NORTHERN LEHIGH SCHOOL DISTRICT Regular Meeting Board Minutes

Slatington, PA September 10, 2018

PURPOSE

The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Gary S. Fedorcha, at 7:30 p.m. on Monday, September 10, 2018, in the Administration Office Board Room.

ROLL CALL

Members present: Mr. Robin T. Distler, Mr. Mathias J. Green, Jr., Mrs. Michelle M. Heckman, Mr. Robert J. Keegan, Jr., Mrs. Donna M. Kulp, Mr. David J. Roberts, Mrs. Kristie D. Wilk and Mr. Gary S. Fedorcha (8)

Members absent: Mrs. Gale N. Husack (1)

Non-members present: Mr. Jeffrey Bachman, Mrs. Susan Bahnick, Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Ms. Madison Hoffman (Jr. Rep), Mr. John Hrizuk, Mr. Preston Kemery (Sr. Rep), Paul Leonzi, Mr. Matthew Link, Mr. Gene Marks, Mrs. Sherri Molitoris, Dr. Tania Stoker, Attorney Keith Strohl (Solicitor's Office) and Mr. Robert Vlasaty.

VISITORS

Approximately ten visitors attended the meeting, in addition to Terry Ahner, reporter for <u>The</u> Times News.

APPROVE MINUTES

Mrs. Kulp made a motion, which was seconded by Mr. Distler, that the minutes of the regular school board meeting held on August 13, 2018 be approved and ordered filed.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mrs. Kulp, Mr. Roberts, Mrs. Wilk, and

Mr. Fedorcha (8)

NAY: None (0)

SPECIAL BOARD REPORTS

Lehigh Carbon Community College - Mr. Green reported that at the last LCCC board meeting, a presentation was given on the future and demand of manufacturing jobs. LCCC has available a two year course, which students can begin in High School with dual enrollment classes, and the cost could be covered under grants. After graduation, jobs could be available starting at \$50,000-\$60,000 a year with the potential of making six figures after two or three years. It is a good alternative for students who do not want to take the traditional college route. Mr. Green went on to say that Northern Lehigh has come a long way in the last year or so and he thanked administration for making that happen. However, he would like to see us continue to push our teachers to continually be one step ahead. Mr. Link replied that we have a lot of faculty ready to step in that direction.

Committee Reports and/or Meetings

Minutes of the Education/Policy Committee Meeting held on September 4, 2018, were distributed.

Minutes of the Community Relations Committee Meeting held on September 4, 2018, were distributed.

Minutes of the Technology/Buildings & Grounds Committee Meeting held on September 5, 2018, were distributed.

Minutes of the Finance Committee Meeting held on September 5, 2018, were distributed.

Attorney Strohl swore in the new junior student representative, Ms. Madison Hoffman.

<u>Student Representatives to the Board Report</u> –Ms. Madison Hoffman and Mr. Preston Kemery distributed their written student representative report and verbally reported on its contents.

Solicitor's Report – Attorney Strohl updated the Board on recent amendments to the Right to Know Act. Last year under HR50 the House instructed the Legislative Budget and Finance Committee to conduct a study of the cost of implementing the RTK act across all the Commonwealth Agencies. The findings of the study were that generally the RTK law has been implemented with nominal cost to most agencies and while some agencies have experienced "nuisance" request from inmates and private business for commercial purposes, the number of requests that have been seen by most have been

SPECIAL BOARD REPORTS (cont.) reasonable. Currently there is pending legislation under SB 2017-465 to provide minor amendments to the Act and provide for fees to be charged by agencies for commercial requests. It does not appear the current legislation will be finalized for this session. If the District sees the findings as incorrect or wishes the legislature to move the legislation along faster so that these fees can be implemented, it is recommended that you reach out to our legislators to voice those concerns.

Assistant to the Superintendent – Dr. Stoker announced that when books are no longer being used, we look to sell those books and if we cannot find anyone to buy them, we donate them. Mr. Leonzi explained that in order to promote literacy and access to reading materials in our community, Peters Elementary reached out to Sister Virginia Stephanie, Principal of the St. John Neumann campus in Slatington. We offered a donation of older reading textbooks as a supplement to the curriculum. Sister Stephanie graciously accepted and thanked the district for our generous donation. Other kindergarten geared materials have been placed in our Head Start classrooms.

