

NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes

Slatington, PA
June 11, 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 7:30 p.m. on Monday, June 11, 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, 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. Scot Engler, Mrs. Rhonda Frantz, Mr. John Hrizuk, Dr. Linda Marcincin, Mr. Michael Michaels, Mrs. Sherri Molitoris, Mrs. Karen Nicholas, Mr. Scott Pyne, Mr. Paul Rearden, Jr., Attorney Charles Stopp (District Solicitor), and Mr. Robert Vlasaty.

VISITORS Approximately four visitors attended the meeting, in addition to Terry Ahner, reporter for The Times News.

APPROVE MINUTES Mr. Follweiler made a motion, which was seconded by Mr. Fedorcha that the minutes of the regular school board meeting held on May 14, 2012 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 - Mr. Green made a motion, which was seconded by Mr. Distler, to nominate Mr. Raymond Follweiler for CLIU Representative for the term June 2012-June 2013.

Nomination
CLIU Rep
R. Follweiler

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

NAY: None (0)

to Lehigh Career and Technical Institute – Mr. Gary S. Fedorcha reported that at the last meeting a number of our students were recognized at their senior awards. Also, many of our students were recognized for winning at the Skills USA competition and some of them will be moving on Nationals.

Mr. Legislative Report – Mr. Gregory S. Williams reported that the House did adopt nine amendments from the Senate bill and did bring the Accountability Block Grant back up to \$100 million. Williams added that with regards to last months question from Mrs. Kulp regarding the use of sales tax and income tax as opposed to the stability of property taxes: one of the largest concerns PSBA has with the bill is that they find it significantly shifts the local tax burden away

from businesses and moves it to individual taxpayers. Mrs. Kulp added that the bill was passed to the Finance Committee to review, and effective today, they tabled the motion.

Committee Reports and/or Meetings

Minutes of the Technology/Buildings and Grounds committee meeting held on June 6, 2012 were distributed.

Minutes of the Finance committee meetings held on June 6, 2012 were distributed.

Student Representatives to the Board Report - Mr. Michaels noted that Ms. Heather Heiney is attending orientation at Pittsburg University this evening and Mr. Anthony Connell is no longer a student representative.

SPECIAL BOARD REPORTS (cont.)

Solicitor's Report – Attorney Charles Stopp reported that Northampton County is starting to investigate the amount of real estate taxes collected by third party vendors. At this time they are just gathering information, but if they attempt to collect the 5% retroactively, the amount owed would be around \$50,000.

Federal and Other Programs Update – Mrs. Karen A. Nicholas reported that the Tech Wizards from Slatington Elementary recently competed in a regional elementary school computer fair. Out of four categories, we won first place in computer fair logo and first place in digital movie making.

Business Manager's Report - Mrs. Frantz reported that there was an article in the Morning Call this past weekend regarding the Arena zone using \$2.3 million annually in local EIT revenue. The first quarter of 2012, Northern Lehigh lost \$1,930 so they are anticipating our annual contribution to be about \$7,800. What they don't address is the fact that businesses will be moving into the zone, this time the employment of construction workers and arena employees. There is a lawsuit and at everything is frozen.

Mrs. Molitoris announced that the budget is on the agenda for approval tonight.

Superintendent's Report

Mr. Michaels announced that August 22, 2012 is the tentative date for the dedication/open house for the brand new District Office and Slatington Elementary remodeling project.

Mr. Michaels announced that Mrs. Michelle Dotta is the newly elected President for the teachers association. Mrs. Dotta introduced Mr. Eric Schmidt as the treasurer and Mrs. Denise Turoscy as the newly elected second Vice President.

Mr. Michaels asked Mr. Robert Vlasaty for an update on the permits for the field turf. Mr. Vlasaty stated that it is in executive review. Mr. Hartman announced that he has reached out to Mr. Glenn Solt, Rep. Julie Harhart, Sen. Argall and Sen. Browne to get this project moving. Mr. Solt was told that they hope to have it done by July 1st. Unfortunately, if the permit is not received soon, the contractor will have to push back our project which jeopardizes the home athletic events in the fall.

