

NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes

Slatington, PA
April 11, 2011

PURPOSE The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Edward E. Hartman, at 7:34 p.m. on Monday, April 11, 2011 in the Middle School Auditorium.

ROLL CALL Members present: Mr. Gary S. Fedorcha, Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mrs. Lori H. Geronikos, Mr. Mathias J. Green, Jr., Mrs. Natalie J. Green, Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mr. Edward E. Hartman (9)

Members absent: None (0)

Non-members present: Mr. Donald Allen, Mr. Jeffrey Bachman, Mrs. Susan Bahnick, Mrs. Jill Chamberlain, Mr. Greg Derr, Ms. Heather Heiney (Student Rep.), Mr. John Hrizuk, Dr. Linda Marcincin, Mr. Jeremy Melber, Mr. Michael Michaels, Mr. Eugene Marks, Mr. Justin Molitoris (Student Rep.), Mrs. Karen Nicholas, Mr. Paul Rearden, Ms. Heather Rehrig, Attorney Charles Stopp (Solicitor), Mrs. Aileen Yadush and Mrs. Sherri Molitoris.

VISITORS Approximately five visitors attended the meeting, in addition to Terry Ahner, reporter for The Times News.

APPROVE MINUTES Mr. Fedorcha made a motion, which was seconded by Mrs. Ganser that the minutes of the regular school board meeting held on March 14, 2011 be approved and ordered filed.

YEA: Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

SPECIAL BOARD REPORTS Carbon Lehigh Intermediate Unit – Mr. Gary S. Fedorcha reported the minutes from the meeting are attached to the agenda and Board Briefs are at your seat. He also stated that all board members at their seats have an election ballot for the CLIU Board of Directors and that they need to vote for 6 candidates.

Lehigh Career and Technical Institute – Mrs. Lori H. Geronikos reported she will be attending various meetings in the next few months honoring Northern Lehigh students and their accomplishments at LCTI. She further stated the LCTI budget for the 2011-2012 is on the board agenda this evening for approval. There is an increase in LCTI's funding for the upcoming school year. They have put plans into place and with some of the rearranging of programs at LCTI, hopefully a decrease in funding in future years.

Legislative Report – Mr. Gregory S. Williams reported today the Senate Appropriations Committee amended and then approved Senate Bill 1. It was approved by a vote of 15-1. The amendment was passed that would greatly expand the program to allow children from middle-income families to be eligible to receive vouchers to attend private and religious school as the program moves forward. A final vote by the entire Senate is expected either tomorrow or the next day. Mr. Williams did send an e-mail to Senator Argall. Part of the amendment that was added today was a Middle-Scholarship Program. Originally vouchers targeted the poorest students whose family income does not exceed 130% of the federal poverty line but the new language makes vouchers available to children whose family income is at 130% - 300% of the poverty level. This new program would be available in the fourth year of the voucher program, 2014-2015. Also school districts that accept voucher students would be required to randomly select them from a lottery instead of a first-come-first-served basis. A large concern with this Bill is the lack of accountability vouchers. We are constantly studying data and tracking our students on how they are doing. Other schools that we are "competing" against, there is no accountability. An amendment also passed today to this Bill establishes a system of "accountability" because it will require nonpublic

schools to administer a test
test may be a nationally
assessment”.

of their choosing to voucher students only in grades 3, 5, 8, and 11. The
normed standardized achievement test or it can simply be “an

**SPECIAL
BOARD
REPORTS**
(cont.)

The Senate Finance Committee approved a Bill last week that would eliminate all exceptions from Act 1. The Senate Education Committee approved a 17-bill package. One of these Bill is Senate Bill 537 which requires a 2/3 vote by school board to raise property taxes, Senate Bill 612 dealing with furloughing professional employees for economic reasons but with lots of strings attached to it, and Senate Bill 803 which expands the way that districts can advertise legal notices just to name a few.

Lastly, the House Education Committee approved House Bill 137 which requires the school term to begin after Labor Day.

Mr. Hartman urged community members that believe in quality public education to contact their State Senators and Representatives telling them to vote against the voucher Bill. It is not going to help public education or your taxes.

Lehigh Carbon Community College – Mr. Mathias J. Green, Jr. reported that 13 school districts approved the 2011-2012 LCCC budget one school director of one school district voted no. He stated that this year the budget remained flat but that in future years the college will run out of big items to cut and an increase to their budget will need to happen.