Dr. Stoker introduced Mr. Tim Weaber and Ms. Jennifer Butz who gave a brief overview and feedback on the STEAM camp that was held this past summer. Neffs Bank was invited on the last day of the camp and they were very impressed and expressed interest in funding the camp again. Mr. Weaber stated that in conjunction with the NL Education Foundation, we have applied for a grant for next year.

<u>Business Manager's Report</u> – Mrs. Frantz reported that the State Auditors will be doing safety and security tours at the Middle School, High School and Slatington Elementary School. Mrs. Frantz stated that on the agenda this evening, under Finance item "D" the Network Security Insurance reads at a cost not to exceed \$8,000.00 and we have just received a firm price back of \$5,969.00.

Mrs. Molitoris reported that the local auditors have finished and the final numbers should be in by the end of September.

<u>Superintendent's Report</u> – Mr. Link reported that the opening of schools was filled with a lot of positive feedback with a week of purposeful professional development which was led by our teachers. Mr. Link thanked Dr. Stoker for arranging the professional development. Mr. Link stated that the most positive feedback was on the keynote speaker, Dr.Joseph Sanfelippo. Dr. Sanfelippo is a superintendent of a very small school district in Wisconsin and is also an author of professional development books and school leadership. His message that day was that every interaction we have with each other and especially teacher to student can change the culture of the school, so make it a positive interaction. Our support staff, teachers and administration have taken that to heart in the first two weeks of school. Mr. Link thanked everyone for their positive effort thus far.

Mr. Link announced that our third day enrollment number is 1,537 students which is down about 12 students from last year. This number is a moving target and fluctuates throughout the year.

Mr. Link thanked Christ U.C.C. of Walnutport for their generous donation of school supplies that were made available to our teachers on opening day.

Mr. Link introduced Mr. Robert Vlasaty who nominated Officer Frank Gnas for the National Association of School Resource Officer Regional Exceptional Service Award. Mr. Vlasaty presented Officer Gnas with a plaque recognizes his exceptional contributions and dedication to our students, staff and community. Mr. Link thanked Mr. Vlasaty for nominating Officer Gnas and for outlining what Officer Gnas does on a daily basis. Mr. Link congratulated Officer Gnas on this recognition.

Mr. Link recognized Mrs. Christine Leslie who retired from the district after 41 years of service. Mr. Fedorcha presented Mrs. Leslie with a gift of appreciation for her years of service with the district. Mrs. Leslie stated that she hoped her retirement is as much fun as she had teaching at Northern Lehigh School District.

Mr. Link presented a draft form of the district's goal for the 2018-2019 school year. These goals are

the overarching district goals. If the board approves these goals, that will trigger the district wide department leaders will begin to draft their individual goals that will align to the district goals.

Mr. Green thanked Mr. Link and the entire staff with regards to the handling of the mold issue. We were up front, honest and letters were sent. It was an open, honest approach to the situation and we were not the only district in the area with a problem. Mr. Fedorcha also thanked Mr. Derr for

SPECIAL **BOARD REPORTS** a great opening of school with regards to the bridge closure. Communication with parents has been

paramount.

Mr. Fedorcha reported that an executive session was held prior to tonight's meeting to discuss (cont.)

personnel issues.

PERSONNEL Mr. Keegan made a motion, which was seconded by Mrs. Wilk, that the Board of Education approves

the following personnel items:

Administrative Joan DeSousa

Transfer Non-Instructional

From: Slatington Elementary Life Skills Paraprofessional

Peters Elementary PCA To: No change in salary Salary: Effective: August 21, 2018

Resignation Wentz

Accept the resignation of Lisa Wentz from her position as Slatington Elementary Custodian,

effective August 8, 2018.

Gannon Accept the resignation of Diane Gannon from her position as Slatington Elementary classroom

paraprofessional, effective September 7, 2018.

