

NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes

Slatington, PA
May 13, 2019

- PURPOSE** The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Gary S. Fedorcha, at 7:02 p.m. on Monday, May 13, 2019, in the Administration Office Board Room.
- ROLL CALL** Members present: Mr. Robin T. Distler, Mr. Mathias J. Green, Jr, Mrs. Michelle M. Heckman, Mrs. Gale N. Husack, Mr. Robert J. Keegan, Jr., Mr. Robert J. Kern, Jr., Mrs. Donna M. Kulp, Mrs. Michele L. Martineau, and Mr. Gary S. Fedorcha (9)
- Members absent: (0)
- Non-members present: Mrs. Susan Bahnick, Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Ms. Madison Hoffman (Jr. Rep.), Mr. Eric Hill, Mr. John Hrizuk, Mr. Preston Kemery (Sr. Rep), Mr. Paul Leonzi, Mr. Matthew Link, Mr. Eugene Marks, Mrs. Sherri Molitoris, Mr. Scott Pyne, Mrs. Tanya Simms, Dr. Tania Stoker, Attorney Keith Strohl (Solicitor's Office), and Mr. Robert Vlasaty.
- VISITORS** Approximately twelve (12) visitors attended the meeting in addition to Terry Ahner, reporter for The Times News.
- APPROVE MINUTES** Mr. Distler made a motion, which was seconded by Mrs. Heckman, that the minutes of the regular school board meeting held on April 8, 2019, be approved and ordered filed.
- YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)
- NAY: None (0)
- SPECIAL BOARD REPORTS**
- Carbon Lehigh Intermediate Unit - Mrs. Husack reported that the IU is in the final stages of becoming a classified commercial driver licenses center. This will allow bus drivers to go to the IU to have their on the road test.
- Lehigh Career and Technical Institute – Mr. Fedorcha reported that Hunter Kuhns was honored as one of the Outstanding Co-op students. Mr. Fedorcha reported that LCTI's Senior Recognition is being held at the PPL Center on Thursday, May 30, 2019, at 6:30 p.m.
- Legislative Report - Mrs. Heckman reported that the state budget is not yet passed and the deadline is June 30, 2019.
- Lehigh Carbon Community College - Mr. Green reported that enrollment continues to move in a positive direction. Mr. Green reported that two of their vice-presidents are leaving and moving on to higher positions. Dr. Bieber takes great pride in grooming her staff for advancement.
- Committee Reports and/or Meetings
- Minutes of the Education/Policy Committee Meeting held on May 6, 2019, were distributed.
- Minutes of the Extra and Co-Curricular Committee Meeting held on May 6, 2019 were distributed.
- Minutes of the Technology/Buildings & Grounds Committee Meeting held on May 8, 2019 were distributed.
- Minutes of the Finance Committee Meeting held on May 8, 2019 were distributed.
- Student Representatives to the Board Report – Mr. Kemery and Ms. Hoffman verbally reported on the contents of the student representative report.

SPECIAL BOARD REPORTS (cont.)

Solicitor's Report - Attorney Strohl reported that in the current issue of the PSBA Bulletin, Attorney Levin addressed equity in special and gifted education. His article pointed out that studies show that students in poverty and certain minorities are underrepresented in gifted programs and overrepresented in special education programs. There is concern that some of these children are being improperly identified as children with disabilities in some school districts. While Pennsylvania has a specific set of criteria to get into the gifted programs, there is one item in the PDE guidelines relating to intervening factors that school districts can utilize to better identify those students in poverty who may have their gifted abilities masked by other factors such as socioeconomic issues.

Assistant to the Superintendent's Report - Dr. Stoker reported that four students from the Middle School Makerspace program went to the IU to compete in the K'Nex Challenge. This year's challenge was to create a machine that could move objects at least six (6) inches across the table, pick up an object and set it back down. Our students had to design, build, budget, journal and create blueprints. There were bonus points awarded for being environmentally friendly. We had a 7th grade team consisting of Brayden Arnold, Nicklaus Buskirk, George Husack and Daisy Richards who created the Dog Doodie Waste Management System which cleans up after bulldogs. It took the judges three deliberations, but the team did finish in second place. Some of the students on the team were in the audience and demonstrated their creation for the board.

Superintendent's Report - Mr. Link reported that last week was National Teacher and School Nurse Appreciation Week. We are fortunate to have dedicated teachers and nurses in our district. As a small token of appreciation, each teacher and nurse received a candy bar with a message of gratitude, and a new Northern Lehigh School District ID badge holder. Mr. Link thanked them all for the many long hours they spend with our students and they treat them like their own, for which we are grateful.

