

**Northwestern Lehigh School District
6493 RT 309, New Tripoli PA 18066
SCHOOL BOARD MEETING
District Boardroom
Wednesday February 15, 2023, 7:00 p.m.**

1. Opening Procedures

1.01 Call to Order

The February 15, 2023 Board Meeting of the Northwestern Lehigh School District Board of Directors was called to order at 7:01 p.m. by President Todd Hernandez.

1.02 Opening exercises included the Pledge of Allegiance and a moment of silence

1.03 Roll Call

PR/AB

PR	John Casciano	PR	Todd Hernandez	AB	Todd Leiser
PR	Willard Dellicker	PR	Becky Hite	PR	Rachael Scheffler
PR	Joseph Fatzinger	PR	Lauren Hunsicker	PR	Jennifer Senavaitis

Also Present: Robert Hite, Dorothy Hite, Rob Avitabile, Randy Galiotto, William Dovico, Aileen Yadush, Jill Berlet, LeAnn Stitzel, Maria Pulli, Luann Matika, Arthur Oakes, Christie Steigerwalt, Jennifer Holman, Troy Sosnovik, Stacy Eisenhard

1.04 Approval of Agenda

Moved: J. Fatzinger

Seconded: W. Dellicker

Vote: 8 Aye, 0 Nay

1.05 President welcomed guests

1.06 Courtesy of the Floor

None at the time.

1.07 Minutes

Approval of Minutes from the January 18, 2023 Board Meeting and the February 1, 2023 Workshop Meeting.

Moved: J. Fatzinger

Seconded: J. Senavaitis

Vote: 8 Aye, 0 Nay

1.08 Recognition/Presentations

None at the time.

1.09 Board President's Report

No report at the time.

1.10 Superintendent's Report

No report at the time.

2. Personnel

2.01 Approval is requested for the personnel items as attached:

J. Holman stated there are three retirements and recognized them for their years of service to the district.

A. Oakes introduced and welcomed Robert Hite, who will be joining the district as a substitute custodian. R. Hite thanked the Board and said he is glad to be considered.

Vote: 8 Aye, 0 Nay

4. Policy

4.01 First Reading of the Following Policies

T. Sosnovik said he received no questions or requested changes.

[143 - Standards for Persistently Dangerous Schools](#)

[144 - Standards for Victims of Violent Crimes](#)

4.02 Second Reading and Final Approval of the Following Policies:

T. Sosnovik said he received no additional comments regarding these policies.

[011-Principles for Governance and Leadership](#)

[126- Class Size](#)

[127- Assessments](#)

[130- Homework](#)

[138- Language Instruction Educational Program for English Learners](#)

[140- Charter Schools](#)

[142- Migrant Students](#)

[150- Title I Comparability of Services](#)

Moved: R. Scheffler

Seconded: J. Fatzinger

Vote: 8 Aye, 0 Nay

4.02 Recommendation to rescind the following policies:

None at the time.

5. Operations

5.01 Presentations of Bids

Rob Avitabile, from Alvin Butz, and Randy Galiotto, from Alloy 5, presented the Board with the bid results and recommendations about moving forward with the Middle School, High School, and Operations projects.

A. Oakes said the team is recommending the following projects; the Middle School doors, the High School electrical replacements, and the Middle School water line replacement. He said they recommend rebidding the sitework, site lighting, signage, and fire alarm. He said they also recommend approval of the change order to paint forty-six Middle School classrooms to freshen up the classrooms. He said the approximate total would be \$2,266,815 including soft costs.

A. Oakes said the final decision that could be made, would be to rebid the auditorium independently if the Board would like.