Committee Reports and/or Meetings

Minutes of the Policy/Education Committee Meeting held on April 4, 2011 were distributed.

Minutes of the Technology/Buildings and Grounds Committee Meeting held on April 6, 2011 were distributed.

Minutes of the Finance Committee Meeting held on April 6, 2011 were distributed.

Student Representatives to the Board Report

Mr. Justin Molitoris and Ms. Heather Heiney distributed their written student representative report and verbally reported on its contents.

Federal and Other Programs Update – Mrs. Karen A. Nicholas stated that the Head Start Preschool program will continue next school year. In the past Northern Lehigh and Community Services for Children worked in collaboration with this program through funds in the Accountability Block Grant. Next year there will be no ABG funding due to the State Budget cuts but Community Services for Children has agreed to fund the program for next school year. She further stated that in the past Title I was a service for children who were struggling in reading grades K-3. The district submitted an application asking for the services to be extended from K-6. This application has been in the works for one year. Northern Lehigh has received the approval for the Title I program to be made available for students K-6 during the next school year. The district also feels it is very

important to

and our
strategies with them.
graduation rates are
Board on the new 4-year
Education calculates it.

continue with our collaboration with local preschool directors. Last Friday 8 local preschool directors came to Northern Lehigh for a meeting where we talked about this collaboration reading specialists and interventionist were also there to share some reading Lastly, Mrs. Nicholas called on Mrs. Yadush to address the board on the way calculated. Mrs. Yadush presented a PowerPoint presentation to the Cohort Graduation Rate and how the Pennsylvania Department of

Business Manager’s Report – Mr. Jeremy G. Melber stated on the board agenda for approval this evening is the local auditor’s contract and the new designation for fund balance ending He also stated at all board member seats is the 2011-2012 school district budget. He the budget with the Board of Education and stated that the current budget is \$28,516,083.00 which represents a zero mill increase for the 2011-2012

June 2010.
reviewed
presented at
school year.

what Mrs. Kulp stated that we need to applaud our administration, including our superintendent and business manager, for the budget that has been presented. Everyday we read in the papers is happening in other school districts and with Northern Lehigh having a no tax increase, no furlough in teachers, no major program cuts and no pay freezes, we need to give them applause for keeping everything going at Northern Lehigh during these times.

**SPECIAL
BOARD
REPORTS
(cont.)**

Mr. Williams thanked Mr. Melber for his foresight with the budget. He read the paper recently that said Catasauqua School District was just starting to talk about an early retirement incentive so they can do what we currently are doing. Only difference, we are done with this process. We talked a lot about how we worked so close with our teachers association and the thank you goes to them also for the way they have worked with us in this endeavor and to help make this budget year successful.

Mr. Hartman stated that we have the best management staff in the area and it shows it.

Superintendent's Report – Mr. Michael W. Michaels stated that there still is much work to be done. The district is still working on a new Pepsi contract and is currently in talks with Brandywine Transportation for a better deal for next school year. There is still much work to be done personnel wise. Mr. Michaels thanked the administration for their hard work with this years budget. He further stated that on tonight's agenda the Board of Education will be voting on 14 professional employees' retirements. These 14 people are truly "bulldogs". They have done a great job for this district over many years. They will be missed. Their experience, personalities and true love for Northern Lehigh will be hard to replace. Many of them have said that they will be willing to come back to substitute for the district and we would be honored to have them. It was a true honor to get to know these 14 individuals and they will be missed. We are happy to see that they are all team players to the very end and they are helping us through this very difficult time. The district is very proud of all of them.

Mr. Michaels then introduced Mrs. Bahnick, Food Service Director. Mrs. Bahnick stated that she was at a recent conference where they were given information on Section 205 of the Healthy, Hunger Free Kids Act which requires that schools participating in the School Nutrition Programs price their paid meals so that reimbursement received for free or reduced price meals is not offsetting the cost to produce the paid meal. Under pricing of paid meals could inadvertently sacrifice the quality of the free or reduced price meal. The USDA determined that schools pricing the paid meal less than \$2.46 are subject to increasing the price of their paid meal for the 2011-2012 school year. They supplied a formula to be used to determine how much you must raise lunches next year and that number can be rounded down to the nearest nickel. Using this formula, Northern Lehigh must raise its lunch prices by \$.05 next school year.

