________________
   RESOLVED, That the East Penn Board of School Directors approve the minutes for the September 11, 2006 meeting as presented.

4. Report of the Substitute Superintendent of Schools – Dr. George A. Ziolkowski

   1. Personnel

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

      Resignations

      Michele Sovia, Remedial Assistant, effective immediately (Exhibit 1)
      Sherry Krimminger, Teacher Aide at LMMS, effective October 6, 2006 (Exhibit 2)

      Leave as per Collective Bargaining Agreement

      Employee: Jennifer Thomas
      Macungie School, Special Education Teacher
      Effective: October 16, 2006-November 17, 2006

      Appointment of Temporary Professional Employee

      Name/Address: Karl Ruch
      636 Buchert Road, Gilbertsville 19525
      Education Level: B. S. Degree (1988)
      Undergraduate School: Temple University
      Graduate School: Alvernia College (certification credits)
      Certification: Instructional I, Special Education
      Assignment: Special Education, Lower Macungie MS
      Vacancy created by L. Olivier resignation.
      Effective: October 18, 2006
      Experience: 9/06-Present: East Penn SD
                  2004-06: Antietam & Boyertown SD (Guest Teacher)
      Salary: $40,100 (Step A, Year 1, Col. B)

      Teacher Aide/Remedial Assistant/Hall Monitor Appointments

      | Name/Address       | Assignment       | Salary                        |
      |--------------------|------------------|-------------------------------|
      | Allison Noon-Fisher| LMMS             | $11.12/hr., 32.5 hrs./wk.     |
      | 430 S. 18th Street | S. Shollenberger resign. |                             |
      | Allentown 18104    |                  |                               |
      | Christine M. Boty  | Academic Support | $12.15/hr., 25 hrs./wk.       |
      | 6034 Fairway Lane, Wescosville | M. Sovia Resign. |                             |
      | Christina Holsinger| Macungie         | $11.12/hr., 25 hrs./wk.       |
      | 3912 Wordsworth Street | S. Watson Resign. |                             |
      | Allentown 18104    |                  |                               |
      | Betty Nosek        | Eyer MS          | $11.12/hr., 12.5 hrs./wk.     |
      | 2850 Sequoia Drive, Macungie | P. Haberstumpf resign. |                             |
      | Melissa Eby        | Emmaus HS        | $11.12/hr., 32.5 hrs./wk.     |
      | 402 Prospect Avenue | D. Gibson resign. |                             |
Additions to the 2006-07 List of Per Diem Substitutes

Sharon Collins, Elementary
Jonelle Uzzardi, Elementary
Brian Holsinger, Social Studies
Kyle Whary, Art
Jane Wallace, Elementary Counselor
Michele Harrison, Elementary
Kimberly Shoemaker, Elementary/Early Childhood
Joseph McAndrew, Social Studies/Reading Specialist

Co-Curricular Advisors

Todd Breiner Volunteer Football Coach $3693.00
Justin McNicholas Assist. Varsity Wrestling Coach
Dennis Udicious Non-Paid Volunteer
David Bosse Snapshots After-School Club $1008.00
Faces After-School Club $1008.00
Kathy Thomas Clay Club (After-School) $29.44/session 8 sessions
Susan Hight Art Club, Painting $29.44/session 4 sessions
Kevin Bender Web Master, Alburtis School $531.00

Change in Employee Hours-Part-Time Food Service Assistants

<table>
<thead>
<tr>
<th>Employee</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frances Greason</td>
<td>3.5 hrs./day, Wescosville</td>
<td>4.0 hrs./day, Wescosville</td>
</tr>
<tr>
<td>Sandie Zettelmooyer</td>
<td>2.0 hrs./day, Wescoville</td>
<td>3.0 hrs./day, Wescosville</td>
</tr>
<tr>
<td>Dorothy Breinich</td>
<td>3.0 hrs./day, Jefferson</td>
<td>3.5 hrs./day, Jefferson</td>
</tr>
<tr>
<td>Darlene Rinker</td>
<td>4.5 hrs./day, Eyser/Macungie</td>
<td>4.75 hrs./day, Eyser/Macungie</td>
</tr>
</tbody>
</table>

Change in Employee Hours-Teacher Aides

<table>
<thead>
<tr>
<th>Employee</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jackie Lukity</td>
<td>28.75 hrs./wk., EHS</td>
<td>32.5 hrs./wk., EHS</td>
</tr>
<tr>
<td>Denise Edelman</td>
<td>20 hrs./wk., LME</td>
<td>31.5 hrs./wk., LME</td>
</tr>
</tbody>
</table>

Educational Conferences – Exhibit 3

That the East Penn Board of School Directors approve the expenses for the individuals attending educational conferences as listed on Exhibit 3.

2. Parent Transportation Contract

Motion by__________________________, Seconded by__________________________
RESOLVED, That the East Penn Board of School Directors approve a Parent Transportation Contract between the East Penn School District and Lori Rutkiewicz, Macungie, PA for a cost of $.445/mile (18 miles/day) to St. Michael the Archangel School, Limeport, PA from September 1, 2006 to June 30, 2007.

3. Differentiated Supervision and Evaluation Model Approval-Exhibit 4

Motion by______________________________, Seconded by_________________________

RESOLVED, That the East Penn Board of School Directors approve the Differentiated Supervision and Evaluation Model prepared in accordance with standards set forth in 22 PA Code Section 351.23 to 351.28 to be used as an alternative rating system for East Penn teaching staff.

4. Acceptance of $5,000 Grant

Motion by_____________________________, Seconded by_________________________________

RESOLVED, That the East Penn Board of School Directors accept a $5,000 grant from Air Products and Chemicals, Inc. for the funding of new playground equipment at the Lincoln Elementary School.

Note: The Lincoln PTO applied for this grant in May 2006.

5. Other Educational Entities

- Carbon Lehigh Intermediate Unit
  T. Richwine

1. Special Education Services Agreement – Exhibit 5

Motion by____________________________, Seconded by______________________________

RESOLVED, That the East Penn Board of School Directors approve the Special Education Services Agreement as outlined on Exhibit 5.

6. Business Operations

1. Bill List Approval

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. Treasurer’s Report

Motion by____________________________, Seconded by______________________________

RESOLVED, That the East Penn Board of School Directors approve the Treasurer’s Report.

3. Special Funding Disbursements – Exhibit 6

Motion by____________________________, Seconded by______________________________

RESOLVED, That the East Penn Board of School Directors authorize payment from the Capital Reserve Fund and the GOB 2003 Bond issue as outlined on Exhibit 6.

7. Board Sharing

8. Announcements

September 25 7:30 p.m.-Board Meeting
September 26 7:00 p.m.-12th Grade Guidance Information Night at EHS
September 28 7:00 p.m.-LMMS Meet the Teacher Night
Monday, October 2 All Schools and Offices are closed.
Monday, October 9 All Schools Closed –Employee Development Day
7:30 p.m.-Board Meeting

9. Adjourn
ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

2. Recognitions:
   - James M. Carl, PA Registered School Business Official
   - EP Students Completing the PA Governor's Schools of Excellence
     - Sarah Lee – Arts
     - Joshua Matthias-Long – Arts
     - Ariel Pechter – Arts
     - Shuyun Tian – Global Entrepreneurship
     - Timothy J. Lam – Health Care
     - Bryan W. Ting – International Studies
     - Michelle R. Burroughs – Sciences
     - John J. Solomon – Sciences
   - 2007 Merit Scholarship Competition – Semi-Finalists
     - Abigayle R. Assetto
     - Allison L. Bishop
     - Michelle R. Burroughs
     - Michael H. Dong
     - Dale Kohler
     - Timothy J. Lam
     - Jonathan P. Levine
     - Emily H. Rosenkrantz
     - Michael E. Sloan
     - Sonya R. Snyder
     - Shuyun Tian
     - Kelly L. Trop
     - Emily S. Whalen
   - 2007 Merit Scholarship Competition – Commended Students
     - Tyler S. Buck
     - Curt D. Cenci
     - Devin W. Daniels
     - Jason L. Du
     - Andrew M. Fine
     - Carlos D. Gadea
     - Elizabeth M. Luff
     - Ajay S. Padaki
     - Meredith Schuessler
     - Adria R. Simon
     - Kelly K. Smith
     - Elizabeth A. Wolensky
     - Srinath A. Yelamarty

3. Requests to Address the Board
4. Report of the Substitute Superintendent of Schools – Dr. George Ziolkowski

1. Personnel

Motion by ________________________, Seconded by ______________________

RESOLVED, That the East Penn Board of School Directors approve the following personnel items:

Resignations

Nancy Fenstermaker, Teacher Aide at Emmaus HS, effective October 17, 2006
(Exhibit 1)

Tracey Frantz, Teacher Aide at Jefferson School, effective October 5, 2006
(Exhibit 2)

Appointment of Substitute Principal-Lincoln School

Employee: Tricia Gutman
Remediation Coordinator
Lincoln School
Salary: $250/pay period, beginning with the November 2 pay

Appointment of Professional Employee

Name/Address: Vicky Free
4976 Brenner Drive, Hamburg, NY 14075
Education Level: B. S. Degree (1971)
M. Ed. Degree (1974)
Undergraduate School: Indiana University of PA
Graduate School: Penn State University
Assignment: Art Teacher, Wescosville/Lincoln Schools
Vacancy created by S. Lutick retirement/transfer of D. Willett
Effective: August 29, 2006
Certification: Instructional II, Art
Experience: 2001-06: Lake Shore Central SD (NY)
1971-77 & 1989-01: Hollidaysburg Area SD
Salary: $63,100 (Step M, Year 15, Col. M)

Full-Time Substitute Teacher Appointment

Name/Address: Jessie Clarke
849 Caronia Avenue, Reading 19606
Undergraduate School: University of Iowa
Graduate School: Drake University (graduate credits)
Assignment: Latin, Emmaus HS
Opening created by V. Delph leave.
Effective: August 29, 2006
Certification: Emergency Permit, Latin
Experience: 8/05-6/06: Exeter Township SD
Salary: $40,100 (Step A, Year 1, Col. B)

Name/Address: Barry Batdorf
1800 Morgan Hill Road, Easton 18042
Education Level: B. S. Degree (2006)
Undergraduate School: Kutztown University
Assignment: Grade 4, Wescosville School
Opening created by R. Healy leave.

Effective: October 16, 2006  
Certification: Instructional I, Elementary  
Experience: None  
Salary: $40,100 (Step A, Year 1, Col. B)

Support Staff Appointments

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marianne Vazquez</td>
<td>Health Room Aide</td>
<td>$15.59/hr., 32 hrs./wk.</td>
</tr>
<tr>
<td>1981 Creamery Court, Alburtis</td>
<td>Shoemaker</td>
<td></td>
</tr>
<tr>
<td>Mary Rose DiScipio</td>
<td>Teacher Aide</td>
<td>$11.12/hr., 21.75 hrs./wk.</td>
</tr>
<tr>
<td>3039 Wonziegler Road</td>
<td>EHS</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Co-Curricular Advisors

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Denmead</td>
<td>EHS Band Director</td>
<td>$5943.00</td>
</tr>
<tr>
<td></td>
<td>Jazz Band Director</td>
<td>$1008.00</td>
</tr>
<tr>
<td>Brody Carr</td>
<td>EHS Percussion Dir.</td>
<td>$3078.00</td>
</tr>
<tr>
<td>Kristina Angstadt</td>
<td>Winter Color Guard Assist.</td>
<td>$1061.00</td>
</tr>
<tr>
<td>Ashlee E. Everitt</td>
<td>Winter Color Guard Adv.</td>
<td>$2971.00</td>
</tr>
<tr>
<td></td>
<td>Color Guard Director</td>
<td>$2733.00</td>
</tr>
<tr>
<td>John Adcock</td>
<td>Drill Director</td>
<td>$2096.00</td>
</tr>
<tr>
<td>John Rutherford</td>
<td>Percussion Assist.</td>
<td>$1061.00</td>
</tr>
<tr>
<td>Jennifer Rossi</td>
<td>Music Marching Assist.</td>
<td>$ 795.75</td>
</tr>
<tr>
<td>Carrie England</td>
<td>Assist. HS Band Director</td>
<td>$2467.00</td>
</tr>
<tr>
<td>Jill Kuebler</td>
<td>Fall Play Director, EHS</td>
<td>$1592.00</td>
</tr>
<tr>
<td></td>
<td>Fall Play Costume, Des.</td>
<td>$  500.00</td>
</tr>
<tr>
<td></td>
<td>Fall Play Tec. Director</td>
<td>$1061.00</td>
</tr>
<tr>
<td></td>
<td>Set/Light/Sound</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Spring Play Director, EHS</td>
<td>$2122.00</td>
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<tr>
<td></td>
<td>Musical/Techn. Director</td>
<td>$1273.00</td>
</tr>
<tr>
<td>Chris Kollar</td>
<td>Fall Play Assist. Dir., EHS</td>
<td>$  955.00</td>
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<tr>
<td></td>
<td>Fall Set Des. Coordin.</td>
<td>$  500.00</td>
</tr>
<tr>
<td></td>
<td>Spring Play Assist. Dir., EHS</td>
<td>$1273.00</td>
</tr>
<tr>
<td></td>
<td>Spring Set Design. Coordinator</td>
<td>$  500.00</td>
</tr>
<tr>
<td>Rita Cortez</td>
<td>Spring Play Assist. Dir., EHS</td>
<td>$1273.00</td>
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<tr>
<td></td>
<td>Dramatics</td>
<td></td>
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<tr>
<td></td>
<td>Spring Musical Vocal/Orch. Dir., EHS</td>
<td>$1698.00</td>
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<tr>
<td>Eileen Clark</td>
<td>Spring Cost. Des. Coordinator</td>
<td>$  500.00</td>
</tr>
<tr>
<td>Dave Smith</td>
<td>EHS Music Marching Assist</td>
<td>$1061.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eyer MS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Braglio</td>
<td>Co-Website Maintenance</td>
<td>$  424.50</td>
</tr>
<tr>
<td>Brent Haley</td>
<td>Co-Website Maintenance</td>
<td>$  424.50</td>
</tr>
<tr>
<td>Lynn Champlin</td>
<td>Literary Magazine</td>
<td>$29.44/session, 8 Sess.</td>
</tr>
<tr>
<td></td>
<td>News Magazine</td>
<td>$29.44/session, 8 Sess.</td>
</tr>
<tr>
<td>Susan Carraheer</td>
<td>Basketball Intramurals, Girls</td>
<td>$26.00/session, 8 Sess.</td>
</tr>
<tr>
<td>Will Pike</td>
<td>Basketball Intramurals, Boys</td>
<td>$26.00/session, 8 Sess.</td>
</tr>
<tr>
<td>Cathy Jones</td>
<td>Scrapbooking Club</td>
<td>$29.44/session, 8 Sess.</td>
</tr>
<tr>
<td>Joseph DiRado</td>
<td>Science Club</td>
<td>$29.44/session, 8 Sess.</td>
</tr>
<tr>
<td></td>
<td>Photography Club</td>
<td>$29.44/session, 8 Sess.</td>
</tr>
<tr>
<td>David Willett</td>
<td>Mural Drawing/Painting Club</td>
<td>$29.44/session, 8 Sess.</td>
</tr>
<tr>
<td></td>
<td>Backdrop Painting Club</td>
<td>$29.44/session, 8 Sess.</td>
</tr>
</tbody>
</table>
Authorization to Act as Attendance Officers

In accordance with Modifications 5.29, the East Penn Board of School Directors authorizes the following individuals to act in the capacity of attendance officers to write truancy citations:

Emmaus HS

Liz Drake, Principal
Dan Greisbaum, Assistant Principal
Janine Mathesz, Assistant Principal
Joseph Cortese, Assistant Principal
Rebecca Beidelman, Assistant Principal
Kate Keires, Assistant Principal
James Brown, Assistant Principal

Lower Macungie MS

Bob Misko, Principal
Peter Schutzler, Assistant Principal
Dave Silfies, Assistant Principal

Additions to the 2006-07 List of Per Diem Substitutes

Claire Schweitzer, Elementary
Kimberly Kemp, Teacher Aide

Educational Conferences-Exhibit 3

That the East Penn Board of School Directors approve the expenses for the individuals attending the conferences listed on Exhibit 3.