An executive session was held at 7:10 p.m. in the Administration Office Conference Room.

PERSONNEL

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

Resignations K.Jones Accept the resignation of Kimberly Jones from her position as High School Technology/Business Education Teacher, effective June 7, 2012.

J. Diehl grade Accept the resignation of Julie Diehl from her position as Slatington Elementary fourth grade teacher, effective June 7, 2012.

Appointment Non-Instructional Richard Nichol Assignment: Second Shift Maintenance Position Salary: \$9.00/Hour – 2:30 PM – 11:00 PM – 5 Days/Week Effective June 18, 2012

Unpaid Leave unpaid Of Absence Approve the request of Lynn Haab, Middle School Special Education Teacher, to take an day on May 30, 2012 for the birth of her grandchild. Her request will not be considered a precedent for future requests per correspondence received from the Northern Lehigh Education Association.

Co-Curricular Appointments 2012-2013	Erin Ruppell*	Assistant Girl's Basketball Coach-Shared Stipend	\$2,268.04
	Brandon Hibbler*	Assistant Girl's Basketball Coach-Shared Stipend	\$2,268.04
	Sarah Arndt*	MS Girl's Basketball Coach	\$4,446.13

***Pending verification of missing personnel file items**

Co-Curricular	Mike Hofmann	Assistant Girl's Basketball Coach
Volunteers	Jaclyn Follweiler	Assistant MS Girl's Basketball Coach
2012-2013	Michael Strohl	Assistant MS Football Coach

PERSONNEL
(cont.)

Asst. Athletic Director J. Tout	Approve the appointment of Joseph Tout as Assistant Athletic Director for the 2012-2013 school year at a stipend of \$3,500.00. He will assist the Athletic Director in all Athletic Director duties and responsibilities and will be responsible for athletic fund raising activities.
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Appointment Instructional A. Kern	Andrew Kern	Secondary Art/Technology Teacher Senior High School replacing Kimberly Jones who resigned
	Salary:	\$48,350 (Bachelors +24 on the 2012-2013 CBA Salary Schedule)
	Effective:	August 20, 2012
	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. Follweiler made a motion, which was seconded by Mr. Distler, that the Board of Education approves the following policy items:

Board Policy Second Reading	Approve school board policy #201 – Pupils – Admission of Students, as presented after second reading.
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Approve school board policy #815 – Operations – Acceptable Use of Internet and Information Systems, as presented after second reading.

Student Board Representative	Approve Nathaniel Czarnecki as Student Representative to the Board for the 2012-2013 year. Nathaniel has been appointed as the junior representative to the board and will serve from September 2012 through June 2013.
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Agreement Of Sponsorship College	Approve the Agreement of Sponsorship To Attend Another Pennsylvania Community College for Allie Fritzinger, in accordance with the guidelines established under Policy #912. Beginning in the Fall of 2012, she will be a fulltime student at Northampton Community College to pursue her course of study in General Studies with a Funeral Service Education Degree intent.
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School Breakfast Prices 2012-2013	Approve the recommendation of the administration that, effective August 27, 2012, school breakfast prices be increased as follows:
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Elementary Schools – from \$.75 to \$1.25

Middle School & High School – from \$1.00 to \$1.50

List of Organizations Policy #707	In accordance with School Board Policy #707, approve the list of organizations and their appropriate group designation as presented by the Director of Support Services.
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Student-Parent Handbook Changes	Approve the changes to the High School Student-Parent Handbook as presented.
	Approve the changes to the Elementary School Student-Parent Handbook as presented.
	Approve the changes to the Middle School Student-Parent Handbook as presented.
	Mr. Green noted that his name should be removed from being Treasurer in the Middle School Handbook.

Mrs. Ganser noted that as was the case with the lunch prices, the increase in breakfast prices was due to a new funding formula mandated by the state.