ALLOY5 ARCHITECTURE		BID TABULATION FORM NWLSD CAPITAL IMPROVEMENTS			
227.0001		BASE BID		ALTERNATES	TOTAL
PROJECT A - MS				1	2
A1 (INTERIOR SELECTIVE DEMOLITION)					
all items good	Sargent Enterprises, Inc.	\$	130,000.00		\$ 130,000.00
A2 (GENERAL TRADES)					
all items good	Duggan & Maroon, Inc.	\$	1,435,280.00		\$ 1,435,280.00
A3 (FLOORING)					
all items good	Hi-Tech Flooring	\$	110,234.00		\$ 110,234.00
A4 (PAINTING)					
all items good	GC Zenas & Co.	\$	70,290.00		\$ 70,290.00
A5 (CEATING)					
all items good	Irwin Sealing - Empire Co.	\$	200,000.00	\$ 11,200.00	\$ 210,000.00
A6 (GLAZING - ALUM. DOORS & HARDWARE)					
all items good	Huff's Glass	\$	635,700.00	\$ 120,000.00	\$ 755,700.00
all items good w/ vendor	Entrance Systems Inc.	\$	380,000.00	\$ 87,000.00	\$ 467,000.00
A7 (Electrical/Fire Alarm)					
all items good	Orlando Distender, Inc.	\$	1,480,740.00	\$ (250,000.00)	\$ 1,230,740.00
all items good	Altavest Electric	\$	1,000,000.00	\$ (250,000.00)	\$ 750,000.00
all items good	Bilbiler Electric	\$	1,000,750.00	\$ (247,750.00)	\$ 753,000.00
A8 (Sitework/Concrete)					
all items good	Empire Services, Inc.	\$	373,044.00		\$ 373,044.00
PROJECT A - INTERIOR AUDITORIUM ONLY					
A1, A2, A3, A4, A5, A6, A7 (INTERIOR SITE LIGHTING)		\$	3,009,224.97		
PROJECT A - TOTAL BASE BIDS					
		\$	4,142,263.97	\$ 4,241,000.00	\$ 8,383,263.97
PROJECT B - HS					
B1 (ELECTRICAL - MS)					
all items good	Orlando Distender, Inc.	\$	121,070.00	\$ 16,000.00	\$ 137,070.00
all items good	West Side Hammer Electric	\$	173,000.00	\$ 3,000.00	\$ 176,000.00
all items good	Altavest Electric	\$	200,000.00	\$ 5,000.00	\$ 205,000.00
all items good	Bilbiler Electric	\$	201,171.00	\$ 4,000.00	\$ 205,171.00
PROJECT C - O&M					
C1 (FUELING STATION & ELECTRICAL)					
all items good w/ vendor	Pine Run	\$	600,000.00	\$ 25,000.00	\$ 625,000.00
all items good w/ vendor	August Work	\$	1,000,000.00	\$ 40,000.00	\$ 1,040,000.00
PROJECT D - MS WL					
D1 (PLUMBING/EXCAVATION)					
all items good	Zimmerman Environmental	\$	312,000.00		\$ 312,000.00
TOTAL PROJECTS					
		\$	5,429,538.97	\$ 5,381,700.00	\$ 10,811,238.97
		\$	110,000.00	\$ 110,000.00	\$ 220,000.00
		\$	5,539,538.97	\$ 5,491,700.00	\$ 11,031,238.97

5.02 Financing Plan for Project

J. Holman explained the financing plan for the projects and said should the Board accept the recommendations it would leave us with approximately \$850,000 of the borrowing remaining.

2022 Borrowing-MS Projects		
\$	13,000,000.00	
\$	9,875,513.00	McClure Project (HVAC)
\$	57,878.00	additional addendum
\$	3,066,609.00	
\$	3,835.63	July
\$	8,097.50	August
\$	8,595.08	September
\$	9,911.98	October
\$	9,386.34	November
\$	8,570.20	December
\$	9,583.29	January
		February
		March
		April
		May
		June
\$	3,116,917.76	
\$	475,500.00	Glazing
\$	121,875.00	HS Panels
\$	312,500.00	Water Line
\$	90,701.00	Room Painting; addition to McClure Project
\$	1,000,576.00	
		re-bidding/pricing from first time with MS project
\$	230,095.00	fire alarm
\$	382,944.00	site work/signage
\$	143,200.00	site lighting
\$	756,239.00	potential cost
\$	510,000.00	Softcost Not to Exceed
\$	850,102.76	towards roofing project