5. Other Educational Entities

- Carbon Lehigh Intermediate Unit
  T. Richwine
- Lehigh Career & Technical Institute
  F. Fuller
  T. Richwine
  V. Thomas
  A. Thompson

6. Facilities

1. Declaration of Covenants & Easement for Maintenance of Stormwater Management Facilities – Lower Macungie Township – Exhibit 4

Motion by _____________________, Seconded by _____________________
RESOLVED, That the East Penn Board of School Directors approve the attached Declaration of Covenants & Easement for Maintenance of Stormwater Management Facilities with Lower Macungie Township as outlined in Exhibit 4.
7. Business Operations

1. Bill List Approval

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. 2006-07 Salary Roster

Motion by _____________________, Seconded by _____________________
RESOLVED, That the East Penn Board of School Directors include the 2006-07 Salary Roster in the permanent minutes of this meeting.

3. Construction Funds – Exhibit 5

Motion by _____________________, Seconded by _____________________
RESOLVED, That the East Penn Board of School Directors authorize the payment of funds from the Capital Reserve Fund and the GOB 2003 Bond Issue as listed on Exhibit 5.

4. Farmland Conservation

8. Board Sharing

9. Announcements

   Monday, October 9  
   6:30 p.m.-CLEAR Session, Superintendent’s Conference Room
   7:30 p.m.-Board Meeting, Board Room

   Tuesday, October 10
   7:00 p.m.-Local Tax Study Commission Meeting, Board Room

   Wednesday, October 11
   7:00-8:30 p.m.-Partners in Wellness, EHS Media Center

   Tuesday, October 17
   7:00 p.m.-Local Tax Study Commission Meeting, Board Room

   Friday, October 20
   EHS Homecoming

   Week of October 23
   Red Ribbon Week

   Monday, October 23
   7:30 p.m. Board Meeting

10. Adjourn
ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

2. Requests to Address the Board

3. Approval of Minutes

Motion by ______________________, Seconded by ______________________

RESOLVED, That the East Penn Board of School Directors approve the minutes of the October 9, 2006 meeting.

4. Report of the Substitute Superintendent of Schools – Dr. George Ziolkowski

1. Personnel

Motion by ______________________, Seconded by ______________________

RESOLVED, That the East Penn Board of School Directors approve the following personnel items:

Resignations

- Christina Rice, Music Teacher at Lincoln/Jefferson Schools, effective December 15, 2006 (Exhibit 1)

- Angelina Szoka, FTS Grade 2 Teacher at Macungie School, effective November 4, 2006 (Exhibit 2)

- Frank Pino, Guidance Counselor at Emmaus HS, effective date to be determined (Exhibit 3)

- Sallie DeLong, Administrative Assistant to the Assistant Superintendent of Initiatives and Evaluation (Exhibit 4)

- Donna Brown, Teacher Aide at Lincoln School, effective October 28, 2006 (Exhibit 5)

- Zachary Fegley, Custodian, effective immediately (He was hired at the August 14, 2006 meeting and subsequently did not accept the position)

2006 Teacher Tenure List

That, in accordance with Section 1121 of the PA School Code, the following temporary professional employees based upon satisfactory service be awarded tenure:

<table>
<thead>
<tr>
<th>Employee</th>
<th>School/Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Constance Arnold</td>
<td>EHS/Eyer MS/LMMS, Music</td>
</tr>
<tr>
<td>Lori Babel</td>
<td>Emmaus HS, Mathematics</td>
</tr>
<tr>
<td>Genise Bishop</td>
<td>Lincoln, Guidance Counselor</td>
</tr>
<tr>
<td>Kevin Bisignani</td>
<td>Emmaus HS, German</td>
</tr>
<tr>
<td>Justine Boer</td>
<td>Emmaus HS, English</td>
</tr>
<tr>
<td>John Bradley</td>
<td>Emmaus HS, Science</td>
</tr>
<tr>
<td>Allyson Buss Smith</td>
<td>Macungie, Grade 5</td>
</tr>
<tr>
<td>Susan Carraher</td>
<td>Eyer MS, Health/Wellness</td>
</tr>
<tr>
<td>Janice Clymer</td>
<td>Wescosville, ESL</td>
</tr>
<tr>
<td>Tara Desiderio</td>
<td>Lower Macungie Elementary, K</td>
</tr>
<tr>
<td>Kelly Duffy</td>
<td>Emmaus HS, Business</td>
</tr>
</tbody>
</table>
Lisa Evans  Wescosville, Grade 1
Christina Gogel  Shoemaker, Grade 3
Loribeth Gruber  Shoemaker, Grade 3
Chris Kollar,  LMMS, Mathematics
Rachel Kramer  Emmaus HS, Science
Nicole LaBarre  Macungie, Grade 1
Janis Landgraf  Emmaus HS, English
Jennifer Lee  Macungie, Grade 2
Heather Marsteller  Emmaus HS, Social Studies
Laura McKelvey  Emmaus HS, Science
Carrie Montella  Macungie, Grade 4
Heather Montero  Emmaus HS, Social Studies
Nichole Oravic  Emmaus HS, English
Lori Pressley  Jefferson/Lincoln/Wescosville, Music
Maria Russo  Emmaus HS, Mathematics
Savina Stangil  Wescosville, Grade 5
Gregory Scholl  LMMS, Grade 6
Lori Sheipe  Emmaus HS, Health/Wellness
Amanda Theis  Shoemaker, Grade 2
Stephanie Yoder  Macungie, Grade 1

Leave as per Collective Bargaining Agreement

Employee:  Nicole Allen
Alburtis, Special Education
Effective:  November 13, 2006

Appointment of Full-Time Substitute Teacher

Name/Address:  Tara Lancaster
40 Davey Avenue, Pen Argyl  18072
Education Level:  B. S. Degree (2006)
Undergraduate School:  Kutztown University
Effective:  October 16, 2006
Assignment:  Alburtis, Special Education
Opening created by N. Allen leave.
Certification:  Instructional I, Elementary/Special Education
Experience:  9/06-Present: East Penn SD (per diem substitute)
Salary:  $40,100 (Step A, Year 1, Col. B)

Appointment of Student Management System Coordinator

Name/Address:  Sallie DeLong
2322 Mountain Road, Slatington 18080
Effective:  To be determined
Salary:  $31,000 (New budgeted position)

Appointment of Remedial Assistant

Name/Address:  Jennifer Bryant
234 Maple Court, Alburtis  18011
Assignment:  Alburtis School,
Opening created by resignation of M. Sovia
Effective:  October 24, 2006
Salary:  $12.15/hr., 25 hrs./wk.
2006-07 Addition to the Per Diem Substitute List

Heather Karlovits, Remedial Assistant

Teacher Aide Appointments

Name/Address: Margaret Stevenson
2558 Spring Street, Coplay 18037
Assignment: Attendance, EHS
Opening created by L. Baxter transfer
Effective: October 24, 2006
Salary: $11.12/hr., 25 hrs./wk.

Name/Address: Diane Kehm
1341 Hickory Road, Macungie
Assignment: Shoemaker (New unbudgeted position)
Effective: October 24, 2006
Salary: $11.12/hr., 12.5 hrs./wk.

Addition to the 2006-07 Mentor List

Mentor: Beverly Springer    Teacher: Julie Stevens, English, EHS

Co-Curricular Advisors –See Exhibit 6

Mary Ellen Hepburn    Study Habits    $531, Club B
Jonathan Lentz    Non Paid Boys Soccer Volunteer
                  Coach

Change in Employment Status

Employee: Lynn Baxter, Teacher Aide, EHS
Replacing N. Fenstemaker
From: 25 hrs./wk.
To: 31.25 hrs./wk.

Educational Conferences-Exhibit 7

That the East Penn Board of School Directors approve the expenses for the individuals attending the educational conferences as listed on Exhibit 7.

Informational

-Administrative Reports (See Exhibit Section)

5. 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. Treasurer’s Report

Motion by_________________________, Seconded by_________________________
RESOLVED, That the East Penn Board of School Directors approve the Treasurer’s Report.
3. Special Funding Disbursements—Exhibit 8

Motion by __________________________, Seconded by ____________________________

RESOLVED, That the East Penn Board of School Directors authorize the disbursement of funds from the Capital Reserve Fund and GOB 2003 as listed on Exhibit 8.

4. Resolution Exempting Certain Open Space Real Property from Further Millage Increases Imposed on Real Property—Exhibit 9

Motion by __________________________, Seconded by ____________________________

RESOLVED, That the East Penn Board of School Directors approve the attached Resolution Exempting Certain Open Space Real Property from Further Millage Increases Imposed on Real Property as described in Exhibit 9.

5. Five-Year Budget Projection

6. Board Sharing

7. Announcements

Monday, October 23  
6:00 p.m.-CLEAR Session
7:30 p.m.-Board Meeting, Board Room

Tuesday, October 24  
7:00 p.m.-Local Tax Study Commission Meeting, Board Room

Friday, October 27  
11:00 a.m. – Secondary Early Dismissal

Wednesday, November 1  
7:00-8:30 p.m.-Partners in Wellness, EHS Media Center

Tuesday, November 7  
Election Day

November 9  
Annual Senior Residents Thanksgiving Dinner

November 9, 10, 11  
8:00 p.m.-Senior Class Play: Anne Frank

November 10  
9:30 a.m.-LMMS Veteran’s Day Program

Week of November 13  
Elementary Parent Teacher Conferences, Early Dismissal, Condensed Kindergarten Schedule

Monday, November 13  
7:30 p.m.-Board Meeting, Board Room

Tuesday, November 14  
7:00 p.m.-Local Tax Study Commission Public Hearing, Board Room

8. Adjourn
ORDER OF BUSINESS

1. Call to Order, Pledge of Allegiance

2. Requests to Address the Board

3. Election of President Pro Tempore

4. Election of President

5. Election of Vice President

6. Setting Time and Place of Board Meetings

   Motion by ___________________________ , Seconded by ___________________________

   RESOLVED, That the East Penn Board of School Directors shall meet in regular
   session in the Board Room located in the Administrative Offices Building,
   800 Pine Street, Emmaus, PA at 7:30 p.m. on the second and fourth
   Monday of each month in 2007, unless advertised otherwise:

   January 8, 22
   February 12, 26
   March 12, 26
   April 23
   May 14
   June 11, 25
   July 9
   August 13, 27
   September 10, 24
   October 8, 22
   November 12
   December 3 – Reorganization
   December 10 – Regular Meeting

7. Designation of Newspapers of General Circulation for Advertising Purposes

   Motion by ___________________________ , Seconded by ___________________________

   RESOLVED, That the East Penn Board of School Directors designate the following
   newspapers for advertising purposes during the 2007 calendar year:

   Morning Call (Daily, General Circulation)
   Express Times (Daily, General Circulation)
   East Penn Press (Weekly, Secondary Circulation)

8. Bond Refinancing

9. Local Tax Study Commission – Presentation & Recommendation

   Cynthia Sheaffer, Chairperson
   Jim Reitnour, Member
   Charles Moniak, Member
   Terry E. Richwine, Member

   Seth Flanders, Vice Chairperson
   Samuel F. Rhodes, III, Member
   Robert Oberle, Member
   Wally Vinovskis, Member

-1-

December 4, 2006
10. Board Sharing

11. Announcements

   Monday, December 4       6:30 p.m.-CLEAR Session
   7:30 p.m.-Reorganization Meeting
   Tuesday, December 5      7:30 p.m.-EHS Winter Choral Concert
   Wednesday, December 6    7:00 p.m.-Shoemaker Winter Choral Concert
   Thursday, December 7     7:00 p.m.-Wescosville Winter Concert, LMMS
                             7:30 p.m.-Lincoln 5th Grade Winter Concert
   Friday, December 8       7:30 p.m.-Jefferson 5th Grade Winter Concert
   Monday, December 11      7:30 p.m.-Board Meeting

12. Adjourn
ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

2. Requests to Address the Board

3. Approval of Minutes

   Motion by ______________________, Seconded by ______________________

   RESOLVED, That the East Penn Board of School Directors approve the minutes for
   the following meetings:

   November 13, 2006, Regular Board Meeting
   December 4, 2006, Reorganization & General Business Purposes Meeting

4. Report of the Superintendent of Schools

   1. Personnel

      Motion by ______________________, Seconded by ______________________

      RESOLVED, That the East Penn Board of School Directors approve
      the following personnel items:

      Resignations/Retirements

      - John Dvoracek, Maintenance Department, effective November 17, 2006 (Exhibit 1)
      - Vincent J. Spade, Assistant Supervisor of Maintenance, effective March 2, 2007 (Exhibit 2)
      - Melissa Eby, Teacher Aide, effective December 1, 2006 (Exhibit 3)

      Appointment of Acting Principal – Emmaus High School

      Name/Address: Dr. Herman Corradetti
                     4912 Mill Road, Schnecksville  18078
      Effective: January 16-June 30, 2007
      Salary: $420.00/per day, including holidays

      Appointment of Temporary Professional Employee

      Name/Address: Michael McInerney
                     7200 McKee Court, Macungie
      Education Level: B. S. Degree (1998)
                     M. S. Degree (2000)
      Undergraduate School: DeSales University
      Graduate School: Chestnut Hill College
                     Immaculata University, certification credits
      Assignment: Guidance Counselor, Emmaus HS
                     Vacancy created by F. Pino resignation
      Effective: To be determined
      Experience: 9/05-Present: Phillipsburg (NJ) SD
      Salary: $48,400 (Step B, Year 2, M +12)
<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Erin Camlin</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>707A Ramblewood Lane, Bethlehem 18017</td>
</tr>
<tr>
<td>Education Level</td>
<td>B. S. Degree (2003)</td>
</tr>
<tr>
<td>Undergraduate School</td>
<td>Penn State University</td>
</tr>
<tr>
<td>Assignment</td>
<td>Music, Jefferson/Lincoln Vacancy created by C. Rise resignation</td>
</tr>
<tr>
<td>Effective</td>
<td>To be determined</td>
</tr>
<tr>
<td>Experience</td>
<td>9/04-Present: Stroudsburg SD</td>
</tr>
<tr>
<td>Salary</td>
<td>$41,100 (Step C, Year 3, Col. B)</td>
</tr>
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</table>

**Full-Time Substitute Teacher Appointments**

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Patricia Lisetski</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>440 Lisa Court, Allentown 18104</td>
</tr>
<tr>
<td>Education Level</td>
<td>B. S. Degree (1981)</td>
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<tr>
<td>Undergraduate School</td>
<td>Penn State University</td>
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<tr>
<td>Assignment</td>
<td>Grade 5, Macungie School Opening created by C. Sebastian Leave</td>
</tr>
<tr>
<td>Effective</td>
<td>On or about December 21, 2006</td>
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<tr>
<td>Experience</td>
<td>9/06-Present: Muhlenberg SD 9/05-6/06: East Penn SD</td>
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<tr>
<td>Salary</td>
<td>$40,600 (Step B, Year 2, Col. B)</td>
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<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Anita Mateyak</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4755 Hoffmansville Road</td>
</tr>
<tr>
<td></td>
<td>Orefield, PA  18069</td>
</tr>
<tr>
<td>Education Level</td>
<td>B. S. Degree (1989)</td>
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<td>Undergraduate School</td>
<td>Northeastern University, Boston, MA</td>
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<td>Assignment</td>
<td>Business Education, EHS Opening created by J. Urabassik Leave</td>
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<td>Effective</td>
<td>December 6, 2006</td>
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<td>Experience</td>
<td>None</td>
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<tr>
<td>Salary</td>
<td>$40,100 (Step A, Year 1, Col. B)</td>
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**Leave as per Collective Bargaining Agreement**

<table>
<thead>
<tr>
<th>Employee</th>
<th>Amy Jo Mushrush</th>
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**General Leaves**

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<tr>
<th>Employee</th>
<th>Joan Everett</th>
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<tr>
<td>Effective</td>
<td>LMMS Food Services Department November 7, 2006-April 10, 2007</td>
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<table>
<thead>
<tr>
<th>Employee</th>
<th>Deborah Mientas</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective</td>
<td>Teacher Aide, Eyer MS November 13, 2006-June 15, 2007</td>
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<table>
<thead>
<tr>
<th>Employee</th>
<th>LyneDee DiPietro</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective</td>
<td>Teacher Aide, Eyer MS December 7, 2006-March 31, 2007</td>
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<table>
<thead>
<tr>
<th>Employee</th>
<th>Dorothy Toth</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Teacher Aide, EHS</td>
</tr>
</tbody>
</table>

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December 11, 2006
Effective: November 9, 2006-February 28, 2007

Employee: Dorothy Grois
Teacher Aide, EHS
Effective: November 1, 2006-January 15, 2007

Awarding of Tenure

In accordance with Section 1121 of the PA School Code, the following temporary professional employee based upon satisfactory service:

Lisa Oliveri Special Education, Lower Macungie MS

Appointment of Custodian

Name/Address: William Moyer
126 Mountain Avenue, Hamburg 19526
Assignment: EHS-2nd Shift Custodian
Opening created by resignation & bidding
Effective: To be determined
Salary: $16.94/hr., 40 hrs./wk.

