

NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes

Slatington, PA
January 9, 2012

PURPOSE The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Edward E. Hartman, at 7:31 p.m. on Monday, January 9, 2012, in the Administration Office Board Room.

ROLL CALL Members present: Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mr. Mathias J. Green, Jr., Mrs. Natalie J. Green, Mrs. Donna M. Kulp, Mr. Gregory S. Williams, and Mr. Edward E. Hartman (9)

Members absent: (0)

Non-members present: Mr. Jeffrey Bachman, Mrs. Susan Bahnick, Mrs. Jill Chamberlain, Mr. Anthony Connell (Student Rep.), Mr. Greg Derr, Mr. Scot Engler, Mrs. Rhonda Frantz, Ms. Heather Heiney (Student Rep.), Mr. John Hrizuk, Dr. Linda Marcincin, Mr. Michael Michaels, Mrs. Sherri Molitoris, Mrs. Karen Nicholas, Mr. Paul Rearden, Attorney Charles Stopp (District Solicitor), Attorney Keith Strohl (District Solicitor) and Mr. Robert Vlasaty.

VISITORS Approximately six visitors attended the meeting, in addition to Terry Ahner, reporter for The Times News and Mauri Rapp, reporter for The Morning Call.

APPROVE MINUTES Mr. Fedorcha made a motion, which was seconded by Mr. Follweiler that the minutes of the reorganizational and regular school board meeting held on December 5, 2011 be approved and ordered filed.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

SPECIAL BOARD REPORTS Carbon Lehigh Intermediate Unit – Mrs. Kulp stated that she will not be the official representative until February. Mr. Gary Fedorcha reported that he did attend the December meeting and reported that there will be a number of new representatives to the board. Mr. Fedorcha reported that the minutes from the meeting are attached to the agenda.

Lehigh Career and Technical Institute – Mr. Fedorcha reported that he attended his first meeting in December. They did have a reorganization meeting and elected a new President, Mr. Earnshaw from Allentown and Mr. Dellicker is the vice-chairman from Northwestern. Ms. Sandy Himes was elected new Director and she will begin February 1, 2012. Mr. Clyde Hornberger will be leaving the end of February. The budget was presented and will be voted on at the January meeting. Mr. Fedorcha asked to meet with Mr. Michaels, Mrs. Molitoris and Mrs. Frantz regarding some questions he has concerning the LCTI budget.

Legislative Report – Mr. Gregory S. Williams reported that the Pennsylvania Department of Revenue reported that the state collected \$2.3 billion in general fund revenue in December which was \$141.5 million, or 5.9% less than anticipated. Fiscal year to date, general fund collections total \$11.6 billion, which is \$486.8 million, or 4% below estimate. Governor Corbett has frozen \$160 million in state spending. Basic Education subsidy is not being affected. The governor is expected to present his 2012-2013 budget proposal on Tuesday, February 7, 2012.

Mr. Williams reported that Pennsylvania has received \$41 million in Race to the Top funding. Pennsylvania as well as twenty two other states is receiving money under this grant. The grant will be allocated over a four year period. Half of the grant funding will be appropriated to local education agencies, such as school districts and intermediate units. According to the governor's office, the significant focus of this grant will be used for the statewide implementation of a new teacher's evaluation, which is currently being piloted in more than 100 school districts. It will

also provide the to further

means to develop a new principal evaluation. In addition, funding will also be used Pennsylvania's Standards Aligned System.

SPECIAL BOARD REPORTS (cont.)

Lehigh Carbon Community College - Mr. Green reported that the budget continues to be reworked and Northern Lehigh's share should decrease because we are sending fewer students.

Committee Reports and/or Meetings

Minutes of the Education/Policy committee meeting held on January 3, 2012 were distributed.

Minutes of the Technology/Buildings and Grounds committee meeting held on January 4, 2012 were distributed.

Minutes of the Finance committee meeting held on January 4, 2012 were distributed.

Student Representatives to the Board Report

Ms. Heather Heiney and Mr. Anthony Connell distributed their written student representative report and verbally reported on its contents.

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Federal Programs - Mrs. Karen A. Nicholas reported that Northern Lehigh School District received letter from the deputy secretary for Elementary and Secondary Education, congratulating the Northern Lehigh School District on making AYP for 2011. Mrs. Nicholas thanked the entire district for their hard work in obtaining this achievement.

