

NORTHERN LEHIGH SCHOOL DISTRICT Regular School Board Meeting Monday, August 12, 2024 Northern Lehigh Administration Building Board Room 7:00 P.M.



<u>Civility and Decorum</u> – 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 June 10, 2024. (Minutes)
- B. Special school board meeting held on June 24, 2024. (Minutes)

III. SPECIAL BOARD REPORTS

A.	Carbon Lehigh Intermediate Unit	Mrs. Gale N. Husack
В.	Lehigh Career and Technical Institute	Mr. Gary S. Fedorcha
C.	Legislative Report	Mrs. Natalie Snyder
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 3 and August 5, 2024.
 (Attachment #1 & Attachment #2)
- ➤ Minutes of the Policy Committee Meeting held on June 3 and August 5, 2024.

 (Attachment #3 & Attachment #4)
- Minutes of the Technology Committee Meeting held on June 3 and August 5, 2024.
 (Attachment #5 & Attachment #6)
- Minutes of the Buildings and Grounds Committee Meeting held on June 3 and August 5. 2024 (Attachment #7 & Attachment #8)
- ➤ Minutes of the Finance Committee Meeting held on June 3 and August 5, 2024.

 (Attachment #9 & Attachment #10)
- ➤ Minutes of the Community Relations Committee Meeting held on June 3 and August 5. 2024 (Attachment #11 & Attachment #12)

F. Solicitor's Report Attorney Kristine Roddick > ESSER Grants Update Summer Data Presentation H. Business Manager's Report Mrs. Sherri Molitoris

State Budget Update

I. Superintendent's Report..... Dr. Matthew J. Link

➤ Health and Safety Plan Update ➤ Alloy5 Feasibility Study Update

J. An executive session will be held at 6:00 p.m. in the Northern Lehigh Administration Building Conference Room.

IV. PERSONNEL

A. Resignation/Retirement

- 1. Accept the resignation of Jamie Snyder from her position as Reading Specialist at Peters Elementary School, effective July 1, 2024.
- 2. Accept the resignation of Megan Fink from her position as a district-wide Permanent Substitute, effective August 9, 202
- 3. Accept the resignation of Alexis Hollinger from her position as a Special Education Paraprofessional at Slatington Elementary School, effective August 7, 2024.

B. Administrative Transfer - Support Staff

1. Andrea Rosario

From: ES Instructional Paraprofessional at Slatington Elementary Instructional Intervention Paraprofessional Slatington Elem To:

Salary: No Change in Salary Effective: August 20, 2024

C. Appointment - Instructional

1. Josephine Flugger Temporary Professional Employee Assignment: Reading Specialist Peters Elementary

> \$61,575 (Step 1 Bachelors+24 on the 2024-2025 CBA Salary:

> > Salary Schedule)

Effective: August 20, 2024

2. Jessica Jackovitz Temporary Professional Employee

> Assignment: Special Education Teacher Slatington Elementary Salary: \$65,675 (Step 4 Masters on the 2024-2025 CBA Salary

> > Schedule)

Effective: August 20, 2024 3. Kathleen O'Donnell Temporary Professional Employee

Assignment: Librarian/Media Specialist

Salary: \$64,775 (Step 1 Masters on the 2024-2025 CBA Salary

Schedule)

Effective: On or about September 17, 2024

4. Mary Beth Armitage Professional Employee

Assignment: English-as-a-Second-Language and Spanish Teacher Salary: \$70,175 (Step 9 Masters+24 on the 2024-2025 CBA Salary

Schedule)

Effective: Upon Release from Current Employer

5. Caitlyn Wilder Temporary Professional Employee

Assignment: High School Social Studies

Salary: \$67,075 (Step 2 Masters+24 on the 2023-2024 CBA Salary

Schedule)

Effective: August 20, 2024

D. Appointment - Non-Instructional

1. Christine Weston* **

Assignment: District-wide Licensed Practical Nurse

Salary: \$26.18 per hour Effective: August 20, 2024

*Pending verification of missing personnel items

**60 Working Day Probationary Period

2. Tina Beltz*

Assignment: Cafeteria/Hall Monitor High School

Salary: \$14.72

Effective: August 20, 2024

*60 Working Day Probationary Period

3. Amy Brown* **

Assignment: Special Education Paraprofessional Slatington Elementary

Salary: \$16.39 per hour Effective: August 20, 2024

*Pending verification of missing personnel items

**60 Working Day Probationary Period

4. Jennifer Lindtner* **

Assignment: Instructional Intervention Paraprofessional Slatington Elem

Salary: \$16.39 per hour Effective: August 20, 2024

*Pending verification of missing personnel items

**60 Working Day Probationary Period

E. Approve to continue the employment of the following individuals as District Wide permanent substitute teacher for the 2024-2025 school year. They will be paid a daily per diem rate of \$150.00 and will receive district health benefits according to the Affordable Care Act regulations with co-payment amounts equivalent to that of district personnel. Nicole Kinney
Morgan Kemmerer*
*Pending verification of missing personnel items

