

NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes

Slatington, PA
June 9, 2014

PURPOSE

The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Edward E. Hartman, at 7:31 p.m. on Monday, June 9, 2014, in the Administration Office Board Room.

ROLL CALL

Members present: Mr. Robin T. Distler, Mr. Raymond J. Follweiler, Jr., Mr. Mathias J. Green, Mrs. Natalie J. Green, Mr. Robert J. Keegan, Jr., Mrs. Donna M. Kulp, Mr. Gregory S. Williams, and Mr. Edward E. Hartman (8)

Members absent: Mr. Gary S. Fedorcha (1)

Non-members present: Mr. Jeffrey Bachman, Mrs. Susan Bahnick, Ms. Emily Bevans (Jr. Rep), Mr. Nathaniel Czarnecki (Sr. Rep.), Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Mr. John Hrizuk, Mr. Paul Leonzi, Mr. Michael Michaels, Mrs. Sherri Molitoris, Mrs. Karen Nicholas, Mr. Scott Pyne, Mrs. Tanya Simms, Atty. Keith Strohl(Solicitor's Office), and Mr. Robert Vlasaty.

VISITORS

Approximately three visitors attended the meeting.

APPROVE MINUTES

Mr. Distler made a motion, which was seconded by Mr. Follweiler that the minutes of the regular school board meeting held on May 12, 2014 be approved and ordered filed.

YEA: Mr. Distler, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

SPECIAL BOARD REPORTS

Legislative Report – Mr. Williams reported that PASA and PASBO released a survey on June 5, 2014 on school district budgets. Even presuming passage of the proposed state budget, over half of the districts are expected to eliminate and/or reduce at least 370 academic programs. Next year, over one third of districts expect to cut, reduce or charge a fee for at least 220 extracurricular athletic programs. Sixty four percent (64%) of districts have increased class sizes over the last four years. Ninety percent (90%) of school districts have reduced staff and more than forty percent (40%) of districts have or will furlough classroom teachers. Lastly, approximately seventy five percent (75%) of districts expect to increase local property taxes.

Lehigh Carbon Community College – Mr. Mathias J. Green reported that the college has hired Dr. Ann Bieber as president. Mr. Michaels added that Dr. Bieber has been a pleasure to work with and she is a big supporter of Northern Lehigh.

Committee Reports and/or Meetings

Minutes of the Education/Policy Committee Meeting held on June 2, 2014 were distributed.

Student Representatives to the Board Report – Ms. Emily Bevans and Mr. Nathaniel Czarnecki distributed the written student representative report and verbally reported on its contents.

Federal and Other Programs Update – Mrs. Nicholas announced that the Strategic Plan is being replaced with the Comprehensive Plan. The plan will be in effect from July 1, 2015 until June 30, 2018. The plan includes the strengths and weaknesses as well as an action plan for the district. Administrators formed teams in their buildings and they will be examining the district's data through E-metric and PVAAS and make decisions on how to improve our scores. The plan must be submitted by the end of November. If you have any questions, please contact Mrs. Nicholas.

Business Manager's Report - Mrs. Frantz reported that it appears that there will not be a state budget by June 30, 2014; however, the district must adopt a budget by June 30, 2014. Mrs. Molitoris added that the budget includes using \$465,000.00 of fund balance as well as a tax increase.

Superintendent's Report - Mr. Michaels announced at the board table is a letter from Attorney John Audi explaining their role as special labor counsel that should address the concerns voiced at the last board meeting.

**SPECIAL
BOARD
REPORTS
(cont.)**

Mr. Michaels stated that Terry Ahner from the Times News, called to apologize that he would be unable to attend tonight's meeting because he was placed on assignment at a neighboring school.

Mr. Michaels reported that the early dismissal day in May due to a power outage was a good drill for us to evaluate our performance and identify ways to improve for future emergencies.

Mr. Michaels reported that the High School will be implementing Schoolwide Positive Behavior Support (SWPBS) next year. Mr. Michaels added that this includes working with students to improve their behavior but also for the faculty to stay positive through the transition.