Fritzinger Remove Schelene Fritzinger from our substitute secretary/aide and cafeteria worker lists.

Appointment Instructional

Katie Cappuccino Temporary Vacancy Replacement

Assignment: Chemistry Teacher replacing an employee who is on a

leave of absence.

Substitute Teacher Rate Days 1-30; Day 31 and beyond: Salary:

\$48,750.00 (Step 1 Bachelors on the 2018-2019 CBA

Salary Schedule) August 21, 2018

Effective:

Termination Date: Upon return of full time teacher

Alyssia Wechsler Professional Employee

Half Time Family Consumer Science Teacher Assignment

\$30,688 (Step 11 Masters on the 2018-2019 CBA Salary Salary:

Schedule

Effective: August 21, 2018

Appointment Non-Instruct-

ional

Charles Chamberlain*

Assignment: High School Cafeteria Monitor

Salary: \$11.20 per hour;4 Hours Per Day/5 days per week/180 days

per year

August 23, 2018 Effective:

*Pending Verification of Missing Personnel File Items

*60 Working Day probationary period

Kimberly Deprill*

Assignment: Peters Elementary Cafeteria Aide

Salary: \$11.20 Per Hour; 2 Hours Per Day/5 Days Per Week/180 days

per year.

Effective: August 21, 2018

*60 Working Day probationary period

Brittany Keyser*

Assignment: Slatington Elementary Cook's Helper

Salary: \$12.00 Per Hour; 5 Hours Per Day/5 Days Per Week/up to 180

Student days per year plus additional cleaning days as needed.

(2017-2021 Educational Support Personnel CBA)

Effective:

*60 Working Day probationary period

August 23, 2018

PERSONNEL Michelle Paul* (cont.)

Assignment:

Middle School Cafeteria/Hall Monitor

\$11.20 Per Hour; 3 1/4 Hours Per Day/5 Days Per Week/180 Salary:

days per year.

August 21, 2018 Effective:

*60 Working Day probationary period

Corinna Varilek*

Assignment: Peters Elementary Cafeteria Aide

Salary: \$11.20 Per Hour; 2 Hours Per Day/5 Days Per Week/180 days

per year.

Effective: August 21, 2018

*60 Working Day probationary period

District Wide Permanent Substitute

Approve the following individual as District Wide permanent substitute teacher for the 2018-2019 school year. He will be paid a daily per diem rate of \$120 and will receive district health benefits according to the Affordable Care Act regulations with co-payment amounts equivalent to that of district

personnel.

Middle School Administrative Detention Supervisor

Approve to appoint Jacqueline Schuck as Administrative Detention Supervisor in the Middle School. Mrs. Schuck will cover the Wednesday detentions from 2:20 p.m. to 3:20 p.m. She will work throughout the 2018-2019 school year on Wednesdays that warrant detention coverage. Salary will be \$20.00 per hour worked.

Leave

Family Medical Approve the request of employee #6927 to take a leave of absence beginning on or about November 22, 2018, for the birth of a child. Employee is requesting to use up to eight weeks of accumulated sick days. Upon exhaustion of medical leave, employee is requesting a six week family medical leave. Employee plans to return to her teaching position upon exhaustion of family medical leave.

of Absence

Medical Leave Approve the request of employee #1650 to take a medical leave of absence beginning on August 21, 2018. Employee is requesting to use accumulated sick days. Employee plans to return to his position upon release from his physician.

Rescind Appointment

Rescind the appointment of Jeremy Battista as Helping Teacher for Elizabeth Fleming - \$200.00, which was approved on the August 13, 2018 board agenda.

Co-Curricular **Appointments** 2018-2019

Motion to renew the appointment of the following Co-Curricular positions for the 2018-2019 school year:

Middle School Track Coach Elizabeth Case \$2,899.00 Henry Ojeda Middle School Coed Soccer Coach \$2.868.00

Co-Curricular Change of Status

Approve the motion to change the status of Cody Bowman, Volunteer Assistant Football coach which was originally approved at the December 4, 2017 board meeting, to Assistant Football coach - Shared stipend - \$2,468.00 for the 2018-2019 school year.

