

**NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes**

**Slatington, PA
April 11, 2023**

Civility and Decorum – 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.

PURPOSE The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Mathias J. Green, Jr., at 7:06 p.m. on April 11, 2023, in the Northern Lehigh Administration Building Board Room..

ROLL CALL Members present: Mr. Chad Christman, Mr. Robin T. Distler, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mr. Robert L. Kern, Jr. Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)

Members absent: Mr. Gary S. Fedorcha (1)

Non-members present: Dr. Matthew Link, Dr. Tania Stoker, Mr. Todd Breiner, Ms. Danielle Dougherty, Ms. Victoria Hanna, Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Nichole Fink, Mr. Bryan Geist, Mr. David Hauser, Mr. David Jones, Mr. Eugene Marks, Mrs. Sherri Molitoris, Atty. Jody Mooney, Mr. James Schnyderite, and Mr. Michael Strohl.

VISITORS Approximately three (3) visitors attended the meeting and seventy-one (71) visitors viewed the meeting.

PUBLIC COMMENT Mr. Link commented there were no sign-ups for public comment.

APPROVE MINUTES Mr. Distler made a motion, which was seconded by Mr. Christman that the minutes of the regular board meeting held on March 13, 2023, be approved and ordered filed.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mr. Robert L. Kern, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)

NAY: None (0)
Motion carried.

SPECIAL BOARD REPORTS Carbon Lehigh Intermediate Unit - Mrs. Husack commented that we did have our meeting last month. On the agenda tonight is the Facilities Plan. So, thank you to Peters Elementary. Peters will be a new location for the IU coming up the 23-24 school year. So, looking forward to having that there. Thanks for opening up our doors at our district to allow that to occur. We had a couple of meetings with our staff and one was around cyber security. So, cyber security is going all around. They was us, obviously, to make sure that we're all prepared for anything that could happen. So, thank you to Mr. Hill for being part of that as well and partaking in some of those cyber security precautions that we put in place. It's happening every day, every second. So, really appreciate the staff and our administration using cyber security and doing the right things, if it's through MFA's or passwords or things like that. Today's day and age, it's really important. So, we did talk about that. Also, would like to thank LCTI and some of the events that they had done. One of the things that occurs around the holidays, LCTI team and some of the special needs children of the Carbon Lehigh Intermediate Unit, they work through adaptive toys. So, they take standard toys that individuals, we can go to the store, we can buy them, and our children use them and they might have little buttons on them. And, for some of our students in the special needs programs, they can't function properly. So, they take them and go through either through an LCTI program or some other programs through the IU and they make adaptive toys. So, last year they did four or five different ones. One was a little baseball thing that would pop the ball up and the kids could hit it. It was

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(cont.)**

pretty cool how they have them. So, at the holidays, I recommend just taking a look at that. We'll post some things on the website. I'll be glad to share with the board some pictures of what those are. But, thank you again to LCTI and some of the work-based learning students being able to help our special needs students be successful and have some fun. We all do every day. Thank you.

Lehigh Career and Technical Institute - No report.

Legislative Report - Mrs. Snyder commented no report.

Lehigh Carbon Community College - Mr. Green commented that just quickly, you may have seen the article in the paper the other day, college attendance, I guess at all levels, is down, community colleges in particular. We're down a little bit at LCCC. We're a little bit under our budget for last year. We're still close enough that I think we'll be okay at the end of the year. Getting a little more money in investments and some of those things. So, we should be okay but it's a little bit rocky road in the future of where we hoped we would be at this time. We didn't get the return of attendance that we expected after the Covid stuff was over, so here we are.

Committee Reports and/or Meetings

- > Minutes of the Education Committee Meeting held on April 3, 2023.
- > Minutes of the Policy Committee Meeting held on April 3, 2023.
- > Minutes of the Technology/Buildings & Grounds Committee Meeting held on April 3, 2023.
- > Minutes of the Finance Committee Meeting held on April 3, 2023.
- > Minutes of the Community Relations Committee Meeting held on April 3, 2023.