Mr. Michaels announced that he is very proud of Mr. Vlasaty and Mrs. Green for collaborating on making October the "Month of Caring." Mr. Michaels asked Mrs. Green to elaborate. Mrs. Green explained that while traditionally October is Breast Cancer Awareness month, she wanted to recognize and support awareness of all diseases. Mrs. Green added that she came up with the idea of the sports teams wearing camouflage in October with the theme of "Hunt for a Cure." Mr. Michaels thanked Mrs. Green and added that he thought it was a wonderful idea.

Mr. Michaels reported that today a school district in Pennsylvania was on Fox news because a first grader brought a toy gun into the building. He went to the teacher and principal and explained that he brought his play backpack by mistake and the child was suspended anyway. Mr. Williams added that action can be contributed to a poorly worded policy.

Mr. Michaels reminded the board that Baccalaureate will be held Thursday at 7 p.m. in the High School Auditorium and graduation will be Friday at 7 p.m.

Mr. Michaels thanked Nathaniel Czarnecki for his outstanding service to the community and the Board of Education as Student Representative for the past two years. Mr. Hartman presented him with a gift of appreciation for his years of service to the Board of Education.

PERSONNEL

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

Retirement
Resignation
H. Kuntz

With regret, accept the retirement resignation of Hali Kuntz from her position as Middle School Mathematics Teacher effective the end of the work day of her contractual obligations for the 2013-2014 school year. At this time she will begin her retirement from the Northern Lehigh School District after 24 years of service.

J. Hamm

Accept the retirement resignation of Jayne Hamm from her position as Slatington Elementary Head Cook effective June 30, 2015. Contract language states that any bargaining unit employee who has worked for the district more than 20 years and gives notice to the district of retirement 12 ½ months prior to retirement date shall receive an additional \$500.00 upon retirement. Mrs. Hamm will retire in June, 2015 after 30 years of service.

Substitute-
Instructional

Approve the following substitute teachers for the 2013-2014 school year at the 2013-2014 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Rhiannon Brinker* Grade 4-8 Math and English

Kacey Galasso* Elementary K-4

***Pending Verification of Missing Personnel File Items**

Unpaid
Volunteer

Approve the following unpaid volunteer classroom aide in the Senior High School for the 2014-2015 school year:

Renee Evans

YEA: Mr. Distler, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Keegan, Mrs. Kulp,
Mr. Williams, Mr. Hartman (8)

NAY: None (0)

POLICY

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

Board Policy First Reading Approve school board policy #224 – Pupils – Care of School Property, as presented after first reading.

List of Organizations In accordance with School Board Policy #707, approve the list of organizations and their appropriate group designation as presented by the Director of Support Services.

Non-Resident Students Approve the request of the parents of a kindergarten student at Peters Elementary School, who are moving out of the school district, to allow their student to finish the 2013-2014 school year in Northern Lehigh School District in accordance with school board policy #202.

Student-Parent Handbook Approve the changes to the Elementary School Student-Parent Handbook as presented.

Approve the changes to the Middle School Student-Parent Handbook as presented.

YEA: Mr. Distler, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

CONFERENCE

Mr. Follweiler made a motion, which was seconded by Mr. Green, that the Board of Education approve the following conference:

Susan Bahnick – PA School Nutrition Program Conference, July 28-30, 2014 – The Lancaster Host Resort – Lancaster, PA – Lodging - \$224.00, Meals - \$120.00, Travel - \$90.72. Total Approximate Cost: \$434.72 – Funding: Food Services Budget

YEA: Mr. Distler, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

CURRICULUM AND INSTRUCTION

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

CLIU #21 Notice of Adoption of Policies, Procedures & Use of Funds Approve to adopt the Carbon Lehigh Intermediate Unit's Notice of Adoption of Policies, Procedures and Use of Funds by School District for submission with the 2014-2015 IDEA B, Section 611 project application, as presented.

Title I & Title IIA-2014-2015 Approve to authorize proper officials to execute contracts for Title I and Title IIA for the 2014-2015 school year.

Pediatric Therapeutic Services Agreement Authorize administration to enter into a three year agreement with Pediatric Therapeutic Services to provide contracted speech therapists on an as needed basis at a cost of \$69.00 per hour for the 2014-2015 school year and \$70.00 per hour for the 2015-2016 and 2016-2017 school years.

PATH PA Treatment & Healing Center Agreement 2014-2015 Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and the PATH PA Treatment & Healing Center for the purpose of furnishing educational services for disruptive students for the 2014-2015 school year. Daily tuition rate is \$58.78 and the Alternative Education for Disruptive Youth (AEDY) daily rate is \$63.78.

