

**NORTHERN LEHIGH SCHOOL DISTRICT
Tentative Regular School Board Meeting
Monday, June 13, 2022
NLSD Media YouTube Channel
7:00 P.M.**



Civility and Decorum – District officials and members of the public are expected to conduct themselves with civility and to afford each other a measure of dignity and respect. Shouting, personal insults, and attacks or any conduct that disrupts the flow of business is considered to be out of order. Members of the public are to direct their comments to the Board in its entirety, cannot single out Board Members for response, nor can a member of the public address specific issues with other members of the community who may be present at the meeting or who are virtually present if it is a virtual or hybrid meeting. In addition, members of the community shall not bring signs or placards to the meeting and shall not applaud or engage in any actions that would impede another community member’s right to make comments at the meeting. At the discretion of the Board/Board President, individuals who are disruptive shall be subject to removal from the venue of the Board meeting, unless the disruptive individual agrees to maintain civility and decorum.

- I. A. By notice of the President, Board Members are advised that all financial matters shall be regarded as roll call votes. The minutes should also note that Public Notice was given for this meeting in accordance with Act 84 of 1986.
- B. School Board Meeting shall proceed in accordance with School Board Policy.
- C. Pledge of Allegiance.
- D. Roll Call.
- E. Public Comment -- Restricted to Agenda Items.

II. REVIEW AND APPROVAL OF THE MINUTES OF THE PRECEDING MEETING

- A. Regular school board meeting held on May 9, 2022. ([Minutes](#))

III. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mrs. Gale N. Husack
- B. Lehigh Career and Technical Institute Mr. Gary S. Fedorcha
- C. Legislative Report Mrs. Michelle M. Heckman
- D. Lehigh Carbon Community College Mr. Mathias J. Green, Jr.
- E. Committee Reports and/or Meetings
 - Minutes of the Education Committee Meeting held on June 6, 2022 ([Attachment #1](#))
 - Minutes of the Policy Committee Meeting held on June 6, 2022 ([Attachment #2](#))
 - Minutes of the Extra and Co-Curricular Committee Meeting held on June 6, 2022 ([Attachment #3](#))
 - Minutes of the Technology/Buildings and Grounds Committee Meeting held on June 6, 2022 ([Attachment #4](#))
 - Minutes of the Finance Committee Meeting held on June 6, 2022 ([Attachment #5](#))
- F. Student Representatives to the Board Report Ms. Danielle Dougherty
- G. Solicitor’s Report Attorney Kristine Roddick

H. Assistant Superintendent Dr. Tania Stoker
 > ESSER Grant Presentation
 > Comprehensive Planning

I. Superintendent’s Report..... Mr. Matthew J. Link
 > High School Newspaper Award
 > NLSD Health and Safety Plan Review
 > End of Year

J. Business Manager’s Report Mrs. Sherri Molitoris
 > 2022-2023 Budget Discussion

K. An executive session will be held at 6:00 p.m. in the Northern Lehigh Middle School Library.

IV. PARAMETERS BOND RESOLUTION

Recommend that the Board of Education adopt a parameters resolution as presented by Bond Counsel, King, Spry, Herman, Freund & Faul LLC authorizing general obligation debt in an amount not to exceed \$16,500,000 to fund a capital improvement project and restructure all or a portion of the 2012 Bonds, the Series A & B 2018 Notes and the 2020 Notes to achieve short-term debt service reductions.

V. ADOPTION OF GENERAL FUND FINAL BUDGET FOR 2022-2023

A. It is recommended that the Board of Education adopts the general fund final budget of the Northern Lehigh School District for the 2022-2023 school year in the amount of \$37,831,914.00.

1. Real estate tax rate on taxable real estate in the school district:

Lehigh County millage rate of 24.0684 (\$.0240684 per \$1.00 Assessed Valuation (100% MV)
 Northampton County millage rate of 68.8022 (\$.0688022 per \$1.00 Assessed Valuation (50% MV).

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 2021-2022.

