

**NEW HOPE-SOLEBURY SCHOOL DISTRICT
SPECIAL BOARD MEETING
January 15, 2009**

A special meeting of the New Hope-Solebury School District Board of Directors was held in the District Conference Room on Thursday, January 15, 2009. Mrs. Malamis, President, called the meeting to order at 5:32 p.m. Mrs. Elefante led members and guests in the Pledge of Allegiance. Mrs. Malamis then asked the Secretary to call roll.

Members present: Mr. Behre, Mr. Dozbaba, Mrs. Elefante, Mr. Fieber, Mr. Heath, Mrs. Malamis, Mr. Nally, and Mrs. Wahlgren.

Members absent: Mrs. O'Brien

Administrators present: Mr. Hansel, Mr. Hogg, Mrs. Trioli, Mr. Rivera

New Business

Public Discussion / Agenda Items

None

Finance

Mr. Shearer, PFM, reported on the proposed bond sale. He reported that the savings on the bond issue would be \$493,841 over two years.

Mr. Verdelli, RBC, reported that they were able to sell most of the bonds. He reported that the rates were the lowest in years and that the school district's credit rating of Aa2 helped. He congratulated the School Board and administration for keeping the credit rating.

Upon a motion made by Mr. Behre, seconded by Mr. Heath, the Board voted to approve the attached resolution regarding the refunding of the General Obligation Bonds, Series of 2004A.

Personnel

Upon a motion made by Mr. Behre, seconded by Mr. Heath, the Board voted to ratify/appoint the following individuals, contingent upon meeting all requirements of law and district policy:

Name	Classification	Employee Replaced/Reason	Effective Date	Salary	Benefits
Susan Bowers	Learning Support Teacher Upper Elementary School Long-term Substitute (transfer from IA)	Leave – Zahor	1/14/09 – 5/4/09	\$46,171 (prorated) Bachelors +12, Step 0	Yes
Kathleen Hartman	Elementary Teacher-Grade 2 Lower Elementary School Professional Contract	Resignation - Keiles	2/23/09	\$57,636 (prorated) Masters, Step 3	Yes

Public Discussion

None

Adjournment

Upon a motion made by Mr. Behre, seconded by Mr. Dozbaba, the Board of School Directors voted to adjourn at 6:14 p.m.

Respectfully submitted,

Gregory Hogg
Board Secretary