F. Maintenance Water Testing Stipend

Approve an increase for Matthew Stevens in the amount of \$.35/hour for acquiring state certification in water testing. This salary increase will become effective on the date listed on the State license received from the Commonwealth of Pennsylvania State Board for Certification of Water and Wastewater Systems.

G. <u>KinderQuest Program Positions - Funding through ESSER III Grant</u>

Motion to approve to employ the following individuals to the listed position for the summer KinderQuest Program:

Name Position Rate

Christina McShane Teacher CBA Curr Rate/Hr
Matthew Klipple Special EducationTeacher CBA Curr Rate/Hr
Angie Thomas Paraprofessional Hourly Rate

H. Middle School Administrative Detention Supervisors 2024-2025

- 1. Approve to appoint Debra Knerr as Administrative Detention Supervisors in the Middle School. Salary will be \$20.00 per hour worked.
- 2. Approve to appoint Michele Paul as Administrative Detention Supervisors in the Middle School. Salary will be \$20.00 per hour worked.

I. <u>High School Administrative Detention Supervisors 2024-2025</u>

Approve to appoint Christopher McCarty as Administrative Detention Supervisors in the High School. Salary will be \$20.00 per hour worked.

J. Webpage Maintenance

- Approve a stipend in the amount of \$500.00 for Mr. Andrew Kern for High School
 website maintenance and working with students during the 2024-2025 school year.
 Mr. Kern has constant contact with teachers, secretaries, and administrators in an
 effort to update the website on a daily basis with the latest information, handouts, and
 scheduled events. Stipend to be funded by the General Fund High School Student
 Activities Fund.
- 2. Approve a stipend in the amount of \$1,000.00 for Mr. Andrew Kern for maintenance and updates of the district website during the 2024-2025 school year. Stipend to be funded by the superintendent's budget.
- 3. Approve a stipend in the amount of \$500.00 for Mr. Andrew Kern for Middle School website maintenance and working with students during the 2024-2025 school year. Mr.

Kern has constant contact with teachers, secretaries, and administrators in an effort to update the website on a daily basis with the latest information, handouts, and scheduled events. Stipend to be funded by the General Fund Middle School Student Activities Fund.

- 4. Approve a stipend in the amount of \$500.00 for Ms. Janet Bashore for maintenance and updates of the Peters Elementary website during the 2024-2025 school year. Stipend to be funded by Peters Elementary principal's discretionary account.
- 5. Approve a stipend in the amount of \$500.00 for Ms. Kori Dibilio for maintenance and updates of the Slatington Elementary website during the 2024-2025 school year. Stipend to be funded by Slatington Elementary principal's discretionary account.

K. <u>Yearbook Stipends</u>

- 1. Approve a stipend in the amount of \$650 for creating the Peters Elementary School Yearbook for the 2024-2025 school year to be awarded to Michelle Siesko. Stipend to be funded by the Peters Elementary School budget.
- Approve a stipend in the amount of \$750 for creating the Slatington Elementary School Yearbook for the 2024-2025 school year to be awarded to Michelle Brown. Stipend to be funded by the Slatington Elementary School budget.

L. <u>Co-Curricular Rescind Appointment</u>

- 1. Rescind the appointment of Zachary Williams as Middle School Boys' Basketball Coach for the 2024-2025 school year approved on May 13, 2024 board agenda.
- 2. Rescind the appointment of James Roth as volunteer Football Coach for the 2024-2025 school year approved on January 8, 2024 board agenda.
- 3. Rescind the appointment of Steven Jonkman as Elementary Summer Band Camp Advisor approved on the April 8, 2024 board agenda.