Student Representatives to the Board Report - Ms. Danielle Dougherty commented good evening everyone. I hope everyone had a nice spring break now that we're all back. This will be my final board report tonight, so it's a little bittersweet for me. To start off tonight, I have our Spring Dance festivities recap. Leading up to the dance, we had a spirit week that included various themes. So, we did barbeque dad versus soccer mom and bikers versus surfers and we allow our students to like vote and say who they like the best, whose outfits they like and then we announced that at the pep rally and they get a little prize. And then on March 18th was the dance. We had a nice turnout and everyone enjoyed the DJ photo booth and the food, so it was a really nice time for everyone. On April 5th, we were able to hold our pep rally in the gymnasium here. We recognized winter and spring sports and announced the winners, like I said and did the traditional spirits week shout off. I'm pretty sure that the sophomores won this year, the seniors didn't get it unfortunately. And then we played a bunch of fun games like we had a dance competition and tug-of-war. The student council will be hosting their spring blood drive in partnership with Miller Keystone on April 13th from 8:00 a.m. to 1:00 p.m. I think there are still some spaces available for people if you are looking to sign up and donate blood. That'll be in the gym. The student council is also hard at work on some other upcoming events besides the blood drive and we just rocked out our spring dance stuff. So, we're currently working on our teacher appreciation week gifts and thank you cards just to recognize all the teachers when that comes around. We just had our first Mr. Northern Lehigh practice last week. We have six (6) participants, Austin Rex, Landon Meckes, Seth Adams, AJ Wittong. So, we're working with them to do their talents and stuff like that, the show will be on May 13th. So, if you're not doing anything that day, that is something nice to come out to. We're quickly approaching prom, quicker than everyone expected, which will be on April 29th, from 5:00-9:00 p.m. at Penn's Peak. We're currently wrapping up ticket sales, tomorrow is the last day. So, we're trying to get everyone to buy their tickets before we are done with that. We have a majority of our decorations ready. Besides this, the Class of 2023 is also working on planning the Baccalaureate ceremony as well as our New Decision Day event that we're looking to do this year. With this event, we want to give seniors an opportunity to show off whatever college, technical school, military branch or career they plan on going into in the future. Just good to kind of everyone know that they're doing and have something to be proud of. With all of that being said, I now have some exciting LCTI news for everyone. Last board meeting I mentioned how Julia Jachowicz was competing in

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(cont.)**

the DECA competition. While her team placed 13th out of 100 teams, she will be headed to the National DECA competition in Orlando, Florida later this month. So, congrats to her, that's really great. Also, Dean Frear received bronze for his work in culinary arts at a recent leadership conference. So, again, a big congratulations to both Julia and Dean on their accomplishments. That's all I have for tonight, so I will pass it over to Victoria to finish our report. Ms. Victoria Hanna commented I will just be talking about stuff that we're going to be doing in April and our sports report. On March 31st, we had our quarter three (3) marking period reward day and it was a very interactive and fun thing. We had lots of activities. We had cornhole, movies, volleyball, board games and library and other things and it was a really nice time for the students to just be with everyone and take a good break before we go into spring break. Now in April, we have the Career Fair on April 21st and that is 9 to 1 and it's where there would be different vendors of colleges and businesses. Kids from grades 7 to 12 can come and talk to them and see if they're interested in anything and it's just a really good opportunity for students to be exposed to a lot of things. Starting today, we have senior portraits and those will be going until Thursday and people like me who, crazy that I'm going to be a senior next year, we all have pictures taken. We all prepare for it and look good because no one wants bad pictures. So, that's what I'll be doing tonight. The Step Team will be hosting their show on April 28th and it's very exciting for them because they've been working really hard to do well, perform well and they're hoping a lot of people come and watch them and support them. Also this year, our annual Penny War was hosted by Mrs. T. in the library, and this year the seniors won and it was very competitive. There was like first professionals winning and then dropping down and the staff beating them and seniors coming up. It was constantly going up and down but at the end, the seniors won. Also, some other club news, we had Aevium and they've been partaking in their buddy system with the IU classroom which is very nice and a good thing that they're doing. Debate has recently wrapped up their season and they are looking for new members. So, that's all I have for that and I'll move on to sports. As of now, we have spring sports starting and the baseball team got their first win against Catty, so that was really good. And, as of Thursday, the softball team their record is four and two overall and the track and field the students individually are doing really well and are getting really far. We also have Senior Night for softball and baseball on May 8th at 7:00 p.m. The softball will be at Walnutport and baseball will be at Bulington. That's all I have for today, thank you.