Appointment of Teacher Aides

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Schwab</td>
<td>Wescosville School</td>
<td>$11.12/hr., 12.5 hrs./wk.</td>
</tr>
<tr>
<td>709 Dixon Street,</td>
<td>M. George transfer to LMMS</td>
<td></td>
</tr>
<tr>
<td>Allentown 18103</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dawn Kohler</td>
<td>Wescosville School</td>
<td>$11.12/hr., 12.5 hrs./wk.</td>
</tr>
<tr>
<td>110 S. 12 Street</td>
<td>N. Treskoloski transfer</td>
<td></td>
</tr>
<tr>
<td>Emmaus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Theresa Lopez</td>
<td>Lower Macungie MS</td>
<td>$11.12/hr., 12.5 hrs./wk.</td>
</tr>
<tr>
<td>7202 Scienic View Drive</td>
<td>C. Coogan retirement</td>
<td></td>
</tr>
<tr>
<td>Macungie</td>
<td></td>
<td></td>
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Change in Teacher Aide Hours

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandy Colville</td>
<td>25 hrs., EHS</td>
<td>32.5 hrs., EHS</td>
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<tr>
<td>Reason: New Unbudgeted Position</td>
<td></td>
<td></td>
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<tr>
<td>Mary A. Hughes</td>
<td>12.5 hrs., Shoemaker</td>
<td>31.5 hrs., Shoemaker</td>
</tr>
<tr>
<td>Reason: New Unbudgeted Position</td>
<td>Special Education</td>
<td></td>
</tr>
<tr>
<td>Michelle George</td>
<td>12.5 hrs., Wescosville</td>
<td>20 hrs., LMMS</td>
</tr>
<tr>
<td>Reason: Transfer of Coulomb</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gloria Hinrichs</td>
<td>26.25 hrs., Shoemaker</td>
<td>12.5 hrs., Wescosville</td>
</tr>
<tr>
<td>Reason: Transfer of L. Gehman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nancy Treskolskaki</td>
<td>12.5 hrs., Wescosville</td>
<td>16 hrs., Wescosville</td>
</tr>
<tr>
<td>Reason: Transfer of N. DiRienzo</td>
<td></td>
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-3-

December 11, 2006
Co-Curricular Advisors

Lower Macungie MS

Patrick Campbell  Director, Fall Play  $1114.00
Jennifer Campbell  Set & Crew Director  $531.00
Jeffrey Williams  Girls Basketball Coach
Daniel DeBellis  Boys Basketball Coach  Volunteer
Fran Folsom  Step Dance Club  $1008.00
Tanya Jennings  Front of House/Tickets  $265, Club A

Eyer MS

Lisa Fisher  History Day  $265, Club A

Emmaus HS

George Gibbs  Marine Fitness Club, Boys  $988.00
Claudia Risi  Spanish Club  $1273.00
Jeannine Martini  Fashion Club  $1273.00
Allison Moxey  Girls LaCrosse, Head Coach  Volunteer
Andrew Scott  Head Boys LaCross Coach  Volunteer
Shawn Osteen  Student Trainer, Internship  Volunteer
Carin Fenstermaker  Assist. Dance Team Instructor  Volunteer
Kevin Stephen  Wrestling Coach  Volunteer

Additions to the 2006-07 List of Per Diem Substitutes

George Kackos, Health, General Science, Ment and/or Phys Handicapped, Environmental Education, Social Studies, English
Rachael Adams, Elementary
Caroline Corona, Elementary
Michael Jarczynski, Elementary
Josh Lambert, Elementary
Barbara DiLeo, Elementary, Special Education
Amanda Gery, Elementary
Leslie Bowen, Library
Sheryl Cherian, Mathematics
Melinda Bender, Library
Heather Wakefield, Teacher Aide
Pam Cantone, Teacher Aide
Steven Heineman, Teacher Aide
J. Meredith Reinhart, Teacher Aide

Educational Conferences – Exhibit 4

That the East Penn Board of School Directors approve the expenses for the individuals attending the Educational Conferences listed on Exhibit 4.

5. Education

   -Middle Schools – Student Achievement/Assessment Plan

6. Facilities
1. Site Selection for Elementary School

Motion by________________________, Seconded by__________________
RESOLVED, That the East Penn Board of School Directors change the site from Liberty Lane to Sauerkraut Lane for the new 80,000 sq. ft., K-5, 750 pupil elementary school site.

2. Site Survey

Motion by________________________, Seconded by________________
RESOLVED, That the East Penn Board of School Directors approve Liberty Engineering, Inc. to proceed with the Site Survey of Sauerkraut Lane site at a cost not to exceed_______.

3. Approval of Architect’s Contract – Exhibit 5

Motion by________________________, Seconded by________________
RESOLVED, That the East Penn Board of School Directors approve a contract with W2A Design Group, Wallace & Watson Associates, P.C., 609 Hamilton Street, Allentown, PA for a new K-5, 750 pupil elementary school of approximately 80,000 sq. ft. to be located at ____________________ for a cost of________________.

7. Business Operations

1. Bill List Approval

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. Treasurer’s Report

Motion by________________________, Seconded by________________
RESOLVED, That the East Penn Board of School Directors approve the Treasurer’s Report.

3. Budget Transfers – Exhibit 6

Motion by________________________, Seconded by________________
RESOLVED, That the East Penn Board of School Directors authorize the Budget Transfers as listed on Exhibit 6.

4. Resolution in Accordance with Act 40 of 2005 (Exhibit 7)

Motion by________________________, Seconded by________________
RESOLVED, That the East Penn Board of School Directors approve the attached resolution that authorizes the Department of Revenue to determine, collect and enforce the realty transfer tax and any interest in penalties as outlined on Exhibit 7.

-5-
December 11, 2006
5. Local Tax Study Commission Discharge Resolution

Motion by __________________________, Seconded by __________________
RESOLVED, That the East Penn Board of School Directors acknowledge receipt of the Local Tax Study Commission’s nonbinding tax recommendation, publicly recognize the members for their diligent service, and discharge the Commission and its members from any further duties to the East Penn Board of School Directors.

6. Special Funding Disbursements – Exhibit 8

Motion by __________________________, Seconded by __________________
RESOLVED, That the East Penn Board of School Directors authorize disbursement of funds from the Capital Reserve Fund and GOB 2004-A Bond Issue as described in Exhibit 8.

7. Solicitor Rates

Motion by __________________________, Seconded by __________________
RESOLVED, That the East Penn Board of School Directors set the hourly rate for all legal services for Marc S. Fisher, Worth, Magee & Fisher Law Offices at $105.00 per hour.

Note: The current per hour fee is $90.00.

8. Board Sharing

9. Announcements

- Monday, December 11 7:15 p.m.-CLEAR Session
- Tuesday, December 12 7:00 p.m.-Eyer Band & Choral Concert
- Wednesday, December 13 7:30 p.m.-LMMS Winter Choral Concert
- Thursday, December 14 7:00 p.m.-Macungie Winter Concert
  7:00 p.m.-Alburtis Winter Concert
  7:30 p.m.-LMMS Winter Choral Concert
- Friday, December 15 7:00 p.m.-EHS Winter Orchestra Concert
- Tuesday, December 19 7:30 p.m.-LMMS Winter Band Concert
- Thursday, December 21 7:00 p.m.-Middle Schools Orchestra Winter Concert, LMMS Auditorium
- Friday, December 22 11:00 a.m. – Secondary Schools Early Dismissal
- December 25-January 2 Winter Holiday-All Schools & Offices Closed
- Monday, January 8 7:30 p.m.-Board Meeting

10. Adjourn
ORDER OF BUSINESS

1. Call or Order; Pledge of Allegiance

2. Requests to Address the Board

3. Approval of Minutes
   Motion by ________________________, Seconded by _________________________________
   RESOLVED, That the East Penn Board of School Directors approve the minutes for the January 8, 2007 meeting.

4. SGA Report – Chelsea Fenstermaker & Katie Smolinski

5. Report of the Substitute Superintendent of Schools – Dr. George A. Ziolkowski

1. Personnel
   Motion by ________________________, Seconded by _________________________________
   RESOLVED, That the East Penn Board of School Directors approve the following personnel items:

   Resignation
   Kathleen Prindible, Administrative Assistant at Lower Macungie Elementary School, effective January 26, 2007 (Exhibit 1)

   Leaves as per Collective Bargaining Agreement
   Employee: Claire Sebastian
   Grade 5 Teacher, Macungie
   Effective: February 9, 2007

   Employee: Megan Mang
   Librarian, Shoemaker School
   Effective: February 5, 2007

   Employee: Chanin Deegan
   IST Teacher, Macungie School
   Effective: January 9-August 28, 2007 (amended)

   Full-Time Substitute Teacher Appointment
   Name/Address: Shannon Wernersbach
   6757 Stone Croft Circle, Macungie
   Education Level: B. A. Degree (1991)
   M. A. Degree (1997)
   Undergraduate School: Dickinson College
   Graduate School: Cabrini College
   Assignment: IST, Macungie School
   Opening created by C. Deegan leave.
   Effective: January 23, 2007
   Certification: Instructional II, Elementary
   Experience: 1997-2003: Perkiomen Valley SD
   Salary: $40,100 (Step A, Year 1, Col. B)

   Teacher Aide Appointment
   Name/Address: Tami Fenstermaker
   1034 Pennsylvania Avenue, Emmaus
   Effective: January 23, 2007
Assignment:  EHS, Study Hall
Vacancy created by A. Niland’s resignation
Salary:  $11.12/hr., 31 hrs./wk.

Food Services Department Appointment
Name/Address:  Karen Haldeman
7451 Catalpa Drive, Macungie 18062
Assignment:  PTFSA-Wescosville
Effective:  January 23, 2007
Salary:  $10.66/hr., 15 hrs./wk.

Co-Curricular Advisors – Eyer Spring Musical
Mark Domyan  Director,  $2122.00
Justin Brehm  Musical Director  $1698.00
Steve Braglio  Accompanist  $1061.00
William Weiant  50% Director-Tech Set  $530.50
Dave Willett  50% Director-Tech Set  $530.50
Faith Andrews  Costumes  $500.00

Additions to the 2006-07 List of Per Diem Substitutes
Karen Purtell, Teacher Aide
Deborah McConnell, Teacher Aide
Bonnie Kirka, Teacher Aide
Maria Neumeyer, Teacher Aide
Melissa Miller, Teacher Aide
Kathleen Coyle, Elementary
Kimberly Wanninger, Elementary
Allison McNabb, Registered Nurse
Stephanie Beck, Health/PE
Daniel Butterweck, Elementary/Special Education
Briana Fluke, Elementary/Early Childhood
Nicole Vito, Elementary
Kelly Zimpfer, Elementary
Jason Gordon, Art
William Swan, Chemistry

Educational Conferences
That the East Penn Board of School Directors approve the expenses for the individuals attending the educational conferences listed on Exhibit 2.

Administrative Reports – See Exhibit Section

6. Education
   -Student Achievement/Assessment Presentation – Elementary Schools
     ➢ Alburtis School – Donna Cortez, Principal
     ➢ Jefferson School – Dr. Ron Renaldi, Principal
     ➢ Lincoln School – Kristen Campbell, Principal
     ➢ Macungie School – James Best, Principal
     ➢ Shoemaker School – Lynn Brinckman, Principal
     ➢ Wescosville School – Tony Moyer, Principal

7. Facilities
   1. Macungie Campus Road Way Improvements – Exhibit 3
      Motion by_________________________, Seconded by_______________________
RESOLVED, That the East Penn Board of School Directors approve the submission of PDE Form 3074A for Macungie Campus Road Way Improvements as a non-reimbursable project.

2. Approval of Alburtis Zoning Decision and the Resolution Granting Conditional Preliminary Approval to the Land Development Plan (Exhibits 4 & 5)

Motion by ____________________________, Seconded by ____________________________

RESOLVED, That the East Penn Board of School Directors approve the attached Alburtis Zoning Decision and the Resolution granting conditional/final plan approval to the land development plan application of East Penn School District for 222 West Third Street, and approving the waiver requests in connection with that plan as outlined in Exhibits 4 and 5.

3. Change Orders - Alburtis School & Emmaus HS

Motion by ____________________________, Seconded by ____________________________

RESOLVED, That the East Penn Board of School Directors approve the following change orders:

Alburtis Elementary School
Lyons Construction Services, Inc.
5237 East Trindle Road, Mechanicsburg

GC-4  Contract sum will be decreased by this change order in the amount of ($376,133.05)

Attachment A: In accordance with AIA A201-1987 General Conditions of the Contract, Page 7, Section 2.4 “Owners Right to Carry Out the Work.” For owner to carry out and complete work unfinished, incomplete, damaged or faulty to originally have been performed by Lyons Construction Services, Inc. General Contractor for the East Penn School District/Alburtis Elementary School.

Emmaus High School – Building L
Lyons Construction Services, Inc.
5237 East Trindle Road, Mechanicsburg

GC-3  Contract sum will be decreased by this change order in the amount of ($57,069.50)

Attachment A: In accordance with AIA A201-1987 General Conditions of the Contract, Page 7, Section 2.4 “Owners Right to Carry Out the Work.” For owner to carry out and complete work unfinished, incomplete, damaged or faulty to originally have been performed by Lyons Construction Services, Inc. General Contractor for the East Penn School District/Emmaus HS – Building L.

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. Treasurer’s Report
RESOLVED, That the East Penn Board of School Directors approve the Treasurer’s Report.

3. Budget Transfers – Exhibit 6

RESOLVED, That the East Penn Board of School Directors approve the budget transfers as listed on Exhibit 6.


RESOLVED, That the East Penn Board of School Directors approve the Resolution regarding the Tax Index established by the Department of Education as outlined in Exhibit 7.

5. Special Funding Disbursements – Exhibit 8

RESOLVED, That the East Penn Board of School Directors authorize the payment of funds from the Capital Reserve Fund and the PLGIT Series AA of 2004 as outlined on Exhibit 8.

9. Board Sharing

10. Announcements

   Monday, January 22 7:30 p.m.-Board Meeting, Board Room
   January 24 & 25  Mid Term Exams
   January 25, 26, 27 District Orchestra
   Friday, February 2 6:00 p.m.-Pasta Pi-Jazz Spaghetti Dinner, EHS Cafeteria
   February 9 Kindergarten, Elementary & Secondary Report Cards
   February 10 2:00 p.m. - Lehigh County Chorus Festival, Southern Lehigh HS
   February 12 7:30 p.m.-Board Meeting, Board Room

11. Adjourn
ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

2. Requests to Address the Board

3. Approval of Minutes
   Motion by_____________________, Seconded by_____________________
   RESOLVED, That the East Penn Board of School Directors approve the minutes of the December 11, 2006 meeting.

4. Report of the Substitute Superintendent of Schools-Dr. George A. Ziolkowski

   Personnel
   Motion by___________________, Seconded by__________________
   RESOLVED, That the East Penn Board of School Directors approve the following personnel items:

   Retirement/Resignations

   Susan Brown, Gifted Education Specialist at Wescosville School, effective December 12, 2006 – Exhibit 1

   Angie Niland, Teacher Aide at Emmaus HS, effective December 15, 2006 – Exhibit 2

   Full-Time Substitute Teacher Appointments

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<tr>
<th>Name/Address</th>
<th>Leslie Bowen</th>
</tr>
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<td>Education Level:</td>
<td>B. A. Degree (1988)</td>
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<td></td>
<td>M. A. Degree (1995)</td>
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<td>Undergraduate School:</td>
<td>Kutztown University</td>
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<td>Graduate School:</td>
<td>Kutztown University</td>
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<tr>
<td>Certification:</td>
<td>Instructional I, Library Science</td>
</tr>
<tr>
<td>Effective:</td>
<td>January 2, 2007</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Library, Shoemaker School</td>
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<td></td>
<td>Opening created by M. Mang leave.</td>
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<tr>
<td>Experience:</td>
<td>None</td>
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<td>Salary:</td>
<td>$40,100 (Step A, Year 1, Col. B)</td>
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<tr>
<th>Name/Address</th>
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<tr>
<td>Education Level:</td>
<td>B. A. Degree (1986)</td>
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<td>M. Ed. Degree (1996)</td>
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<tr>
<td>Undergraduate School:</td>
<td>Franklin &amp; Marshall College</td>
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<td>Graduate School:</td>
<td>Lehigh University</td>
</tr>
<tr>
<td>Certification:</td>
<td>Educational Specialist I, Secondary School Counselor</td>
</tr>
<tr>
<td>Effective:</td>
<td>January 29, 2007</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Guidance Counselor, Lower Macungie MS</td>
</tr>
<tr>
<td></td>
<td>Opening created by A. Sloane leave</td>
</tr>
<tr>
<td>Experience:</td>
<td>9/00-6/02: East Penn SD (FTS)</td>
</tr>
<tr>
<td></td>
<td>9/04-Present: East Penn SD (per diem sub.)</td>
</tr>
<tr>
<td>Salary:</td>
<td>$47,500 (Step C, Year 3, Col. M)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Barbara DiLeo</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Level:</td>
<td>B. S. Degree (2006)</td>
</tr>
<tr>
<td>Undergraduate School:</td>
<td>Kutztown University</td>
</tr>
<tr>
<td>Certification:</td>
<td>Instructional I, Elementary/Special Education</td>
</tr>
<tr>
<td>Effective:</td>
<td>January 9, 2007</td>
</tr>
<tr>
<td>Assignment:</td>
<td>Special Education, Wescosville School</td>
</tr>
<tr>
<td></td>
<td>Opening created by L. Hendrick’s leave</td>
</tr>
<tr>
<td>Experience:</td>
<td>None</td>
</tr>
</tbody>
</table>
Salary: $40,100 (Step A, Year 1, Col. B)

Administrative Assistant Appointment
Name/Address: Amy Andrews  
286-107 Lower Nis Hollow Drive  
Lehighton 18235
Effective: January 2, 2007
Assignment: Office of the Assistant Superintendent for Initiatives & Evaluation (Vacancy created by S. DeLong transfer)
Salary: $23,800, 35 hrs./wk.