Approve the motion to change the status of Dylan Hofmann, Assistant Football coach - Shared Stipend - \$2,468.00 which was originally approved at the December 4, 2017 board meeting, to Assistant Football Coach - \$4,936.00for the 2018-2019 school year.

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 2018-2019 school year:

Lauren Schuster

From: Step 10B+24 To: Step 10M

PERSONNEL (cont.)

HS Webpage Maintenance A.Kern

Approve a stipend in the amount of \$500.00 for Mr. Andrew Kern for High School website maintenance and working with students during the 2018-2019 school year. Mr. Kern has constant contact with teachers, secretaries, and administrators in an effort to update the website on a daily basis with the latest information, handouts, and scheduled events. Stipend to be funded by the High School Student Activities Fund.

District Web Maintenance A. Kern

Approve a stipend in the amount of \$1,000.00 for Mr. Andrew Kern for maintenance and updates of the district website during the 2018-2019 school year. Stipend to be funded by superintendent's budget.

Peters Web-Site Maintenance J. Bashore

Approve a stipend in the amount of \$500.00 for Ms. Janet Bashore for maintenance and updates of the Peters Elementary website during the 2018-2019 school year. Stipend to be funded by Peters Elementary principal's discretionary account.

Artistic Dir. Fall Play/ S. Shuey

Approve Stephen Shuey as Artistic Director for the Fall Play/Spring Musical for the NLHS Student Theater Group. Stipend for the Artistic Director will be \$2,000 to be paid out of the General Spring Musical Fund High School Student Activities Fund. The Artistic Director will be responsible for and overseeing all persons involved with set design and construction, costuming, lighting, sound, etc., determined by the HS Principal and Production Director.

Game Workers 2018-2019

Motion to renew the appointment of the following list of people as Game Workers for the 2018-2019 school year. Game Workers consist of ticket sellers and takers, game announcers, scoreboard operators, timers, field judges, scorekeepers. Rate of pay is consistent with the rates approved on the 2017-2018 Supplementary Personnel Salary Schedule.

Dennis Rehrig

Substitute-Instructional

Motion to approve the following substitute teachers for the 2018-2019 school year at the 2018-2019 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Katie Cappuccino – Chemistry Derrick Reinert – Secondary Math

Alyssia Wechsler - Family Consumer Sciences, Special Education

Substitute-Non-Instructional Aide/

Motion to renew the appointment of the following individuals as substitute secretary/aides for the 2018-2019 school year at the 2018-2019 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Secretary

Shelly Pender Christine Sigley

Custodians

Motion to renew the appointment of the following individuals as substitute custodian workers for the 2018-2019 school year at the 2018-2019 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Holly Carlson

Cafeteria Workers

Motion to renew the appointment of the following individuals as substitute cafeteria workers for the 2018-2019 school year at the 2018-2019 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Holly Carlson Christine Sigley Co-Curricular Volunteers 2018-2019 Dylan Hofmann Assistant Wrestling Coach

PERSONNEL

(cont.)

Unpaid Volunteers Approve the following unpaid volunteer aides in the Peters and/or Slatington Elementary school and Middle School for the 2018-2019 school year:

Margaret BloseJanet McKelveyKaren HaberenPatricia BollingerJoanne PerichSharon KarpiszinSusan BowserGina SerfassNancy WagnerAndrea FellaErica SzwastDixie Gross

Dawn Mayer Deborah Geiger Lori-Beth Guelcher Elizabeth Vasquez

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mrs. Kulp, Mr. Roberts, Mrs. Wilk, and

Mr. Fedorcha (8)

NAY: None (0)

PERSONNEL (cont.)

Mrs. Kulp made a motion, which was seconded by Mrs. Wilk that the Board of Education approves the following personnel item:

Appointment Instructional

Kimberly Bayer Temporary Vacancy Replacement

Assignment: Secondary Math Teacher replacing a new employee who

has not been released by her current district.