M. Co-Curricular Status Change 2024-2025

Michael Bauer	From: MS Boys' Basketball Shared Stipend	\$2,289.50
	To: MS Boys' Basketball Full Stipend	\$4,579.00

N. Co-Curricular Appointments 2024-2025

N	likayla Vangelo	MS Band Director	\$1,209.00

O. Renew Co-Curricular Appointments 2024-2025

Susan Bachman	Elementary Scholastic Scrimmage	\$607.00
Shelby Bailey	MS Student Council - Shared Stipend	\$741.00
Amanda Bariana	MS Student Council - Shared Stipend	\$741.00
Amanda Bariana	Math Counts	\$468.00
Amanda Bariana	Math 24 - MS	\$202.00
Christopher Barnes	Sr. High Newspaper Advisor	\$2,358.00

Christopher Barnes	Sr. High Yearbook Advisor	\$3,030.00
Allison Chruscial	National Honor Society - Shared Stipend	\$379.00
Matthew Davis	Academic Challenge Eight Advisor	\$808.00
Kayla Driscoll	Sr. High Spring Musical Director	\$3,204.00
Kayla Driscoll	Sr. High Fall Play Director	\$2,007.00
Blasia Dunham	MS Jr. Nat'l Honor Society Advisor - Shared	\$379.00
Blasia Dunham	MS Foreign Language Club	\$1,010.00
Blasia Dunham	MS Newspaper Advisor	\$1,071.00
Mary Frank	What's So Cool About Manufacturing	\$2,020.00
Mary Frank	MS Yearbook Advisor	\$1,348.00
Scott Gerould	HS Patriot Club	\$692.00
Manuel Gonzalez	Spanish Club	\$618.00
Manuel Gonzalez	Senior Class Advisor	\$1,010.00
Jason Graver	MS Jr. Nat'l Honor Society Adv - Shared Stipend	\$379.00
Raquel Hoffert	National Honor Society Advisor - Shared Stipend	\$379.00
Shannon Jones	MS Fall Intramurals- Volleyball	\$1,010.00
Shannon Jones	MS Winter Intramurals- Volleyball	\$1,010.00
Steven Jonkman	Elementary Band Advisor	\$1,227.00
Sarah Kunkel	SADD Advisor	\$682.00
Mike Lehtonen	Sr. High Scholastic Scrimmage Advisor	\$933.00
Skye March	Junior Class Advisor	\$909.00
Chris McCarty	Senior Class Advisor	\$1,010.00
Susan Mendes	Garden Club	\$616.00
Mark Nicosia	Junior Class Advisor	\$909.00
Nicole Kinney	Decorating Club	\$359.00
Jonathan Potynski	Sophomore Class Advisor	\$808.00
Jon Prive	HS Chess Club	\$206.00
Jason Reinhard	MS Winter Intramurals CPR	\$1,010.00
Michele Richards	Cheerleading Advisor	\$3,773.00
Maria Schaffer	MS Aevidum	\$1,515.00
Amy Shonk	Sr. High Student Council Advisor	\$2,401.00
Stephen Shuey	HS Art Club	\$2,020.00
Stephen Shuey	Artistic Director Fall/Spring Musical	\$3,030.00
Krystle Willing-Teidman	Debate Advisor	\$1,599.00
Krystle Willing-Teidman	HS Library Club	\$692.00
Krystle Willing-Teidman	HS Aevidum Club	\$728.00
Samuel Yadush	Sophomore Class Advisor	\$808.00
Amber Zion	Girls on the Run	\$616.00

P. <u>Co-Curricular Volunteer 2024-2025</u>

Lexi Meckes Assistant Girls Soccer Coach

Q. Marching Band Independent Contractors

Approve to appoint Ashlee Winkle as an independent contractor for the 2024-2025 High School Marching Band season as Guard Instructor at a cost of \$1,000. This amount is included in the HIgh School Student Activities budget.

R. Game Workers 2024-2025

Motion to appoint the following individuals as a Game Worker for the 2024-2025 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 2024-2025 Supplemental Personnel Salary Schedule:

Scott Gerould Amanda Bariana Kathy Nowlin Chris Baumann Michael Hammond Dennis Rehrig Christopher Bennett Brent Herzog Derrick Reinert Jennifer Butz Katherine Herzog Jason Reinhard Elizabeth Case Kevin Hoffman Scott Rothrock Allison Chruscial Dylan Hofmann Nicholas Sander Rvan Cunningham Patricia Jones Shellev Smith Matthew Davis Andrew Kern Tamara Stubits **Gregory Dieter** Greg King Joseph Tout Ingrid Duran Kelly Kunkel Shawn Wanamaker Michael Lehtonen Megan Farkas James Yadush Shawn Frame Derek Long Samuel Yadush Jessica Frew Steve Martinez Michael Zambo Marshelle George Matthew Newhard