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

NAY: None (0)

**CURRIC-
ULUM AND
INSTRUC-
TION**

Mr. Distler made a motion, which was seconded by Mrs. Kulp, that the Board of Education approve the following curriculum and instruction item:

Title I &
Title IIA-
2012-2013

Approve to authorize proper officials to execute contracts for Title I and Title IIA for the 2012-2013 school year.

CLIU #21
Notice of
Adoption of
Policies,
Procedures &
Use of Funds

Approve to adopt the Carbon Lehigh Intermediate Unit's Notice of Adoption of Policies, Procedures and Use of Funds by School District for submission with the 2012-2013 IDEA B, Section 611 project application, as presented.

CLIU #21
Archipelago
Learning
Program
Agreement

Approve to authorize proper officials to enter into an agreement with the Carbon-Lehigh Intermediate Unit #21 to provide instructional technology related services through the Archipelago Learning Program for a three year agreement commencing on July 1, 2012.

CLIU
Driver
Education
Program

Approve to authorize proper officials to ratify a contractual agreement between the Northern Lehigh School District and the Carbon Lehigh Intermediate Unit #21 to continue the Driver Education Program in our district at a cost of \$2,000.00, an decrease of \$200.00 over last year, effective July 1, 2012 through June 30, 2013.

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

NAY: None (0)

**NEW
BUSINESS**

Mr. Hartman recognized and welcomed newly appointed Secondary Art/Technology teacher, Mr. Andrew Kern, who was in attendance.

FINANCIAL

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

Financial
Reports

Approve the Following Financial Reports:
General Fund month of April & May
NLMS Student Activities Account month of May
NLHS Student Activities and Scholarship Acct for the month of May

List of
Bills

Approve the Following List of Bills:
General Fund months of May & June 2012
Cafeteria Fund month of May 2012
Refreshment Stand month of May 2012
Capital Construction month of May 2012
Capital Projects month of May 2012

Summer
Band

Approve a tuition fee of \$30.00 per student for a six-week elementary summer band program and also approve a stipend for summer band program director, Camille Vernarr. Ms. Vernarr's Camp stipend will be equal to the amount collected for student participation but will not exceed \$1,000.00. The fee is the same as last year. The summer band program will run on Tuesday and Thursday mornings from 26, 2012 to July 12, 2012 and then from July 24, 2012 to August 9, 2012.

Budgetary Transfers Allow business office to complete budgetary transfers for the 2011-2012 end of year audit

Willis of Pennsylvania Ins. Broker Appoint Willis of Pennsylvania, Inc. as the district insurance broker for Property, Casualty, & Liability insurance for the 2012-2013 school year.

FINANCIAL
(cont.)

District Insurances Award insurance coverage for the 2012-2013 school year to the following companies:

Commercial Package and Automobile (Vehicle Liability, General Liability Property Insurance and Boiler and Machinery) Graphic Arts (UTICA) National Insurance Company - \$62,226. The premium is an increase of \$3,378 over last year's rate.

Commercial Umbrella Liability Insurance – North River Insurance Company - \$14,645.00. The premium is a decrease of \$1,165 over last year's rate.

School Leaders Error and Omissions Liability – National Union Fire Insurance Company - \$19,416. The premium is an increase of \$6,907 over last year's rates.

Worker's Compensation School District Insurance Consortium Appoint School District's Insurance Consortium as the district's Workers' Compensation carrier for the 2012-2013 school year at an estimated premium of \$62,862.00, approximately a \$1,725.00 increase. This amount is an estimated total, final cost is based on actual payroll figures

District Financial the Institutions the Authorize the following financial institutions to act as approved depositories for school district funds and or temporary investments. The Northern Lehigh School Board further authorizes the following financial institutions to transfer funds on deposit to any other bank for the credit of the

Northern Lehigh School District. The Board further authorizes the Business Manager and/or Superintendent to enter into agreements, supplements or amendments to agreements to implement the foregoing operations for the 2012-2013 school year.