Salary: Substitute Teacher Rate Days 1-30; Day 31 and beyond:

\$48,750.00 (Step 1 Bachelors on the 2018-2019 CBA

Salary Schedule) August 21, 2018

Effective: August 21, 2018
Termination Date: Upon release of full time teacher

YEA: Mr. Distler, Mr. Green, Mr. Keegan, Mrs. Kulp, Mr. Roberts, Mrs. Wilk, and Mr. Fedorcha (7)

NAY: None (0)

ABS: Mrs. Heckman (1)

PERSONNEL (cont)

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

Slatington Website Maintenance K. Dibilio Approve a stipend in the amount of \$500.00 for Ms. Kori Dibilio for maintenance and updates of the Slatington Elementary website during the 2018-2019 school year. Stipend to be funded by the Slatington Elementary principal's discretionary account.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mrs. Kulp, Mr. Roberts, and Mrs. Wilk (7)

NAY: None (0)

ABS: Mr. Fedorcha (1)

POLICY Mr. Keegan made a motion, which was seconded by Mr. Roberts, that the Board of Education

approves the following policy items:

Board Policy First

Approve school board policy #815.1 – Operations – Social Media, as presented after first reading.

Reading Approve school board policy #828 – Operations – Fraud, as presented after first reading.

Board Policy Second

Reading

Approve school board policy #302– Employees – Employment of Superintendent/Assistant Superintendent,

as presented after second reading.

Approve school board policy #312 – Employees – Performance Assessment of Superintendent/ Assistant Superintendent, as presented after second reading.

Approve school board policy #815 – Operations – Acceptable Use of Internet and District Technology

Resources, as presented after second reading.

Approve school board policy #915.1 – Community – Relations with School Affiliated Organizations, as presented after second reading.

POLICY (cont)

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mrs. Kulp, Mr. Roberts, Mrs. Wilk, and

Mr. Fedorcha (8)

NAY: None (0)

CONFER-ENCES

Mrs. Wilk made a motion, which was seconded by Mrs. Heckman, that the Board of Education approves the following conferences:

Jennifer Butz - International Association of Sport & Play for Young Children: First World Congress - October 26-28, 2018 – Springfield, MA; There is no cost to the district for this conference.

Jennifer Butz - 97th Annual PA State Association of Health, PE, Recreation & Dance - November 9-11, 2018 – Seven Springs, PA; Registration - \$110.00; Travel - \$249.61; Lodging - \$314.00; –

Total

Approximate Cost: \$673.61 – Funding: Slatington Elementary Professional Development Budget

Theresa Cinicola - PA Science Teacher Association Conference - September 30 - October 1, 2018 - State College, PA; Membership - \$20.00; Registration - \$155.00; Lodging - \$119.00 - Total Approximate Cost: \$294.00 - Funding: High School Professional Development Budget

Julie Everett - PA Science Teacher Association Conference - September 30 - October 1, 2018 – State College, PA; Membership - \$20.00 Registration - \$155.00; – Total Approximate Cost: \$175.00 – Funding: High School Professional Development Budget

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mrs. Kulp, Mr. Roberts, Mrs. Wilk, and

Mr. Fedorcha (8)

NAY: None (0)

CURRIC-ULUM AND INSTRUC-TION

Mr. Keegan made a motion, which was seconded by Mrs. Wilk, that the Board of Education approves the following curriculum and instruction item:

Induction Program Approve the following teachers as a helping teacher in the Northern Lehigh School District Induction Program for the 2018-2019 school year:

Helping Teacher	Inductee	Stipend
Linda Brown \$200.00	Alyssia Weschler	
Larry Meixsell	Elizabeth Fleming	\$200.00

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mrs. Kulp, Mr. Roberts, Mrs. Wilk, and

Mr. Fedorcha (8)

NAY: None (0)

NEW BUSINESS Summary

Offense

Notices

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

Approve to designate and authorize the following administrators to sign summary offense notices for district students for the 2018-2019 school year:

Mr. Frank Gnas - School Police Officer

Mr. Paul Leonzi – Peters Elementary School Principal

Mr. Scott Pyne - Slatington Elementary School Principal

Mrs. Jill Chamberlain - Middle School Principal

Mr. Robert Vlasaty - High School Principal

Ms. Tanya Simms – High School Assistant Principal

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mrs. Kulp, Mr. Roberts, Mrs. Wilk, and Mr. Fedorcha (8)

NAY: None (0)

NEW BUSINESS Mrs. Kulp made a motion, which was seconded by Mrs. Wilk, that the Board of Education

approves the following new business item:

(cont)

PSBA **RECOMMEND** That the Board of Education elects the following candidates as officers for the Officers Pennsylvania School Boards Association, effective January 1, 20198 through December 31,

2019.