Mrs. Nicholas announced that the Education/Policy Committee will be meeting on Wednesday, March 7, 2012 and the Technology/Buildings & Grounds and Finance Committees will meet on Monday March 5, 2012.

Mrs. Nicholas reported that CPR training, SAS portal, Common Core Standards, Interactive White Boards and data analysis are all topics of professional development being offered on the in-service days on January 16, and 20, 2012.

Business Manager's Report

funding agreement if they do fee. Since signing with the district and Molitoris do a fee for marketing just representative to send School and

Mrs. Molitoris reported that she spoke with Medford Township School District in New Jersey who had signed on with Advantage 3 in June, 2011 at a negotiated fee of \$30,000. They negotiated a percentage of their fee up front until the deck plans were received and then paid the remainder of the fee. They have a guarantee in their agreement which guarantees at least \$30,000 in would be received the first year. This means that the board can get out of the not produce the \$30,000 in the first year, but not be refunded any of the \$30,000 with Advantage 3, they had one sporting good company interested in advertising they were hoping to get a commitment from them by the end of December. Mrs. announced that the representative from Advantage 3, Roman Oben, has agreed to presentation to the entire board at the February 13, 2012 meeting. The contracted Advantage 3 to market the entire school district would be \$10,000. The amount for the High School and Middle School would be less. Mrs. Molitoris asked the two contracts, one marketing the entire district and one marketing just the High Middle School. When they are received, they will be forwarded to Board members.

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significant and deficiency will be control deficiencies events, and that all buildings board review the audit agenda. If you have any contact the Business Office or Mr. be addressed at the Administrative Team

Mrs. Frantz reported that they met with Bill Gorman last week and a copy of the single audit report at your seat. There are three types of deficiencies; material weakness, which is the most serious, significant deficiency, and control deficiency, which is the least serious. We had one two control deficiencies. Corrective action has already been taken. The significant corrected with approval of the agenda item under Financial, letter E. The two involved making sure that game tickets match the revenue at sporting are reconciling their bank statements monthly. Mrs. Frantz asked that the report because accepting the findings will be on next month's board questions, please attend the Finance Committee meeting or Michaels. Mr. Michaels stated that these deficiencies will Meeting as well.

Mrs. Frantz reported that with Governor Corbett's budget cuts, we are no longer receiving reimbursement for charter schools. Currently, we have 38 students attending 10 different charter

**SPECIAL
BOARD
REPORTS
(cont.)**

schools. The anticipated cost for these students is approximately \$465,000. Basic education funding for these students is \$137,000 which, with no other reimbursement, leaves a shortfall of \$327,000.

Mr. Green asked if the significant deficiency on the audit report was the same deficiency as the year before. Mrs. Molitoris reported that it is the same and it was never corrected last year, but by approving the item on the agenda tonight, this will be corrected.

Superintendent's Report

Mr. Michaels reported that superintendents in Carbon and Lehigh County have been looking at ways to offset the lack of Charter School reimbursement. Mr. Michaels stated that they are currently investigating forming our own charter school in collaboration with Carbon-Lehigh Intermediate unit which would be based off of the model currently being used at the Capital Area Intermediate Unit. This program can also assist expelled students, students on homebound, and course recovery, which in turn, increases our graduation rates. Mrs. Nicholas and some of the high school staff, along with Mr. Hrizuk, will be meeting this Friday with the IU to hear a presentation. More information will be available after the next Education/Policy committee meeting.

Mr. Michaels announced that this month is School Board Recognition month. Our Board of Education, elected by the citizens, does an outstanding job. They volunteer their time and efforts to ensure the best education for our students. Mr. Michaels expressed what a pleasure it is to come to work everyday and being involved with our Board of Education who are open to suggestions and who are not afraid to express their ideas and opinions. Mr. Michaels is to stated that he is very honored to work with this Board at Northern Lehigh. Mr. Michaels stated that he had a meeting with the leaders of the teacher's association today, and they also expressed what a pleasure it is to work with this Board of Education and that their actions do not go unnoticed. On behalf of the students, teachers, support staff and administration, Mr. Michaels thanked the Board of Education for volunteering their time.