First Niagra	Prudential-Bache Government Securities Trust
Wells Fargo National Bank	Pennsylvania Local Government Investment Trust (PLGIT)
Commerce Bank of Pennsylvania	TD Wealth

Payment of bills Bills In is no July Approve to grant permission to the business office to pay construction, insurance, and utility that are scheduled for payment during the month of July as required by contract. There scheduled board meeting in July.

Statewide Delinquent Per Capita Tax Collector Approve the appointment of Statewide Tax Recovery as the delinquent per capita tax collector for the 2012-2013 school year.

Student Accident & Athletic for Insurance Carrier Appoint First National Insurance Agency, LLC as the 2012-2013 Student Accident and Athletic Insurance Carriers. The renewal rate is \$14,242.00, to include all interscholastic sports, band and cheerleading. Voluntary school coverage is \$22.00 for the school time rate and \$88.00 the 24-hour rate.

Board Secretary & Treasurer Bonds 2012-2013 Approve to renew the following expiring bonds for the 2012-2013 fiscal year through Willis of Pennsylvania, Inc.

A \$50,000 Board Secretary Bond for the term of July 1, 2012 to July 1, 2013 at an annual premium of \$175.00.

A \$50,000 Board Treasurer Bond for the period July 1, 2012 to July 1, 2013 at an annual premium cost of \$269.00.

California First Leasing Corporation Computer of Leasing Upon final approval of the Proposed Final 2012-2013 Budget as presented at the April 10, 2012 board meeting, approve the lease of laptops, laptop carts, desktop computers and interactive whiteboards for the Middle School and High School from California First Leasing Corporation 18201 Von Karman Ave, Suite 800, Irvine CA 92612 for \$50,000.00 per year with a lease term 36 months and a one dollar (\$1) buyout option at end of the lease agreement:

FINANCIAL
(cont.)

Commit Assign Fund Balance Approve to commit and/or assign portions of the June 30, 2012 fund balance for the following purposes (actual amounts to be determined after completion of the 2011-2012 audit):

PSERS Increase	Replacement Equipment
Health Insurance Premiums	Long Range Maintenance
Technology	

School Dentist Approve to appoint Dr. Harry Shleifer of Professional Dental Associates as the school dentist for the 2012-2013 school year at the quoted fee of \$1.00 per dental exam needed.

School Physician Approve to appoint Dr. Nicole Sully and Dr. Amy Steigerwalt of Parkland Family Health Center as school physicians for the 2012-2013 school year. The fee for grade level physicals will be \$20.00 per physical needed. Consultant services will be provided at no charge.

Football Game Physician Approve to appoint OAA Orthopedic Specialists to provide football game physicians for the 2012-2013 school year at a quoted fee of \$100.00 per regular season game and \$125.00 per post-season game. There is no increase over last year's rates.

Ticket Prices Bulldog Stadium 2012-2013 Approve the following ticket prices for all athletic events held at Bulldog Stadium effective with the 2012-2013 school year, as presented:

<u>Event</u>	<u>Start Time</u>	<u>Prices</u>
Varsity Football*	N/A	\$5.00/Adults & \$3.00/Students & Sr. Citizens
JV/Middle School Football*	N/A	\$3.00/Adults & \$2.00/Students/Sr. Citizens
<i>*No change in price from prior year</i>		
<u>Varsity & JV Combined Events</u>	<u>Varsity Start Time</u>	<u>Prices</u>
Soccer – Boys & Girls	6PM or Later Prior to 6PM	\$5.00/Adults & \$3.00/Students/Sr. Citizens \$3.00/Adults & \$2.00/Students/Sr. Citizens
Field Hockey	6PM or Later Prior to 6PM	\$5.00/Adults & \$3.00/Students & Sr. Citizens \$3.00/Adults & \$2.00/Students/Sr. Citizens
<u>Middle School Events</u>	<u>Start Time</u>	<u>Prices</u>
Field Hockey	6PM or Later Prior to 6PM	\$3.00/Adults & \$2.00/Students & Sr. Citizens \$2.00/Adults & \$1.00/Students/Sr. Citizens

Statington Elementary Repaving Project Authorize Administration to enter into contracts with successful bidder for the repaving project at Statington Elementary with a not to exceed amount of \$275,000 to be paid from the remaining money in the construction bonds and additional funds from the Capital projects account, as needed.