This week is National Police Week. If you see Officer Gnas or Officer Kromer around campus, please thank them for their service.

The Middle School and Slatington Elementary School teams won second place in the Reading Olympics competition. A Special thank you to Mr. Green for coaching the teams and for facilitating the second annual Reading Olympics which we hosted at the Middle School. Congratulations to both teams.

Mr. Link announced that there is new artwork displayed in the back of the room.

Mr. Link and Mrs. Molitoris updated the board with the proposed final budget for 2019-2020.

Mr. Fedorcha thanked the administration for the budget. Mrs. Kulp stated that other districts have been in the paper recently for not having a fund balance. Our board and administration have always been very prudent to ensure there is a fund balance and keeping expenses manageable. Mr. Green asked how much is in the budget next year for charter schools in total? Mrs. Molitoris stated that after the increase, she believes it is \$1.2 million. Mr. Green stated, "...and you wonder why taxes go up?" Mr. Green commented that he has been pushing the 1:1 laptop initiative, and he has recently discovered that we are providing a better grade of laptop than our neighboring districts, which is allowing our students to utilize them at home. Mrs. Heckman commented that we are not the only district feeling the charter school pinch; hopefully, our politicians will do something in the near future. Mr. Fedorcha added that there are two resolutions on the agenda tonight regarding charter school funding.

Mr. Fedorcha reported that an executive session was held prior to tonight's meeting to discuss personnel issues.

PERSONNEL

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

Appointment
Administrative
B. Kelly

Brian Kelly
Assignment:
Salary:
Effective:

Principal Peters Elementary School
\$97,000 (prorated for the remainder of the 2018-2019 school year)
On or about June 24, 2019

PERSONNEL**(cont.)**

Administrative Transfer Non- Instructional P. Perry	Peggy Perry From: To: Salary: Effective:	High School PCA Slatington Elementary Life Skills/Emotional Support Paraprofessional No change in salary April 11, 2019
Resignation/ Retirement R. Hicks	With regret, accept the retirement resignation of Robert Hicks from his position as Middle School Technology Teacher, effective June 30, 2019. Mr. Hicks will be retiring from the Northern Lehigh School District with 33 years of service.	
L. Haab	With regret, accept the retirement resignation of Lynn Haab from her position as Middle School Special Education Teacher, effective the end of the day June 14, 2019. Mrs. Haab will be retiring from the Northern Lehigh School District with 18 years of service.	
S. Hunsicker	With regret, accept the retirement resignation of Sharon Hunsicker from her position as High School Special Education Teacher, effective June 30, 2019. Mrs. Hunsicker will be retiring from the Northern Lehigh School District with 41 years of service.	
S. Lanshe	With regret, accept the retirement resignation of Sheila Lanshe from her position as High School Guidance Counselor, effective June 30, 2019. Mrs. Lanshe will be retiring from the Northern Lehigh School District with 28 years of service.	
J. VanHorn	Accept the retirement resignation of Judith VanHorn from her position as Peters Elementary Cook's Helper, effective the end of the day, June 14, 2019. Mrs. VanHorn will be retiring from the Northern Lehigh School District with 9 years of service.	
Appointment Non-Instructional	Joan Jones* Assignment: Salary: Effective: *60 Working Day Probationary Period	High School Cafeteria Monitor \$11.20 per Hour; 4 Hours per day; 5 days per week/180 days per year May 14, 2019
Change of Status Non-Instructional	Sabrina Clouse From: To: Salary: Effective:	3 Hours per Day Middle School Cook's Helper 5 Hours per Day Middle School Cook's Helper No change in salary August 20, 2019
	Julie Niebell From: To: Salary: Effective:	3 Hours per Day Middle School Cook's Helper 5 Hours per Day Peters Elementary School Cook's Helper No change in salary August 20, 2019
Summertime Maintenance Custodial Helpers	Motion to renew the appointment of the following individuals as Summertime Maintenance/Custodial helpers for the summer of 2019 at a salary of \$10.00 per hour: Bryce Allen Jennifer Haas	
	Colton Falenwolfe Cory Hammond	
Co-Curricular Resignation S. Hluschak	Accept the resignation of Stephen Hluschak from his position as Assistant Football Coach for the 2019-2020 school year in the amount of \$5,035.00, which was originally approved at the January 14, 2019 school board meeting and from his position as Senior High Winter Intramurals Weightlifting in the amount of \$906.00, which was originally approved at the April 8, 2019 school board meeting.	

PERSONNEL Accept the resignation of Britani Pristash from her position as Middle School Field Hockey Coach for the 2019-2020 school year in the amount of \$2,957.00, which was originally approved at the February 11, 2019 school board meeting.
(cont.)