YEA: Mr. Distler, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

**NEW
BUSINESS**

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

Memorandum
Of Understanding
Including Computer
Technician in
Clerical Agree-
ment

Approve the Memorandum of Understanding between the Northern Lehigh School District and Clerical Group to include the position of Computer Technician into this agreement and to further set the appropriate salary for a new employee in this classification.

Include S.Haas
Clerical Agree-
ment; set salary
2014-2015

Approve to move Stephen Haas, Computer Technician, into the Clerical agreement and set his salary for the 2014-2015 school year at \$40,000.00 for credit of prior years of service and educational certifications.

Act 93
Agreement

Approve the new Administrator Compensation Plan between the Northern Lehigh School District and the Northern Lehigh Middle Level Management Team.

Memorandum
Of Understanding
Including Co-Direct-
ors of Business
Affairs

Approve the Memorandum of Understanding updating the language in section #8 and adding new language for college tuition reimbursement for the Co-Director of Business Affairs/Human Resources and Co-Director of Business Affairs/Payroll and Benefits agreements.

Agreements

YEA: Mr. Distler, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Keegan, Mrs. Kulp,
Mr. Williams, Mr. Hartman (8)

NAY: None (0)

FINANCIAL

Mr. Follweiler made a motion, which was seconded by Mrs. Kulp to approve the following Financial items:

Financial
Reports

General Fund Account month of May

List of
Bills

Approve the Following List of Bills:
General Fund months of May and June
Refreshment Stand month of May
Cafeteria Fund month of May

Budgetary
Transfers

Allow business office to complete budgetary transfers for the 2013-2014 end of year audit.

Gorman &
Associates
2014-2016

Approve to enter into an agreement with Gorman & Associates, for auditing services for the years ending June 30, 2014, 2015, and 2016.

Willis of
Pennsylvania
Ins.Broker

Appoint Willis of Pennsylvania, Inc. as the district insurance broker for Property, Casualty, & Liability insurance for the 2014-2015 school year.

District
Insurances

Award insurance coverage for the 2014-2015 school year to the following companies:

Commercial Package and Automobile (Vehicle Liability, General Liability Property Insurance and Boiler and Machinery) Graphic Arts (UTICA) National Insurance Company - \$73,653.00. The premium is an increase of \$6,098.00 over last year's rate.

Commercial Umbrella Liability Insurance – North River Insurance Company - \$17,318.00. The premium is an increase of \$1,030 from last year's rate.

School Leaders Error and Omissions Liability – National Union Fire Insurance Company - \$29,707.00. The premium is an increase of \$3,939.00 over last year's rate.

FINANCIAL
(cont.)