Solicitor's Report - Attorney Mooney commented I have a very brief report too that I've provided to everyone. I'm going to update you on a case that just came out from the Supreme Court of the United States on March 21st. It's the case known as Perez versus Sturgis Public Schools in Michigan, that school district is located in Michigan. In this case, like I said, it came out on March 21st, the United States Supreme Court addressed procedural issues that are faced when a student files a claim under the Americans with Disabilities Act when there's also claims under the Individuals with Disabilities Act. So, you may hear at times the ADA or IDEA. This case stemmed from a senior student who was deaf. The district had provided him with aides to assist him during his educational process and the parents claimed that prior to graduation, that the student was a senior that the parents found out that the student wasn't ready to graduate. Apparently, the parents claimed that the aides were not doing the work that they were supposed to be doing in assisting this student through this process of his education. The parents filed due process complaint, it was an IDEA case and they ended up settling that. After they settled that case, the student brought an ADA claim seeking compensatory damages against the district and the district attempted to have that case precluded because of the IDEA claim that had already been filed. The district claimed that there were administrative remedies that the students should have gone through prior to bringing this ADA claim. Basically, that the ADA claim was barred. The Supreme Court, it went up through the appeal process, ended up in front of our Supreme Court of the United States and they found differently. Essentially, in this case, the court focused on the type of relief that the student was seeking and since the student was seeking compensatory damages, that was something that isn't available under the IDEA. Basically, all students are entitled to a Free Appropriate Public Education which is acronym known as FAPE and for that reason essentially, the court came down and said a student could file an ADA claim and an IDEA claim and one didn't

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(cont.)

include the other. Just a very quick update on a case that was very long in the making until it got to the Supreme Court and if anyone has any questions, please let me know.

Business Managers' Report - Mrs. Molitoris commented that our Finance Committee meeting last Monday night, we did take our first look at our budget for the 23-24 school year. It continues to be a working document that we are updating as we go through the process of retirees and other increases that we are made aware of, electricity costs, our gas and fuel bids have not come in yet. As all of them become available, we will continue to update that document. We will be reviewing that again at our next Finance Committee meeting. We will also do a presentation at the May board meeting. We will then look for approval for the preliminary budget to be approved at that May board meeting with a final approval at our June board meeting. Just opening it up if any board members who were at the Finance Committee meeting might have any questions or anything they want to discuss with the budget. If not, we will look for reviewing that again at the Finance Committee meeting and discussing it further there.

Assistant Superintendent's Report - Dr. Stoker commented as we've said in the past, our ESSER I grant was concluded in September of 2022. Right now we are working on our ESSER II grant that is going to conclude in September of 2023. To date, since last month, we've spent money on salary and benefits of an administrative position, our technology and integration specialist, a kindergarten teacher due to the size of that class and then also paraprofessionals that we hired ESSER money. ESSER III, we've spent money on a nurse, social worker and hot spots. We've also done some after-school tutoring and paid the salary and benefits for staff in our after-school tutoring programs. We had no expending this month with regard to learning loss or summer enrichment as part of our ESSER IIIB and also additionally we are going to be doing our ESSER monitoring which is happening next week. We've uploaded some documents we've had some meetings with Deloitte who is going to be handling that for the Department of Education.