Co-Curricular Appointments 2019-2020 Motion to renew the appointment of the following Co-Curricular positions for the 2019-2020 school year:

Greg Kosciolk Assistant Football Coach \$5,035.00

Substitute Non-Instructional Paraprofessional Motion to approve the appointment of the following individual as substitute paraprofessional for the 2018-2019 school year at the 2018-2019 substitute rate as approved on the Supplemental Personnel Salary Schedule:

Kimberly Deprill

Co-Curricular Volunteer 2019-2020 Patricia Jones Assistant Soccer Coach

Co-Curricular Volunteer Resignation Accept the resignation of Amy Zeiser from her position as volunteer Assistant Cross Country Coach which was originally approved at the January 14, 2019 school board meeting

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)

NAY: None (0)

Mr. Fedorcha commented that it speaks highly of our district when our teachers are retiring after 20-41 years of service. This means we have quality teachers and they have a quality place to work. Mr. Fedorcha congratulated our retirees and he thanked all of our teachers in the district.

Mr. Link congratulated all of our retirees and wished them well. Mr. Link welcomed Mr. Brian Kelly, new principal of Peters Elementary School. Mr. Kelly went through a rigorous interview process, and he was the unanimous choice of the interview committee. Mr. Kelly thanked everyone on the interview committee for welcoming him, and he is very excited to learn not only about Peters Elementary, but about the traditions of the community as well. Mr. Fedorcha noted that Mr. Kelly will not be officially joining us until the end of June; however, he will be in the district a few days before then and will also be attending some Peters school functions in the next week or two.

POLICY Mrs. Husack made a motion, which was seconded by Mrs. Martineau, that the Board of Education approves the following policy items:

Board Policy First Reading Approve school board policy #108 – Programs - Adoption of Textbooks, as presented after first reading.

Approve school board policy #704 – Property - Maintenance, as presented after first reading.

Approve school board policy #918 – Community - Title I Parent and Family Engagement, as presented after first reading.

Board Policy Second Reading Approve school board policy #005 – Local Board Procedures - Organization, as presented after second reading.

Approve school board policy #122 – Programs - Extra-Curricular Activities, with changes, as presented after second reading.

Approve school board policy #218.1 – Pupils - Weapons, as presented after second reading.

Approve school board policy #249 – Pupils - Bullying/Cyberbullying, as presented after second reading.

POLICY
(cont.)

Approve school board policy #317 – Employees - Conduct/Disciplinary Procedures, as presented after second reading.

Approve school board policy #810.3 – Operations – School Vehicle Drivers, as presented after second reading.

Approve school board policy #831 – Operations – Weapons, as presented after second reading.

Spanish Club
Initial Application

Per the recommendation of the Extra and Co-Curricular Committee, approve the initial club/activity application for the Senior High Spanish Club. This club will promote hispanic cultural traditions and customs. Guest speakers are invited to speak with elementary students. The club hosts events such as Day of the Dead and Cinco de Mayo. This club will meet after school on the second Tuesday of each month. Additional meetings will be held as needed for events. This club will adhere to the guidelines within Policy #122.

Sons of Liberty
Final Application

Approve the final club/activity application for the Sons of Liberty Club. This club has enjoyed success and parents, students, and the community have responded positively. The number of students participating was 10 and it has been successful in motivating positive behavior, performing flag duties and raising over \$2,300.00 in veteran donations. The Northern Lehigh Education Association recommended stipend for the advisor of this club is \$500.00 beginning with the 2019-2020 school year. Upon approval by the Board, the approved stipend will be added to the Collective Bargaining Agreement, as per policy #122.

NLSD
Athletic Honor
Code

Approve the NLSD Athletic Honor Code/Discipline Code, as presented.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)

NAY: None (0)

CONFERENCE

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

Tanya Simms - 2019 PA Educational Leadership Conference - August 4-6, 2019 – Kalahari Resorts & Conventions – Pocono Manor, PA – Registration - \$329.00; Lodging - \$412.02; - Total Approximate Cost: \$741.02 – Funding: High School Professional Development Budget

Shawn Green - PDE CSforALLPa K-8 Integrated Model - May 22-23, 2019 – PaTTAN - King of Prussia, PA – Travel - \$134.80; Meals - \$30.00 - Total Approximate Cost: \$164.80 – Funding: PA Smartgrant

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)

NAY: None (0)

CURRICULUM AND INSTRUCTIONExtended
School Year
2019-2020

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

Approve to conduct an Extended School Year Program for students with special needs from July 8-25, 2019, at Slatington Elementary School. The program will run Monday-Thursday from 9:00 a.m. - 12:00 p.m. Approve to employ Everly Kesack, Kayla Perkowski, and Ryan Stilwell for four hours per day at the Teacher Collective Bargaining Agreement amount of \$30 per hour. Further, approve to employ, paraprofessionals, Sheila White, Tara Hengst, Heather Kuntz, Becky Adams, and Stephanie Stilwell for three hours per day at their agreed upon 2019-2020 hourly rate. Approve to employ one school nurse per day, either Tracy Hoffman or Dawn Tulio at the Teacher Collective Bargaining Agreement amount of \$30 per hour.

