

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

**Slatington, PA**  
**June 8, 2015**

**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 8, 2015, in the Administration Office Board Room.

**ROLL CALL** Members present: Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mr. Raymond J. Follweiler, Jr., Mr. Mathias J. Green, Jr., Mrs. Natalie J. Green, Mr. Robert J. Keegan, Jr., 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, Ms. Emily Bevans (Sr. Rep.), Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Mr. John Hrizuk, Mr. Gavin Kemery (Jr. Rep.), Mr. Paul Leonzi, Mr. Michael Michaels, Mrs. Sherri Molitoris, Mrs. Karen Nicholas, Mr. Scott Pyne, Mrs. Tanya Simms, Attorney Charles Stopp (District Solicitor), and Mr. Robert Vlasaty.

**VISITORS** Approximately eight visitors attended the meeting.

**APPROVE** Mr. Follweiler made a motion, which was seconded by Mr. Fedorcha, that the minutes of the  
regular  
**MINUTES** school board meeting held on May 11, 2015 be approved and ordered filed.

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

NAY: None (0)

**SPECIAL** Lehigh Career and Technical Institute - Mr. Gary Fedorcha reported that the minutes are  
**BOARD** attached and also, he was elected Treasurer for the Joint Operating Committee.  
**REPORTS**

Committee Reports and/or Meetings

Minutes of the Education/Policy Committee Meeting held on June 1, 2015 were distributed.

Minutes of the Technology/Buildings & Grounds Committee Meeting held on June 3, 2015 were distributed.

Minutes of the Finance Committee Meeting held on June 3, 2015 were distributed.

Student Representatives to the Board Report – Ms. Emily Bevans and Mr. Gavin Kemery distributed their written student representative report and verbally reported on its contents. Mr. Michaels added that the best part of his job is meeting with the student council in the High School. He added that we have a great group of kids. Mrs. Kulp added that Mr. Kemery was recognized as the Male Student Athlete of the year for Northern Lehigh.

Federal and Other Programs Update – Mrs. Karen A. Nicholas turned over her report to Mr. John Hrizuk who did a presentation on the district's five year technology plan. Mrs. Green questioned what purchased with non-technology funds meant. Mr. Hrizuk explained that it was purchased with grant money. He also clarified that the equipment purchased with grant money does become obsolete and has to be replaced. Mr. Michaels added that some equipment was purchased from the superintendent's budget this year as well. Mr. Keegan asked if everything is purchased or leased. Mr. Hrizuk explained that he has a three year revolving lease for equipment. Mr. Michaels questioned the life expectancy of the laptops and chrome books. Mr. Hrizuk stated that our laptops have a five to six year life expectancy and the chrome books have a three year. Mr. Williams stated that he would like to see a push on technology so we get to a one to one ratio of equipment to students. He asked the board to continue discussions at committee meetings over the next year on how we can reach that goal. Mr. Green asked if there was any designated fund balance earmarked for technology? Mrs. Molitoris stated that she will send the board that information.

**SPECIAL  
BOARD  
REPORTS  
(cont.)**

Business Manager's Report - Mrs. Rhonda Frantz reported that the final budget is on the agenda tonight for adoption. She added that there is nothing new in Harrisburg on the budget.

Mrs. Molitoris announced that the homestead/farmstead is on the agenda tonight for approval giving taxpayers with an approved homestead/farmstead parcel up to \$260 in tax relief.

Superintendent's Report

Mr. Michaels announced that Baccalaureate is Thursday at 7:00 p.m. and graduation is Friday at 7:00 p.m.

Mr. Michaels introduced Michael Hofmann, Jr. who along with Mr. Robert Stettner, donated a copy of *Slatington at 150 Years: More Stories to Share*, to the Northern Lehigh School District in appreciation for educating young children for over 125 years. Mr. Hofmann stated that there are about 20 copies for sale at \$50.00 each. Inquiries can be made through the Slatington Library.

Mr. Michaels thanked Emily Bevans for her outstanding service to the community and the Board of Education as Student Representative for the past two years. Mr. Michaels presented her with a gift of appreciation for her years of service to the Board of Education.

Mr. Michaels announced that we have received a grant from the Office of Safe Schools, which will be used for cameras in the High School.

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

Mr. Michaels introduced Mrs. Maria Van Norman, candidate for the English Teacher position who is on the agenda this evening.