5.03 Reject the following bids

J. Holman said the team is recommending to reject the following bids:

MIDDLE SCHOOL

BP-MS-01: Interior Selective Demolition

BP-MS-02: General Trades

BP-MS-03: Flooring

BP-MS-04: Painting

BP-MS-07: Electrical / Fire Alarm

BP-MS-08: Sitework/Concrete

BUS YARD / O&M BUILDING

BP-OM-01: Fueling Station and Electrical Upgrades

Moved: W. Dellicker

Seconded: J. Senavaitis

Vote: 8 Aye, 0 Nay

5.04 Accept the following bids

J. Holman said the team is recommending to accept the following bids and issue the intent to award letters:

MIDDLE SCHOOL DOORS

BP-MS-06: Glazing (Aluminum Doors/Hardware) With Alternate for interior doors.

HIGH SCHOOL ELECTRICAL REPLACEMENTS

BP-HS-01: Electrical

MS WATER LINE REPLACEMENT

BP-MSW-01: Plumbing/Excavation

Moved: J. Fatzinger

Seconded: R. Scheffler

Vote: 8 Aye, 0 Nay

5.05 Approval to Advertise to bid

J. Holman said this would approve rebidding the things that are attached to other projects.

Modify the scope of projects and issue advertisements to bid on the following;

Site work (Site lighting, Concrete work at auditorium entrance, Signage, Hunters Hill entrance paving)

MS fire alarm replacement

Moved: J. Senavaitis

Seconded: W. Dellicker

Vote: 8 Aye, 0 Nay

5.06 Approval of Scope change to McClure

J. Holman said the team is recommending approval of the scope change to paint forty-six classrooms in the Middle School to give a fresh look. She stated this does not touch the Middle School auditorium in any way.

- (46) Classrooms- Paint surfaces with two coats of paint. (Walls, Metal door frames, and sidelights) = \$90,701

EXHIBIT A-A1 – SCOPE OF WORK MODIFICATION FORM

During the Construction Period and prior to the acceptance of the "Schedule M(b) - Certificate Final Completion", this "Exhibit A-A1" shall be utilized to incorporate Client directed and approved changes to the original scope of work as set forth in the Original Agreement or corresponding Original Agreement Amendment.

Client Information: Northwestern Lehigh School District ("Client")
6493 Route 309, New Tripoli, PA 18066
Jennifer L. Holman, Superintendent (or duly authorized representative)
610.298.8661
holmanj@nwlehighsd.org

The Original Agreement dated April 15, 2015, between Northwestern Lehigh School District and McClure Company, as amended September 21, 2022. By execution of this "Exhibit A-A1", the Original Agreement and Amendment No. 1 is hereby modified to the extent described below.

Scope of Work Modification Number: 002

Scope of Work Modification Description: Paint (46) classrooms with 2 coats of paint. (Walls, Metal Door Frames and Sidelights)

Current Contract Value: \$ 9,933,391

Exhibit A Cost Impact: \$ 90,701

Revised Contract Value: \$ 10,024,092

Impact to Project Schedule (Description): No Impact

Other modifications to the Original Agreement and Amendment No. 1 (Description): None

Unless specifically changed by this "Exhibit A-A1", all terms, conditions, and provisions of the above referenced Original Agreement and Amendment 1 remain unchanged and in full effect.

CLIENT:

MCCLURE COMPANY:

Signature: _____

Signature: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

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Moved: W. Dellicker

Seconded: R. Scheffler

Vote: 8 Aye, 0 Nay

J. Holman said the April 5th workshop meeting will be advertised as an action meeting so that the Board can take action to accept those bids. She said this will allow them to get the materials in to do a summer project.

T. Hernandez asked if any of the Board members had an interest in re-bidding the auditorium. W. Dellicker said he would like to re-bid the auditorium and maybe scale back if possible. The will of the Board was to not rebid the Middle School auditorium.