Mr. Hartman reported that an executive session was held prior to tonight's meeting to discuss personnel issues.

PERSONNEL

Mr. Fedorcha made a motion, which was seconded by Mr. Follweiler, that the Board of Education approves the following personnel items:

Unpaid Leave of Absence

Approve the request of employee #3520 to take an Unpaid Leave of Absence beginning May 5, 2011 and continue until the end of the 2010-2011 school year. She was previously granted a Family Medical Leave which ends on April 29, 2011. She will be using her three personal days on May 2-4, 2011 prior to beginning her unpaid leave of absence. She plans to return to her current teaching position at the beginning of the 2011-2012 school year.

Request for Inclusion In the 2010-2001 Retirement Incentive Plan

Approve the inclusion of Erwin Prutzman, High School Technology/Business Education Teacher, in the Northern Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.

Approve the inclusion of Joanne Perich, Peters Elementary 1st Grade Teacher, in the Northern Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.

of Approve the inclusion of Linda Thompson, Peters Elementary Guidance Counselor, in the Northern Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.

Approve the inclusion of Barbara Mantz, Peters Elementary 1st Grade Teacher, in the Northern Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.

PERSONNEL
(cont.)

Approve the inclusion of Richard Green, Middle School PSSA Prep Teacher, in the Northern Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.

Approve the inclusion of Lana Schmidt, High School German Teacher, in the Northern Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.

of Approve the inclusion of Karen Haberern, Slatington Elementary 4th Grade Teacher, in the Northern Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.

Northern Approve the inclusion of Andrea Fella, Slatington Elementary 3rd Grade Teacher, in the Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.

of Approve the inclusion of Debra Sanek, Peters Elementary Reading Specialist Teacher, in the Northern Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.

Education on Approve the inclusion of David Clemmer, Middle School Librarian, in the Northern Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.

of Approve the inclusion of Patricia Bollinger, Slatington Elementary 4th Grade Teacher, in the Northern Lehigh School District's 2010-2011 Retirement Incentive Plan adopted by the Board of Education on January 10, 2011.

Resignations/
Retirement
E. Prutzman Accept the retirement resignation of Erwin Prutzman from his position as Technology/ Business Education Teacher, provided that the Board of Education approves his inclusion in the 2010-2011 Retirement Incentive Plan, effective the end of the work day of his contractual obligations for the 2010-2011 school year with the date being determined by the Board upon completion of any make-up days. At this time he will begin his retirement from the Northern Lehigh School District after 37 years of service.

J. Perich Accept the retirement resignation of Joanne Perich from her position as 1st Grade Teacher, provided that the Board of Education approves her inclusion in the 2010-2011 Retirement Incentive Plan, effective June 30, 2011. At this time she will begin her retirement from the Northern Lehigh School District after 24 years of service.

L. Thompson Accept the retirement resignation of Linda Thompson from her position as Elementary Guidance Counselor, provided that the Board of Education approves her inclusion in the 2010-2011 Retirement Incentive Plan, effective June 30, 2011. At this time she will begin her retirement from the Northern Lehigh School District after 21 years of service.

B. Mantz Accept the retirement resignation of Barbara Mantz from her position as 1st Grade Teacher, provided that the Board of Education approves her inclusion in the 2010-2011 Retirement Incentive Plan, effective June 30, 2011. At this time she will begin her retirement from the Northern Lehigh School District after 37 years of service.

R. Green Accept the retirement resignation of Richard Green from his position as PSSA Prep Teacher, provided that the Board of Education approves his inclusion in the 2010-2011 Retirement Incentive Plan, effective the end of the work day of his contractual obligations for the

2010-2011 school year with the date being determined by the Board upon completion of any
make-up days. At this time he will begin his retirement from the Northern Lehigh School District after
17 years of service.

L. Schmidt Accept the retirement resignation of Lana Schmidt from her position as German Teacher,
provided that the Board of Education approves her inclusion in the 2010-2011
Retirement Incentive Plan, effective August 15, 2011. At this time she will begin her
retirement from the Northern Lehigh School District after 10 years of service.

PERSONNEL
(cont.)