Teacher Aide Appointments

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rhonda Butz</td>
<td>Jefferson School</td>
<td>$11.12/hr., 21 hrs./wk.</td>
</tr>
<tr>
<td>965 Vine Street, Macungie</td>
<td>New Unbudgeted Position</td>
<td></td>
</tr>
<tr>
<td>Jacqueline Spain</td>
<td>Shoemaker School</td>
<td>$11.12/hr., 12.5 hrs./wk.</td>
</tr>
<tr>
<td>7324 Poppy Drive, Macungie</td>
<td>Vacancy created by M. Hughes resignation</td>
<td></td>
</tr>
</tbody>
</table>

Custodial Staff Appointment

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jean-Marie Giraud</td>
<td>LMMS, 2\textsuperscript{nd} Shift</td>
<td>$16.94/hr., 40 hrs./wk.</td>
</tr>
<tr>
<td>604 Eagle Drive, Emmaus</td>
<td>New budgeted position/ subsequent transfers</td>
<td></td>
</tr>
<tr>
<td>Holly Woomer</td>
<td>EHS-3\textsuperscript{rd} Shift</td>
<td>$16.94/hr., 40 hrs./wk.</td>
</tr>
<tr>
<td>123 N. Fifth Street, Emmaus</td>
<td>D. Miller retirement</td>
<td></td>
</tr>
</tbody>
</table>

Additions to the 2006-07 List of Per Diem Substitutes
RoseAnn Gabliardi, Food Services Department  
Jonathan Kiechel, Custodial/Maintenance  
Danny Stetzel, English  
Jillian Kingsbauer, Elementary/Special Education  
Donna Anthony, Elementary  
Cheryl Borysowski, Elementary  
Lorraine Majette, Teacher Aide  
Christina Holsinger, Elementary

Leaves as per Collective Bargaining Agreement
Employee: Angie Hoffman  
Grade 3, Shoemaker School  
Effective: January 2, 2007
Employee: June Urabassik  
Business Education, EHS  
Effective: January 10, 2007
Employee: Chanin Deegan  
IST, Macungie School  
Effective: January 8-February 13, 2007

General Leave of Absence
Employee: Lisa Wetzel  
Teacher Aide  

-2-
Effective: December 18, 2006-February 12, 2007

Co-Curricular Appointment

Ann DeSandis
Girls Lacrosse, Assistant Coach
Volunteer

Change in Employment Status

<table>
<thead>
<tr>
<th>Employee</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marion Kuhns</td>
<td>EHS, 14 hrs./Bldg.</td>
<td>EHS, 32.5 hrs./Spec. Ed.</td>
</tr>
</tbody>
</table>

Educational Conferences – Exhibit 3

That the East Penn Board of School Directors approve the expenses for the individuals attending the educational conferences listed on Exhibit 3.

5. Other Educational Entities

- Carbon Lehigh Intermediate Unit
  T. Richwine
- Lehigh Career & Technical Institute
  F. Fuller
  T. Richwine
  V. Thomas
  A. Thompson

6. Legislative

- C. Ballard

7. Facilities

1. Sale of Kings Highway School – Exhibit 4

Motion by ___________________________ , Seconded by ___________________________
RESOLVED, That the East Penn Board of School Directors authorize the Agreement of Sale for the Kings Highway School to Upper Milford Township in the amount of $875,000 as outlined in the attached agreement; and, that the appropriate officers affix there signatures thereto.

2. Change Orders – Eyer School Project

Motion by ___________________________, Seconded by ___________________________
RESOLVED, That the East Penn Board of School Directors approve the following change orders with Rizzetto Construction Management, Inc. for the Eyer MS Project:

G-3/General Construction

1. Provide approximately 150 lin. Ft. extension of 6” and 8” water lines as per G-1 $20,748.00
2. Provide modifications in response to the Township Code revision $3,518.00

Total $24,266.00

G-4 General Construction

1. Delete detention pond liner ($49,613.00)
2. Delete approximately 100 lin. Ft. of 6” fire line ($1,754.00)
3. Additional cost for prevailing wage rates applied for Modular classroom walkways, ramps, and steps. $15,125.00
4. Additional cost for modular classroom walkway foundations Per township code review $23,272.00

Total Credit ($12,970.00)

The Plancon documents noted above have been approved by the PA Department of Education and must be made part of the permanent minutes of this meeting.

8. Business Operations

1. Bill List Approval

Motion by_____________________________, Seconded by______________________

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

2. Record of Investments – Exhibit 7

Motion by_____________________________, Seconded by______________________

RESOLVED, That the East Penn Board of School Directors approve the list of investments on Exhibit 7.

3. Special Fund Disbursements - Exhibit 8

Motion by_____________________________, Seconded by______________________

RESOLVED, That the East Penn Board of School Directors authorize disbursement of funds from the Capital Reserve Fund and PLGIT Series AA of 2004 issue as described in Exhibit 8.

4. 2007-08 Budget Projections/Assumptions/Changes- Gary Reigal, Director of Business & Fiscal Affairs

9. Board Sharing

10. Announcements

Monday, January 8 7:30 p.m. – Board Meeting
Monday, January 15 Martin Luther King, Jr. Holiday-All Schools & Offices Closed
Tuesday, January 16 7:00 p.m.-District PAC Meeting, Board Room
Wednesday, January 17 EHS Guidance Information Night for Incoming Freshmen
Monday, January 22 7:30 p.m.-Board Meeting

11. Adjourn
Order of Meeting

1. Call to Order; Pledge of Allegiance

2. Requests to Address the Board

3. Approval of Minutes

Motion by__________________________, Seconded by___________________
RESOLVED, That the East Penn Board of School Directors approve the minutes for the January 22, 2007 meeting.

4. Report of the Substitute Superintendent of Schools-Dr. George A. Ziolkowski

1. Personnel

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

Retirements/Resignations
- Richard W. Saylor, Custodian, effective April 6, 2007 (Exhibit 1)
- Alison Evans, Speech Teacher, effective date to be determined (Exhibit 2)
- Christina Callahan, Elementary Teacher, effective January 17, 2007 (Exhibit 3)

Awarding Tenure

In accordance with Section 1121 of the PA School Code, the following temporary professional employees based upon satisfactory service be awarded tenure:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Richard</td>
<td>Social Studies</td>
<td>Emmaus HS</td>
</tr>
<tr>
<td>Jessica Ortiz-Eicher</td>
<td>Special Education</td>
<td>Emmaus HS</td>
</tr>
</tbody>
</table>

2006-07 Additions to the List of Per Diem Substitutes

Ellen Snyder, Social Studies
Jason Schimmel, Mathematics
Pam Pike, Art
Stephen Flad, Health/PE
Tracy Gehman, Elementary/Special Education
Erin Dreher, Social Studies
Erin Bromfield, Mathematics
Sara Vasko, Elementary
James Maxson, Elementary/Middle Level Mathematics
Jaime Bertagna, Elementary

Co-Curricular Advisors

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diane DiDonna</td>
<td>Quill &amp; Scroll</td>
<td>$ 531.00</td>
</tr>
<tr>
<td>Diane Sherwood</td>
<td>American Red Cross Club</td>
<td>$1008.00</td>
</tr>
<tr>
<td>Derek Grabfelder</td>
<td>Invisible Children United</td>
<td>$ 265.00</td>
</tr>
<tr>
<td>Doug Povilaitis</td>
<td>Badminton Club</td>
<td>$ 504.00</td>
</tr>
</tbody>
</table>
Todd Breiner    Badminton Club    $504.00
    Assist. Boys & Girls Track Coach    $1910.00
Jeffrey Williams    LMMS Girls Basketball Coach    $1050.50
Francis C. DeFusco, Jr.    Eyer MS Boys Volleyball Coach    $1528.00
Jonathan Lentz    Girls Soccer Coach Non-Paid Volunteer
Michael Welsh    EHS Assist. Baseball Coach Volunteer    $2674.00
Edmund Giroux    Student Trainer College Internship

Change in Aide Hours

<table>
<thead>
<tr>
<th>Employee</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marion Kuhns</td>
<td>32.5, EHS, Sped. Ed.</td>
<td>14.0, EHS, Bldg.</td>
</tr>
<tr>
<td>Reason: Return to previous position</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cathleen Courrier</td>
<td>30, LMMS, Spec. Ed. 10 Bldg., EHS</td>
<td>31, LMMS, Spec. Ed. 9 Bldg., EHS</td>
</tr>
<tr>
<td>Dawn McQuillen</td>
<td>12.5, Alburtis, Bldg.</td>
<td>25, Alburtis, Spec. Ed.</td>
</tr>
<tr>
<td>Resignation of S. Cooperman</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Educational Conferences – Exhibit 4

That the East Penn Board of School Directors approve the expenses for the individuals attending the educational conferences listed on Exhibit 4.

2. 2007-08 Student/Teacher Calendar – Exhibit 5

Motion by_______________________, Seconded by____________________
RESOLVED, That the East Penn Board of School Directors approve the 2007-08 Student/Teacher Calendar.

5. Other Educational Entities

1. Carbon Lehigh Intermediate Unit    T. Richwine
   -Approval of the 2007-08 Operational and Program Services Budget

Motion by_______________________, Seconded by____________________
RESOLVED, That the East Penn Board of School Directors approve the 2007-08 Operational and Program Services Budget for the Carbon Lehigh Intermediate Unit.

2. Lehigh Career & Technical Institute    F. Fuller
                                           T. Richwine
                                           V. Thomas
                                           A. Thompson

   -Approval of the 2007-08 Lehigh Career & Technical Institute Budget

Motion by_______________________, Seconded by____________________
RESOLVED, That the East Penn Board of School Directors approve the 2007-08 General Fund Budget for the Lehigh Career & Technical Institute.
6. Act 1 Resolutions

1. Consideration of Local Tax Study Commission Recommendation

   Motion by ___________________________, Seconded by ___________________________
   
   RESOLVED, That the East Penn Board of School Directors, by majority consent, reject the recommendation of the Local Tax Study Commission made at the Board’s meeting of December 4, 2006 and, in the alternative, by majority consent, elect that a question be placed on the May 15, 2007 ballot for the approval of voters of a .8% earned income tax increase. The revenue generated from this tax shall be used primarily to fund homestead/farmstead exclusions for qualified homestead/farmstead property.

2. Resolution Authorizing Notice of Intent to Adopt Resolution Authorizing the May 15, 2007 Ballot Question, Notice of Intent to Adopt Resolution Authorizing the Assessing and Levying of the Act 1 Income Tax if approved by voters and Notice of Public Hearing (Exhibit 6-Ballot Question)

   Motion by ___________________________, Seconded by ___________________________
   
   RESOLVED, That the East Penn Board of School Directors approve the following resolutions:

   1. The Board Secretary is authorized and directed to advertise Notice of Intent to adopt a Resolution Authorizing the May 15, 2007 Referendum Question and the Levying and Assessing of the Act 1 Earned Income and Net Profits Tax in substantially the form attached hereto. The Notice shall be advertised in a newspaper of general circulation and shall be posted conspicuously at the School District offices.

   2. The School District shall make the Resolution authorizing the May 15, 2007 Referendum Question and the Act 1 Earned Income and Net Profits Tax Resolution available for public inspection by any resident at the School District Administrative Offices subsequent to their approval by the Board of School Directors.

   3. The School Board will hold a public hearing concerning the Resolution Authorizing the May 15, 2007 Referendum Question. The hearing will be held in the Board Room of the East Penn School District located at 800 Pine Street, Emmaus, PA at 7:00 p.m. on February 26, 2007.

7. Legislative

   C. H. Ballard

8. Facilities

1. Karst Hazard Investigation & Study – Sauerkraut Lane Site

   Motion by ___________________________, Seconded by ___________________________
   
   RESOLVED, That the East Penn Board of School Directors approve Philip C. Kitlinski, P.E., 158 Briar Lane, Halifax, PA to perform a Karst Hazard Investigation and Study in accordance with the requirements of Section 794 of the Lower Macungie Township Zoning Ordinance at a cost not to exceed $3,900.00 at the Sauerkraut Lane site.

9. Business Operations

1. Approval of the Bill List
1. Motion by________________________, Seconded by__________________
RESOLVED, That the East Penn Board of School Directors approve the bill list, including the addendum, and that the Treasurer be authorized to issue checks and vouchers in the amounts indicated.

2. Facility Rental Request

Motion by________________________, Seconded by__________________
RESOLVED, That the East Penn Board of School Directors grant permission for Victory Dance Center to rent the Lower Macungie MS Auditorium and locker rooms for a dance rehearsal and recital on Friday, June 22, and Saturday, June 23. This is a Group V organization and will be charged the following rental fees:

- $105/hr., Rehearsal Fee
- $ 70/hr., Rental Fee for 2 classrooms
- $34.31/hr. custodial fee
- $22.00/hr., security fee

3. Capital Reserve Fund Transfer

Motion by________________________, Seconded by__________________
RESOLVED, That the East Penn Board of School Directors authorize the transfer of $264,505 into the Capital Reserve Fund. These funds are the general fund savings resulting from the bond refinancing of December 4, 2006.

4. Special Funding Disbursements – Exhibit 7

Motion by________________________, Seconded by__________________
RESOLVED, That the East Penn Board of School Directors authorize the payment of funds from the Capital Reserve Fund and the Series AA of 2004 as outlined on Exhibit 7.

10. Board Sharing

11. Announcements

- Monday, February 12  7:30 p.m.-Board Meeting, Board Room
- February 12 & 13 Middle School Conferences-11:00 a.m. Dismissal
- February 12, 13, 14, 15 PSSS Writing Tests, Grades 5, 8, 11
- February 16 & 19 Presidents' Holiday-All schools and offices closed
- February 20  7:00 p.m.-Eyer Incoming 7th Grade Parent Meeting
- February 26  7:30 p.m.-Board Meeting, Board Room

12. Adjourn
ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

2. Requests to Address the Board

3. Approval of Minutes

Motion by ________________________, Seconded by ________________________

RESOLVED, That the East Penn Board of School Directors approve the minutes of the February 12, 2007 Board Meeting.