Worker's Compensation School District Insurance Consortium	Appoint School District's Insurance Consortium as the district's Workers' Compensation carrier for the 2014-2015 school year at an estimated premium of \$86,187.00, approximately a \$6,404.00 increase. This amount is an estimated total, final cost is based on actual payroll figures.						
District Financial Institutions	<p>Authorize the following financial institutions to act as approved depositories for school district funds and or temporary investments. The Northern Lehigh School Board further authorizes the following financial institutions to transfer funds on deposit to any other bank for the credit of the Northern Lehigh School District. The Board further authorizes the Business Manager and/or Superintendent to enter into agreements, supplements or amendments to agreements to implement the foregoing operations for the 2014-2015 school year.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">First Niagara</td> <td style="width: 50%;">Prudential-Bache Government Securities Trust</td> </tr> <tr> <td>Wells Fargo National Bank</td> <td>Pennsylvania Local Government Investment Trust (PLGIT)</td> </tr> <tr> <td>TD Wealth</td> <td></td> </tr> </table>	First Niagara	Prudential-Bache Government Securities Trust	Wells Fargo National Bank	Pennsylvania Local Government Investment Trust (PLGIT)	TD Wealth	
First Niagara	Prudential-Bache Government Securities Trust						
Wells Fargo National Bank	Pennsylvania Local Government Investment Trust (PLGIT)						
TD Wealth							
Payment of Bills In July	Approve to grant permission to the business office to pay general fund and capital projects bills that are scheduled for payment during the month of July as required by contract. There is no scheduled board meeting in July.						
Student Accident & Athletic Insurance Carrier	Appoint American Management Advisors, Inc. as the 2014-2015 Student Accident and Athletic Insurance Carriers. The renewal rate is \$19,912.00, to include all interscholastic sports, band and cheerleading. Voluntary school coverage is \$22.00 for the school time rate and \$88.00 for the 24-hour rate.						
Board Secretary & Treasurer Bonds 2014-2015	<p>Approve to renew the following expiring bonds for the 2014-2015 fiscal year through Willis of Pennsylvania, Inc.</p> <p>A \$50,000 Board Secretary Bond for the term of July 1, 2014 to July 1, 2015 at an annual premium of \$175.00.</p> <p>A \$50,000 Board Treasurer Bond for the period July 1, 2014 to July 1, 2015 at an annual premium cost of \$269.00.</p>						
California First Leasing Corporation Computer Leasing	Upon final approval of the General Fund Final 2014-2015 budget, approve the lease of desktop computers for the High School Study Island Lab and Slatington Elementary Computer Lab (Rm 291); laptop computers for the High School Science Department laptop carts (130) and Faculty; interactive projectors for High School Rooms 221 and 102; and replacement printers for the Middle School Office, High School Guidance and Main Office from California First Leasing Corporation 18201 Von Karman Avenue, Suite 800 Irvine, CA 92612 for \$61,000 per year with a lease term of 36 months and a one dollar (\$1) buyout option at end of the lease agreement.						
Commit Assign Fund Balance	<p>Approve to commit and/or assign portions of the June 30, 2014 fund balance for the following purposes (actual amounts to be determined after completion of the 2013-2014 end of year audit):</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">PSERS Increase</td> <td style="width: 50%;">Replacement Equipment</td> </tr> <tr> <td>Health Insurance Premiums</td> <td>Long Range Maintenance</td> </tr> <tr> <td>Technology</td> <td></td> </tr> </table>	PSERS Increase	Replacement Equipment	Health Insurance Premiums	Long Range Maintenance	Technology	
PSERS Increase	Replacement Equipment						
Health Insurance Premiums	Long Range Maintenance						
Technology							
School Dentist	Approve to appoint Dr. Harry Shleifer of Broadway Family Dentistry as the school dentist for the 2014-2015 school year at the quoted fee of \$1.00 per dental exam needed.						
School Physician	Approve to appoint Dr. Nicole Sully and Dr. Amy Steigerwalt of Parkland Family Health Center as school physicians for the 2014-2015 school year. The fee for grade level physicals will be \$20.00 per physical needed. Consultant services will be provided at no charge.						

FINANCIAL
(cont.)

Football Game Physician Approve to appoint Lehigh Valley Network to provide football game physicians for the 2014-2015 school year at a quoted fee of \$150.00 per regular season game and \$175.00 per post-season game. There is no increase over last year's rates.

Western Pest Services 2014-2019 Approve a five year service agreement (July 1, 2014 – June 30, 2019) with Western Pest Services for pest control service at all 4 buildings, the field house and the maintenance building, in the amount of \$268.00 per month for years one and two (\$3,216.00 per year), \$284.00 per month for years three and four (\$3,408.00) and \$295.00 per month for year five (\$3,540.00).

Homestead/
Farmstead
Resolution Approve the following Homestead/Farmstead Resolution, as presented.

NORTHERN LEHIGH SCHOOL DISTRICT
2014 Homestead and Farmstead Exclusion Resolution

RESOLVED, by the Board of School Directors of the Northern Lehigh School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2014, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. **Aggregate amount available for homestead and farmstead real estate tax reduction.** The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2014:
 - a. **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$946,070.29 plus an additional \$33, which was undistributed school year beginning July 1, 2013, for a total amount of \$946,103.29.
 - b. **Philadelphia tax credit reimbursement funds.** PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324(3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$5,048.68.
 - c. **Aggregate amount available.** Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$951,151.97.
2. **Homestead/farmstead numbers.** Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:
 - a. **Homestead property number.** The number of approved homesteads within the School District is 3,744.
 - b. **Farmstead property number.** The number of approved farmsteads within the School District is 29.
 - c. **Homestead/farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 3,773.
3. **Real estate tax reduction calculation.** The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(c) aggregate amount available during the school year for real estate tax reduction of \$951,151.97 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 3,773 (before considering the assessed value of approved homesteads and approved farmsteads having an assessed value below the preliminary

FINANCIAL
(cont.)

calculation of the maximum real estate assessed value reduction amount to be established as the homestead and farmstead exclusion amount), the preliminary calculation of the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$252.10.