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

Pediatric Therapeutic Services Authorize administration to enter into a three year agreement with Pediatric Therapeutic Services to provide contracted speech and occupational therapists, bilingual speech, Board Certified Behavior Analysis (BCBA), and Behavior Specialist Consultant (BSC) services on an as needed basis at a cost outlined in the attached agreement.

Hogan Learning Academy ESY Program Approve to authorize proper officials to enter into an agreement for one Northern Lehigh School District student with special needs to attend Hogan Learning Academy LLC, Extended School Year Services, in accordance with the promises and covenants contained in the agreement. This agreement is effective July 8, 2019 and terminates on August 9, 2019.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)
NAY: None (0)

**NEW
BUSINESS**

Mr. Green made a motion, which was seconded by Mrs. Heckman, that the Board of Education approves the following New Business Items:

Resolution RESOLVED, the Board of Education approves the Resolution Supporting Statewide Cyber Charter School Funding Reform.

Resolution RESOLVED, the Board of Education approves the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing their Own Cyber Learning Programs.

FINANCIAL

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

Financial Reports Approve the Following Financial Reports:
General Fund Account month of April, 2019
NLMS Student Activities Account month of April, 2019
NLHS Student Activities Account month of April, 2019
Cafeteria Fund month of April, 2019
Capital Construction month of April, 2019

List of Bills Approve the Following List of Bills:
General Fund months of April & May, 2019
Cafeteria Fund months of April & May, 2019
Capital Construction month of May, 2019

School Breakfast and Lunch Prices Approve the recommendation of the administration that, effective August 26, 2019, school breakfast and lunch prices be increased as follows:

2019-2020 Elementary Schools – Breakfast from \$1.45 to \$1.50
Lunch from \$2.65 to \$2.70

Middle School & High School – Breakfast from \$1.95 to \$2.00
Lunch from \$2.90 to \$2.95

CSIU e-Service Rates Authorize administration to sign the CSIU eService Rates contract for Accounting, Payroll and Personnel software services for the 2019-2020 school year.

FINANCIAL
(cont.)

2019-2020

Sports Approve the co-payment amount for student athletes receiving a sports physical from St. Luke's
Physicals Sports Medicine during the 2019-2020 school year at a cost of \$10.00 per student in accordance with
Co-payment school board policy #122.

CLIU Allow administration to sign the CLIU Technology Pool Consortium Agreement for the 2019-2020
Technology school year.
Pool Agreement

Fuel Bids Approve the awarding of fuel bids to the following companies with a contract period of July 1,
2019-2020 2019 to June 30, 2020:

UNLEADED GASOLINE TANK WAGON DELIVERY – Awarded to Talley Petroleum
Enterprises, Inc. at

- o a fixed price of \$2.6013 per gallon (item #16 on bid summary)

#2 GRADE FUEL OIL TANK TRANSPORT DELIVERY – Awarded to Petroleum Traders Co. at

- o a fixed price of \$2.1719 per gallon (item #3 on bid summary)

#2 GRADE FUEL OIL TANK WAGON DELIVERY – Awarded to Talley Petroleum,
Enterprises, Inc. at

- o a fixed price of \$3.0295 per gallon (item #4 on bid summary)

BIO DIESEL FUEL TANK WAGON DELIVERY – Awarded to Talley Petroleum
Enterprises, Inc. at

o a fixed price of \$2.7751 per gallon and an additional \$.0400 (winterization additive) per
gallon (item #8 and 18 on bid summary)

Summer Approve a tuition fee of \$30.00 per student for a one week elementary summer band program
Band and also approve a stipend for summer band program director, Steven Jonkman. Mr. Jonkman's
Camp stipend will be equal to the amount collected for student participation but will not exceed \$1,000.00.
The summer band program will run Monday, August 12, 2019 until Friday, August 16, 2019.

TransPerfect Allow administration to sign the CLIU TransPerfect Agreement to provide language interpreting
Agreement related services as needed for the 2019-2020 school year.