4. Report of the Substitute Superintendent of Schools - Dr. George A. Ziolkowski

Personnel

Motion by ________________________, Seconded by ________________________

RESOLVED, That the East Penn Board of School Directors approve the following personnel items:

Retirement/Resignations

-Lorraine Carey, Health Teacher at LMMS, effective June 14, 2007 (Exhibit 1)
-Suzanne Smith, Guidance Counselor at EHS, effective June 30, 2007 (Exhibit 2)
-Janon Johnson, Teacher Aide at Shoemaker School, effective immediately

Leave as Per Collective Bargaining Agreement

Employee: Lisa Hendricks, Special Education, Wescosville School
Effective: February 26, 2007

General Leaves of Absence

Employee: Janice Miller, Food Service Department, Alburtis School
Effective: 2/9/07-6/15/07

Employee: Janet Joy, Teacher Aide, Macungie School
Effective: 2/26/07-4/30/07

Temporary Professional Appointment

Name/Address: Jamie Kline
18 E. Spruce Street, Emmaus 18049

Education Level:
B. S. Degree (1978)
M. Ed. Degree (1980)
Ed. D. Degree (1993)

Undergraduate School: Temple University
Graduate School: Lehigh University
Assignment: Tech Ed, LMMS

Opening created by transfer of S. Ramson & M. Staack retirement
Effective: January 29, 2007
Experience:
8/06-Present: East Penn SD
1/06-6/06: Parkland SD
9/05-1/06: Whitehall Coplay SD
9/02-6/04: Northampton SD
Salary: $54,100 (Step E, Year 5, Col. D)
Name/Address: Jason Hanlon
5470 Spring Drive, Center Valley 18034
Education Level: B. S. Degree (2006)
Undergraduate School: Kutztown University
Certification: Instructional I, Elementary
Assignment: Grade 3, Alburtis School
Opening created by S. Brown resignation & subsequent transfers
Effective: 2006-07 school year
Experience: 9/06-Present: East Penn SD
Salary: $40,100 (Step A, Year 1, Col. B)

Summer School Faculty (Exhibit 3)
See Exhibit Section

Additions to the 2006-07 List of Per Diem Substitutes

Erin Keller, Elementary
Melissa Toban, Elementary
Jason Figueroa, Elementary
Catherine Reichenbach, Elementary/ML Math
Lori Matika, Teacher Aide
Roberta Flynn, Teacher Aide
Judy Noggle, Teacher Aide
Tara Cranmer, Guidance Counselor
Thomas Fancin, Biology

Co-Curricular Advisors

Joe Fatzinger  EHS Assistant Baseball Coach $2674.00
Christopher Lascelle  Student Trainer (Internship) Volunteer
Jessica Dischley  Go Mahjong Club $265.00
Jamie Hudak  LMMS-Volleyball Intramurals, Gr. 6 $26/Session
                        7 Sessions
Michael Barker  LMMS-Volleyball Intramurals, Gr. 6 $26/Session
                        7 Sessions
Greg Scholl  LMMS-Volleyball Intramurals, Gr. 6 $26/Session
                        7 Sessions
Heidi Rauch  Board Games Club $29/Session
                        4 Sessions

Educational Conferences (Exhibit 4)

That the East Penn Board of School Directors approve the expenses for the individuals attending the educational conferences listed on Exhibit 4.
Informational:

Administrative Reports (See Exhibit Section)

5. Facilities

1. Bid Opening Report – Asbestos Abatement, Eyer MS (Exhibit 5)

2. Eyer MS Asbestos Abatement

   Motion by __________________________, Seconded by __________________________

   RESOLVED, That the East Penn Board of School Directors approve PDG Environmental Inc., Drums, PA for the asbestos abatement project Phases I, II, and III for the Eyer MS project at a total cost of $68,400.

6. Business Operations

1. Bill List Approval

   Motion by __________________________, Seconded by __________________________

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

2. Treasurer’s Report

   Motion by __________________________, Seconded by __________________________

   RESOLVED, That the Treasurer’s Report be accepted.

3. Budget Transfers (Exhibit 6)

   Motion by __________________________, Seconded by __________________________

   RESOLVED, That the East Penn Board of School Directors authorize the attached list of budget transfers.

7. Board Sharing

8. Announcements

   - Monday, February 26
     7:00 p.m.-Public Hearing, Act 1 Ballot Question, Board Room
     7:30 p.m.-Board Meeting, Board Room
   - Friday, March 2
     11:00 a.m.-Early Dismissal, Secondary Schools
   - Saturday, March 3
     2:00 p.m.-Lehigh County Band Festival, Salisbury HS
   - March 2, 3
     Regional Orchestra
   - March 5, 6, 8
     7:00 p.m.-Board Room, Superintendent Candidates Public Meeting, Board Room (Tentative)
   - Monday, March 12
     7:30 p.m.-Board Meeting, Board Room

9. Adjourn
ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

2. Student Recognition:

Regional Scholastic Art Awards

Gold Key Winners:

Drawing: Stephanie Liu, Jessica Ding, Brad Kramer, Bree Washburn, Kaitlyn Hay
Ceramics & Glass: Erin Leeds
Mixed Media: Alison Hartshorne, Christine Smits
Painting: Lillian Raab
Design Product: Nicki Jarrett, Michelle Ruppert, Rebecca Thompson
American Vision Award: Nicki Jarrett

Silver Key Winners:

Sculpture: Laura Navitsky, Sara Schaefer, Alice Sloan
Ceramic & Glass: Allison Gulsby
Design Jewelry: Emily Monteleone
Mixed Media: Peng Zaio
Painting: Nicki Jarrett
Design Product: Erin Sweeney, Erin Zaneski

2005 EHS Graduate – Ashley Frick, Cedar Crest College Freshman Class Valedictorian

Presenter: Susan Ritter, Cedar Crest College - $200 for EHS Library

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 for
the February 26, 2007 meeting.

5. SGA Report – Katie Smolinski

6. Report of the Substitute Superintendent of Schools – Dr. George A. Ziolkowski

1. Personnel

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

Resignation

-Lynn Baxter, Teacher Aide at Emmaus HS, effective March 16, 2007 (Exhibit 1)

Appointment of Assistant Maintenance Supervisor

Name/Address: Mark Warden

March 12 2007
March 12, 2007

3621 Country Club Road, Allentown 18103

Effective: On or about April 10, 2007
(Vacancy created by V. Spade retirement)
Salary: $62,500 (Salary from April 2007-June 2008)

Appointment of Administrative Assistant-Lower Macungie Elementary School

Name/Address: Alison Moyer
704 E. Fifth Street, Boyertown 19512
Effective: On or before March 26, 2007
Assignment: Principal’s Office-Lower Macungie Elementary School
(Vacancy created K. Prindible resignation)
Salary: $23,800, 35 hours/week

Teacher Aide Appointments

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leatrice Kelly</td>
<td>Alburtis</td>
<td>$11.12/hr., 12.5 hrs./wk.</td>
</tr>
<tr>
<td>184 Lindfield Circle, Macungie</td>
<td>(D. McQuillen transfer)</td>
<td></td>
</tr>
<tr>
<td>Bonnie Kirk</td>
<td>Shoemaker</td>
<td>$11.12/hr., 12.5 hrs./wk.</td>
</tr>
<tr>
<td>6680 Pioneer Drive, Macungie</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Surekha Vernekar</td>
<td>Emmaus HS</td>
<td>$11.12/hr., 32.5 hrs./wk.</td>
</tr>
<tr>
<td>6679 Rutherford Drive, Macungie</td>
<td>(R. Horn resignation)</td>
<td></td>
</tr>
</tbody>
</table>

Co-Curricular Advisors

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danny Waelchli</td>
<td>Asst. Baseball Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>Kim Wilson</td>
<td>Hiking Club</td>
<td>$265.00</td>
</tr>
<tr>
<td>Ava Killingsworth</td>
<td>After School Academic Support</td>
<td>$29.44/session, 8 Sessions</td>
</tr>
<tr>
<td>Stacey Meckes</td>
<td>After School Academic Support</td>
<td>$29.44/session, 8 Sessions</td>
</tr>
</tbody>
</table>

Educational Conferences (Exhibit 2)

That this East Penn Board of School Directors approve the expenses for the individuals attending the educational conferences listed on Exhibit 2.

7. Facilities

1. Approval of Plancon A & B (Exhibit 3) David Drake & Rich Bachl, W2A Design Group

Motion by _________________________, Seconded by _________________________
RESOLVED, That the East Penn Board of School Directors approve Plancon A, Project Justification for the new East Penn Elementary School and Plancon B Schematic Design for submission to the PA Department of Education.
2. **Professional Services Contract**

Motion by_______________________, Seconded by____________________

RESOLVED, That the East Penn Board of School Directors approve the contract for the following professional services listed below for the Eyer MS project, additions and renovations:

ABE Air Balancing Engineers, Inc., Berwick, PA for testing, adjusting, balancing and commissioning for the HVAC Systems at a cost not to exceed $69,950.00.

Note: This part of the project will be coordinated and overseen by Snyder Hoffman Associates.

3. **Right-of-Way Agreement (Exhibit 4)**

Motion by_______________________, Seconded by____________________

RESOLVED, That the East Penn Board of School Directors approve the Right-of-Way Agreement with PPL Electric Utilities Corporation, Allentown, PA for electric service (overhead) to the EHS Football Stadium as per Exhibit 4.

8. Other Educational Entities

- Carbon Lehigh Intermediate Unit
  - T. Richwine
- Lehigh Career & Technical Institute
  - F. Fuller
  - T. Richwine
  - V. Thomas
  - A. Thompson

9. **Legislative**

   - C. Ballard

10. **Business Operations**

1. **Special Funding Disbursements (Exhibit 5)**

Motion by_______________________, Seconded by____________________

RESOLVED, That the East Penn Board of School Directors authorize the payment of funds from the Capital Reserve Fund and the Series AA of 2004 as outlined on Exhibit 5.

2. **Ballot Question – May 15, 2007 (Exhibit 6)**

Motion by_______________________, Seconded by____________________

RESOLVED, That the East Penn Board of School Directors approve the attached resolution authorizing the May 15, 2007 Ballot Question as outlined in Exhibit 6.

11. **Board Sharing**

12. **Announcements**

   - Monday, March 12
     - CLEAR Session (Time to be Determined)
     - 7:30 p.m.-Board Meeting
   - March 12-16
     - PSSA Reading & Math Tests, Grades 3-8, 11
   - Tuesday, March 20
     - 7:00 p.m.-District PAC Meeting, Board Room

March 12, 2007
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 22, 23, 24</td>
<td>8:00 p.m.-EHS Spring Musical, “Aida” by Elton John &amp; Tim Rice, Auditorium</td>
</tr>
<tr>
<td>Friday, March 23</td>
<td>Employee Development Day – No School For Students</td>
</tr>
<tr>
<td>Monday, March 26</td>
<td>7:30 p.m.-Board Meeting, Board Room</td>
</tr>
</tbody>
</table>

13. Adjourn
ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

2. Student Recognition:

Emmaus HS Debate Team – Winners – Lehigh Valley Interscholastic Conference

Tyler Buck, Captain
Robert Roy, Vice Captain
Cullen Leahey, Sub-Captain
Chris Brent, Sub-Captain
Jake Moore
Ryan Folio

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 for the March 12, 2007 meeting.

5. Report of the Substitute Superintendent of Schools – Dr. George A. Ziolkowski

1. Personnel

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

Resignations

- Mary O’Brien, PT Food Service Assistant at EHS, effective immediately (Exhibit 1)
- Martina Peace, Teacher Aide at Shoemaker School, effective March 23, 2007 (Exhibit 2)

Change in Employment Status

Employee: Jennifer Krizovenski
Special Education, LMMS
From: Temporary Professional Employee
To: Professional Employee (Tenure status has been verified by the School District of Philadelphia.)

Teacher Aide – Hours Changed

<table>
<thead>
<tr>
<th>Employee</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robin Molnar</td>
<td>EHS-30 hrs., Hall Monitor</td>
<td>EHS-31.25, Attendance Aide</td>
</tr>
<tr>
<td>Diane Gee</td>
<td>PTFSA, EHS-4.75 hrs./day</td>
<td>FTFSA, EHS 5.25 hrs./day</td>
</tr>
</tbody>
</table>

Co-Curricular Advisors

| Williams Montepique | Harry Potter | $265, Club A |
| Mary Ellen Coyle    | Game Club    | $29.94/session, 8 Sessions |

Additions to the 2006-07 List of Per diem Substitutes

Renee Parton, Teacher Aide
Patricia Clouse, Teacher Aide

Educational Conferences – Exhibit 3

That the East Penn Board of School Directors approve the expenses for the individuals who are attending the educational conferences listed on Exhibit 3.
6. 2007-08 East Penn School District Budget – Gary Reigal, Director of Business & Fiscal Affairs & Board Treasurer

7. Facilities

1. Approve Plancon A & B (Tabled at the March 12, 2007 Board Meeting) (Exhibits 4 & 5)

   Motion by __________________________, Seconded by __________________________

   RESOLVED, That the East Penn Board of School Directors remove Plancon A and B for the new East Penn Elementary School from the table; and,

   be it further

   RESOLVED, That the East Penn Board of School Directors approve Plancon A (Project Justification) and Plancon B (Schematic Design) for the new East Penn Elementary School for submission to the PA Department of Education.

2. Bid Opening Report – (Exhibit 6)

   - Shoemaker School Electrical Feeder Replacement
   - EHS Athletic Field Ductbank Project
   - Macungie School Lighting Replacement
   - Metal Cast Stone Coping Covering for EHS
   - Custodial Supplies

3. Approval of Mandate Waiver Program Application (Exhibit 7)

   Motion by __________________________, Seconded by __________________________

   RESOLVED, That the East Penn Board of School Directors approve the attached Mandate Waiver Program Application per Exhibit 7 requesting waiver of the requirements for competitive bidding for the construction work in accordance with School Code Sec. 751 for the completion of the Alburtis Project.

4. Cast Stone Coping Covering

   Motion by __________________________, Seconded by __________________________

   RESOLVED, That the East Penn Board of School Directors approve the bid for cast stone, coping covering for Emmaus High School and Lincoln Elementary School as follows:

   Machenm Contracting Inc.  Base Bid:  $ 63,998.00
   1431 S. Fourth Street, Rear  Alt. #1 Addition-EHS  $ 42,893.00
   Allentown, PA 18103  Total Bid:  $106,891.00

   Note: This project is funded from the Capital Reserve Fund Budget.

5. Electrical Feeder Replacement – Shoemaker School

   Motion by __________________________, Seconded by __________________________

   RESOLVED, That the East Penn Board of School Directors approve the bid for Shoemaker Elementary School electrical feeder replacement (lower level) to Wind Gap Electric Inc., 125 West Seventh street, Wind Gap, PA at the base bid price of $40,249.00 and reject Alt. E-1.

   Note: This project is funded from the Capital Reserve Fund Budget.

6. Emmaus HS Athletic Field Service Duct Bank Installation

   Motion by __________________________, Seconded by __________________________

   RESOLVED, That the East Penn Board of School Directors approve the bid for the Emmaus High School Athletic Field Service Duct Bank installation to Wind Gap Electric, Inc., 125 West Seventh Street, Wind Gap, PA at the bid price of $42,945.00.

   Note: This project is funded from the Five-Year Capital Reserve Fund Budget.
8. Legislative

1. Approval of the NonLegal Interpretive Statement (Exhibit 8)

Motion by__________________________, Seconded by______________
RESOLVED, That the East Penn Board of School Directors approve the Special Session Act 1 of 2006 NonLegal Interpretive Statement Under Section 331.2(e)(2) as presented.

Deadline for Submission and Approval: April 13, 2007

9. Other Educational Entities

1. 2007-08 Lehigh Carbon Community College Budget

Motion by__________________________, Seconded by______________
RESOLVED, That the East Penn Board of School Directors approve the LCCC Operating, Debt Service, and Capital Expenditures Budget for 2007-08.

2. CLIU 2007-08 Facilities Plan Committee Report (Exhibit 9)

Motion by__________________________, Seconded by______________
RESOLVED, That the East Penn Board of School Directors approve the 2007-08 Facilities Plan Committee Report.

10. 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. Treasurer’s Report

Motion by__________________________, Seconded by______________
RESOLVED, That the East Penn Board of School Directors approve the Treasurer’s Report.

3. Budget Transfers – Exhibit 10

Motion by__________________________, Seconded by______________
RESOLVED, That the East Penn Board of School Directors approve the budget transfers as listed on Exhibit 10.

4. Approval of Plancon K: Project Refinancing (Exhibit 11)

Motion by__________________________, Seconded by______________

5. Special Funding Disbursements (Exhibit 12)

Motion by__________________________, Seconded by______________
RESOLVED, That the East Penn Board of School Directors authorize the payment of funds from the Capital Reserve Fund and the PLGIT Series AA of 2004 bonds.

11. Board Sharing

12. Announcements

Monday, March 26
6:30 p.m.-CLEAR Session
7:30 p.m.-Board Meeting

March 29 & 30
7:30 p.m.-LMMS Spring Musical, “Once on this Island”
7:00 p.m.-Eyer Spring Musical, “Schoolhouse Rock Live! Jr.

March 31
2:00 p.m. & 7:30 p.m.-LMMS Spring Musical, “Once on this Island”
2:00 p.m. & 7:00 p.m.-Eyer Spring Musical, “Schoolhouse Rock Live! Jr.

