POLICY COMMITTEE MEETING
Monday, August 4, 2025
Immediately following the Education Committee Meeting
Northern Lehigh District Office
Board Room

Committee Members							Remaining Meeting Dates
X	Gale Husack - Chairperson	X	Matthew Link	X	Christopher Mann		*September 2, 2025*
	Chad Christman		Lori Bali	X	Gene Marks		*No October Meeting*
X	Gary Fedorcha	X	Todd Breiner	X	Sherri Molitoris		*November 3, 2025*
X	Rhonda Frantz	X	Michele Dotta	X	Scott Pyne		
X	Mathias Green	X	Nichole Fink	X	James Schnyderite		
X	Ryan Van Norman	X	MaryAnn Rush Wallace	X	Tania Stoker		
X	Donna Kulp	X	David Hauser	X	Dan Williams		
X	Natalie Snyder	X	Eric Hill				
X	Angela Williams						

Also in attendance: Steve Haas, Tim Weaber, Mary Frank

AGENDA (Dr. Stoker)

- Policy 626- Federal Fiscal Compliance
  - Our policy was last updated in December 2021
  - The UG are federal grant management rules that apply to federal awards issued by federal awarding agencies. The Education Department General Administrative Regulations (EDGAR) includes various grants management rules that supplement UG.
  - References to EDGAR were changed to "federal regulations" to reflect more general terminology.
  - The new threshold for single or program-specific audits - for any fiscal year in which the district expends $1,000,000 or more in federal awards,

the district is required to have a single or program-specific audit in compliance with federal requirements.
    - The requirement to retain records for five (5) years has been changed to three (3) years to comply with federal requirements.
    - A new requirement to provide reasonable cybersecurity and other measures to protect personally identifiable information and other types of information.
    - Other record keeping provisions including federal record conversion and quality control review requirements to safeguard the integrity of electronic records.
    - Two new sections to comply with federal fiscal requirements for mandatory reporting of violations and whistleblower protections.
    - The last line of the policy was updated to reflect that notification will be through the annual policy agreement signoff process.
    - This policy is mandated by federal regulation and audit requirements
    - Committee supports this item moving to the August Board agenda for consideration for approval.
- Policy 626.1 - Travel Reimbursement - Federal Programs
    - Our policy was last updated in November 2021
    - Updated to address participants who may be traveling to attend to activities under a federal award.
    - The requirement to acquire prior written approval before incurring costs.
    - Consistency with already established standards in travel reimbursement policies and administrative regulations.
    - This policy is mandated by federal regulation and audit requirements
    - Committee supports this item moving to the August Board agenda for consideration for approval. .
- Policy 827 - Conflict Of Interest
    - Our policy was last updated in November 2021
    - Updates were made to this policy including the definition for conflict of interest specific to federal requirements, new content addressing the provision of written notice to employees of protection for reporting violations related to conflicts of interest, and other minor clarifications.
    - This policy is mandated by federal regulation and audit requirements
    - Committee supports this item moving to the August Board agenda for consideration for approval.