Mr. Green commented moving into Item J and I have to call everyone's attention, there's a typo on the agenda, I don't know if you're aware of that, it says Superintendent's Report, Mr. Matthew Link, it's Doctor in case you haven't heard, Dr. Matthew Link and in the future I hope we can get that corrected. Congratulations, sir, on behalf of the board for your hard work and doing that. We certainly appreciate your endeavors, so thank you.

Superintendent's Report - Dr. Link commented thank you for your support. So, Danielle mentioned that it was a bittersweet report for her this evening. It's also for me as well because it was the last time I get to hear you give us an update. You've really gotten into your role over the last few years. So, to see you in your first one as a junior, where Victoria is this year, to where you finished up this night. Tonight has been quite a remarkable process to watch. So, we reached out to high school administration, some of your teachers, counselors and said just tell us a little bit about Danielle. So, what I'm going to share, Danielle, comes from the people that have had the privilege of watching you grow over four years. So, Danielle Dougherty is a diligent and dedicated student. She strives to be the very best at everything she does and will work hard to achieve it. Danielle has superb time management skills and demonstrates academic excellence. As a member of the National Honor Society, she has helped to start committees for the chapter to increase student involvement, she actively pursues fundraising and volunteer opportunities, and she always leads with integrity. Danielle is also active in her community. She works part-time as an ice cream server and participates in non-profit organizations such as Sanctuary at Haafsville, Slatington Trail Clean-up and Rotary Club events. Danielle's activities at Northern Lehigh consist of being a member of the Northern Lehigh Student Council since July 2019, serving as Secretary from July 2021-June 2022, and Vice-President from July 2022 to present. National Honor Society since October 2022, serving as Historian from August 2021-June 2022, and President from August 2022 to present. Northern Lehigh Class of 2023 as Vice-President in Fall 2020 and President in Winter 2020 to present. She is a member of SADD and a student representative to the board since 2020. Danielle has also participated in sports. She is a defensive back for Girls' Soccer since 2019 and is currently the Captain of the team. She is a forward for Girls' Basketball since 2019. Danielle has achieved

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(cont.)**

Principal's List for every semester while attending Northern Lehigh HS. That is remarkable. She received the Dwight D. Eisenhower Award from West Point Society of the Lehigh Valley 2022. " She received the achievement of AP, Advanced Placement, exam score 5 for U.S. History and Calculus AP exams. Again, remarkable. Danielle was accepted into the High School Scholars Program. She has also been the Slatington Woman's Club Girl of the Month and nominated as a scholar athlete by head soccer coach. We wish Danielle much success in her future endeavors as she furthers her education. She has not made a final decision yet on the college she will attend, however, she has narrowed it down to schools in Florida. Danielle commented that she is going to the University of Miami. On behalf of the Board of Education and the School District, we present Danielle with this clock as a token of our appreciation for her service to the district. Best wishes to you. Mr. Green commented you can come back and see us, if you're interested.

Dr. Link announced that on this evening's agenda we'll be looking for the board to approve our graduation date. Now that we are through all the nasty weather, that will be Friday, June 2nd at 7:00 p.m. in the stadium with a rain date of Saturday, and if need be, a rain date of Sunday. We haven't had to go to the third tier yet. Hopefully, we don't have to do that this year. I would also like to take a moment to recognize one of our middle school teams who competed in a very big competition. On the evening of Tuesday, March 14, 2023, Dr. Stoker, Mr. Strohl, and I attended the What's So Cool About Manufacturing Gala in support of our Northern Lehigh Middle School team. This year student participants included Savanna Kast, McKenzie Chruscial, Colin Karetsky, Chase Gall, Lilliana Ayala-Baretto, Alexa Maehrer, Madilynn Husak and Andi Szwast. Mrs. Frank served as the faculty advisor. Although they didn't win an award this year, they represented our district like champions. We're very proud of the video they produced and the time and effort they debted to this year's competition. So, again, thank you to all those students and Mrs. Frank for representing our district so well and we are really appreciative of the effort they put into creating this year's video.