3. Taxes under Act 511 with no changes from 2021-2022:

- 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)

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

NORTHERN LEHIGH SCHOOL DISTRICT

2022 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, 2022, 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, 2022:
 - 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 \$1,192,453.08, plus an additional \$0, which was undistributed school year beginning July 1, 2021, for a total amount of \$1,192,453.08.
 - 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 \$5,229.90.
 - c. **Aggregate amount available.** Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$1,197,682.98.
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 3,502.
 - b. **Farmstead property number.** The number of approved farmsteads within the School District is 18.
 - c. **Homestead/farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 3,520.
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 \$1,197,682.98 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 3,520 (before 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 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 \$340.25.

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 \$28,186.44 will be available during the school year for real estate tax reduction applicable to approximately 3,330 homesteads and farmsteads, resulting in an additional real estate tax reduction amount available for each homestead and farmstead of \$8.46. Adding this additional amount to the preliminary calculation of the maximum real estate tax reduction amount of \$340.25, the final maximum

real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$348.70.

4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of \$348.70 by the School District real estate tax rate of 24.0684 mills (.0240684) for Lehigh County and 68.8022 mills (.0688022) 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 \$14,488 for Lehigh County or \$5,068 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 \$14,488 for Lehigh County or \$5,068 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 \$14,488 for Lehigh County or \$5,068 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 \$14,488 for Lehigh County or \$5,068 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.

RECOMMENDATION That the Board of Education adopts the 2022-2023 Northern Lehigh School District Budget.

VI. PERSONNEL

A. Retirement/Resignation

1. With regret, accept the retirement resignation of Scott Hankee from his position as Maintenance employee, effective at the end of the working day on August 31, 2022. Mr. Hankee will be retiring from the Northern Lehigh School District after 40 years of service.
2. With regret, accept the retirement resignation of Jennifer Wentz from her position as custodian, effective at the end of the working day on September 23, 2022. Ms. Wentz will be retiring from the Northern Lehigh School District after 19 years of service.
3. Accept the resignation of Susan Holland from her position as Learning Support Teacher at Slatington Elementary School, effective July 24, 2022.
4. Accept the resignation of Christopher Hamm from his position of Permanent District Wide Substitute Teacher, effective at the end of work day on June 8, 2022.

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5. Accept the resignation of Zachary Kunkle from his position as maintenance employee, effective the end of the working day on June 4, 2022.

B. Appointment - Instructional

1. Jacob Waylen* Temporary Professional Employee
 Assignment: ELA High School Teacher
 Salary: \$61,175 (Step 1 Masters on the 2022-2023 CBA Salary Schedule)
 Effective: August 23, 2022
 *Pending Verification of Missing Personnel File Items

2. Shannon Jones* Temporary Professional Employee
 Assignment: Family Consumer Science Teacher
 Salary: \$52,950 (Step 3 Bachelor on the 2022-2023 CBA Salary Schedule)
 Effective: August 23, 2022
 *Pending Verification of Missing Personnel File Items

3. Michael Smith* Temporary Professional Employee
 Assignment: Elementary Teacher Peters Elementary
 Salary: \$52,750 (Step 1 Bachelor on the 2022-2023 CBA Salary Schedule)
 Effective: August 23, 2022
 *Pending Verification of Missing Personnel File Items

4. Zachary Williams Temporary Professional Employee
 Assignment: Special Education Teacher Slatington Elementary
 Salary: \$61,475 (Step 2 Masters on the 2022-2023 CBA Salary Schedule)
 Effective: August 23, 2022
 *Pending Verification of Missing Personnel File Items

5. Michelle Blazofsky Professional Employee
 Assignment: Special Education Teacher Slatington Elementary
 Salary: \$61,775 (Step 3 Masters on the 2022-2023 CBA Salary Schedule)
 Effective: August 23, 2022
 *Pending Verification of Missing Personnel File Items

C. Administrative Transfer - Instructional

1. Rajeev Gupta
 From: HS Science Teacher
 To: HS/MS Science Teacher
 Salary: No change in salary
 Effective: August 23, 2022

2. Amy Shonk
 From: HS/MS Science Teacher
 To: HS Science Teacher
 Salary: No change in salary
 Effective: August 23, 2022

3. Derrick Reinert
 From: HS/MS Math Teacher
 To: MS Math/Social Studies Teacher
 Salary: No change in salary
 Effective: August 23, 2022