S. Krise Transportation, Inc. Bus Drivers and Aides

Motion to approve the following bus drivers and aides from Krise Transportation to transport Northern Lehigh School District students for the 2024-2025 school year:

Michael Hamm

Lauren Agnew Anna Bauer Tina Beltz Kathleen Bentzoni Patricia (Parrish) Bortz Marie Christen Misty Christman Kathryn Coniglio David Dries Daisy Dubois Dawn Fritzinger Schelene Frtizinger Stephanie Gaffney Brian Geiger Michele Graver Daniel Greyson George Grossman Gerald Hadinger

Nikki Kibbler Michael Knauss Annette Kopicz Mary Kuklinski Jean Kutchera Sandy Larrison William Larrison Tammy Marsh Marian May Aleksandra Mazur Cynthia Miller Craig Moyer Lisa Neff Tristyna Neff Kathleen Oswald JoAnn Papay Melody Petri

Sheryl Rex Marilyn Rippy Lori Rivera Scott Rudolph Eric Shaner Gertrude Schwarz Julie Senefeld Natasha Shimko David Smvth Barbara Stankovic Melissa Strohl Lawrence Trimble Donna VanHorn Ruth Wackley Laura White Charlie Young Jared Young Lynne Ziegler Bruce Zimmerman

T. Substitute - Instructional

Motion to renew the appointment of the following individuals as substitute teachers for the 2024-2025 school year at the 2024-2025 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Carl Silverstein - Guest Teacher Michael Choy - Guest Teacher Angela Everett - Elementary Dawn Kemery - Elementary Tanya Williams - PE K-12

U. Substitute - Non-Instructional

Motion to renew the appointment of the following individuals as substitute workers for the 2024-2025 school year at the 2024-2025 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Kay O'Donnell - Custodian & Cafeteria Dawn Tulio - Secretary

V. Salary Adjustment

Acknowledge the following teacher who has completed the requirements per the Collective Bargaining Agreement that would entitle them to a salary increase for the 2024-2025 school year:

Mary Frank From: Step 10B+24

To: Step 10M

W. Approve the Superintendent to appoint qualified personnel to vacant positions during the period of time from August 12, 2024 through the next regularly scheduled board Meeting.

V. POLICY

A. Board Policy First Reading

- 1. Approve school board policy #334.1 Benevolence Sick Leave Bank Employees, as presented after the first reading. (Attachment #13)
- 2. Approve school board policy #618 Special Purpose Funds Finances, as presented after the first reading. (Attachment #14)

B. Board Policy Second Reading

1. Approve school board policy #004.1 - Student Representative to Board - Local Board Procedures, as presented after the second reading. (Attachment #15)

- 2. Approve school board policy #103 Discrimination Affecting Students Programs, as presented after the second reading. (Attachment #16)
- 3. Approve school board policy #104 Discrimination Affecting Staff Programs, as presented after the second reading. (Attachment #17)
- 4. Approve school board policy #302 Employment of Superintendent/Assistant Superintendent Employees, as presented after the second reading. (Attachment #18)
- 5. Approve school board policy #304 Employment of District Staff Employees, as presented after the second reading. (Attachment #19)
- 6. Approve school board policy #305 Employment of Substitutes Employees, as presented after the second reading. (Attachment #20)
- 7. Approve school board policy #306 Employment of Summer School Staff Employees, as presented after the second reading. (<u>Attachment #21</u>)
- 8. Approve school board policy #808.1 Free/Reduced-Price Meals and Free Milk Operations, as presented after the second reading. (Attachment #22)
- 9. Approve school board policy #815.3 Use of Generative Artificial Intelligence in Education Operations, as presented after the second reading. (Attachment #23)

C. <u>Student-Parent Handbook Changes</u>

- 1. Approve the changes to the High School Program of Studies as presented. (Attachment #24)
- 2. Approve the changes to the High School Student-Parent Handbook as presented. (Attachment #25)

D. Crochet Club Final Application

Approve the final club/activity application for the Northern Lehigh High Crochet Club. The Northern Lehigh Education Association recommended stipend for the advisor's Lisa Martinez and Elizabeth Tranthum is \$400.00 to be shared between them beginning with the 2024-2025 school year. Upon approval by the Board, the approved stipend will be added to the Collective Bargaining Agreement, as per policy #122. (Attachment #26)

