NORTHERN LEHIGH SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
Monday October 6, 2025
Immediately Following Buildings and Grounds Committee Meeting
Northern Lehigh District Office
Board Room

Committee Members						Remaining Meeting Dates
X	Donna Kulp - Chairperson	X	Lori Bali	X	Gene Marks	November 3, 2025
X	Natalie Snyder - Co-Chairperson	X	Todd Breiner	X	Sherri Molitoris	
	Chad Christman	X	Michele Dotta	X	Scott Pyne	
X	Gary Fedorcha	X	Nichole Fink	X	James Schnyderite	
X	Rhonda Frantz		MaryAnn Rush Wallace	X	Tania Stoker	
X	Mathias Green		David Hauser	X	Dan Williams	
X	Gale Husack	X	Eric Hill			
X	Ryan Van Norman	X	Matthew Link			
X	Angela Williams	X	Christopher Mann			

Also in attendance: Mr. Tim Weaber, Mrs. Beverly Fick, Mr. Steve Haas, Mr. Glen Williams

Agenda:

- Cafeteria Update:
  - New Food Service Computers and Monitors- The computers and monitors at all 4 cafeterias that we use to run our POS systems are approximately 7 years old (give or take). They do not contain TPM chips like new computers do that are required to run the new Windows 11. In order to maintain compliance to Windows 11 update new computers and monitors need to be purchased. Food Services along with the IT department are recommending purchasing a total of 9 computers and monitors. Official quotes not yet obtained but in the works. Approximate cost from Food Services Budget: $13,000- $16,000
    - HP Computers: $900 each x 10 = $9,000
    - HP Monitors: $400 each x 10 = $4,000
      - $13,000 for computers and monitors

        - Alfatech Barcode scanners/pin pads combo- $300 each x 10 = $3,000
        - Would like to purchase 10 of each (8 terminals total, plus 2 additional back ups)

    - Back Pack Buddies- PE:29, SE:39, MS: 7, HS: 6 Total: 81 currently
        - First bags to be handed out week of Oct 10th
    - Wellness Committee Meetings- increasing to 3 per year (calendar invite to be sent out in the upcoming week with location and timeframes)
        - November 17th- Teacher Inservice Day
        - January 19th- Teacher Inservice
        - March 20th – Teacher Inservice Day
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    - Farm to School Grant Application Opening- Just opened Sept 29th- will be meeting with Dr. Stoker to complete all grant application requirements

    - New this Year: Monthly Food Service Newsletters “Dining with the Dawgs”

    - National School Lunch Week: October 13-18th: “Taste the World”
        - Menus for this week featuring different cultural foods.

➢ Slatington Public Library Donation
    - Request motion be added to board agenda to release yearly donation to the Slatington Public Library. This is included in the 2025-2026 general fund budget.
    - This item will be on the October board meeting for consideration by the full board. The amount will be $5,000.

➢ St. Lukes Donations
    - Request motion be added to board agenda to transfer yearly donation and budgeted amount for athletic trainers to the capital reserve account for future district usage. The athletic trainer amount is included in the 2025-2026 general fund budget. Also included in the transfer is the additional donations received directly from St. Lukes which are referenced in the Athletic Trainer Agreement.
    - This item will be on the October board meeting for consideration by the full board. $12,500 Donation and approximately $34,000 for the second donation

➢ Portnoff and Statewide Delinquent
    - Request motion to be added to the board agenda to continue to contract with Portnoff Law Associates and Statewide for the collection of the delinquent 2025 real estate and per capita taxes.
    - This item will be on the October board meeting for consideration by the full board.

- Charter School Payment Withholding Resolution
    - Request the Board of Education to approve a resolution to withhold payment of charter and cyber charter school bills until a State budget is passed. Draft Resolution
    - This item will be on the October board meeting for consideration by the full board.