4. Elizabeth Hannon

From: HS/MS Social Studies Teacher
 To: HS Social Studies Teacher
 Salary: No change in salary
 Effective: August 23, 2022

5. Deanna Quay

From: HS Science Teacher
 To: HS German/Science Teacher
 Salary: No change in salary
 Effective: August 23, 2022

6. Paige Schmidt

From: HS Math Teacher
 To: HS/MS Math Teacher
 Salary: No change in salary
 Effective: August 23, 2022

D. Administrative Transfer - Administrative Support Staff

Heather Kenyon

From: Bookkeeper II
 To: Bookkeeper I
 Salary: \$60,000.00
 Effective: July 1, 2022

E. Approve the Administrative Middle Management Salary Schedule effective July 1, 2022, as presented. ([Attachment](#))

F. Motion to amend Motion K from the May 9, 2022 Board Agenda to Co-Curricular Volunteers for the 2022-2023 school year.

G. Summer Program Positions - Funding through ESSER III Grant

1. Motion to approve the following individuals to the listed positions for the I.N.S.P.I.R.E. Summer 2022 Program:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Completion Prog. Prem. Pay</u>
Amy Shonk	Instructor	CBA Curr. Rate/Hr.	up to \$1000

2. Motion to approve to employ the following individual to the listed position for the ESY program:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Completion Prog. Prem. Pay</u>
Kim Deprill	Paraprofessional	Hourly Rate	Up to \$750
Sky March	Paraprofessional	Hourly Rate	Up to \$750

3. Motion to approve to employ the following individual to the listed position for the Bulldog Academy program:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Completion Prog. Prem. Pay</u>
Tim Weaber	Bulldog Academy Facilitator	CBA Curr. Rate/Hr.	Up to \$1000

H. Professional Contracts

According to Article II – 1108, subsection (b) of the School Code: “a temporary professional employee, initially employed by a school district on or after June 30, 1996, whose work has been certified by the district superintendent to the secretary’s of the school district, during the last four (4) months of the third year of such service, as being satisfactory, shall thereafter be a professional employee” within the meaning of this article.” Therefore, it is recommended to approve “professional employee” status as per the school code for the following teacher, who has satisfactorily completed three years of service to the Northern Lehigh School District:

Sarah Fink	Derrick Reinert
Zachary Merkle	Raquel Hoffert

I. Co-Curricular Volunteer 2022-2023

Wilbert Scott	HS Football Coach
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J. Summertime Maintenance/Custodial Helpers

Motion to approve the following five individuals as Summertime Maintenance/Custodial helpers for the summer of 2022:

1. Jose Batista*
*Pending Verification of Missing Personnel File Items
2. Joesaynel Garcia*
*Pending Verification of Missing Personnel File Items
3. Braden Marzen*
*Pending Verification of Missing Personnel File Items
4. Austin Rex*
*Pending Verification of Missing Personnel File Items
5. Christopher Taveras*
*Pending Verification of Missing Personnel File Items

K. Game Workers 2021-2022

Motion to retroactively appoint the following individual as Game Worker for the 2021-2022 school year. Game workers consist of ticket sellers and takers, game announcers, scoreboard operators, timers, field judges and scorekeepers. Rate of pay is consistent with the rates approved on the 2021-2022 Supplemental Personnel Salary Schedule:

Jeffery Berger

- L. Amend the motion approved on May 9, 2022 and approve to continue to employ Jenn Haas as transportation paraprofessional for student #2390125. The extended school year program runs June 27-August 5. Approve compensation for five hours per day at her agreed upon 2021-2022 and 2022-2023 hourly rate plus the completion program premium pay of \$750.
- M. Approve the recommendation of an increase in the hourly rate for the Lead Maintenance Position, Christopher Mann, by \$.50 per hour. This recommendation is in accordance with the Collective Bargaining Agreement between the Northern Lehigh School District and the Northern Lehigh Educational Support Personnel Association [ARTICLE XX, A.(g)].
- N. Brandywine Transportation Bus Drivers/Aides

Motion to retroactively approve the following bus drivers/aides from Brandywine Transportation to transport Northern Lehigh School District students for the 2021-2022 school year:

Nancy Adames - Van Driver

VII. POLICY

A. Board Policy First Reading

1. Approve school board policy #246 - Student Wellness - Pupils, as presented after the first reading. ([Attachment #6](#))
2. Approve school board policy #707 - Use of School Facilities and Equipment - Property, as presented after the first reading. ([Attachment #7](#))

B. Board Policy Second Reading

1. Approve school board policy #323 - Tobacco and Vaping - Employees, as presented after the second reading. ([Attachment #8](#))
2. Approve the school board policy #810.1 - Drug/Alcohol Testing - Covered Drivers - Operations, as presented after the second reading. ([Attachment #9](#))
3. Approve the school board policy #810.3 - School Vehicle Drivers - Operations, as presented after the second reading. ([Attachment #10](#))

C. Student Representative to the Board

Approve Victoria Hanna as Student Representative to the Board for the 2022-2023 school year. Victoria Hanna has been appointed as the junior representative to the board and will serve from September 2022 through June 2024. Danielle Dougherty will serve as the senior student representative to the board until June 2023.

D. Non-Resident Students

Per the recommendation of the administration, retroactively, approve the request of a parent of a 11th grade student #2390219 at Northern Lehigh High School and a 2nd grade student #3290069 at Peters Elementary School, who are moving out of the district, to allow their students to finish

the 2021-2022 school year in the Northern Lehigh School District in accordance with student policy #202.

VIII. CONFERENCES

IX. CURRICULUM AND INSTRUCTION

A. Title I, Title IIA, Title III, & Title IV – 2022-2023

Approve to authorize proper officials to execute contracts for Title I, Title IIA, Title III, and Title IV for the 2022-2023 school year.

B. Approve the final agreement with CLIU #21 for Title I Services for the 2021-2022 school year in the amount of approximately \$3,467.00, pending funding adjustment approval.

C. As per the recommendation of the administration, approve to authorize proper officials to execute an Affiliation Agreement between Northern Lehigh School District and Lehigh Carbon Community College for the use of the facilities of the Agency by the faculty and students enrolled in the College's Teacher Education Program. ([Attachment #11](#))

D. Special Education Plan

Approve the Special Education Plan beginning July 1, 2021 – June 30, 2024, as presented.

E. Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and Behavioral Health Associated License Private Academic School for the purpose of furnishing regular education or special education programs for the students for the 2022-2023 school year. ([Attachment #12](#))

F. As per the recommendation of the administration, approve a 1-year student license with ONEder Academy for the Social Emotional-Learning Curriculum at a cost of \$1,050.00 for the 2022-2023 school year. Funding through Medical Access. ([Attachment #13](#))

G. As per the recommendation of the administration, authorize Community Services for Children to operate the Head Start Pre-K program at Peters Elementary School from August 1, 2022 through July 31, 2023. The only obligation to the district is to provide one classroom. ([Attachment #14](#))

H. Approve administration to sign the agreement for the CLIU Overdrive Consortium for the 2022-2023 school year to provide e-books, audiobooks and other digital content at a cost of \$2,000.00. ([Attachment #15](#))

I. 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 1, 2022 – July 31, 2023. ([Attachment #16](#))

J. As per the recommendation of the administration, Community Relations Committee and Finance Committee approve Navigate360 as the Threat Assessment Tool at a cost not to exceed \$7,090.00.

K. Induction and/or New Teacher Program

Approve the following teachers as helping teachers in the Northern Lehigh School District Induction Program for the 2022-2023 school year:

Helping Teacher	Inductee or New Teacher	Stipend
Jon Prive	Jacob Waylen	\$800.00
Susanne Hegedus	Michael Smith	\$200.00
Jess Frew	Shannon Jones	\$800.00
Susan Mendes	Zachary Williams	\$200.00
Sue Beil	Michelle Blazofsky	\$200.00

- L. As per the recommendation of the administration, approve to renew the Unique Learning System service contract for special needs students for the 2022-2023 school year at a cost of \$1,921.38. This is an increase of \$174.66 from last year. Funding through Medical Access. ([Attachment #17](#))