Mr. Michaels acknowledged the teachers in attendance and that their hard work and efforts do not go unnoticed. Mr. Michaels stated that he gets more positive than negative calls on the things occurring at Northern Lehigh.

Ethics forms have been distributed and Board members, as well as administration, should complete them in a timely manner.

Mr. Michaels announced that on the agenda this evening is Policy #237 and #815. Mr. Michaels reminded everyone that this is a first reading. This does not guarantee a second reading next month. We have to make sure that we are comfortable with this policy and know the consequences and unattended consequences of the policy.

Mr. Michaels reported that he was directed by Mr. Hartman to look into the Bulldog Stadium surface. Mr. Michaels expressed his concern about the playing surface. Various referees who officiate our sporting events have complained to Mr. Geist about the poor condition of our field. A few letters from officials are at the Board seats. Mr. Michaels noted that safety is the number one concern in this regards for athletes, referees and band members. Secondly, Mr. Michaels would like the stadium to be a community field to be used by football, field hockey, boy's and girl's soccer, as well as the NLYA community. There have been times the current field could not be used by the marching band because of its poor condition and last year graduation could not be held in the stadium because the field was too soggy. Mr. Michaels met with Mrs. Raber from NL Community Center to brainstorm ways to use the stadium. The field hockey and soccer coaches have expressed interest in using the stadium over the summer to run their own leagues so they would not have to travel to Iron Lakes. In addition, students at recess and gym classes could also use the field. Currently, the field has drainage

issues and it is a liability issue. The estimated cost turf would be \$299,000 more for a total cost of schools who have put in turf and find out why they stated that he would like feedback from other our students now and in the future. Ms. Heiney for practices as well. Mr. Michaels stated that they also competitions here instead of traveling to competitions. Mr. Williams

to replace the grass field is \$400,000. Putting in \$699,000. Mr. Michaels would like to visit small installed it and what they use it for. Mr. Hartman board members but to keep in mind this is for asked if the band would be able to use it had discussed hosting band

SPECIAL requested that we get other quotes for grass, fixing the drainage issues, doing it the right way, and **BOARD** then compare it to the cost of turf. Mrs. Green questioned the cost effectiveness of spending **REPORTS** \$400,000 on grass that may not last that long plus the cost of maintaining it. Mr. Fedorcha stated **(cont.)** that the weather is also an unknown with the grass which in turn could make maintenance costs even higher. Mr. Green stated that more research is needed and different quotes on the grass field should be obtained. Mrs. Kulp reiterated what Mr. Michaels said, that we need to do something because we owe it to our kids.

PERSONNEL Mrs. Ganser made a motion, which was seconded by Mr. Fedorcha, that the Board of Education approves the following personnel items:

Appointment Instructional	Laura Tatusko Assignment: Salary: Effective: Termination Date:	Temporary Vacancy Replacement High School English Teacher replacing an employee on medical leave. Substitute Teacher Rate Days 1-30; Day 31 and beyond \$43,580 prorated (Step 1 Bachelors on the 2011-2012 CBA Salary Schedule) December 20, 2011 Undetermined: Upon Physicians Release of Teacher to Return to Work
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Administrative. Transfers	Karen Hluschak From: To: Salary: Effective Date: Wendy Shirk From: To: Salary: Effective Date:	Cook's Helper Middle School Cook's Helper High School replacing Arlene Glasmire who retired. No change in salary. January 23, 2012 Cook's Helper Middle School Cook's Helper High School replacing Rebecca Croll who retired. No change in salary. January 23, 2012
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Appointment Non-Instruct- ional School	Alice Christman Assignment Salary: CBA) Effective Date:	Part Time Cook's Helper replacing Karen Hluschak who was transferred to the High \$8.50 Per Hour/3 Hours Per Day/5 Days Per Week/ up to 180 Student Days per year plus additional cleaning days as needed (2009-2013 Educational Support Personnel Association January 17, 2012
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Sheila Steier Assignment: Salary: CBA)	Part Time Cook's Helper replacing Wendy Shirk who was transferred to the High School \$8.50 Per Hour/3 Hours Per Day/5 Days Per Week/ up to 180 Student Days per year plus additional cleaning days as needed (2009-2013 Educational Support Personnel Association
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Effective Date: January 17, 2012

Resignation H. Rehrig Accept the resignation of Heather Rehrig from her position as Psychologist effective the end of the work day February 3, 2012. Ms. Rehrig has accepted a position with another school district.