K. Haberern Accept the retirement resignation of Karen Haberern from her position as 4th Grade Teacher,
provided that the Board of Education approves her inclusion in the 2010-2011 Retirement
Incentive Plan, effective the end of the work day of her contractual obligations for the
2010-2011 school year with the date being determined by the Board upon completion of any
make-up days. At this time she will begin her retirement from the Northern Lehigh School District after
39 years of service.

A. Fella Accept the retirement resignation of Andrea Fella from her position as 3rd Grade Teacher,
provided that the Board of Education approves her inclusion in the 2010-2011 Retirement
Incentive Plan, effective the end of the work day of her contractual obligations for the
2010-2011 school year with the date being determined by the Board upon completion of any
make-up days. At this time she will begin her retirement from the Northern Lehigh School District after
34 years of service.

D. Sanek Accept the retirement resignation of Debra Sanek from her position as Reading Specialist
Teacher, provided that the Board of Education approves her inclusion in the 2010-2011
Retirement Incentive Plan, effective June 30, 2011. At this time she will begin her retirement
from the Northern Lehigh School District after 34 years of service.

D. Clemmer Accept the retirement resignation of David Clemmer from his position as Middle School
Librarian, provided that the Board of Education approves his inclusion in the 2010-2011
Retirement Incentive Plan, effective the end of the work day of his contractual obligations for
the 2010-2011 school year with the date being determined by the Board upon completion of any
make-up days. At this time he will begin his retirement from the Northern Lehigh School
District after 44 years of service.

P. Bollinger Accept the retirement resignation of Patricia Bollinger from her position as 4th Grade Teacher,
provided that the Board of Education approves her inclusion in the 2010-2011 Retirement
Incentive Plan, effective the end of the work day of her contractual obligations for the
2010-2011 school year with the date being determined by the Board upon completion of any
make-up days. At this time she will begin her retirement from the Northern Lehigh School District after
37 years of service.

Retirement Approve to amend the retirement effective date for the following professional employees as
Date outlined below:
Changes

Suzanne Tobing – effective the end of the last contracted work day of the 2010-2011 school year

Co-Curricular	Jeff Miller	Head Boy's Basketball Coach	\$6,876.47
Appointments	Dennis Rehrig	Assistant Boy's Basketball Coach	\$4,469.03
2011-2012	Richard Mantz	Assistant Boy's Basketball Coach (JH)	\$4,469.03
	David Oertner	Head Girl's Basketball Coach	\$6,876.47
	Todd Herzog	Head Wrestling Coach	\$6,876.47
	Ivan Chlebove	Assistant Wrestling Coach	\$4,469.03
	Robert Marlatt	Assistant Wrestling Coach (JH)	\$4,469.03
	LeAnn Hoch	Cheerleading Advisor-Shared Stipend	\$1,519.43
	Kathi Neff	Cheerleading Advisor-Shared Stipend	\$1,519.43
	Richard Roberts III	MS Boy's Basketball	\$3,008.18

Jason Reinhard MS Girl's Basketball Coach \$4,380.42

Co-Curricular Patrick Wanamaker Assistant Boy's Basketball Coach
Volunteers Richard Roberts IV Assistant Boy's Basketball Coach
2011-2012 Michael Mantz Assistant Boy's Basketball Coach
Brent Herzog Assistant Wrestling Coach

Co-Curricular Kyle Follweiler Assistant Baseball Coach
Volunteers
2010-2011

PERSONNEL
(cont.)

Game Workers 2010-2011 Approve the following person as a Game Worker for the 2010-2011 school year. Game Workers consist of ticket sellers and takers, game announcers, scoreboard operators, timers, field judges, scorekeepers. Rate of pay is consistent with the rates approved on the 2010 - 2011 Supplementary Personnel Salary Schedule.