**PERSONNEL**

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

Dismissal	Northern Lehigh School District Board of Directors moves to dismiss Connie Zellner from her employment with the District as a cook's helper to be effective immediately.	
Retirement P. Rearden	With regret, accept the retirement resignation of Paul Rearden from his position as Peters Elementary Principal effective July 1, 2015. Mr. Rearden will begin his retirement from the Northern Lehigh School District after 5 years of service.	
Resignation E. Chunko	Accept the resignation of Elizabeth Chunko from her position as High School Chemistry/Physics teacher effective the end of the work day June 15, 2015. Mrs. Chunko has accepted a position in another district.	
Resignation J. Gold	Accept the resignation of Jessica Gold from her position as High School English teacher effective the end of the work day June 15, 2015.	
Appointment Instructional	Michelle Hock* Assignment:	Temporary Professional Employee Senior High School English Teacher replacing Jessica Gold who resigned.
	Salary:	\$46,200.00 (Step 1 Bachelor's on the 2015-2016 CBA Salary Schedule)
	Effective:	August 24, 2015
	* Pending Verification of Missing Personnel File Items	
	Maria Van Norman* Assignment:	Professional Employee Senior High School English Teacher replacing Denise Turoscy who retired.
	Salary:	\$55,250.00 (Step 4 Masters on the 2015-2016 CBA Salary Schedule)
	Effective:	August 24, 2015
	* Pending Verification of Missing Personnel File Items	

**PERSONNEL**

<b><u>(cont.)</u></b>	Andrea Meyers* Assignment:  Salary:  Effective: * Pending Verification of Missing Personnel File Items	Temporary Professional Employee Senior High School Chemistry/Physics Teacher replacing Elizabeth Chunko who resigned. \$46,200 (Step 1 Bachelors on the 2015-2016 CBA Salary Schedule) August 24, 2015
Administrative Transfer	Paul Leonzi From: To: Salary: Effective:	Acting Principal Peters Elementary School Principal Peters Elementary School \$92,721.00 July 1, 2015
Instructional	Linda Brown From: To: Salary: Effective:	Family & Consumer Science Teacher High School Guidance Counselor Middle School No change in salary August 24, 2015
	Amber Kuntz From:  To: Salary: Effective:	K-2 Learning Support Teacher Peters Elementary School  6 <sup>th</sup> Grade Learning Support Slatington Elementary School No change in salary August 24, 2015
	Theresa Lobach From:  To: Salary: Effective:	5 <sup>th</sup> Grade Learning Support Teacher Slatington Elementary School Life Skills Support Teacher Grades 3-7 No change in salary August 24, 2015
	Thomas Mertus From:  To:  Salary: Effective:	6 <sup>th</sup> Grade Learning Support Teacher Slatington Elementary School 5 <sup>th</sup> Grade Learning Support Teacher Slatington Elementary School No change in salary August 24, 2015
Family Medical Leave	Approve the request of employee #6714 to take a Family Medical Leave beginning on or about August 24, 2015, for the birth of her first child. Employee is requesting to use accumulated sick days (if applicable), and upon exhaustion of sick days, she is requesting a twelve week family medical leave. Employee plans to return to her current teaching position on or about January 25, 2016.	
	Approve the request of employee #3375 to take a six week Family Medical Leave. Employee is requesting to use one (1) personal day on September 3, 2015 and then begin a six week family leave using twenty-nine (29) accumulated sick days. Employee tentatively plans to return to his position on October 19, 2015.	
Rescind Co-Curricular Appointment	Rescind the appointment of Kelly Follweiler in the amount of \$2,902.00 from her position as Assistant Field Hockey coach for the 2015-2016 school year which was originally approved at the March 9, 2015 board meeting.	

**PERSONNEL****(cont.)**

Co-Curricular Appointments 2015-2016 Motion to renew the appointment of the following Co-Curricular positions for the 2015-2016 school year:

Jeremy Battista	Assistant Boys' Soccer Coach	\$2,902.00
Susan Bowser	MS Jr. Ntl. Honor Society (Shared \$435.00)	\$ 145.00
Rick Eckhart	MS Jr. Ntl. Honor Society (Shared \$435.00)	\$ 145.00
Jason Graver	MS Jr. Ntl. Honor Society (Shared \$435.00)	\$ 145.00
Kelly Follweiler	MS Field Hockey Coach	\$2,758.00
Todd Herzog	Sr. High Spring Intramural – Weightlifting	\$ 846.00
Steven Jonkman	Elementary Chorus Advisor	\$ 619.00
Steven Jonkman	Elementary Band Advisor	\$ 825.00
Alice Lieberman	Academic Challenge Eight Advisor	\$ 458.00
Kayla Perkowski	Middle School Yearbook Advisor	\$ 846.00
Kate Pluchinsky	Cheerleading Advisor – Shared Stipend	\$1,597.00
Stephen Shuey	Senior High Fall Play Director	\$1,541.00
Stephen Shuey	Senior High Spring Musical Director	\$2,901.00
Maria Van Norman	Cheerleading Advisor – Shared Stipend	\$1,597.00

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

NAY: None (0)

Mr. Michaels added that Andrea Meyers, new Chemistry/Physics teacher, was valedictorian of Northern Lehigh in 2006.

**POLICY**

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

Board Policy First Reading Approve school board policy #819 – Operations – Suicide Awareness, Prevention & Response, as presented after first reading.

List of Organizations 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.

Homebound Instruction It is recommended that the Board of Education grant homebound instruction for a 9<sup>th</sup> grade student, Student No. 1890027 for five hours per week, effective May 4, 2015 and continuing until the end of the 2014-2015 school year.