Family Medical Leave Approve the request of employee #260 to take a 12 week Family Medical Leave effective January 5, 2012 for her own medical reasons. Employee's intention is to return to their current position upon medical release from their attending physician.

PERSONNEL
(cont.)

Unpaid Leave Approve the request of Tracy Ettinger, Peters Elementary 2nd Grade Teacher, to take an unpaid day on Tuesday, January 10, 2012. She is requesting to use this unpaid day in conjunction with two personal days on January 6 & January 9, 2012 so she can attend a family function. Correspondence received from the Education Association states that this request will not be considered as precedent setting for future requests.

Co-Curricular Appointments 2012-2013	Joe Tout	Head Football Coach	\$6,979.62
	Steve Hluschak	Asst. Football Coach	\$4,536.07
	Mark Lavine	Asst. Football Coach	\$4,536.07
	Andrew Lynn	Asst. Football Coach	\$4,536.07
	Dan Blazosky	Asst. Football Coach	\$4,536.07
	Mark Hoffman	Asst. Football Coach	\$4,536.07
	Terry Bowman	Asst. Football Coach-Shared Stipend	\$2,268.04
	Manny Guedes	Asst. Football Coach-Shared Stipend	\$2,268.04
	Jessica Frew	Head Field Hockey Coach	\$4,181.66
	Kelly Follweiler	Asst. Field Hockey Coach	\$2,717.57
	Elizabeth Chunko	Middle School Field Hockey Coach	\$2,663.76
	Dave Oertner	Head Cross Country Coach	\$4,181.66
	Beth Case	Asst. Cross Country Coach	\$2,717.57
	Richard J. Jones	Head Boy's Soccer Coach	\$5,044.98
	Jason Reinhard	Head Girl's Soccer Coach	\$5,044.98
	Patricia Jones	Asst. Girl's Soccer Coach	\$2,802.77

Co-Curricular Volunteers 2011-2012	Terry Bowman	Assistant Wrestling Coach
	Joe Krempasky	Asst. MS Boy's Basketball Coach
	Richard Mantz	Assistant Boy's Basketball Coach
	Vince Rufo	Assistant Wrestling Coach
	Nicholas Sander	Interact Advisor

Co-Curricular Volunteers 2012-2013	Sarah Arndt	Assistant Field Hockey Coach
	Haley Bomboy*	Assistant Field Hockey Coach
	Alden Farber	Assistant Football Coach
	Jaclyn Follweiler	Assistant Field Hockey Coach
	Amy Zeiser	Assistant Cross Country Coach
	* Pending Verification of Missing Documents	

Musical Choreographer/Assistant Director Spring Musical Approve Mariel Letourneau* as Musical Choreographer/Assistant Director for the Spring Musical for the NLHS Student Theatre Group. Stipend for this position will be \$1,000.00 to be paid out of the HS Student Activities Account. The Musical Choreographer/Assistant Director will be responsible for overseeing all persons involved with musical numbers/responsibilities (pit band, choral arrangements, choral preparation), stage blocking, dance numbers, scheduling etc. as determined by the HS Principal and Production Director.
* Pending Verification of Missing Documents

Salary Adjustments Acknowledge the following teacher who has completed the requirements per the Collective Bargaining Agreement that would entitle them to a salary increase for the second half of the 2011-2012 school year:

David Carroll
From: Step 17B+24

To: Step 17M

Substitute Instructional Approve the following substitute teacher for the 2011-2012 school year at the 2011-2012 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Courtney Seremula* Elementary & Special Education
*Pending Verification of Missing Documents

PERSONNEL

(cont.)

Unpaid Education Leave of Absence Approve the request of Susan Mendes, Slatington Elementary 3rd grade Special Education teacher, to take an unpaid leave beginning on February 13, 2012 – February 24, 2012.

of Absence She is requesting to take this unpaid leave to work at a children's mission and a local school in the Philippines. Correspondence received from the Education Association states that this request will not be considered as precedent setting for future requests.