The other thing I'd like to point out, if you haven't had an opportunity to this evening, please be sure to check out the updated showcase. It highlights the high school spring musical, The Lightning Thief and that concludes my report this evening.

Executive Session An executive session was held at 6:00 p.m. at the Northern Lehigh Administration Building Board Conference Room this evening for personnel items.

PERSONNEL Mrs, Kulp made a motion, which was seconded by Mr. Kern, that the Board of Education approves a motion to approve personnel items A. through I.:

Resignation
/Retirement

S. Hegedus With regret, accept the retirement resignation of Sheryl Hegedus from her position as Reading Specialist at Peters Elementary, effective the end of the last working day for the 2022-2023 school year. Mrs. Hegedus will be retiring from the Northern Lehigh School District after 18 years of service.

D. Peters With regret, accept the retirement resignation of Deborah Peters from her position as Head Cook at Peters Elementary, effective the end of the last working day for the 2022-2023 school year. Mrs. Peters will be retiring from the Northern Lehigh School District after 24 years of service.

A. Kuntz With regret, accept the retirement resignation of Arthur Kuntz from his position as custodian at Middle School, effective June 30, 2023. Mr. Kuntz will be retiring from the Northern Lehigh School District after 23 years of service.

M. Schmick Accept the resignation of Megan Schmick from her position as Paraprofessional, effective March 31, 2023.

PERSONNEL**(cont.)**

Re-Appointment Non-Instructional	Megan Rex	Assignment:	ELDP Instructional Paraprofessional ESSER Funded
		Salary:	\$16.39/hour
		Effective:	2023-2024 School Year (Continuation of Employment)
Appointment Instructional	Samuel Yadush	Temporary Professional Employee	
		Assignment:	High School Special Education Teacher
		Salary:	\$52,750 (Step 1 Bachelor's 2022-2023 Salary schedule)
		Effective:	May 8, 2023
		*Pending Verification of Missing Personnel File Items	
Appointment Non-Instructional	Ingrid Duran	Assignment:	Cafeteria/Hall Monitor at Slatington Elementary
		Salary:	\$14.29/hour
		Effective:	March 27, 2023
		*60 Working Day Probationary Period	
		**Pending Verification of Missing Personnel File Items	
Administrative Transfer Non-Instructional	Crystal Buck	From:	High School Cafeteria Cook's Helper
		To:	Peters Elementary Head Cook
		Salary:	\$23.31/Hour
		Effective:	August 28, 2023
Brandywine Transportation Bus Driver/Aides	Motion to approve the following bus/sub drivers/aides from Brandywine Transportation to transport Northern Lehigh School District students for the 2022-2023 school year:		
	David Dries		
After-School Program	Jessica Reichard	Paraprofessional	Hourly Rate (retroactive to March)
Renew Co-Curr. Appt.	Michele Brown	SE Yearbook	\$650
Co-Curr. Volunteer	Christopher Mann	Assistant Baseball Coach	
	YEA:	Mr. Chad Christman, Mr. Robin T. Distler, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mr. Robert L. Kern, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)	
	NAY:	None (0)	
		Motion carried.	

Dr. Link recognized one of the guests tonight. I would like to recognize, welcome and congratulate Mr. Yadush. He will be our newest high school special education teacher. So, congratulations and welcome to Northern Lehigh School District.

POLICY

Mrs. Husack made a motion, which was seconded by Mrs. Frantz, that the Board of Education approves the following policy items A. through B.:

Board Policy
First Reading

Approve school board policy #137 - Home Education Programs - Programs, as presented after the first reading.