X. OLD BUSINESS**XI. NEW BUSINESS**

- A. Approve the Emergency Instructional Time Template 520.1 for the 2022-2023 school year. ([Attachment #18](#))
- B. Approve administration to solicit sealed bids for a concrete pad to be completed at Slatington Elementary School.
- C. Grant permission, according to Board Policy #707, for the Delaware and Lehigh National Heritage Corridor to use the High School gym and district's parking lot facilities on Saturday, November 5, 2022 and Sunday, November 6, 2022 for the Delaware & Lehigh Heritage Half Marathon Run and Walk. They anticipate participants will begin arriving prior to 12:00 PM and the event will conclude around 4:00 PM.
- D. Motion to approve the attached Employment Agreement between Dr. Tania Stoker, Assistant Superintendent, and the Northern Lehigh School District, effective July 1, 2022 through June 30, 2027. ([Attachment #19](#))
- E. Approve the new Salary and Benefits Agreement between the Northern Lehigh School District and the Administrative Support Staff. ([Attachment #20](#))

XII. FINANCIAL

- A. Approve the Following Financial [Reports](#):
1. General Fund Account month of May, 2022
 2. NLHS Scholarship Account month of May 2022
 3. Cafeteria Fund month of May, 2022
- B. Approve the Following [List of Bills](#):
1. General Fund months of May and June, 2022
 2. Cafeteria Fund months of May and June, 2022

- C. Approve and appoint the following individual as required by House Bill 1590, deputy tax collector be appointed in the event the tax collector becomes incapacitated.

BOROUGH OF WALNUTPORT: Nancy Treskot

- D. As per the recommendation from the administration and Technology/Buildings and Grounds Committee, approve to allow Spotts, Stevens & McCoy group to provide air monitoring and final clearances, at a cost not to exceed \$4,000.00, funding through the Buildings and Grounds budget. ([Attachment #21](#))
- E. As per the recommendation from the administration and Technology/Buildings and Grounds Committee, approve to allow Sargent Enterprises, Inc. to abate quarry tile in the Northern Lehigh Middle School kitchen, at a cost not to exceed \$9,500.00, funding through the Buildings and Grounds budget. ([Attachment #22](#))
- F. As per the recommendation from the administration and Technology/Buildings and Grounds Committee, approve to allow administration to advertise and hire one (1) additional student summer worker. The rate for student summer workers will not exceed \$12.50 per hour.
- G. Allow business office to complete additional budgetary transfers for the 2021-2022 end of year audit.
- H. Appoint Willis Towers Watson as the district insurance broker for Property, Casualty, & Liability insurance for the 2022-2023 school year.
- I. Award insurance coverage for the 2022-2023 school year to the following companies:
1. Commercial Package and Automobile (Vehicle Liability, General Liability Property Insurance and Boiler and Machinery) Graphic Arts Mutual (Utica) Insurance Company - \$102,193. The premium is an increase of \$5,986.00 over last year's rate.
 2. Commercial Umbrella Liability Insurance – Republic Franklin Insurance (Utica) - \$17,893.00. The premium is an increase of \$1,035.00 over last year's rate.
 3. School Leaders Error and Omissions Liability – American International Group, Inc (National Union Fire) - \$31,000.00. There is no premium change over last year's rate.
 4. Law Enforcement Liability for School Police Officers – Greenwich Insurance Company (XL Catlin) - \$3,491.00. The premium is an increase of \$147.00 over last year's rates.
 5. Cyber Security Liability – ACE American (Chubb) - \$14,751.00. The premium is an increase of \$4,354.00 over last year's rates.
- J. Approve to renew the following expiring bonds for the 2022-2023 fiscal year through Willis of Pennsylvania, Inc., there is no increase over last year's rates:
1. A \$50,000 Board Secretary Bond for the term of July 1, 2022 to July 1, 2023 at an annual premium of \$175.00.
 2. A \$50,000 Board Treasurer Bond for the period July 1, 2022 to July 1, 2023 at an annual premium cost of \$269.00.

- K. 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 2022-2023 school year:

Neffs National Bank	Prudential-Bache Government Securities Trust
TD Wealth	Pennsylvania Local Government Investment Trust (PLGIT)

- L. Approve to grant permission to the business office to pay general fund bills that are scheduled for payment during the month of July as required by contract. There is no scheduled board meeting in July.
- M. Approve to commit and/or assign portions of the June 30, 2022 fund balance for the following purposes (actual amounts to be determined after completion of the 2021-2022 end of year audit):

PSERS Increase	Replacement Equipment
Health Insurance Premiums	Long Range Maintenance
Technology	Debt Service Payments

- N. School Physicians

Approve to appoint Dr. Nicole Sully and Dr. Amy Gourniak of Parkland Family Health Center as school physicians for the 2022-2023 school year. The fee for grade level physicals will be \$20.00 per physical needed. Consultant services will be provided at no charge.