Nicholas Sander

Substitute - Instructional Approve the following substitute teachers for the 2010-2011 school year at the 2010-2011 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Jacob Bushner* – Technology Education
***Pending verification of missing personnel file items**

Non-school Instructional Approve the following individual as a substitute clerical and teacher aide for the 2010-2011 year at the 2010-2011 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Deborah Handwerk

Approve the following individual as a substitute cook's helper for the 2010-2011 school year at the 2010-2011 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Deborah Handwerk

Approve the following individual as a substitute custodian for the 2010-2011 school year at the 2010-2011 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Jody Remaley

YEA: Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

**CONFER-
ENCES**

Mr. Williams made a motion, which was seconded by Mr. Green, that the Board of Education approves the following conference item:

Jeffrey Bachman – PowerSchool University – June 26 - 30, 2011 – Chicago, IL – Registration: \$2,000.00, Lodging: \$826.26, Travel: \$619.94, Meals: \$100.00 – Total Approximate Cost: \$3,546.20 – Funding: Superintendent's Budget

YEA: Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

POLICY

Mrs. Green made a motion, which was seconded by Mrs. Geronikos, that the Board of Education approves the following policy item:

Homebound Instruction continuing It is recommended that the Board of Education grant homebound instruction for an 11th grade student, Student No. 1290080, for five hours per week, effective March 30, 2011 and until May 4, 2011.

YEA: Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

CURRICULUM AND INSTRUCTION

Mr. Green made a motion, which was seconded by Mrs. Green, that the Board of Education approves the following curriculum and instruction item:

Approve administration to enter into a partnership agreement with Lehigh Carbon Community College in order to provide our students with greater options to earn concurrent high school/college credit. The term of the Dual Enrollment Partnership Proposal between Northern Lehigh School District and Lehigh Carbon Community College will be from August 20, 2011 – June 30, 2012.

YEA: Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

NEW Education BUSINESS

Mr. Fedorcha made a motion, which was seconded by Mr. Williams, that the Board of Education approves the following new business item:

Senate Bill 1

RESOLVED, the Board of Education approves the Resolution Opposing Senate Bill 1, as presented.

Mrs. Ganser stated that she opposes the Senate Bill but not the resolution.

ROLL CALL:

YEA: Mr. Fedorcha, Mr. Follweiler, Mrs. Geronikos, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: Mrs. Ganser (1)

Motion carried.

FINANCIAL

Mrs. Geronikos made a motion, which was seconded by Mrs. Ganser, that the following financial item be approved:

Lehigh Career & Technical Institute 2011-2012 Budget the

Approve a resolution regarding the Lehigh Career & Technical Institute general fund budget and Academic Center expenditures for the 2011-2012 school year. The general fund budget total is \$22,695,820.00 an increase of \$527,240 or 2.38%. Northern Lehigh School District's portion of the 2011-2012 general fund budget is \$955,392.12. The expenditures for the Academic Center Budget for the period of July 1, 2011 through June 30, 2012 total \$1,329,830.00 an increase of \$81,830.00 or 6.56%. A copy of the budget was distributed at March 14, 2011 school board meeting.

Mrs. Ganser stated that she will be abstaining from this vote due to personal reasons.

Mr. Hartman stated recently he saw an article in the newspaper where a local school district voted down this type of a proposal for both the community college and technical institute. He asked why we as a school district who is hurting financially, why don't we stand up and say enough. It's time that these organizations make substantial cuts. All school districts have to make substantial cuts of all types, many cuts we do not want to make or like to make but are forced to make while the Schnecksville three make no substantial cuts. All three had increases

to their budgets and it is time somebody stands up and says enough. Mrs. Geronikos had enough courage to vote no on the issue and was the only one who voted that way. That took a lot of courage. It is time more school districts woke up to the fact that these people somewhere, somehow, have got to do exactly what the local school districts are doing and not just cutting dollar or two but substantial cuts. These are good organizations but so is Northern Lehigh and our first responsibility is not the Schnecksville three but this school district.

Mrs. Geronikos stated that out in the public people do not understand that our representation at LCTI is very limited. Mrs. Geronikos is the only representative for our district but other districts who have many more students that they send there can have 3, 4 or 5 representatives. According to school code, we get one person to represent us. We are a very small voice. In order for this to change, ever single school district that sends students to LCTI must vote, a majority vote, for us to either pay less or make some of arrangements for what we pay to send our students there. We are all part of a consortium of sorts and she does her best to have our voice heard. She did state that our students attending LCTI receive a very good education and by our lack of support, either financial or philosophically, she does not want to extend to our students that attend there. She wants them to know that we, as a Board, feel they are worth every penny we invest in them when we send them there.

FINANCIAL
(cont.)