-3-
March 26, 2007
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 5-9</td>
<td>Spring Holiday-All Schools &amp; Offices Closed</td>
</tr>
<tr>
<td>April 12 &amp; 13</td>
<td>Kindergarten Conferences-Condensed K Schedule</td>
</tr>
<tr>
<td>April 16-20</td>
<td>Elementary Parent Teacher Conferences, Early Dismissal</td>
</tr>
<tr>
<td>April 23</td>
<td>7:30 p.m.-Board Meeting, Board Room</td>
</tr>
</tbody>
</table>

13. Adjourn
Order of Business

1. Order of Business; Pledge of Allegiance

2. Student Recognition – Emmaus HS State Swim Team,
   Catherine Carr           David Gordon           Dan Anderson
   Erin Fischer             Matt Wehrman
   Alena Kluge              Ryan Smith
   Kristen McCandless       Jesse Martucci
   Lauren McCandless        Tim Dimond
   Deidre Gerona            Joe Lee
   Mikelle Masciannontio    Ryan Roberts
   Morgan Oxley             Alex Kluge

3. Requests to Address the Board

4. Report of the Substitute Superintendent of Schools-Dr. George A. Ziolkowski

   1. Personnel

      Motion by ___________________________, Seconded by ___________________________

      RESOLVED, That the East Penn Board of School Directors approve the following personnel
      items:

      Retirements (Regular & Early) / Resignations

      -Melanie Bosse, Grade 6 Teacher at Lower Macungie MS, effective immediately
        (Exhibit 1)
      -Jennifer Eaton, French Teacher at EHS, effective June 15, 2007 (Exhibit 2)
      -Jeffrey Ebert, Grade 6 Teacher at Lower Macungie MS, effective June 15, 2007
        (Exhibit 3)
      -Anthony Kohl, English Teacher at EHS, effective June 15, 2007 (Exhibit 4)
      -Sharon Lintner, Grade 2 Teacher at Jefferson School, effective June 15, 2007
        (Exhibit 5)
      -Sondra MacEwan, Grade 2 Teacher at Wescosville School, effective June 15, 2007
        (Exhibit 6)
      -Joan Ruby, Grade 2 Teacher at Jefferson School, effective June 15, 2007
        (Exhibit 7)
      -Deborah J. Stewart, Mathematics Teacher at EHS, effective June 15, 2007
        (Exhibit 8)
      -Joan Lehmann, Administrative Assistant in the Business Office, effective July 6,
        2007 (Exhibit 9)
      -Christine Holsinger, Teacher Aide at Macungie School, effective April 10, 2007
        (Exhibit 10)

      Leaves as Per Collective Bargaining Agreement

      Employee                      Effective
      ____________________________  ____________________________
      Christina Finney
      Gifted Education-Wescosville/Shoemaker
      Lisa Evans
      Grade 4, Wescosville
      Rachel Kramer
      Science, Emmaus HS
      May 1, 2007
      May 14-May 28, 2007
      May 9-May 28, 2007

      General Leaves of Absence

      Employee                      Effective
      ____________________________  ____________________________
      Kerri Fowler
      Teacher Aide
      May 1, 2007
      April 30-May 28, 2007
      Suzanne Buettel
      Teacher Aide
      April 2-April 15, 2007
Appointment of Temporary Professional Employees

Name/Address: Heather Coakley
350 Weinstieger Road, Bechtelsville 19505
Education Level: B. S. Degree (2006)
Undergraduate School: Kutztown University
Certification: Instructional I, Elementary/Special Education
Assignment: New unbudgeted position for Macungie School
Effective: April 24, 2007
Experience: 9/06-Present: East Penn SD
Salary: $40,100, Step A, Year 1, Col. B

Name/Address: Jennifer Corona
3202 Vermont Street, Easton 18045
Education Level: B. S. Degree (2004)
Undergraduate School: Kutztown University
Certification: Instructional I, Elementary
Assignment: Grade 6, LMMS
Vacancy created by resignation of M. Bosse.
Effective: April 24, 2007
Experience: 2/15/05-Present: East Penn SD
Salary: $41,100 (Step C, Year 3, Col. B)

Appointment of Teacher Aides

<table>
<thead>
<tr>
<th>Name/Address</th>
<th>Assignment</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynn Koehler</td>
<td>Special Education</td>
<td>$11.10/hr., 31.5 hrs./wk.</td>
</tr>
<tr>
<td>673 Franklin Street,</td>
<td>Macungie (New unbudgeted position)</td>
<td></td>
</tr>
<tr>
<td>Alburtis 18011</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Lou Ely</td>
<td>Teacher Aide</td>
<td>$11.10/hr., 12.5 hrs./wk.</td>
</tr>
<tr>
<td>7126 Heather Road</td>
<td>Shoemaker (transfer of C. Limar to Library position)</td>
<td></td>
</tr>
<tr>
<td>Macungie 18062</td>
<td></td>
<td></td>
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</tbody>
</table>

Change in Employment Status

<table>
<thead>
<tr>
<th>Employee</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>James McGinnis</td>
<td>.5 Custodian</td>
<td>1.0 Custodian, 3rd Shift (EHS)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Termination of H. Woomer</td>
</tr>
<tr>
<td>Effective: April 29, 2007</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Nancy Luhman         | 12.5 Shoemaker | 17.5 Shoemaker (Additional hrs. for breakfast Program.) |

2007 Summer Maintenance Program

See Exhibit 11

Co-Curricular Advisors

- **Lower Macungie Middle School**
  - Patrick Campbell: Director, Spring Musical, $2122.00
  - Costume Design, $500.00
  - Brian Winnie: Music Director, Spring Musical, $1698.00
  - Tanya Jennings: Program/Tickets/Front of House, $265.00, Club A
  - Jennifer Campbell: Set Director, $531.00
  - Jen Davenport: Pit Orchestra, $265.00, Club A
  - Frances Evers: Co-Advisor, Choreography, $200.00
  - Danielle Sirinsky: Co-Advisor, Choreography, $1061.00

- **Emmaus High School**
  - Renee Lorenzetti-Graver: Choreography, $1061.00
  - Jocelyn Helwig: Assist. Girls Soccer Coach, $2611.00
  - Peter Car: Girls Soccer Coach, Volunteer
  - Marc Zimmerman: Assist. Boys & Girls Track Coach, $1910.00
Educational Conferences – Exhibit 12

That the East Penn Board of School Directors approve the expenses for the individuals attending the educational conferences listed on Exhibit 12.

Informational-Administrative Reports (See Exhibit Section)

5. Education

1. Curriculum Revisions: Art, Technology Education

2. First Reading: Textbooks for Art (Exhibit 13)

6. 2007-08 Budget

1. Wednesday Afternoon Early Dismissal

   Motion by ______________________, Seconded by ____________________

   RESOLVED, that the East Penn Board of School Directors approve the elimination of the Wednesday Afternoon Early Dismissal beginning with the 2007-08 school year.

2. Personnel – Priority I – Exhibit 14

   Motion by ______________________, Seconded by ____________________

   RESOLVED, that the East Penn Board of School Directors approve the list of Priority I personnel for the 2007-08 East Penn School District budget.

3. Senior Citizens’ Tax Rebate Program – Income Guidelines

4. Sale of Delinquent Tax Accounts - XSPAND

7. Facilities

1. Update on Athletic Fields

2. Report on Bid Opening (Exhibit 15)

   - Installation of Rubber Treads
   - Installation of Floor Tile
   - Eyer MS Auditorium Improvements
   - Macungie Campus Road Improvements

3. Iron Run Pump Station & Force Main Easement Agreements (Exhibits 16 & 17)

   Motion by ______________________, Seconded by ____________________

   RESOLVED, that the East Penn Board of School Directors approve the two easement agreements with Lehigh County Authority, Wescosville, PA in the total amount of $6,800 as per Exhibits 16 & 17.

   Note: The above Agreements have been reviewed with Liberty Engineering, Inc. and Solicitor Marc S. Fisher, Esq.

4. Installation of Floor Tile for Lincoln and Macungie Schools

   Motion by ______________________, Seconded by ____________________

   RESOLVED, that the East Penn Board of School Directors award the bid for installation of floor tile for Lincoln and Macungie Schools for a total project cost of $24,914.12 to Owen M. Bastian, Inc., Allentown, PA.

   Note: Funding comes from Capital Reserve Budget. This now completes the Lincoln flooring and re-starts the Macungie School as noted in the Maintenance Plan.
5. Installation of Rubber Treads

Motion by ________________________, Seconded by ________________________
RESOLVED, That the East Penn Board of School Directors award the base bid for the installation of the rubber treads at Lower Macungie Middle School stairwell #1 for a cost of $13,035.06 to Owen M. Bastian, Inc., Allentown, PA; and,

Be it further,

RESOLVED, That the East Penn Board of School Directors reject the alternate bid for Stairwell #3.

Note: This stairwell will be delayed until the project funding for next year comes from the Capital Reserve budget.

6. Eyer Middle School Auditorium Improvements

Motion by ________________________, Seconded by ________________________
RESOLVED, That the East Penn Board of School Directors award the base bid and all alternates E-1, E-2, E-3, and E-4 and E-5 at a total bid of $174,026.39 to Entertainment Services Group, Inc., Cetronia Road, Allentown, PA.

Note: This bid has been reviewed by Snyder-Hoffman. Funding can come from the Eyer Contingency Fund (G-03 Line Contingency 1.4 million dollars) vs. Capital Reserve Fund.

7. Macungie Campus Roadway Improvements

Motion by ________________________, Seconded by ________________________
RESOLVED, That the East Penn Board of School Directors award the bid for the Macungie Campus Roadway Improvements to Imperial Excavating & Paving, LLC, Allentown, PA at a cost of $137,520.00.

Note: This bid has been reviewed by The Architectural studio and was a Lower Macungie Township requirement. Funding for this work will come from the project contingency fund.

8. Policy Revision

1. First Reading of Revision:
Board Policy 138, Acceptable Use of Technology Resources, Electronic Communications & Information Systems (Exhibit 18)

9. Legislation

Charles H. Ballard
- The deadline for submitting proposals for the 2008 PSBA Legislative Platform is Friday, July 13, 2007.

10. 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. Treasurer’s Report

Motion by ________________________, Seconded by ________________________
RESOLVED, That the East Penn Board of School Directors approve the Treasurer’s Report.


Motion by ________________________, Seconded by ________________________
RESOLVED, That the East Penn Board of School Directors authorize the administration to work with Public Financial Management, as Financial Advisor, Rhoads & Sinon LLP, as Bond Counsel, to proceed with issuance of a General Obligation Note, Series of 2007, through the Emmaus Bond Pool Program in the approximate
amount of $12,000,000 for the purpose of providing funds for Eyer Middle School and other miscellaneous projects.

4. Special Funding Disbursements – Exhibit 19

Motion by ______________________, Seconded by ____________________
RESOLVED, That the East Penn Board of School Directors authorize the expenditure of funds from the Capital Reserve Fund and the PLGIT Series AA of 2004 as listed on Exhibit 19.

5. Student Transportation Contract – Laidlaw Transit, Inc.

Motion by ______________________, Seconded by ____________________
RESOLVED, That the East Penn Board of School Directors approve the student transportation contract with Laidlaw Transit, Inc. for the 2006-2007 school year at a daily rate of $21,715.62.

Note: East Penn is currently in the third year of a multi-year contract that expires in June 2009. The above resolution reflects the actual number of vehicles now being used as well as the actual number of miles all vehicles are traveling each day. The rate also reflects the addition of four full-size buses and a decrease of one mini-bus. The full-size buses were needed for the re-opening of Lower Macungie Elementary School and there is an addition of two noon runs for kindergarten at Lower Macungie Elementary School.

The 2005-06 daily rate was $19,865.92.


- General School Supplies
- Art Supplies
- Athletic Supplies
- Computer Supplies

11. Board Sharing

12. Announcements

Monday, April 23
7:00 p.m.-CLEAR Session
7:30 p.m.-Board Meeting

April 23-27
Kindergarten Registration

April 24
5:00-8:00 p.m.-EHS Jazz Combo; Select Choir; Chamber Strings-Barnes & Noble at the Promenade Shops
7:00 p.m.-Cyberbullying, Cyberthreats, & Internet Safety, LMMS Auditorium

April 26
7:00 p.m.-Elementary Band Spring Concert, Shoemaker School
7:00-8:30 p.m.-Global Warming: What Can You Do? Speaker: Jonathan Dom, Editor-in-Chief for Backpacker (Sponsored by EHS Envirotion Team, Earthwatch Club, & AP Environmental Science Class)

April 28
7 a.m.-4 p.m.-9th Annual Emmaus Public Library Used Book Sale, Lower Macungie MS Cafeteria
9 a.m.-2 p.m.-9th Annual Nutrition, Health & Safety Fair, Lower Macungie MS

Tuesday, May 1
9:30 a.m.-Eyer Incoming 6th Grade Students Tour
7:00 p.m.-Middle Schools Orchestra Spring Concert
7:00 p.m.-Eyer Meeting for Incoming 6th Grade Parents

Wednesday, May 2
7:00 p.m.-Eyer Spring Band Concert

Thursday, May 3
7:00 p.m.-Shoemaker Spring Choral Concert
7:00 p.m.-LMMS Parent Information Night for Incoming
6th Graders, Auditorium

Friday, May 4
11:00 a.m.-Secondary Schools Early Dismissal
7:30 p.m.-EHS Spring Orchestra Concert
7:30 p.m.-Jefferson 5th Grade Spring Concert

Wednesday, May 9
7:30 p.m.-LMMS Spring Choral Concert

Thursday, May 10
7:30 p.m.-Lincoln Spring Choral Concert
7:30 p.m.-LMMS Spring Choral Concert
7:00 p.m.-Eyer Choral Concert

Monday, May 14
7:30 p.m.-Board Meeting

13. Adjourn
Order of Business

1. Call to Order; Pledge of Allegiance

2. Student Recognition: Shirley Mao – First Place Winner – Arts Discovery

Ms. Mao’s picture will go to Washington, D.C. to hang in the halls of Congress for one year.

Teacher Recognition: Denise Teles: Walmart Teacher of the Year Award

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 April 23, 2007 meeting.

5. Bond Refinancing

6. 2007-08 East Penn School District Budget

1. Preliminary Adoption

Motion by _______________________, Seconded by _______________________  
RESOLVED, That the East Penn Board of School Directors adopt the tentative 2007-08 budget in the amount of $106,709,335 with the following tax levies:

• 40.49 mills on the assessed valuation of real estate
• __% (.005) Act 511 Earned Income Tax
• 1% Act 511 Real Estate Transfer Tax

Be it further

RESOLVED, That the Senior Citizens Real Estate Tax Rebate Program be continued for the 2007-08 year with the income eligibility guidelines to be established at final budget adoption time.

2. Authorization to Apply for Federal Funds

Motion by _______________________, Seconded by _______________________  
RESOLVED, That the East Penn Board of School Directors authorize the administration to apply for federal funds under Title I, Title II, Title III, and Title V.

Title I: Federally funded supplemental education program that provides financial assistance to local educational agencies to improve educational opportunities for educationally deprived children.

Title II: Federally funded supplemental education program that provides financial assistance to improve the skills of teachers and the
quality of instruction in core academic subjects in public elementary and secondary schools.

Title III: Language Instruction for Limited English Proficient and Immigrant Students.

Title V: Federally funded supplemental education program that provides financial assistance to state and local educational agencies in the areas of educational reform and effective schools.