NAY	John Casciano	AYE	Todd Hernandez	AB	Todd Leiser
AYE	Willard Dellicker	NAY	Becky Hite	AYE	Rachael Scheffler
NAY	Joseph Fatzinger	NAY	Lauren Hunsicker	NAY	Jennifer Senavaitis

5.07 CLIU 21 Van Lease Agreement

A. Oakes said this agreement will allow the district to rent vans on an as-needed basis for a daily fee. He said this was reviewed by Attorney Moyer and is a retroactive approval because we already rented the vans.

\$150 per day for a Bus

\$100 per day for a Van

Moved: W. Dellicker

Seconded: J. Fatzinger

Vote: 8 Aye, 0 Nay

6. District Finances

6.01 Audited Financial Statement as of June 30, 2022

T. Hernandez said the motion is to receive the audited financial statement.

Moved: R. Scheffler

Seconded: J. Senavaitis

Vote: 8 Aye, 0 Nay

6.02 Hawk Mountain Council Agreement

C. Steigerwalt said our 6th grade class will be going to Hawk Mountain for their orienteering. She said this will be paid out of student activities.

HOLD HARMLESS AGREEMENT

HAWK MOUNTAIN COUNCIL
BOY SCOUTS OF AMERICA

5027 POTTSVILLE PIKE
READING, PA 19605

LETTER OF AGREEMENT ESTABLISHING CAMP USE

This letter of agreement is to establish the use of Hawk Mountain Scout Reservation by Northwestern Lehigh School District for the purpose of Orienteering Course Usage and Outdoor Education for 6th grade.

Northwestern Lehigh School District is to have the use of the following facilities from:
May 24, 2023 beginning at 9:00 AM to 3:00 PM and a Rain date of May 25, 2023.

Northwestern Lehigh School District agrees to provide the Hawk Mountain Council with the following documents by **May 24, 2023**

- A certificate of liability insurance with a minimum of \$2,000,000 CSL, with Hawk Mountain Council, Boy Scouts of America, named as additional insured, ten (10) day written notice of cancellation, and the period of time involved.
- A hold harmless agreement. (a copy is attached)
- A certificate showing non-profit and/or tax-exempt status.
- A roster showing the names of all youth and adults participating in this activity.

It is understood and agreed to by both parties that the fee for the use of Hawk Mountain Council is **\$50.00 per participant**. This will be due 2 weeks after the event.

It is understood and agreed by both parties that a deposit of **\$50.00** is required to be paid by **May 15, 2023**. This is non-refundable and included in the total fee.

It is understood and agreed by both parties that Northwestern Lehigh School District shall be responsible for, any and all damages to Camp property which may reasonably be attributed to the actions of the said group. Northwestern Lehigh School District agrees to promptly pay all reasonable damages promptly.

It is understood and agreed by both parties that no alcoholic beverages, smoking or illegal drugs of any kind are permitted to be used on the premises.

It is understood and agreed by both parties the Northwestern Lehigh School District will provide at least one adult leader (defined as 21 years of age or older for purposes herein) for every ten (10) members of the party present at the Camp below the age of 21 years; and that at least one of the said adult leaders must be present at all times, with the group, while the group is in Camp.

It is understood and agreed to by both parties that the group will abide by any and all of the Camp Operating rules as outlined in the attached document. It is also understood and agreed to by both parties that the group will abide by the instructions of the Camp Ranger and the Council Program Director.

It is further understood and agreed to by both parties that should the group fail to provide proper leadership or fail to abide by the Camp rules and directions of the Camp Ranger and the Council Program Director, the Hawk Mountain Scout Reservation may terminate this agreement and require the renting parties to vacate the Camp, forfeiting any and all fees and monies agreed to herein.

Hawk Mountain Council, BSA
Organization

Northwestern Lehigh School District
Organization

Michelle Remert
Council Program Director

Title: _____

January 30, 2023
Date

Date _____

Note: Please return the original and one copy along with other required documents and the deposit to the Hawk Mountain Council.