Approve school board policy #137.1 - Extracurricular Participation by Home Education Students - Programs, as presented after the first reading.

Approve school board policy #137.2 - Participation in Cocurricular Activities and Academic Courses by Home Education Students - Programs, as presented after the first reading.

Approve school board policy #137.3 - Participation in Career and Technical Education Programs by Home Education Students - Programs, as presented after the first reading.

Approve school board policy #200 - Enrollment in District - Pupils, as presented after the first reading.

Approve school board policy #202 - Attendance of Nonresident Students - Pupils, as presented after the first reading.

Approve school board policy #251 - Homeless Students - Pupils, as presented after the first reading.

Board Policy
Second
Reading

Approve school board policy #236.1 - Threat Assessment - Pupils, as presented after the second reading.

Approve school board policy #805 - Emergency Preparedness and Response - Operations, as presented after the second reading.

Approve school board policy #805.2 - School Security Personnel - Operations, as presented after the second reading.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mr. Robert L. Kern, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)

NAY: None (0)
Motion carried.

**CURRIC-
ULUM AND
INSTRUC-
TION**

Mr. Christman made a motion, which was seconded by Mrs. Husack, that the Board of Education approves the following curriculum and instruction items A. through C.:

CLIU Facilities
Plan
2023-2024

CLIU 2023-2024 Facilities Plan Committee Report

Approve the following resolution to adopt the 2023-2024 Carbon Lehigh Intermediate Unit Facilities Plan Committee Report.

RESOLVED: It is recommended that the Northern Lehigh School District Board of Directors approve the 2023-2024 Facilities Plan Committee Report that was approved by the CLIU Facilities Plan Committee on March 13, 2023 and the CLIU 21 Board of Directors on March 20, 2023. In addition, the Board reaffirms its commitment to the original construct of the Facilities Planning

**CURRIC-
ULUM AND
INSTRUC-
TION (cont.)**

approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes.

**TransPerfect
Agreement**

Allow administration to sign the CLIU TransPerfect Agreement to provide language interpreting related services as needed for the 2023-2024 school year.

**Unique
Learning
System**

As per the recommendation of the administration, approve to renew the Unique Learning System service contract for special needs students for the 2023-2024 school year at a cost of \$2,099.97. This is an increase of \$178.59 from last year. Funding through Medical Access.

Mr. Green commented to Mrs. Husack that I know you mentioned the CLIU earlier, is there anything you want to add to that? Mrs. Husack commented that every year, it's a yearly thing that we go through to approve their facilities plan. This year, Peter's is a new classroom. So, thank you to the board.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mr. Robert L. Kern, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)

NAY: None (0)
Motion carried.

**OLD
BUSINESS**

Mr. Green commented that I have one quick item under old business. We talked about this last month and people said they wanted time to think about and I had brought up the possibility of doing the PSBA board self-evaluation and I think Mr. Link sent out some information in one of his updates. We can do it one of three ways. We can do it and pay someone to come here and discuss the results with it. We can do it and pay someone to do it over line. Or, we can just do it and review it ourselves. Personally, I believe we should do it, which is why I brought it up and I don't know that we need to spend any money to do it. But, I think we can do it maybe in Executive Session sometime. Take a couple of minutes and go over it. I don't see where it can hurt us. If it looks like we're doing something we shouldn't be or something could be improved, I'm always open to that. I think a lot of other board members are. So, I guess I'm looking for input on that. Do we want to do it? Don't we want to do it? Do you want to move forward? General consensus of the board was to do it and not pay anyone. Mr. Green commented that in the next few days, we'll get a copy out to you. It'll be done electronically so you can fill it out and get it sent back in.

**NEW BUSI-
NESS**

Mrs. Kulp made a motion, which was seconded by Mrs. Frantz, that the Board of Education approves the following new business items A. through C.:

**Graduation
Date Set**

Approve the recommendation from the administration, that graduation be set for Friday, June 2, 2023, at 7:00 p.m. in Bulldog Community Stadium, with a rain date of Saturday, June 3, 2023, at a time to be determined.