Mr. Fedorcha questioned whether we had ever let a teacher go for this length of time and for this reason. Mr. Michaels stated that not for this length of time but we have allowed for teachers to go on missions and unpaid leaves for vacations. Mr. Michaels went on to say that he has had discussions with the teachers association to possibly limit the length of any requests in the future. Mr. Williams suggested that maybe during the next contract negotiation that there be some language that the district strongly feels that this type of request not exceed a set amount of days. Mr. Michaels went on to state that before this request was even on the agenda, the letter had to state that she was not on our insurance and a letter was requested from the teachers association stating that this request was not precedent setting.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

CONFERENCE

Mrs. Kulp made a motion, which was seconded by Mr. Distler, that the Board of Education approves the following conferences:

Rhonda Frantz – A/CAPA Spring Conference – March 22-23, 2012 – Hershey, PA – Registration: \$185.00, Lodging: \$232.00, Travel: \$89.00, Meals: \$8.00 – Total Approximate Cost: \$514.00 – Funding: Business Office Budget

Gail Lafferty – 2012 PA/Title I Improving School Performance Conference – January 29 – February 1, 2012 – Pittsburgh, PA – Registration: \$335.00, Lodging: \$681.26, Travel: \$278.74, Meals: \$75.00 – Total Approximate Cost: \$1,370.00 – Funding: Title I Funds

EdithAnn Fella – 2012 PA/Title I Improving School Performance Conference – January 29 – February 1, 2012 – Pittsburgh, PA – Registration: \$335.00, Lodging: \$681.26, Meals: \$75.00 – Total Approximate Cost: \$1,091.26 – Funding: Title I Funds

Marilyn Steckel – 2012 PA/Title I Improving School Performance Conference – January 29 – February 1, 2012 – Pittsburgh, PA – Registration: \$335.00, Lodging: \$681.26, Meals: \$75.00 – Total Approximate Cost: \$1,091.26 – Funding: Title I Funds

John Hrizuk – 2012 Pennsylvania Educational Technology Expo and Conference – February 12 – February 15, 2012 – Hershey, PA – Registration: \$355.00, Lodging: \$261.00, Travel: \$85.00, Meals: \$90.00 – Total Approximate Cost: \$1,091.26 – Funding: Technology Budget

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

POLICY

Mr. Michaels asked Mr. Hartman if he could poll the board to see if they wished to vote separately on agenda item C – Board Policy. Mrs. Ganser said coming into the meeting she thought she would, but she is okay with it the way it is.

Mr. Williams made a motion, which was seconded by Mr. Distler, that the Board of Education approves the following policy items:

Homebound Instruction

It is recommended that the Board of Education grant homebound instruction for an 11th grade student, Student No. 1390082, for five hours per week, effective November 29, 2011 and continuing until approximately February 1, 2012.

POLICY (cont.)

Board Governance Standards/Code of Conduct

Approve to reaffirm the school board governance standards and code of conduct referenced in school board policy #011 – Local Board Procedures – Board Governance Standards/Code of Conduct as recommended by the Pennsylvania School Board Association.

Board Policy First Reading

Approve school board policy #237 – Pupils– Electronic Devices, as presented after first reading.

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Approve school board policy #815 plus two attachments – Operations – Acceptable Use Internet and Information Systems, as presented after first reading.

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Mrs. Ganser thanked Mr. Michaels for bringing policy #237- Bring Your Own Device - to everyone's attention tonight and she is glad that we will be taking our time looking into the policy. Mrs. Ganser stated that she did voice concern about this policy when it was introduced at the Education/Policy Committee meeting. She went on to say that her personal opinion is that we are taking on a bit of a risk and she would like to make sure that we do this the right way. Mr. Williams added that he would like to make sure it becomes a tool that teachers can use to enhance the education process, rather than it turn into a requirement. Mr. Williams stated that he strongly supports this policy because the kids already have these devices and sneaking around using them, so he would like us to tap into the benefits of these devices and police and fine tune the risks. Mrs. Ganser stated that she does not want the staff spending a lot of time policing this when they have other responsibilities. She went on to say that she feels parents should also have the opportunity to weigh in on this policy. Mrs. Green stated that she is concerned with the fact that we have disadvantaged children in this district who do not have the luxury of these devices and that they would feel the peer pressure and repercussions of not having these items. Mr. Michaels added that this is why he loves working with this board because everyone has great opinions. Mrs. Nicholas stated that as a district we cannot afford these devices, but if they are used in a collaborative setting, everyone can learn. Mrs. Kulp stated that she was glad that as a district we are not afraid to look at new ideas to benefit the students. Mrs. Ganser added that she wanted to make sure this does not become a learning distraction.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