E. <u>eSports Team Final Application</u>

Approve the final club/activity application for the Northern Lehigh High School eSports Team. The Northern Lehigh Education Association recommended stipend for the advisor Krystal Tiedeman is \$3,500.00 beginning with the 2024-2025 school year. Upon approval by the Board, the approved stipend will be added to the Collective Bargaining Agreement, as per policy #122. (Attachment #27)

F. 6th Grade Student Council Final Application

Approve the final club/activity application for the Slatington Elementary 6th Grade Student Council. The Northern Lehigh Education Association recommended stipend for the advisor's Amber Wanamaker and Melissa Coppolecchia is \$400.00 to be shared between them beginning with the 2024-2025 school year. Upon approval by the Board, the approved stipend will be added to the Collective Bargaining Agreement, as per policy #122. (Attachment #28)

VI. <u>CONFERENCES</u>

- A. Matthew Link LCTI PAC Strategic Thinking Summit September 18-20, 2024 York, PA Registration: \$0 Travel: \$134 Lodging: \$0 Meals: \$120 Other: \$0 Total Approximate Cost: \$254 Funding: Superintendent Budget. (Attachment #29)
- B. Matthew Link CLIU Superintendent Retreat October 30 November 1, 2024 Hershey, PA Registration: \$0 Travel: \$103.18 Lodging: \$0 Meals: \$120 Total Approximate Cost: \$223.18 Funding: Superintendent Budget. (Attachment #30)

VII. CURRICULUM AND INSTRUCTION

- A. Approve to authorize the Superintendent and Middle School Principal to execute a letter of agreement for the 2024-2025 academic year with the Center for Humanistic Change, Inc. to provide Student Assistance Program (SAP) Liaison services. The Student Assistance Teams in our school district will use these services. (Attachment #31)
- B. As per the recommendation of the administration, approve a 1-year student license with Ori Learning for social emotional learning curriculum at a cost of \$1,501.50 for the 2024-2025 school year. (Attachment #32)
- C. Approve administration to enter into an Affiliation Agreement with Pediatric Therapeutic Services (PTS) to allow contracted service workers to host interns in the Northern Lehigh School District.

 The term of this agreement will be from August 13, 2024 through August 12, 2029. (Attachment #33)
- D. Approve administration to enter into a Memorandum of Understanding (MOU) beginning in the 2024-2025 school year with Crime Victims Council of the Lehigh Valley to promote prevention programming in Northern Lehigh Middle School and respond appropriately to students who have been victimized. (Attachment #34)
- E. Approve administration to enter into an Affiliation Agreement with University of Phoenix for an educator preparation program. This agreement allows per-service teachers and administrators to complete their practicum hours needed for graduation. The term of this agreement will be from August 13, 2024 through August 12, 2029. (Attachment #35)
- F. Approve administration to enter into an Affiliation Agreement with Misericordia University for an educator preparation program. This agreement allows pre-service teachers to complete their practicum hours needed for graduation. The term of this agreement will be from August 13, 2024 through August 12, 2029. (Attachment #36)

G. <u>Induction Program</u>

Approve the following teachers as helping teachers in the Northern Lehigh School District Induction Program beginning in the 2024-2025 school year:

Helping Teacher	Inductee	Stipend
Kristie Borger	Madeline Henderson	\$200.00
Tammy Fristick	Kimberly Phillips	\$200.00
Amanda Bashore	Josephine Flugger	\$800.00
Allyson DeHart	Jessica Jackovitz	\$800.00
Jenn Butz	Kathleen O'Donnell (Year 1 & 2)	\$800.00/yr
Manuel Gonzalez	Mary Beth Armitage	\$200.00
Nick Sander	Caitlyn Wilder (Year 1 & 2)	\$800.00/yr

H. Special Education Plan

Approve the Special Education Plan beginning July 1, 2024 and ending June 30, 2027 as presented. (Attachment #37)

- I. Approve to authorize proper officials to enter into an agreement between the Northern Lehigh School District and Lehigh Learning Academy for the purpose of furnishing regular education or special education programs for the students for the 2024-2025 school year. (Attachment #38)
- J. As per the recommendation of the administration, approve the renewal of Character Strong for Middle School SEL Lessons at a cost of \$1,499.00 for the 2024-2025 school year to be funded through the Middle School building budget. (Attachment #39)
- K. Approve to authorize administration to execute an amendment to the PA-ETEP Agreement to include services from July 1, 2024 through June 30, 2027 at a total cost of \$28,013. (Attachment #40)
- L. Approve to authorize administration to execute an amendment to the COMPLY Agreement to include services from July 1, 2024 through June 30, 2027 at a total cost of \$15,599.