Mr. Fedorcha stated that he supports LCTI, he was an administrator there for years, but his problem is that when a budget is prepared and brought to the school districts it is everything that they want in that budget. He does not want to cut programs for the students but that they should take a serious look at the rest of their budget and they need to come through cuts as CLIU, LCCC and Northern Lehigh did with their budgets. We can not pay for the fluff stuff that is in some of these budgets.

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Mr. Green stated that we talked about the Schnecksville three and he wanted to remind the Board that Northern Lehigh's contribution to the community college will decrease by \$11.00. The community college has been working on numbers, they have been cutting, and they have been looking at this for several years.

Mrs. Green stated that the Bethlehem Area Vo-Tech School was told that they needed to decrease their budget by \$500,000.00. She is a strong believer in vocational education but LCTI needs to look around at what is happening at other vocational technical schools.

that

ROLL CALL:

YEA: None (0)
 NAY: Mr. Fedorcha, Mr. Follweiler, Mrs. Geronikos, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)
 ABSTAIN: Mrs. Ganser (1)
 Motion defeated.

Mrs. Ganser made a motion, which was seconded by Mr. Williams, that the Board of Education approves the following financial items:

Financial Reports Approve the Following Financial Reports:
 NLMS Student Activities Account month of March 2011
 NLHS Student Activities and Scholarship Acct for the month of March 2011

List Of Bills Approve the Following List of Bills:
 General Fund month of March & April
 Cafeteria Fund month of March
 Athletic Fund month of March
 Refreshment Stand month of March
 Construction Fund month of March

PlanCon I Approve the submission of PlanCon I to the Pennsylvania Department of Education for the additions and alternation to Slatington Elementary School.

Gorman & Associates Approve to enter into an agreement with Gorman & Associates, for auditing services for the years ending June 30, 2011, 2012 and 2013.

Agreement

Simplex-Grinnell Agreement Approve renewal of a three year service agreement (July 1, 2011 – June 30, 2014) with SimplexGrinnell for monitoring of fire alarm systems at all 4 district school buildings, the maintenance garage and field house in the amount of \$2,180.00 per year. Further approve SimplexGrinnell for annual inspections of fire alarm systems at the 4 district school buildings, the maintenance garage and field house in the amount of \$6,177.00 per year.

Physio Control Agreement Approve a three year service agreement (July 1, 2011 – June 30, 2014) with Physio Control for yearly inspection and one Lithium battery replacement of the district's AED machines located in the 4 district school buildings and the field house. Total cost is \$5,195.00 for three years of service; billed yearly at a rate of \$1,731.66 per year.

FINANCIAL
(cont.)

Altronics Security Systems Agreement Approve a three year service agreement (July 1, 2011 – June 30, 2014) with Altronics Security Systems for monitoring of burglar alarm systems and recorded openings/closings for the 4 district school buildings and field house. Total cost for service for the 2011-2012 school year is \$2,730.25, \$2,821.25 for the 2012-2013 and \$2,915.00 for the 2013-2014 school year.

Fund Balance Designation Ending June 2010 Approve to designate Fund Balance ending June 30, 2010 as follows:
Unreserved, Designated For:

Long Range Maintenance	\$1,800,000.00
Replacement Equipment	\$1,000,747.00
Technology	\$ 771,788.62
ERIP	\$ 350,000.00
Health Insurance Premiums	\$ 550,000.00
PSERS Increase	\$ 850,000.00
Electricity Rate Increase	\$ 160,000.00
Construction Contingency	\$ 500,000.00
Unreserved, Undesignated	\$2,196,829.66

YEA: Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

CORR-ESPONDENCE

Mr. Williams received notification from PSBA that districts have until June 30 to submit any items to them for their legislative platform.

INFORMATION

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on February 23, 2011 were distributed.

Minutes of the Carbon Lehigh Intermediate Unit #21 Board of Directors meeting held on February 21, 2011 were distributed.

Mrs. Ganser stated that she wanted to congratulate Northern Lehigh's Senior Girls Basketball Player Sonya Josephson who won the Michelle Marciniak Small School Girls Senior Year of the Year Award.

ADJOURNMENT

Mrs. Geronikos made a motion, which was seconded by Mrs. Ganser, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 8:29 p.m.

YEA: Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Green,
Mrs. Kulp, Mr. Williams, Mr. Hartman (8)
NAY: None (0)

Respectfully submitted,

Gregory S. Williams
Secretary

ATTEST: _____ President
Edward E. Hartman