President-elect Eric Wolfgang

V.President Art Levinowitz

At-Large Representative

Maura Buri

Section 8 Amy Goldman

Advisor

Insurance

Richard Frerichs; William LaCoff; Nathan Mains

Trust Trustee (3 year term)

Extra and
Co-curricular
Committee

Per the recommendation of the Education/Policy Committee and Administration, the Northern Lehigh

School Board approves the formation of an extra and co-curricular committee.

Formation YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mrs. Kulp, Mr. Roberts, Mrs. Wilk, and

Mr. Fedorcha (8)

NAY: None (0)

FINANCIAL

Mr. Green made a motion, which was seconded by Mr. Distler, that the Board of Education approves

the following financial items with amending item "D" to read the actual cost as \$5,969.00.

Financial

Approve the following Financial Reports:

Reports General Fund Account months of June, July, & August, 2018 (Unaudited)

NLMS Student Activities Account months of June, July & August, 2018 (Unaudited) NLHS Student Activities Account months of June, July & August, 2018 (Unaudited)

NLHS Scholarship Accounts months of June & July, 2018 (Unaudited) Capital Construction months of June, July, & August, 2018 (Unaudited) Cafeteria Fund months of June, July, & August, 2018 (Unaudited) Refreshment Stand months of June, July, & August, 2018 (Unaudited)

List of

Approve the Following List of Bills:

Bills General Fund months of August & September, 2018

Capital Construction month of September, 2018 Cafeteria Fund months of August & September, 2018 Refreshment Stand Fund month of August, 2018

Network Security compromised, Authorize administration to purchase a Network Security Insurance policy at a cost of \$5,969.00 which would cover cyber activity including notification and credit monitoring for all those

Insurance as well as remediation.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mrs. Kulp, Mr. Roberts, Mrs. Wilk, and

Mr. Fedorcha (8)

NAY: None (0)

RECOGNI-TION OF Mr. Bachman announced that each board member seat is an invitation to the first School Safety

ON OF meeting on October 8, 2018 at 2:00 p.m.

GUESTS

Mrs. Michelle Raber thanked the district for the awesome job our faculty has done with her children and now her grandchildren. Her children and grandchildren really enjoy school. Mrs. Raber went on to say that she is here tonight on behalf of Mike Kukitz and the NL Recreation Authority. Mr. Kukitz published a new fall/spring events program that was distributed to board members and audience members. Mrs. Raber also informed the board that on Thursday, September 20, 2018 in our board room, there will be a public meeting with regards to Step 2 of the NL Community Center. Mrs. Raber added that everyone is invited to attend. This will help keep our children off the streets and give those not involved in sports, a safe place to go after school. There is also value for our older community and preschoolers. Mr. Fedorcha personally thanked Mrs. Raber for her tenacity over the last 21 years to see this project to fruition. Mrs. Raber said that she would like to be a model for our students that you do not give up when you feel passionately about something or have a dream. Mr. Fedorcha also thanked Mr. Link for representing the school board on the feasibility committee. Mrs. Raber thanked Mr. Fedorcha for being a director on the Community Center board.

INFOR-MATION

Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on July 16, 2018, were distributed.

Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on June 7, 2018, and July 5, 2018.

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on June 27, 2018, were distributed.

ADJOURN-MENT

Mr. Keegan made a motion, which was seconded by Mrs. Heckman, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 8:26 p.m.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mr. Keegan, Mrs. Kulp, Mr. Roberts, Mrs. Wilk, and

Mr. Fedorcha (8)

NAY: None (0)

Respectfully submitted,

Kristie D. Wilk Secretary

ATTEST:		President
	Gary S. Fedorcha	_