(Corporate Seal)

Name of Organization

By: _____

(SEAL)

(SEAL)

Moved: W. Dellicker

Seconded: B. Hite

Vote: 8 Aye, 0 Nay

6.03 Ultimate School Shows Agreement

C. Steigerwalt said this agreement is for a magic program that will be held at Northwestern Elementary's Family Fun Night. She said this will be paid for out of Title 1 funds.



UltimateSchoolShows.com Performance Agreement

This is an agreement for a performance of Books! The Magic is Real!
by The Magic of Joe Romano for Northwestern Elementary.

The sponsor of the performance: **Northwestern Elementary**
Contact person(s): **Krista Keys**
Address: **6493 Route 309, New Tripoli, PA 18066**
Phone: **610-298-8661 610-462-6034** Fax:
E-mail: **keys@nwlehighsd.org**

Date of performance: **April 20, 2023** Performance Times: **6:00 pm**
Total Fee: **1095.00** Deposit: **500.00** Balance due on April 20, 2023: **\$595.00**

Please make check payable to: **The Magic of Joe Romano**

The PURCHASER agrees to insure a suitable and safe place for the PERFORMER to appear and perform. The PERFORMER's obligation to perform is subject to detention by sickness, accident, inability to perform, means of transportation, acts of God, or any other condition beyond the PERFORMER's control. In the unlikely event that the PERFORMER is unable to appear as agreed, the PERFORMER's liability will be held to providing a substitute of equal merit or scheduling a similar performance at another mutually agreed upon date if either is possible, but shall not extend to any damages sustained by failure of the PERFORMER to appear, or by the inability to acquire a substitute. The PURCHASER is liable for full payment in the event that the time and/or location of the performance, as stated on this contract, is incorrect resulting in a missed performance by the PERFORMER through no fault of his own. Events postponed due to inclement weather must be rescheduled and the deposit received with this contract for the performance will be applied to the subsequent performance, and will not be returned unless agreed upon by both parties. The deposit for an event will not be returned unless the PERFORMER is unable to attend the event scheduled on this contract.

Performer's signature: _____ date: **02/07/2023**
Sponsor's signature: _____ date: _____

Ultimate School Shows Joe Romano
4908 Doroven Dr., Alexandria, VA, 22304
t: 703-504-6993 e: 703-504-6885
romanojoe@esg.com

Moved: J. Senavaitis

Seconded: B. Hite

Vote: 8 Aye, 0 Nay

6.04 Reports

C. Steigerwalt recommended the Board receive the following Reports for December:

1. Budget Report
2. Revenues Report
3. Treasurer's Report

Fund 10 General Fund with a beginning balance of \$36,439,548.39, receipts of \$3,248,541.47, disbursements of \$(4,285,738.30), leaving a balance of \$35,402,351.56.
Fund 32 Capital Reserve Fund with a beginning balance of \$3,587,813.35, receipts of \$3,072.26, disbursements of \$(19,767.86), leaving a balance of \$3,571,117.75.
Fund 37 Capital Projects with a beginning balance of \$110,178.24, receipts of \$81.17, disbursements of \$0, leaving a balance of \$110,259.41.
Fund 38 2022 Projects with a beginning balance of \$9,978,417.53, receipts of \$8,570.20, disbursements of \$0, leaving a balance of \$9,986,987.73.
Fund 51 Food Service Fund with a beginning balance of \$651.80, receipts of \$80,675.16, disbursements of \$(80,675.16), leaving a balance of \$651.80.

4. EIT Report
5. Activity Fund Report
6. Comparison of Prior Year to Current Year Budget to Actual Expenditures by Object Report

Moved: W. Dellicker

Seconded: R. Scheffler

Vote: 8 Aye, 0 Nay

6.05 Approval of the following bills as listed for payment:

1. Fund 10 General Fund – check #0000090746 through 0000090904 including electronic payments
2. Fund 32 Capital Reserve – check #0000000552 through 0000000556
3. Fund 37 Capital Projects - none
4. Fund 51 Food Service Fund – check #0000007741 through 0000007744
5. Fund 58 Tiger Concession - none
6. Procurement Card – purchases totaling \$11,174.05