**MOU with
Administrative
Support Staff**

As per the recommendation from the administration, approve the Memorandum of Understanding (MOU) with the Administrative Support Staff, as of March 1, 2023.

**NEW BUSI-
NESS (cont.)**

Transfer K. Kreamer As per the recommendation from the administration, approve to administratively transfer Kyle Kreamer to the Level 2 Systems Technician position approved in the Administrative Support Staff MOU effective March 1, 2023.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mr. Robert L. Kern, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)
 NAY: None (0)
 Motion carried.

FINANCIAL

Mr. Distler made a motion, which was seconded by Mr. Christman, that the Board of Education approves the following financial items A. through G.:

Financial Reports Approve the Following Financial Reports:
 1. General Fund Account month of March 2023
 2. Cafeteria Fund Account month of March 2023
 3. NLHS Scholarship Account month of March 2023
 4. NLHS Student Activities/Clubs Account month of March 2023

List of Bills Approve the Following List of Bills:
 1. General Fund months of March and April, 2023
 2. Cafeteria Fund months of March and April, 2023

CSIU Authorize administration to sign the CSIU eService Rates contract for Accounting, Payroll and Personnel software services for the 2023-2024 school year.

Chromebooks As per the recommendation from the administration and Technology/Buildings and Grounds Committee, approve the purchase of 325 Chromebooks and cases at a cost of \$92,290.25, funding through the Technology Department budget.

Projectors and Accessories As per the recommendation from the administration and Technology/Buildings and Grounds Committee, approve the purchase of 28 projectors and accessories at a cost of \$41,406.12, funding through the Technology Department budget.

Summer Supervisor As per the recommendation from the administration and Technology/Buildings and Grounds Committee, approve to allow administration to advertise and hire one (1) supervisor at a rate not to exceed \$15.00 per hour.

School Scheduling Associates As per the recommendation from the administration, approve to authorize proper officials to enter into an agreement with School Scheduling Associates at a cost of \$1,500.00 for a ½ day (3 hours) virtual scheduling session for elementary, middle and high schools in April 2023, funded through the Assistant Superintendent budget.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mr. Robert L. Kern, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)
 NAY: None (0)
 Motion carried.

LEGAL

Mr. Christman made a motion, which was seconded by Mr. Distler, that the Board of Education approves the following legal item:

Expulsion
Hearing
Waiver

The Board agrees to expulsion hearing waiver for Student #2490146. Student and guardian have agreed to waive their right to a formal expulsion hearing in front of the School Board and have also agreed to disciplinary action outlined in the waiver.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mr. Robert L. Kern, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)
NAY: None (0)
Motion carried.

**INFOR-
MATION**

Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on February 2, 2023 and March 2, 2023.

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on February 22, 2023.

Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on January 25, 2023.

**RECOG-
NITION
OF
GUESTS**

Mr. Green asked if there was any guest.

Dr. Link commented there was no one that signed up to speak.

Mr. Christman commented that I just wanted to give a quick shout out to, you guys touched on the high school guys, Middle School softball undefeated 6-0, shout out to them. JV, I just came from that game, was fashionably late to this meeting, pulled out a 19-18 win over Wilson last minute. So, they're sitting at 4 or 3 on the season. So, younger teams are making some waves. Just wanted to give a shout out to them.

Mr. Kern commented that the girls' softball team won today.

**ADJOURN-
MENT**

Mr. Christman made a motion, which was seconded by Mrs. Snyder that the regular meeting of the Northern Lehigh School District Board of School Directors adjourned.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mr. Robert L. Kern, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)
NAY: None (0)
Motion carried.

Respectfully submitted,

Gale N. Husack
Secretary

ATTEST: _____ President
Mr. Mathias Green, Jr.