Accountability Block Grant

7. Report of the Substitute Superintendent of Schools – Dr. George A. Ziolkowski

1. Personnel

Motion by ___________________________, Seconded by __________________________

RESOLVED, That the East Penn Board of School Directors approve the following personnel items:

Retirements/Resignations

- Barbara Valladares, Guidance Counselor, Emmaus HS (Exhibit 1)*
- Barbara Berk, Elementary Technology Support (Exhibit 2)*
- Carol Bradley, Special Education Teacher, Lincoln School (Exhibit 3)*
- Suzanne Seem, Music Teacher at Macungie School, (Exhibit 4)*
- Olive Haupt, Family & Consumer Science Teacher, Eyer MS (Exhibit 5)*
- Richard Metzger, English Teacher, Emmaus HS (Exhibit 6)*
- Louis Serensits, English Teacher, Emmaus HS (Exhibit 7)*

*Retirements effective June 16, 2007

- Christina Deal, Grade 2 Teacher, Macungie School, effective June 16, 2007 (Exhibit 8)
- Nicole Allen, Special Education Teacher, Alburtis School, effective immediately (Exhibit 9)
- Tara Cranmer, Guidance Counselor, Jefferson School, effective June 30, 2007 (Exhibit 10)

Appointment of Principal – Emmaus High School

Name/Address: David Piperato
1134 Limestone Court, Bethlehem 18017

Education Level: B. S. Degree (1984)
M. Ed. Degree (1996)
Doctoral Candidate in Educational Leadership

Undergraduate School: Bloomsburg University
Graduate Schools: DeSales University
Penn State (Principal’s Certification)
Lehigh University (Doctoral Candidate)

Certification: Administrative II-Secondary Principal
Instructional II-Accounting, Typewriting, Secretarial
Superintendent Letter of Eligibility

Effective: On or about July 1, 2007

Experience: 8/03-Present: Lower Merion SD
7/97-8/03: Palisades SD
1/90-7/97: Bethlehem SD
10/86-6/88: Northampton & Northwestern Lehigh SD

Salary: $120,000, plus all benefits of the Act 93 Agreement

Appointment of Principal – Lower Macungie Middle School

Name/Address: Suzanne M. Vincent
3093 Chestnut Hill Road, Center Valley 18034

Education Level:
B. S. Degree (1992)
M. Ed. Degree (1997) (Educational Psychology)
M. Ed. Degree (1999) (Educational Administration)

Undergraduate School: Penn State University
Graduate Schools: Temple University
Gwynedd-Mercy College

Certification:
Administrative II-Secondary Principal
Administrative I-Elementary Principal
Instructional II-Social Studies

Effective: July 1, 2007
Experience:
9/01-Present: Quakertown SD
9/93-8/01: Neshaminy SD

Salary: $114,500, plus all benefits of the Act 93 Agreement

Professional Employee Appointment

Name/Address: Laura Leiby
208 Oak Street, Kaska 17959

Education Level:
B. S. Degree (1997)
M. Ed. Degree (1999)

Undergraduate School: Kutztown University
Graduate School: Kutztown University

Certification:
Instructional II-Physics, Mathematics
Supervisory-Curriculum & Instruction

Assignment: Mathematics Teacher, Emmaus HS
Vacancy created by D. Stewart retirement.

Effective: August 28, 2007
Experience:
8/99-8/04: East Penn SD
8/05-Present: Lehigh Career & Technical Institute

Salary: $57,345 (Step H, Year 8, M +36)

Temporary Professional Employee Appointment

Name/Address: Erin Lichtenwalner
5037 Oakland Road, Coplay 18037

Education Level: B. A. Degree (2006)
Undergraduate School: Marywood University
Certification: Instructional I, Family & Consumer Science
Vacancy created by O. Haupt retirement

Effective: August 28, 2007
Experience:
9/06-Present: East Penn SD
1/06-6/06: Stroudsburg Area SD (FTS)

Salary: $41,823 (Step B, Year 2, Col. B)

Maintenance Appointment

-3-

May 14, 2007
Name/Address: Thomas Hudak
346 Chestnut Street, Alburtis
Effective: May 29, 2007
Assignment: Second Shift, LMMS
Salary: $16.94/hour, 40 hrs./wk.

PT Food Service Assistant Appointment
Name/Address: Ida Baliya
424 N. Fifth Street, Emmaus
Effective: May 15, 2007
Assignment: PT Food Service Assistant
Vacancy created by M. O’Brien resignation
Salary: $10.66/hr., 4.75 hrs./day

General Leave of Absence
Employee: Suzanne Frost
Teacher Aide, LMMS
Effective: May 4–June 15, 2007

Leave as Per Collective Bargaining Agreement
Employee: Monical Parsell
Grade 3, Wescosville
Effective: May 16, 2007

Employee: Kyle Shellaway
Science, Emmaus H S
Effective: May 14–28, 2007

Co-Curricular Appointments
Philip Fisher  Running Club  8 sessions @$29.44/session
Heidi Rauch  Environmental Club  8 sessions @$29.44/session
Joe DiRado  Environmental Club  8 sessions @$29.44/session

Additions to the 2007 List of Summer Maintenance Employees
Former Employee: Eric Mushock  $7.70/hr.
New Employees: Carson Ramsdell  $7.10/hr.
Matthew Teller  $7.10/hr.
Jessica Mohr  $7.10/hr.

Note: The total number of hires for 2007 will be determined on an as-needed basis.

2007 – Emmaus High School Graduates (Exhibit 11)

Educational Conferences – Exhibit 12

That the East Penn Board of School Directors approve the expenses for the educational conferences listed on Exhibit 12.
8. Curriculum and Instruction

-Second Reading: Textbooks for Art (Exhibit 13)-A recommendation for adoption will be presented at the June 11, 2007 meeting

-First Reading: Kindergarten-Grade 8 Language Arts (Exhibit 14)
Grades 9-12 English, Emmaus HS (Exhibit 14)

9. Other Educational Entities:

-Carbon Lehigh Intermediate Unit T. Richwine

1. Ballots for Election of IU Board Members

-Lehigh Career & Technical Institute F. Fuller
T. Richwine
V. Thomas
A. Thompson

10. Legislative C. Ballard

-NCLB Resolution (Exhibit 15)

-HB 446: An Act amending the act of March 10, 1949 (P.L. 30, No. 14), known as the Public School Code of 1949, amending, adding and deleting provisions relating to cyber charter schools.

11. Facilities

1. Subsurface Investigation – East Penn Elementary School. Sauerkraut Lane

Motion by ______________________, Seconded by ______________________
RESOLVED, That the East Penn Board of School Directors approve the professional services for the East Penn Elementary School, Sauerkraut Lane with Philip C. Kitlinski, Geotechnical Engineering, 158 Sweetbriar Lane, Halifax, PA at a cost not to exceed $57,456.00.

Note: This work is required for development of design for the school.

2. Eyer Middle School Project

Motion by ______________________, Seconded by ______________________
RESOLVED, That the East Penn Board of School Directors approve Change Order G-5 with Rizzetto Construction Management, Inc. as follows:

1. Add Steel Beam at Roof #12 $1,381.00
2. Add Steel Hoist Beam at Elevator, #17 1,000.00
3. Relocate Propane Tank, #8 324.00
4. Add Projection Screen in Cafeteria, #19 3,486.00
5. Add Carpet to Room A135 C.O.P. #10 1,906.00
6. Lower Existing Storm Line in Parking Area, #14 5,937.00
7. Add TV brackets, #21 876.00
8. Add 8 cu. Yds. Leon Concrete Part of #18 1,200.00
9. Add Misc. Steel at Bridge Connection to 2,550.00
Existing building, #23

10. Add Room finishes E205, E206, E208, E231  3,834.00
11. Delete Scene Control 500 Winch Control,         ($19,305.00)
       Add push button switches, #24

   Total Change – Add    $3,189.00

3. Informational:

The following documents have been approved by PDE and will be entered into the minutes of this meeting:

Plancon Part A: Project Justification (East Penn Elementary School) (Exhibit 16)
Plancon Part B: Schematic Design (East Penn Elementary School) (Exhibit 17)

12. Policy

Second Reading: Exhibit 18 – Board Policy 138, Acceptable Use of Technology Resources, Electronic Communications and Information Systems

   Exhibit 19-Acceptable Use Policy Brief

13. Business Operations

1. Bill List Approval

   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. Treasurer’s Report

   Motion by ________________________, Seconded by______________________
   RESOLVED, That the East Penn Board of School Directors approve the Treasurer’s Report.

3. Appointment of Auditor

   Motion by ________________________, Seconded by______________________
   RESOLVED, That the East Board of School Directors appoint the Audit firm of Gorman & Associates, P.C. to audit the records of the East Penn School District for the year ending June 30, 2007 at a fee of $29,900 and a single audit fee of $2,800 per letter of engagement dated March 21, 2007.

4. Appointment of Treasurer

   Motion by ________________________, Seconded by______________________
   RESOLVED, That the East Penn Board of School Directors appoint Gary E. Reigal as Treasurer for a term effective July 1, 2007 to June 30, 2008; and that he be directed to perform such duties as are appropriate for the position in accordance with the Public School

May 14, 2007
Code of 1949, as amended, Section 436-443; that he shall implement federal, state and local policies and regulations at the direction of the Board of School Directors and the Superintendent of Schools; and, that the Treasurer’s bond be set at $500,000 to be paid by the East Penn School District.

5. Designation of 2007-2008 Depositories

Motion by ______________________, Seconded by ____________________

RESOLVED, That, in accordance with Section 621, PA Public School Code of 1949, the East Penn Board of School Directors designate the following depositories for the funds of the East Penn School District for the 2007-2008 fiscal year; and that said depositories furnish a bond in an amount equal to 120% of the highest balance or comply with Act 72 of 1971 of the Pennsylvania Legislature, such bond amounts to include the amount provided by federal insurance:

M & T Bank
Lafayette/Ambassador Bank (Fulton Financial)
PA Treasury/Invest Trust
PA Local Government Investment Trust
East Penn Bank
Wachovia Bank
First Star Savings Bank
Citizens Bank
Sovereign Bank
US Bank Corporate Trust Services

6. Earned Income Tax Bonds

Motion by ______________________, Seconded by ____________________

RESOLVED, That the East Penn School Board of Directors direct the East Penn School District Municipal Earned Income Tax Officers to provide fidelity bonds to the School District in the following sums:

Borough of Alburtis
Kerstin Paey, or Successor
Bond required: $50,000

Borough of Emmaus
Berkheimer Associates
Bond required: In accordance with contract

Borough of Macungie
Rose Nonnemacher, or Successor
Bond required: $120,000

Township of Lower Macungie
Cathleen O’Brien, or Successor
Bond required: $1,000,000

Township of Upper Milford
William Weber, or Successor
7. Special Funds Payments – Exhibit 20

Motion by _____________________, Seconded by _____________________

RESOLVED, that the East Penn Board of School Directors authorize the payment of funds from the Capital Reserve Fund and Construction Fund as listed in Exhibit 20.

8. Lehigh Schools Consortium Trust – Exhibit 21

Motion by _____________________, Seconded by _____________________

RESOLVED, that the East Penn Board of School Directors approve the participation in the Lehigh Schools Consortium Trust that will provide a self insurance program for Dental Benefits. The East Penn School District Board of School Directors appoints Gary E. Reigal as the Trustee on behalf of the East Penn School District.

9. Bid Award Recommendations

Motion by _____________________, Seconded by _____________________

RESOLVED, that the East Penn Board of School Directors approve the following contract awards as specified on the exhibits:

- Computer Supplies (Exhibit 22)
- Art Supplies (Exhibit 23)
- General School Supplies (Exhibit 24)

14. Board Sharing

15. Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, April 30</td>
<td>CLEAR Session, Personnel</td>
</tr>
<tr>
<td>Monday, May 7</td>
<td>CLEAR Session, Personnel</td>
</tr>
<tr>
<td>Monday, May 14</td>
<td>7:00 p.m.-CLEAR Session</td>
</tr>
<tr>
<td></td>
<td>7:30 p.m.-Board Meeting</td>
</tr>
<tr>
<td>Tuesday, May 15</td>
<td>7:00 p.m.-Lower Macungie Elementary School Open House</td>
</tr>
<tr>
<td>Wednesday, May 16</td>
<td>7:00 p.m.-Open House: Lincoln and Macungie Schools</td>
</tr>
<tr>
<td>Thursday, May 17</td>
<td>7:30 p.m.-EHS Spring Choral Concert</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.-Wescosville Spring Concert</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.-Alburtis Spring Concert</td>
</tr>
<tr>
<td>Friday, May 18</td>
<td>9:00 a.m.-Volunteer Brunch, LMMS Cafeteria</td>
</tr>
<tr>
<td></td>
<td>5:00 p.m.-Alburtis Spring Festival</td>
</tr>
<tr>
<td>Tuesday, May 22</td>
<td>7:30 p.m.-LMMS Spring Band Concert</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.-District PAC Meeting, Board Room</td>
</tr>
<tr>
<td>Wednesday, May 23</td>
<td>7:00 p.m.-Alburtis Open House</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.-Jefferson Open House</td>
</tr>
<tr>
<td></td>
<td>4:00-7:00 p.m.-Lincoln PTO Spring Festival</td>
</tr>
<tr>
<td>Thursday, May 24</td>
<td>7:00 p.m.-Shoemaker and Wescosville Open House</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.-Freddy Award's at the State Theatre, Easton</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.-Macungie Spring Concert</td>
</tr>
<tr>
<td>Monday, May 28</td>
<td>Memorial Day (All schools and offices will be closed)</td>
</tr>
<tr>
<td>Sunday, June 10</td>
<td>1:00 p.m.-EHS Graduation, Stabler Arena</td>
</tr>
<tr>
<td>Monday, June 11</td>
<td>7:30 p.m.-Board Meeting, Board Room</td>
</tr>
</tbody>
</table>

16. Adjourn
Order of Business

1. Call to Order; Pledge of Allegiance

2. Requests to Address the Board

3. 2007-08 East Penn School District Budget Adoption

   Motion by ______________________________, Seconded by ____________________________

   RESOLVED, That the East Penn Board of School Directors adopt the 2007-08 Budget that was tentatively adopted on May 14, 2007, and revised, and;

   Be it further

   RESOLVED, That the East Penn Board of School Directors, Lehigh County, Commonwealth of Pennsylvania, hereby authorize expenditures totaling $106,709,335 as set forth therein; and,

   Be it further

   RESOLVED, That the East Penn Board of School Directors levy a tax of 40.49 mills per dollar of assessed valuation on real estate, and the following taxes be levied under Act 511:

   A one-half (.5%) earned income tax, and
   A one (1.0%) real estate transfer tax

   Be it further

   RESOLVED, That the Senior Citizens Real Estate Tax Rebate Program be continued for the 2007-08 year with the following revised eligibility income guidelines:

<table>
<thead>
<tr>
<th>TOTAL INCOME</th>
<th>PERCENTAGE</th>
<th>NOT TO EXCEED</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0 TO $10,000</td>
<td>100%</td>
<td>$650</td>
</tr>
<tr>
<td>$10,000 TO $15,000</td>
<td>50%</td>
<td>$500</td>
</tr>
<tr>
<td>$15,000 TO $20,000</td>
<td>25%</td>
<td>$250</td>
</tr>
</tbody>
</table>

1. Real Estate Tax Installment Payment Authorization

   Motion by ______________________________, Seconded by ____________________________

   RESOLVED, That the East Penn Board of School Directors authorize the collection of school property taxes in installments in accordance with the resolution in Exhibit 1.

2. 2007-08 School Lunch Price Approval

   Motion by ______________________________, Seconded by ____________________________

   RESOLVED, That the East Penn Board of School Directors authorize increasing the price charged for school lunches by .15 for the 2007-08 year. This increase will bring the total price for school
lunches to $1.65 in elementary schools, and $1.75 in secondary schools.

3. Capital Reserve Fund Transfer

Motion by ______________________, Seconded by ______________________

RESOLVED, That the East Penn Board of School Directors authorize the transfer of $875,000 into the Capital Reserve Fund. This represents the proceeds from the sale of the Kings Highway Building.