Moved: J. Fatzinger

Seconded: J. Senavaitis

Vote: 7 Aye, 0 Nay

AYE	John Casciano	AYE	Todd Hernandez	AB	Todd Leiser
AYE	Willard Dellicker	AYE	Becky Hite	ABS	Rachael Scheffler
AYE	Joseph Fatzinger	AYE	Lauren Hunsicker	AYE	Jennifer Senavaitis

7. Other Reports

7.01 Enrollment Report

NORTHWESTERN LEHIGH SCHOOL DISTRICT ENROLLMENT REPORT 2022-2023



Month	NWE	WEIS	Total Elem	MS	HS	Digital Acad	Out of District Placements	Total	LCTI (Included in HS Total)	Charter Gen Ed	Cyber Gen Ed	Charter Sp Ed	Cyber Sp Ed	Charter + Cyber total	Home School	Non Public
August																
September	420	388	808	466	694	5	22	1995	178	19	54	30	12	5	101	108
October	421	387	808	463	686	9	25	1991	182	18	55	29	12	5	101	107
November	423	388	811	465	688	7	25	1995	181	18	54	31	11	5	101	107
December																
January	422	382	804	466	682	6	28	1986	179	18	51	31	11	5	98	104
February	424	383	807	465	678	9	27	1986	179	17	52	31	9	5	97	106
March	0							0								
April	0							0								
May	0							0								
June	0							0								

Historical Enrollment Data & Trends 2001 – 2023

Year	Elem Total	NWE	WEIS	MS	HS	Digital Acad	Out of District	Total	Cyber/Charter	Home School	Non Public
September 2001	817			714	763			2284			
June 2002	826			726	769			2311	13		
September 2002	796			767	765			2328			
June 2003	804			780	763			2347	10		
September 2003	826			747	799			2372			
June 2004	831			744	781			2358	17		
September 2004	817			745	773			2335			
June 2005	837			747	755			2339	22		
September 2005	844			724	768			2356	33	50	223
June 2006	845			729	769			2344	30	65	227
September 2006	844			739	821			2404	36	58	217
June 2007	855			747	796			2385	42	61	214
September 2007	875			721	796			2402	47	65	209
June 2008	875			736	788			2399	50	61	215
September 2008	868			724	800			2382	59	50	215
June 2009	879			719	780			2378	60	53	215
September 2009	1031			549	791	3		2374	59	43	205
June 2010	1040			547	776	7		2376	58	43	205
September 2010	1036	494	525	530	784	9		2359	62	35	190
June 2011	1019			527	761	6		2313	62	34	180
September 2011	997	491	488	527	746	9		2359	59	29	179
June 2012	994			556	724	13		2287	66	33	179
September 2012	1013	512	482	557	710	5		2285	52	34	169
June 2013	1015			559	695	7		2276	49	32	177
September 2013	974	499	459	550	742	4		2279	59	26	171
June 2014	972			552	721	10		2258	57	44	171
September 2014	970	501	430	535	738	3		2246	53	46	161
June 2015	977			531	723	5		2236	65	44	164
September 2015	986	472	424	527	751	4	25	2202	74	41	164
June 2016	908			531	750	6	26	2221	60	43	164
September 2016	857	446	411	534	747	3	19	2160	66	40	164
June 2017	864			540	735	2	20	2181	74	41	167
September 2017	827	425	402	537	735	5	18	2122	85	41	167
June 2018	843			539	731	7	24	2144	83	45	157
September 2018	833	433	400	525	757	5	25	2145	96	45	157
June 2019	838	429	409	512	751	14	27	2142	105	49	145
September 2019	819	423	346	510	731	9	17	2086	112	50	145
June 2020	821	424	397	510	711	11	20	2073	116	57	134
September 2020	772	395	377	493	706	43	17	2029	115	63	134
June 2021	776	396	380	487	691	30	25	2009	139	86	145
September 2021	778	399	379	478	686	19	26	1991	111	51	139
June 2022	734	401	383	472	587	26	23	2002	108	52	128
September 2022	808	420	388	466	694	5	22	1995	101	108	137
June 2023											

*Numbers adjusted to accurately reflect students placed in Out-of-District Programs and IU students placed within the District.