Based on calculations provided by the School District Business Office from the best available information and carefully evaluated by the School Board, considering the assessed value of approved homesteads and approved farmsteads having an assessed value below the preliminary calculation of the maximum real estate assessed value reduction amount to be established as the homestead exclusion and the farmstead exclusion amount, an additional aggregate amount of \$20,043.67 will be available during the school year for real estate tax reduction applicable to approximately 3,588 homesteads and farmsteads, resulting in an additional real estate tax reduction amount available for each homestead and farmstead of \$5.59. Adding this additional amount to the preliminary calculation of the maximum real estate tax reduction amount of \$252.10, the final maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$257.69.

4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of \$255.26 by the School District real estate tax rate of 20.7644 mills (.0207644) for Lehigh County and 57.8350 mills (.0578350) for Northampton County, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is \$12,410 for Lehigh County or \$4,455 for Northampton County, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is \$12,410 for Lehigh County or \$4,455 for Northampton County.

5. **Homestead/farmstead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$12,410 for Lehigh County or \$4,455 for Northampton County. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$12,410 for Lehigh County or \$4,455 for Northampton County. For purposes of this Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

YEA: Mr. Distler, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Keegan, Mrs. Kulp,
Mr. Williams, Mr. Hartman (8)

NAY: None (0)

LEGAL

Mr. Distler made a motion, which was seconded by Mrs. Kulp, that the Board of Education approve the following legal item:

Sweet,
Stevens,
Williams &
Katz, LLP

Approve to appoint Sweet, Stevens, Williams & Katz, LLP as special counsel for the 2014-2015 school year for special education consultations and student services as outlined in the attached agreement. The cost of these services will be \$6,300 for the 2014-2015 school year and is a part of the Special Education budget. This is an increase of \$300.00 over last year's rates.

YEA: Mr. Distler, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Keegan, Mrs. Kulp,
Mr. Williams, Mr. Hartman (8)

NAY: None (0)

INFORMATION

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on April 23, 2014 were distributed.

Minutes of the Carbon Lehigh Intermediate Unit #21 Board of Directors meeting held on April 30, 2014 were distributed.

ADOPTION OF GENERAL FUND FINAL BUDGET FOR 2014-2015

Mr. Williams made a motion, which was seconded by Mrs. Kulp, that the Board of Education adopts the general fund final budget of the Northern Lehigh School District for the 2014-2015 school year in the amount of \$29,132,905.00. This is an increase of \$623,548.00 or 2.1% over last year's figures.

- 1. A 20.7644 millage rate for Lehigh County and a 57.8350 millage rate for Northampton County.
- 2. A \$5.00 Resident Per Capita Tax, taxable on 18 year olds and over based on Section 679 of the School Code of 1949. No change from 2013-2014.
- 3. Taxes under Act 511 with no changes from 2013-2014:
 - a. A 1% Earned Income Tax shared equally with coterminous municipalities.
 - b. A Realty Transfer Tax shared equally with the coterminous municipalities.
 - c. A \$5.00 Resident Per Capita Tax taxable on residents age 18 and over.
 - d. A \$5.00 Local Service Tax (formerly Emergency and Municipal Services Tax)

RECOMMENDATION.... That the Board of Education adopts the 2014-2015 Northern Lehigh School District Budget.

Roll call:

YEA: Mr. Distler, Mr. Follweiler, Mrs. Green, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mr. Hartman (7)

NAY: Mr. Green (1)

Motion approved.

Mr. Green stated that his no vote is not a reflection of this board, the administration, or business office. He added that his vote is a protest to the State with their lack of funding, their lack of support, unwillingness to pay their debts and their unwillingness to pass a budget so that we can build a budget based on the funds we will be receiving.

ADJOURNMENT

Mr. Distler made a motion, which was seconded by Mr. Follweiler, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 7:55 p.m.

YEA: Mr. Distler, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mr. Hartman (8)

NAY: None (0)

Respectfully submitted,

Gregory S. Williams
Secretary

ATTEST: _____ President
Edward E. Hartman