

**Northwestern Lehigh School District
6493 RT 309, New Tripoli PA 18066
Workshop Meeting
District Boardroom
Wednesday, October 2, 2024, 7:00 p.m.**

1. Opening Procedures

1.01 Call to Order

The October 2, 2024 Board Meeting of the Northwestern Lehigh School District Board of Directors was called to order at 7:00 p.m. by President Todd Hernandez.

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

1.03 Roll Call

PR/AB

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

T. Leiser arrived at 7:25 p.m.

Also Present: Baxter, Rebecca Johnson, Kailly Muthard, Lucian Meckley, Kimberly Meckley, Brian Meckley, Erica Seither, Andrea Coaxum, Jason Zimmerman, Luann Matika, Christie Steigerwalt, Sean McKenna, Jennifer Holman, Troy Sosnovik, Stacy Eisenhard

1.04 Approval of Agenda

T. Hernandez asked for approval of the agenda with the exception to move 4.02 Environmental Lab Eagle Scout Presentation to the beginning of the agenda.

Moved: J. Senavaitis

Seconded: B. Hite

Vote: 6 Aye, 0 Nay

1.05 President welcomed guests

1.06 Courtesy of the Floor

None at the time.

1.07 Recognition/Presentations

T. Sosnovik introduced and welcomed Baxter, the new support dog at Northwestern Lehigh School District. He thanked the Northwestern Lehigh Educational Foundation and other community partners in supporting this program.

2. Curriculum/Building Issues

None at the time.

3. Policy

3.01 First Reading of the Following Policies

T. Sosnovik said there are five policies on the agenda for first reading and reviewed the changes with the Board.

[113.1 - Discipline of Students With Disabilities](#)

[113.2 - Behavior Support](#)

[236.1 - Threat Assessment](#)

[254 - Educational Opportunity for Military Children](#)

[805.2 - School Security Personnel](#)

3.02 Second Reading and Final Approval of the Following Policies:

T. Sosnovik said he has not received any questions or comments regarding these policies.

[904 - Public Attendance at School Events](#)

[909 - Inter Government Relations](#)

3.03 Recommendation to rescind the following policies:

None at the time.

4.01 Lead Testing

The Department of Environmental Protection requires public schools to complete a full series of lead tests every three years between June and September. Northwestern Lehigh School District last completed the tests in September 2022 which showed all schools were in full compliance with state and federal standards. Mr. Ken Fulford, the district's Water Operator in Responsible Charge, does not recommend additional annual testing at this time.

L. Meckley presented his Environmental Lab Eagle Scout Project to the Board.

S. McKenna said this is to approve a contract with Performance Sports Turf Maintenance in the amount of \$4,350 for the stadium turf field.

5.01 Olde Homestead Golf Club 2026 Prom Agreement

5.02 Agreement in Lieu of FAPE

5.03 CPI Reframing Behavior

5.04 Reports

**NORTHWESTERN LEHIGH SCHOOL DISTRICT
TREASURER'S REPORT AS OF
AUGUST 31, 2024**

GENERAL FUND (10)				
Balance-August 1, 2024	\$	24,741,288.72		
Receipts	\$	20,028,115.15		
Disbursements	\$	(3,103,234.00)		
Balance-August 31, 2024	\$	41,666,169.87		
CAPITAL RESERVE (32)				
Balance-August 1, 2024	\$	4,125,420.17		
Receipts	\$	6,006.80		
Disbursements	\$	(68,790.00)		
Balance-August 31, 2024	\$	4,062,636.97		
2022 Projects (38)				
Balance-August 1, 2024	\$	723,630.99		
Receipts	\$	946.29		
Disbursements	\$	(130,889.85)		
Balance-August 31, 2024	\$	593,687.43		
FOOD SERVICE (51)				
Balance-August 1, 2024	\$	(185.80)		
Receipts	\$	45,978.46		
Disbursements	\$	(45,335.66)		
Balance-August 31, 2024	\$	457.00		
	FUND	AMOUNT	RATE	MATURITY
New Tripoli Bank				
Certificate Deposit (CD)	General (10)	\$ 7,000,000	4.65%	05/07/25
Certificate Deposit (CD)	General (10)	\$ 6,000,000	4.55%	06/11/25
Certificate Deposit (CD)	General (10)	\$ 5,000,000	4.65%	05/29/25

C. Steigerwalt said she opened a five-million-dollar CD for ninety-one days at an APY of 4.65%.

6. Old Business

None at the time.

7. New Business

7.01 Board Meeting Calendar for 2025

J. Holman said this is to approve the board meetings for 2025. She said all meetings will be advertised as action meetings.



Northwestern Lehigh School District

6493 Route 309
New Tripoli, PA 18066
www.nwlehighsd.org | 610.298.8661 | @nwlehighsd | #TigerPride

PUBLIC NOTICE

The Northwestern Lehigh School District Board of School Directors' regularly-scheduled Board Meetings are held in the District Board Room, 6493 Route 309, New Tripoli, PA 18066. Board Meetings are held on the third Wednesday of each month beginning at 7:00 PM, except where noted otherwise. All meetings will be action meetings.

Board Meetings

January 22, 2025**	No meeting in July
February 19, 2025	August 20, 2025
March 19, 2025	September 17, 2025
April 16, 2025	*October 15, 2025 @ LCTI
May 14, 2025**	November 19, 2025
June 18, 2025	December 3, 2025 Reorganization Meeting**

* Change in location of meeting
** Note change in date of meeting

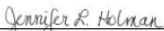
The Northwestern Lehigh School District Board of School Directors' Workshop Meetings are held in the District Board Room, 6493 Route 309, New Tripoli, PA 18066. Workshop Meetings are held on the first Wednesday of each month beginning at 7:00 PM, except where noted otherwise. All meetings will be action meetings.

Workshop Meetings

January 8, 2025**
February 5, 2025
March 5, 2025
April 2, 2025
May 7, 2025
June 4, 2025
No Workshop Meeting in July 2025
August 5, 2025
September 3, 2025
October 1, 2025
November 5, 2025
No Workshop Meeting in December 2025

** Note change in date of meeting
Executive Sessions, for personnel or legal items, will follow each Workshop Meeting

Approved:


Superintendent of Schools

Northwestern Lehigh School District is an equal opportunity education institution and will not discriminate on the basis of race, color, national origin/ethnicity, sex, disability, age, religion, creed, ancestry, gender, sexual orientation, gender identity, gender expression, or pregnancy in its activities, programs, or employment practices as required by Title VI, Title IX, and Section 504. For information regarding civil rights, grievance procedures, or information regarding services, policies, and facilities that are accessible to and usable by disabled persons, contact the Director of Human Resources (Title VI Coordinator, Title IX Coordinator, and Section 504 Coordinator) at 6493 Route 309, New Tripoli, PA 18066 or 610-298-8661.

8. Communications

10.01 Courtesy of the Floor

None at the time.

11. Adjournment

Upon motion by R. Scheffler, seconded by J. Senavaitis, the meeting was adjourned at 7:46 p.m.

Respectfully submitted,

John Casciano, Secretary
By S. Eisenhard, Assistant Secretary