7.02 Foundation Report

L. Stitzel said the first round of teacher mini grants has already been distributed to teachers which equated to approximately sixteen thousand dollars. She said the Foundation will be having a cornhole tournament on Saturday, February 25th in the Middle School gym and the registration is on their website.

7.03 Committee Reports as follows:

- Intermediate Unit
 - No report at the time.
- Lehigh Career & Technical Institute
 - No report at the time.
- Lehigh Carbon Community College
 - No report at the time.
- Recreation Commission
 - T. Hernandez said they had to cancel last month's meeting and anticipate having one later this month.

J. Holman reminded the Board when the budget's will be presented.

CLIU – March 1, 2023

LCCC – March 15, 2023

LCTI – March 15, 2023

8. Old Business

9. New Business

10. Communications

10.01 Courtesy of the Floor

None at the time.

10.02 Communications / Notes for the Board from John Casciano, Secretary

None at the time.

10.03 Administrative / Building Sharing

M. Pulli said Northwestern Elementary had their grandparents' day show today and thanked Mrs. Krum and the Kindergarten team for preparing the students. She congratulated Mrs. Nannette Lingenfelter who was selected to receive the 2023 School Nurse Excellence Award for the Northeast region of PA from the Pennsylvania Association of School Nurses and Practitioners. She said she was nominated by her peers for her outstanding service to students and staff.

J. Berlet thanked Mrs. Krum and the Kindergarten team for their grandparent's day show that was held last week. She said the 3rd grade musical will be held on March 7th. She said they finished reviewing student data and they are proud of the hard work and continued progress the students have shown.

A. Yadush congratulated the LCTI students that participated in the SkillsUSA competition in January. She said there were twelve first place finishers from LCTI and we were lucky enough to have one of them from Northwestern. She said on behalf of Jason Zimmerman, she is happy to report the Colonial League will be expanding their membership beginning in 2024-2025 to add Lehighton and Jim Thorpe to the league.

A. Oakes thanked the Board for their time and discussion with the projects.

W. Dovico said for the second half of the year they are running thirty-five in-house clubs for kids that are in good academic standing. He said they incorporated their own version of tech wizards which is up and running. He said Science teachers Miss Shaw and Mr. Kulp started planning a science fair in May. He said eighth graders are currently working on a cornhole project that will be on display at the student expo in May. He thanked the Board for moving forward with some of the Middle School projects.

J. Holman congratulated Nannette on her achievement and said we are proud of her. She said she will be recognized in April.

10.04 Board Member Sharing

W. Dellicker congratulated Nannette for her accomplishment. He thanked Art for all of the work he has done and said it's hard to get these projects designed and financed to the point we were at tonight.

R. Scheffler congratulated the retirees and said the years of service are amazing.

L. Hunsicker thanked Chief Tobin and the officers for Officer Appreciation Day.

J. Senavaitis said she appreciates the open dialogue and believes their discussions are done respectfully.

J. Fatzinger thanked the administration for their recommendations with the projects.

T. Hernandez said he knows it's disappointing that we can't do all of the projects but said at least we're doing a lot of projects that will look good.

10.05 Meeting Announcements

Workshop Meeting was held on February 1, 2023 at 7:00 p.m. in the Board Room.

Executive Session for Personnel was held after the Workshop Meeting on February 1, 2023 in the Board Room.

Workshop Meeting will be on March 1, 2023 at 7:00 p.m. in the Board Room

Executive Session for Personnel will be on March 1, 2023 after the Workshop Meeting in the Board Room

Board Meeting will be March 15, 2023 at 7:00 p.m. in the Board Room.

11. Adjournment

Upon motion by J. Fatzinger, seconded by W. Dellicker, the meeting was adjourned at 8:47 p.m.

Respectfully submitted,

John Casciano, Secretary
By S. Eisenhard, Assistant Secretary