4. Report of the Substitute Superintendent of Schools-Dr. George A. Ziolkowski

1. Personnel

Motion by ______________________, Seconded by ______________________

RESOLVED, That the East Penn Board of School Directors approve the following personnel items:

Retirements/Resignations

- Joseph Cortese, Assistant Principal, Emmaus High School, effective July 30, 2007 (Exhibit 2)
- Lisa Insinger, English Teacher, Lower Macungie MS, effective June 19, 2007 (Exhibit 3)
- Michael Maley, Librarian at Emmaus HS, effective June 15, 2007 (Exhibit 4)
- Linda Hamilton, Full-Time Food Services Leader, effective June 13, 2007 (Exhibit 5)
- Allison Fisher, Teacher Aide at Lower Macungie MS, effective June 15, 2007 (Exhibit 6)
- Jennifer Norris, Teacher Aide at Macungie School, effective immediately (Exhibit 7)
- Susan Stutzman, Teacher Aide at Jefferson School, effective June 15, 2007 (Exhibit 8)
- Cindy Velasco, Teacher Aide in the Business Office, effective June 29, 2007 (Exhibit 9)

Leaves as Per Collective Bargaining Agreement

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamie Reidy</td>
<td>Eyer, Math Remediation</td>
<td>8/28/07</td>
</tr>
<tr>
<td>Megan Behr</td>
<td>Jefferson, Grade 4</td>
<td>8/28/07</td>
</tr>
<tr>
<td>Christine Hamscher</td>
<td>IST Teacher</td>
<td>07-08 School Year</td>
</tr>
</tbody>
</table>

Approval of General Leave of Absence

Employee: Julio Torres, Spanish Teacher, Emmaus HS
Effective: 2007-08 School Year
Reference: Board Policy 439, General Leave

Change in Administrative Employment Status

Employee: Cheryl Wetzel, .5 Principal, Lower Macungie Elementary School
From: .5 Status
To: Full-Time Principal, New .5 Budgeted Position  
Effective: July 1, 2007  
Salary: Act 93 Minimum of Elementary Principal Range, plus $1500

Appointment of Professional Employees

Name/Address: Stacey Fedorchak  
147 Ridge Crest Drive, Mountaintop 18707
Education Level: B. S. Degree (2002)  
M. Ed. Degree (2006)
Undergraduate School: East Stroudsburg University  
Graduate School: East Stroudsburg University
Certification: Instructional II: Elementary, Special Education, Bridge-English  
Effective: August 28, 2007
Assignment: Special Education, Reading, EHS  
New Position
Experience: 2005-07: Stroudsburg MS  
2002-05: Stoudsburg Jr. HS
Salary: $50,801 (Step F, Year 6, Col. M)

Name/Address: Daniel Fox  
200 N. Main Street, Nazareth 18064
Education Level: B. S. Degree (1988)  
M. Ed. Degree (1996)
Undergraduate School: East Stroudsburg University  
Graduate School: East Tennessee State
Certification: Educational Specialist I, Elementary & Secondary Guidance Counselor  
Instructional II, Elementary
Effective: August 28, 2007
Assignment: Guidance Counselor, Jefferson/Lower Macungie Elementary School (Vacancy created by T. Cranmer Resignation -.4; New Budgeted Position-.6)
Experience: 1996-97: Derry Township SD  
1990-98: East Stroudsburg Area SD  
1998-2007: Northampton Area SD
Salary: $70,359 (Step N, Year 16, Col. M +24)

Name/Address: Deborah Frey  
9504 Foxfield Court, Fogelsville 18051
Education Level: B. S. Degree (1995)
Undergraduate School: East Stroudsburg University
Certification: Instructional II, Special Education  
Effective: August 28, 2007
Assignment: Emotional Support Teacher, Shoemaker School  
(Vacancy created by C. Bradley retirement & subsequent transfers)
Salary: $60,768 (Step M, Year 13, $60,768)

Name/Address: Shannon Wernersbach  
6757 Stone Croft Circle, Macungie 18062
Education Level: B. A. Degree (1991)
M. Ed. Degree (1997)

Undergraduate School: Dickinson College
Graduate School: Cabrini College
Certification: Instructional II, Elementary (K-6)
Effective: August 28, 2007
Assignment: Grade 3 Teacher, Macungie School
(Vacancy created by C. Callahan resignation & subsequent transfers)
Experience: 8/97-6/03: Perkiomen Valley SD
1/07-Present: East Penn SD
Salary: $54,003 (Step G, Year 7, Col. M +24)

Temporary Professional Employee Appointments

Name/Address: Eric Bednar
310 Main Street, Emmaus
Education Level: B. S. Degree (2006)
Undergraduate School: East Stroudsburg University
Certification: Instructional I, Health/Physical Ed.
Effective: August 28, 2007
Assignment: Health/Physical Ed., Lower Macungie MS
(Vacancy created by L. Carey retirement.)
Experience: 9/06-Present: Quakertown SD
Salary: $41,432

Name/Address: Melissa Cross
2522 N. Tracy Drive, Erie 16505
Education Level: B. S. Degree (2007)
Undergraduate School: Penn State University
Certification: Instructional I, Elementary/Early Childhood
Effective: August 28, 2007
Assignment: Kindergarten, Lower Macungie Elementary School (Vacancy created by K. Yessen resignation.)
Experience: None
Salary: $41,432 (Step A, Year 1, Col. B)

Name/Address: Jena Gardner
24 Crystal Cave Road, Kutztown 19530
Education Level: B. S. Degree (1998)
M. A. Degree (1999)
M. T. Degree (2004)
Undergraduate School: Mary Washington College
Graduate School: James Madison University
University of Virginia
Certification: Instructional I, Elementary, K-6, ML-English, 7-9;
ML-Math, 7-9
Effective: August 28, 2007
Assignment: Grade 5, Alburtis School
(Vacancy created by B. Baringer retirement & subsequent transfers.)
Experience: 8/2004-Present: Blue Mountain SD
Salary: $54,236 (Step D, Year 4, M +36)

Name/Address: Erin Hamilton
257 Peel Road, Langhorne 19047
Education Level: B. S. Degree (2006)
Undergraduate School: Penn State University
Certification: Instructional I, Elementary (K-6)
Effective: August 28, 2007
Assignment: Grade 3, Jefferson School
(Vacancy created by S. Lintner retirement & subsequent transfer.)
Experience: 8/06-Present: Central Bucks SD
Salary: $41,823 (Step B, Year 2, Col. B)

Name/Address: Drew Hinkel
108 Fernwood Road, Bangor 18013

Undergraduate School: Moravian College
Certification: Instructional I, Elementary, K-6
Effective: August 28, 2007
Assignment: Grade 3, Wescosville School
(Opening)
Experience: 1/07-Present: Bangor SD
Salary: $41,432 (Step A, Year 1, Col. B)

Name/Address: Stephanie Larkin
2995 Main Road East, Emmaus

Education Level: B. A. Degree (2002)
Undergraduate School: Temple University
Kutztown University (certification credits)
Certification: Instructional I, English, 7-12
Effective: August 28, 2007
Assignment: Instructional I, English, 7-12
Experience: 1/07-6/07: Allentown SD
Salary: $41,432 (Step A, Year 1, Col. B)

Name/Address: Teresa Porzuczek
2830 Birchwood Circle, Emmaus 18049

Education Level: B. S. Degree (1974)
M. A. Degree (1977); Statistics
M. A. Degree (1976); Mathematics
Undergraduate School: SUNY of New York
Graduate School: Michigan State University
Albright College (certification credits)
Certification: Instructional I, Mathematics, 7-12
Effective: August 28, 2007
Assignment: Mathematics, Emmaus HS
New budgeted Position
Experience: 2005-07: Allentown SD
Salary: $53,845 (Step C, Year 3, Col. M +36

Name/Address: Sean Seveland
3162 Watermill Drive, Macungie 18062

Education Level: B. A. Degree (1994)
M. A. Degree (1997)
Undergraduate School: Alma College
Kutztown University (certification credits)
Graduate School: University of Michigan
Certification: Educational Specialist I, Sec. School Counseling
Effective: August 28, 2007
Assignment: Guidance Counselor, Emmaus HS
(Vacancy created by B. Valladares retirement.)
Experience: None
Salary: $51,657 (Step A, Year 1, Col. M +24)

Name/Address: Jane Shingler
7092 Sweetwood Drive, Macungie 18062
Education Level: B. S. Degree (1983)
M. Ed. Degree (2006)
Undergraduate School: Kutztown University
Graduate School: Kutztown University
Certification: Instructional I, Elementary, ML English, 7-12 English, 7-12
Effective: August 28, 2007
Assignment: Grade 8, English, LMMS
(Vacancy created by L. Insinger resignation.)
Experience: 9/06-Present: East Penn SD
Salary: $49,237 (Step B, Year 2, Col. M)

Full-Time Substitute Teacher Appointments

Name/Address: Emily Vernon
40 S. 14th Street, Allentown 18102
Education Level: B. S. Degree (2006)
Undergraduate School: Kutztown University
Certification: Instructional I, Elementary, K-6
Effective: August 28, 2007
Assignment: Grade 2, Shoemaker School
(Opening created by A. Finnegan Leave.)
Experience: 9/06-Present: East Penn SD
Salary: $41,823 (Step B, Year 2, Col. B)

Name/Address: Leslie Bowen
55 Guinea Road, Kempton 19529
Education Level: B. A. Degree (1988)
M. A. Degree (1995)
Undergraduate School: Kutztown University
Graduate School: Kutztown University
Certification: Instructional I, Library Science
Effective: August 28, 2007
Assignment: Library, Shoemaker School
(Opening created by M. Mang leave.)
Experience: 1/07-Present: East Penn SD
Salary: $41,823 (Step B, Year 2, Col. B)

Name/Address: Lesley Fisher
Appointment of Chief School Physician

That Dr. Robert A. Barnes, 723 Chestnut Street, Emmaus be appointed as Chief School Physician from July 1, 2007 to and including June 30, 2008 and as outlined in Exhibit 10.

2007-08 Ticket Pricing – Exhibit 11

Additional to Emmaus HS Summer School List

Dr. Beth Kroa  Chemistry

Change in Employment Status – Teachers

<table>
<thead>
<tr>
<th>Employee</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Soska</td>
<td>.8 Special Ed.</td>
<td>1.0 Special Ed.</td>
</tr>
<tr>
<td></td>
<td>Lincoln</td>
<td>Lincoln</td>
</tr>
</tbody>
</table>
Tammy Kita 
.5 ESL 
1.0 ESL

New budgeted positions

List of Teachers, Academic Support, and Teachers’ Aides 2006-07 Jump Start Summer Program

See Exhibit 12

2007-08 Teacher Transfer List

See Exhibit 13

Educational Conferences - Exhibit 14

That the East Penn Board of School Directors approve the expenses for the individuals attending the educational conferences listed on Exhibit 14.

Administrative Reports – See Exhibit Section

5. Other Educational Entities

-Lehigh Career & Technical Institute 
F. Fuller 
T. Richwine 
A. Thompson 
V. Thomas

1. Approval of 2007-08 Academic Center Budget

Motion by ________________________, Seconded by ______________________

RESOLVED, That the East Penn Board of School Directors authorize the expenditures of the Lehigh Career & Technical Institute for the Academic Center Budget in the amount of $956,980 for the period of July 1, 2007 through June 30, 2008.

-Lehigh County Community College

1. Resignation of LCCC Trustee-Exhibit 15

Motion by ________________________, Seconded by ______________________

RESOLVED, That the East Penn Board of School Directors accept the resignation of Mr. Joseph Lucadamo, East Penn representative on the LCCC Board of Trustees, effective June 8, 2007.

Note: Mr. Lucadamo’s term expires on June 30, 2010. The term of the individual to be appointed by the East Penn Board of School Directors will be to the end of the unexpired term.

6. Curriculum & Instruction

1. Textbook Adoptions (Language Arts & English Textbooks) – Exhibit 16

Motion by ________________________, Seconded by ______________________

RESOLVED, That the East Penn Board of School Directors authorize the adoption of the Language Arts and English textbooks listed on Exhibit 14 for use in the East Penn School District.
7. Facilities

1. Athletic Fields, Wescosville School

Motion by ________________________, Seconded by ________________________

RESOLVED, That the East Penn Board of School Directors approve the Athletic Field Project at Liberty Lane/Wescosville site, including the emergency access drive to Route 22, as presented June 11, 2007 and revised as of June 25, 2007. The budget for this project is not to exceed $1,686,190 is funded by bond proceeds.

Be it Further

RESOLVED, That the East Penn Board of School Directors authorize Liberty Engineering, Inc. to proceed with the Vacating of Liberty Lane Plan” and the development of the site consolidation plan.

8. Policy


9. Business Operations

1. Bill List Approval

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. Treasurer’s Report

Motion by ________________________, Seconded by ________________________

RESOLVED, That the East Penn Board of School Directors approve the Treasurer’s Report.

3. District Insurance Policies

Motion by ________________________, Seconded by ________________________

PACKAGE POLICY

RESOLVED, That the East Penn Board of School Directors accept the recommendation of the Insurance Advisory Council and award the contract for the package policy including EDP coverage and boiler coverage, to ACE USA (PSBA Insurance Trust Program) through USI (Flanigan, O’Hara, Gentry and Associates) at the quotation price of $189,649.

Note: Last year this policy was awarded to ACE USA for a total premium of $124,774, however we have added substantial new construction and property to the coverage inventory.
UMBRELLA COVERAGE

RESOLVED, That the East Penn Board of School Directors accept the Recommendation of the Insurance Advisory Council and award the contract for $15 million umbrella coverage to Old Republic Insurance Company (PSBA Insurance Trust Program) at a quotation price of $25,048 through USI (Flanigan, O’Hara, Gentry and Associates).

Note: Last year this policy was awarded to Old Republic Insurance Company for a total premium of $24,800.

ERRORS & OMISSIONS POLICY

RESOLVED, That the East Penn Board of School Directors accept the recommendation of the Insurance Advisory Council and award the contract for School Leaders Errors & Omissions, including an enhanced employment liability endorsement, to The Pennsylvania School Boards Insurance Trust at a quotation rate of $41,355 through the Miers Insurance Agency.

Note: Last year this policy was awarded to the Pennsylvania School Boards Insurance Trust for a total premium of $41,648.

FLEET INSURANCE

RESOLVED, That the East Penn Board of School Directors accept the recommendation of Insurance Council and award the contract for fleet insurance to CIGNA Companies (PSBA Insurance Trust Program) at the quotation price of $17,795 through USI (Flanigan, O’Hara, Gentry and Associates).

Note: Last year this policy was awarded to CIGNA for a premium of $17,836.

WORKERS’ COMPENSATION POLICY

RESOLVED, That the East Penn Board of School Directors accept the recommendation of the Insurance Advisory Council and award the contract for Workers’ Compensation Insurance of Old Republic Insurance Company (PSBA Insurance Trust Program) at the quotation price of $339,202 through USI (Flanigan, O’Hara, Gentry and Associates).

Note: Last year this policy was awarded to Old Republic for a total premium of $327,449.

STUDENT/ACCIDENT INSURANCE

RESOLVED, That the East Penn Board of School Directors award the contract for Student/Accident Insurance to ACE American Insurance Company for the Interscholastic all-sports Package AAA, which includes junior and senior high school football, junior and senior high school interscholastic and intramural sports, gym classes, band, cheerleaders and majorettes, loss of use, and expanded sports/medicine rider and $10,000,000 catastrophic accident...
medical benefit for the total annual premium of $15,200 for primary excess over $100.00 plan, as made available through Mid-Penn Insurance Associates, Inc.

And be it further

RESOLVED, That the East Penn Board of School Directors make available the voluntary enrollment primary excess over $100 student insurance plan AA with a maximum benefit of $500,000, which is offered to parents on a voluntary basis through Boston Mutual Life Insurance Company for $30 for school-time coverage and $116 for 24 hour coverage, through Mid-Penn Insurance Associates, Inc.

Note: Last year this policy was awarded to Boston Mutual Life Insurance Company at a total premium of $14,943.

4. Authorization to participate in contracts issued by the Department of General Services for the 2007/08 year

Motion by ________________________, Seconded by ________________________

WHEREAS, Act 57 of May 15, 1998 permits local public procurement units to participate in those contracts for supplies, services, or construction entered into by the Department of General Services (SGS) that are made available to local public procurement units. A “local public procurement unit” is defined as any political subdivision, public authority, education, health, or other institution; and to the extent provided by law, any other entity, including a council of governments or an area government; non profit fire, rescue, or ambulance company; and any nonprofit corporation operating a charitable hospital be it

RESOLVED, That the East Penn School District hereby requests authorization to participate in DGS’s contracts for the procurement of supplies, services or construction, subject to the following conditions:

1. That the East Penn School District agrees to be bound by such contract terms and conditions DGS may prescribe.

2. That the East Penn School District agrees to be responsible for payment directly to the contractor under each contract for those supplies, services or construction ordered by the local public procurement unit.

5. Authorization to participate in joint purchasing for the 2007/08 year

Motion by ________________________, Seconded by ________________________

WHEREAS, The General Assembly of the Commonwealth of Pennsylvania has enacted an act known as the “Cooperative Purchasing Act, Act 31 of July 1971, and;

WHEREAS, Act 31 of 1971 permits local governments to purchase materials, supplies, and equipment from purchase contracts of the Commonwealth of Pennsylvania; be it

RESOLVED, That the East Penn School District hereby requests authorization to participate in purchase contracts of the Carbon Lehigh
6. Special Funding Disbursements – Exhibit 18

Motion by _______________________. Seconded by _______________________.

RESOLVED, That the East Penn Board of School Directors authorize the payment of funds from the Capital Reserve Fund and the 2003 General Obligation Bond as listed on Exhibit 18.

10. Board Sharing

11. Announcements

Monday, June 25
7:00 p.m.-CLEAR Session
7:30 p.m.-Board Meeting

Monday, July 9
7:30 p.m.-Board Meeting

Monday, August 6
Tentative Act 34 Hearing, East Penn Elementary School

Monday, August 13
7:30 p.m.-Board Meeting

Monday, August 27
7:30 p.m.-Board Meeting

12. Adjourn