Budgetary Approve budgetary transfers for the 2018-2019 school year, as presented.
Transfers

Frontline Approve to authorize proper officials to continue an agreement between the Northern Lehigh School
Education District and Frontline Education for the purpose of providing web-based applications for planning,
estar reporting, monitoring and archiving student data in compliance with federal and state mandated
regulations. The cost for these services will be \$3,850.00 for the 2019-2020 school year.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp,
Mrs. Martineau, and Mr. Fedorcha (9)

NAY: None (0)

FINANCIAL
(cont.)

Treasurer Nominations Mrs. Martineau nominated Mrs. Donna Kulp for Treasurer.

Close Nominations Mr. Green made a motion to close the nominations, which was seconded by Mr. Distler.

Election Of Board Treasurer Donna Kulp Election of a Treasurer for the 2019-2020 fiscal year, as required by Section 404 of the Pennsylvania School Code of 1949, as amended.
RECOMMEND That the Board of Education elects Mrs. Donna M. Kulp as Treasurer for the 2019-2020 Fiscal year, effective July 1, 2019 through June 30, 2020.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)
NAY: None (0)

LEGAL
Expulsion Waivers

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

The Board agrees to expulsion hearing waiver for Student #2090044. 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.

The Board agrees to expulsion hearing waiver for Student #2090019. 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.

The Board agrees to expulsion hearing waiver for Student #2190048. 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. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)
NAY: None (0)

LEGAL
(cont.)
Student Expulsion

Recommend that the Board of Education approve Findings of Fact and Conclusion of Law and recommendation of the Hearing Committee held at 5:30 p.m. on April 8, 2019. This recommendation is to expel student #2090200.

Roll call.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)

NAY: None (0)

Motion carried.

LEGAL
(cont.)
Act 32 Delegates

Appoint Mrs. Rhonda Frantz as primary voting delegate for the Act 32 Tax Collection Committee for Northern Lehigh School District. Mrs. Sherri Molitoris and Mrs. Heather Marzen will act as first and second alternate voting delegates on the committee in the absence of Mrs. Frantz.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)

NAY: None (0)

**INFOR-
MATION**

Minutes of the Carbon Lehigh Intermediate Unit #21 Board of Directors meeting held on March 18, 2019, were distributed.

Minutes of the Lehigh Carbon Community College Board of Trustees meetings held on March 7, 2019, and April 4, 2019, were distributed.

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee held on March 27, 2019, were distributed.

**ADOPTION
OF PRO-
POSED FINAL
BUDGET
FOR
2019-2020**

Mr. Green made a motion, which was seconded by Mr. Distler, that the Board of Education approves the proposed final budget and:

It is recommended that the Board of Education adopts the proposed general fund final budget of the Northern Lehigh School District for the 2019-2020 school year in the amount of \$35,820,883.00. The preliminary budget is adopted with a 22.5139 millage rate for Lehigh County and a 66.0122 millage rate for Northampton County.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)

NAY: None (0)

Mr. Fedorcha thanked the administration and Board for an excellent job on the budget.

**LEGAL
NOTICE PER
CAPITA TAX
2019-2020**

Mrs. Husack made a motion, which was seconded by Mr. Keegan, that the Board of Education approve the following legal notice for per capita taxes for 2019-2020:

Authorize the Secretary to publish a Legal Advertisement notifying every resident or inhabitant within the territorial limits of the school district of Northern Lehigh attaining eighteen (18) years of age, and every resident or inhabitant in said school district to notify the proper Per Capita Tax Enumerator within twelve (12) months of his or her becoming a resident or inhabitant, in accordance with the School Laws of Pennsylvania, Section 680, as amended June 16, 1972, Act 138. The assessors to contact are as follows:

BOROUGH OF WALNUTPORT Annette Lacko – Borough Secretary
Walnutport Borough Building
417 Lincoln Ave. Walnutport, PA 18088
610-767-1322

WASHINGTON TOWNSHIP Diane Conklin - Township EIT Officer/Assistant
Secretary/Treasurer
Washington Township Municipal Building
7951 Center St., Emerald, PA 18080
610-767-8108

BOROUGH OF SLATINGTON Colleen Bresnak – Assistant Secretary/Treasurer
125 South Walnut Street
Slatington, PA 18080
610-767-2131

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)

NAY: None (0)

**ADJOURN-
MENT**

Mrs. Kulp made a motion, which was seconded by Mrs. Martineau, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 8:02 p.m.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)

NAY: None (0)

Respectfully submitted,

Gale N. Husack
Secretary

ATTEST: _____ President
Gary S. Fedorcha