Homestead/
Farmstead
Resolution

Approve the following Homestead/Farmstead Resolution, as presented.

NORTHERN LEHIGH SCHOOL DISTRICT

2012 Homestead and Farmstead Exclusion Resolution

FINANCIAL
(cont.)

for

RESOLVED, by the Board of School Directors of the Northern Lehigh School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized the school year beginning July 1, 2012, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. **Aggregate amount available for homestead and farmstead real estate tax reduction.** The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2012:

a. **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$945,914.81.

District

b. **Philadelphia tax credit reimbursement funds.** PDE has notified the School that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324(3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$3,273.78.

c. **Aggregate amount available.** Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$949,188.59.

2. **Homestead/farmstead numbers.** Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

a. **Homestead property number.** The number of approved homesteads within the School District is 3,792.

b. **Farmstead property number.** The number of approved farmsteads within the School District is 32.

c. **Homestead/farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 3,824.

3. **Real estate tax reduction calculation.** The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(e) aggregate amount available during the school year for real estate tax reduction of \$949,188.59 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 3,824 (before considering the assessed value of approved homesteads and approved farmsteads having an assessed value below the preliminary calculation of the maximum real estate assessed value reduction amount to be established as the homestead and farmstead exclusion amount), the preliminary calculation of the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$248.22.

Based on calculations provided by the School District Business Office from the best available information and carefully evaluated by the School Board, considering the assessed value of approved homesteads and approved farmsteads having an assessed value below the preliminary calculation of the maximum real estate assessed value reduction amount to be established as the homestead exclusion and the farmstead exclusion amount, an additional aggregate amount of \$3,773.35 will be available during the school year for real estate tax reduction applicable to approximately 3,796 homesteads and farmsteads, resulting in an additional real estate tax reduction amount available for each homestead and farmstead of \$0.97. Adding this additional amount to the preliminary calculation of the maximum real estate tax reduction amount of \$248.22, the final maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$249.19.

**FINANCIAL
(cont.)**

4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of \$249.19 by the School District real estate tax rate of 64.373 mills (.064373), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is \$3,871.00, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is \$3,871.00.

5. **Homestead/farmstead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$3,871.00. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$3,871.00. For purposes of this Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

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**

The Board of Education received a letter from Lehigh Carbon Community College regarding their first ever Scholarship Fall Holiday Classic. The correspondence will be distributed to all Board members.

**INFOR-
MATION**

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on April 25, 2012 were distributed.

 Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on April 16, 2012 were distributed.

**ADOPTION
OF
GENERAL
FUND FINAL
BUDGET FOR
2012-2013**

Mrs. Ganser made a motion, which was seconded by Mr. Williams, that the Board of Northern Lehigh School District for the 2012-2013 school year in the amount of \$28,106,782.00.

 A 64.373 mill (or \$6.4373 per \$100 of assessed valuation) tax on Real Estate for both Lehigh and Northampton Counties. No increase of mills over 2011-2012.

A \$5.00 Resident Per Capita Tax, taxable on 18 year olds and over based on Section 679 of the School Code of 1949. No change from 2011-2012.

- 1. Taxes under Act 511 with no changes from 2011-2012:
 - a. A 1% Earned Income Tax shared equally with coterminous municipalities.
 - b. A Realty Transfer Tax shared equally with the coterminous municipalities.
 - c. A \$5.00 Resident Per Capita Tax taxable on residents age 18 and over.
 - d. A \$5.00 Local Service Tax (formerly Emergency and Municipal Services Tax)

RECOMMENDATION That the Board of Education adopts the 2012-2013 Northern Lehigh School District Budget.

Mrs. Green stated that although she is adopting the budget, she is upset about the cutting of the aide's hours.

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

NAY: None (0)

**ADJOURN-
MENT**

Mr. Distler made a motion, which was seconded by Mrs. Green, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 8:17 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