- O. School Dentist

Approve to appoint Dr. Harry Shleifer of Broadway Family Dentistry as the school dentist for the 2022-2023 school year at the quoted fee of \$1.00 per dental exam needed.

- P. Approve the awarding of fuel bids to the following companies with a contract period of July 1, 2022 to June 30, 2023: ([Attachment #23](#))

UNLEADED GASOLINE TANK WAGON DELIVERY – Awarded to Talley Petroleum at
 ○ a firm price of \$5.7450 per gallon (item #16 on bid summary)

#2 GRADE FUEL OIL TANK WAGON DELIVERY – Awarded to Talley Petroleum at
 ○ a firm price of \$6.29 per gallon (item #4 on bid summary)

BIO DIESEL FUEL TANK WAGON DELIVERY – Awarded to Talley Petroleum at
 ○ a firm price of \$5.94 per gallon (item #8 on bid summary)

ANTI-GEL ADDITIVE FOR ULTRA LOW SULFUR DIESEL AND #2 HEATING OIL - Awarded to Talley Petroleum at a firm price of \$.0350 per gallon (item #22 on bid summary)

- Q. Approve the Supplemental Personnel Salary Schedule for the 2022-2023 school year as presented. ([Attachment #24](#))

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- R. Approve to authorize the renewal of PNC Benefit Plus as the Flexible Spending Account Administrator for medical and dependent care expenses, effective July 1, 2022, at a cost of \$3.50 per month per participant for a single plan and \$3.95 per month per participant for both plans.
 - S. Appoint School District's Insurance Consortium as the district's Workers' Compensation carrier for the 2022-2023 school year at an estimated premium of \$80,903.00, approximately an increase of \$4,803. This amount is an estimated total, final cost is based on actual payroll figures.
 - T. Upon final approval of the 2022-2023 Budget, approve a lease from California First National Bank 28 Executive Park, Suite 200, Irvine, CA 92612 for \$50,000 per year with a lease term of 36 months and a one (\$1) dollar buyout option at the end of the lease agreement. The lease will be used to purchase chromebooks and projectors. ([Attachment #25](#))
 - U. As per the recommendation from the administration and Technology/Buildings and Grounds Committee, approve the purchase of Adobe Creative Cloud Licenses for the 2022-2023 school year for the High School at a cost of \$2,460.00, funding through the ESSER Grant.
 - V. As per the recommendation from the administration and Technology/Buildings and Grounds Committee, approve the purchase of Lightspeed Classroom Management Licenses for the 2022-2023 school year for all grades at a cost of \$8,240.00, funding through the ESSER Grant.
 - W. As per the recommendation of the administration, allow administration to sign the Revised CLIU 21 TransPerfect Agreement with updated rates to provide language interpreting related services as needed for the 2022-2023 school year. ([Attachment #26](#))

XIII. LEGAL

Expulsion Hearing Waiver Approval

1. The Board agrees to expulsion hearing waiver for Student #2690126. Student and guardian have agreed to waive their right to a formal expulsion hearing in front of the School Board and have also agreed to disciplinary action outlined in the waiver.
2. The Board agrees to expulsion hearing waiver for Student #2690141. Student and guardian have agreed to waive their right to a formal expulsion hearing in front of the School Board and have also agreed to disciplinary action outlined in the waiver.
3. The Board agrees to expulsion hearing waiver for Student #2790014. Student and guardian have agreed to waive their right to a formal expulsion hearing in front of the School Board and have also agreed to disciplinary action outlined in the waiver.

XIV. CORRESPONDENCE

XV. INFORMATION

- A. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on [April 27, 2022](#).

- B. Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on [April 7, 2022](#).
- C. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on [April 27, 2022](#).

XVI. RECOGNITION OF GUESTS

XVII. ADJOURNMENT