 (Attachment #41)
- M. As per the recommendation of the administration, approve the service contract between the Northern Lehigh School District and the Colonial Intermediate Unit 20 to provide one-on-one teacher services for the 2024-2025 school year, at a cost not to exceed \$57,549.60.(Attachment #42)

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Confidential Administrative Assistant Agreement

Approve the new Salary and Benefit Agreement between the Northern Lehigh School District and the Confidential Administrative Assistant to the Superintendent. Further, approve Mary Jo King* as the Confidential Administrative Assistant to the Superintendent effective no later than August 26, 2024. (Attachment #43)

^{*}Pending verification of missing personnel items and a 60 day probationary period

B. Mentor for Administrative Support Staff

Approve the following support staff assistants as mentors in accordance with the Northern Lehigh School District Administrative Support Staff Agreement:

<u>Mentor</u>	New Employee	Stipend
Monica Stoeckel	Mary Jo King	\$200.00

C. As per the recommendation of the administration, approve proper officials to enter into an agreement with Bucks County Intermediate Unit to comply with the requirement, goals and to strive to accomplish the objectives of Pennsylvania's Education for Children and Youth Experiencing Homelessness (ECYEH) Program. (Attachment #44)

X. FINANCIAL

- A. Approve the Following Financial Reports:
 - 1. NLSD Investments for the month of June and July 2024 (Unaudited)
 - 2. General Fund Account months of June and July 2024 (Unaudited)
 - 3. Cafeteria Fund Account months of May, June and July 2024 (Unaudited)
 - 4. NLHS Scholarship Account months of June and July 2024 (Unaudited)
 - 5. NLHS Student Activities/Clubs Account months of June and July 2024 (Unaudited)
 - 6. NLMS Student Activities/Clubs Account months of June 2024 (Unaudited)
- B. Approve the Following List of Bills:
 - 1. General Fund months of June, July and August, 2024
 - 2. Cafeteria Fund months of June, July and August, 2024
 - 3. Capital Projects months of June, July and August, 2024.
- C. Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented. (Attachment #45)
- D. Approve the request of the senior high school to close the Class of 2024 account in accordance with the Student Activities Fund guidelines. The account balance is \$46.08 and the funds will be transferred to the Student Council account.
- E. Approve the request of the middle school to close the 8th grade team account in accordance with the Student Activities Fund guidelines. The account balance is \$340.64 and the funds will be transferred to the MS Student Council account.

F. School Lunch Prices - 2024-2025

As per the recommendation of the administration and the Finance Committee, effective August 28, 2023 breakfast and lunch meal prices will be as follows:

Elementary Breakfast \$1.60 (no increase over 2023-2024 school year)

Lunch \$2.80 (no increase over 2023-2024 school year)

Secondary Breakfast \$1.90 (no increase over 2023-2024 school year)

Lunch \$3.10 (no increase over 2023-2024 school year)

Adult Breakfast \$2.40 (no increase over 2023-2024 school year)

Lunch from \$4.25 to \$4.75

- G. As per the recommendation of the administration and the Finance Committee, approve the Supplemental Personnel Salary Schedule for the 2024-2025 school year as presented.

 (Attachment #46)
- H. As per the recommendation of the administration, allow administration to enter into an agreement with Fox Safety Preparedness Specialists, LLC, to provide consulting and professional development services to the Northern Lehigh School District for the 2024-2025 school year at a cost not to exceed \$10,500. The cost of these services will be funded through PCCD Competitive Grant. (Attachment #47)

I. SHINE Program Meal Services

As per the recommendation of the administration, approve the sponsor to sponsor agreement for meal services for the after school SHINE program between Lehigh Carbon Community College and Northern Lehigh School District at no cost to the district from October 1, 2024 through September 30, 2025. (Attachment #48)

J. SHINE Program

As per the recommendation of the administration, approve the 21st CCLC Data Sharing Agreement. (Attachment #49)

XI. LEGAL

XII. CORRESPONDENCE

XIII. <u>INFORMATION</u>

- A. Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meetings held on June 19, 2023.
- B. Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on May 2, 2024.
- C. Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on May 22, 2024.

XIV. RECOGNITION OF GUESTS

XV. <u>ADJOURNMENT</u>