CURRICULUM AND INSTRUCTION

Mr. Follweiler made a motion, which was seconded by Mr. Fedorcha, that the Board of Education approve the following curriculum and instruction items:

HS Program Of Studies

Approve the High School Program of Studies Book for the 2012-2013 school year as presented and recommended by administration. **(Distributed to Board Members Only)**

Art Feinberg Contracted Psychologist Approve to contract with Art Feinberg as an independent contractor school psychologist. Upon receipt of missing personnel documentation, Mr. Feinberg will be employed on an as needed basis to assist the Special Education Department with student psychological services. Rate of pay will be \$325.00 per day.

NEW BUSINESS Mr. Fedorcha made a motion, which was seconded by Mr. Follweiler, that the Board of Education approves the following new business item:

Resolution for School Board Director Recognition Month - January 2012 **WHEREAS**, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

Month - January 2012 **WHEREAS**, these local boards have discharged their responsibilities to public education in a manner which has placed public education in the forefront of our educational systems; and

NEW BUSINESS (cont.) **WHEREAS**, locally elected officials have distinguished themselves and their communities in this non-paid, volunteer public service commitment; and

WHEREAS, the contributions of the men and women who serve on the Northern Lehigh Board of School Directors:

- Robin T. Distler
- Gary S. Fedorcha
- Raymond J. Follweiler, Jr.
- Lauren A. Ganser
- Mathias J. Green, Jr.
- Natalie J. Green
- Edward E. Hartman
- Donna M. Kulp
- Gregory S. Williams

should be recognized and appreciated by those who benefit from the workings of our public school system;

NOW THEREFORE BE IT RESOLVED that the Board of Director of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

FURTHER RESOLVE that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

FINANCIAL Education Mrs. Ganser made a motion, which was seconded by Mr. Fedorcha, that the Board of Education approve the following financial items:

Financial Reports Approve the Following Financial Reports:
 NLMS Student Activities Account month of November
 NLHS Student Activities and Scholarship Account month of November

List of Bills Approve the Following List of Bills:
 General Fund month of December & January
 Cafeteria Fund month of December
 Refreshment Stand month of December
 Athletic Fund month of December
 Capital Construction month of December & January

Equipment Purchase Network Blade Servers And SAN Equipment Approve the purchase of network blade servers and storage area network (SAN) equipment along with the requisite software, cabling, and support from IntegraOne, 7248 – Tilghman Street, Suite 120, Allentown, PA 18106, for the total cost of \$184,335.00 to be paid from the Long Range Technology Budget.

Software Purchase Windows 2008 Server Approve the purchase of Microsoft Windows 2008 Server R2 from Lancaster Lebanon Intermediate Unit #13 Software Sales for a total cost of \$6,400.00. This is the operating system software for the network blade servers and it is to be paid from the Long Range Technology Budget.

FINANCIAL (cont.)

General Fund Transfer to Capital Reserve 2010-2011 Long Range Maintenance Projects Completed Authorize administration to transfer \$366,350.57 from the General Fund Account to Capital Reserve to cover expenses incurred for Long Range Maintenance Projects completed during the 2010-2011 school year. Board motions were approved authorizing these projects during the 2010-2011 school year and payment was to come from the General Fund Account but checks were issued from the Capital Reserve Account instead. This motion is a requirement as stipulated in the Final End of Year Auditors Statement Ending June 30, 2011.

Per Capita Abatement/Exoneration Approve abatement/exoneration requests of per capita taxes, for the residents that fall within the guidelines, as presented.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

CORR- ESPON- DENCE

Mr. Williams reported that holiday cards were received and a thank you card was received from the Education Association, which is greatly appreciated.

INFOR- MATION

Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on November 3, 2011 were distributed.

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on November 22, 2011 were distributed.

Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on November 21, 2011 were distributed.

ADJOURN- MENT

Mr. Follweiler made a motion, which was seconded by Mr. Fedorcha, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 8:29 p.m.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

Respectfully submitted,

Gregory S. Williams
Secretary

ATTEST: _____ President
Edward E. Hartman