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

NAY: None (0)

**CURRIC-  
ULUM AND  
INSTRUC-  
TION**

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

Title I & Title IIA-2015-2016 Approve to authorize proper officials to execute contracts for Title I and Title IIA for the 2015-2016 school year.

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

NAY: None (0)

**NEW  
BUSINESS**

Resolution Pension Reform

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

RESOLVED, the Board of Education approves the Resolution Urging Legislative Action on School Employee Pension Reform.

**NEW  
BUSINESS  
(cont.)**

Resolution  
Cyber  
Charter  
Funding  
Reform

RESOLVED, the Board of Education approves the Resolution Calling for Reform of Funding for Cyber Charter Schools.

Resolution  
New Funding  
Formula for  
Basic Ed

RESOLVED, the Board of Education approves the Resolution Urging the General Assembly to Establish a New Funding Formula for Basic Education.

**FINANCIAL**

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

List of  
Bills

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

Budgetary  
Transfers

Allow business office to complete budgetary transfers for the 2014-2015 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 2015-2016 school year.

District  
Insurances

Award insurance coverage for the 2015-2016 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 - \$77,445.00. The premium is an increase of \$2,721.00 over last year's rate.

Commercial Umbrella Liability Insurance – North River Insurance Company - \$17,318.00. There is no premium increase from last year's rate.

School Leaders Error and Omissions Liability – National Union Fire Insurance Company - \$30,598.00. The premium is an increase of \$891.00 over last year's rate.

Worker's  
Compensation  
School District  
Insurance  
Consortium

Appoint School District's Insurance Consortium as the district's Workers' Compensation carrier for the 2015-2016 school year at an estimated premium of \$91,593.00, approximately a \$5,406.00 increase. This amount is an estimated total, final cost is based on actual payroll figures.

District  
Financial  
Institutions

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 2015-2016 school year.

First Niagara  
Wells Fargo National Bank  
TD Wealth

Prudential-Bache Government Securities Trust  
Pennsylvania Local Government Investment Trust (PLGIT)

**FINANCIAL****(cont.)**

Payment of Bills In July	Approve to grant permission to the business office to pay general fund and capital projects bills that are scheduled for payment during the month of July as required by contract. There is no scheduled board meeting in July.						
Board Secretary & Treasurer	Approve to renew the following expiring bonds for the 2015-2016 fiscal year through Willis of Pennsylvania, Inc.						
Bonds 2015-2016	A \$50,000 Board Secretary Bond for the term of July 1, 2015 to July 1, 2016 at an annual premium of \$175.00.  A \$50,000 Board Treasurer Bond for the period July 1, 2015 to July 1, 2016 at an annual premium cost of \$269.00.						
California First Leasing Corporation Computer Leasing	Upon final approval of the General Fund Final 2015-2016 budget, approve the lease from California First Leasing Corporation 18201 Von Karman Avenue, Suite 800 Irvine, CA 92612 for \$50,000 per year with a lease term of 36 months and a one (\$1) dollar buyout option at end of the lease agreement. The lease will be used for the purchase of replacement laptop computers for the Middle School laptop carts (2 carts); replacement laptops for the High School floating laptop cart and Library cart; replacement of Faculty laptops for the Middle School; replacement Laser printers for the Slatington and Peters Elementary School Main Offices; and ChromeBooks to replace laptops in four (4) carts at Slatington Elementary.						
Commit Assign Fund Balance	Approve to commit and/or assign portions of the June 30, 2015 fund balance for the following purposes (actual amounts to be determined after completion of the 2014-2015 end of year audit):  <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">PSERS Increase</td> <td style="width: 50%;">Replacement Equipment</td> </tr> <tr> <td>Health Insurance Premiums</td> <td>Long Range Maintenance</td> </tr> <tr> <td>Technology</td> <td></td> </tr> </table>	PSERS Increase	Replacement Equipment	Health Insurance Premiums	Long Range Maintenance	Technology	
PSERS Increase	Replacement Equipment						
Health Insurance Premiums	Long Range Maintenance						
Technology							
School Physician	Approve to appoint Dr. Nicole Sully and Dr. Amy Steigerwalt of Parkland Family Health Center as school physicians for the 2015-2016 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 Lehigh Valley Network to provide football game physicians for the 2015-2016 school year at a quoted fee of \$150.00 per regular season game and \$175.00 per post-season game. There is no increase over last year's rates.						
Weight Room Equipment Lease	Authorize administration to purchase new weight room fitness equipment, bi-yearly maintenance plan, flooring and flooring installation through Advantage Sport & Fitness Inc. The cost of the new fitness equipment with maintenance plan is \$169,664.84 and flooring with installation is \$18,162.00. Financing will be a 5 year lease with Real Lease, 1200 Pittsford-Victor Rd, Pittsford, NY 14534 at a yearly amount of \$38,652.00 beginning July 1, 2015. Advantage Sport & Fitness Inc. is a member of the Pennsylvania State Contract Pricing – COSTARS.						
Core Drilling Track	Authorize administration to allow ELA Sport to contract with an engineering firm to perform core drilling of the track around bulldog stadium at a cost not to exceed \$4,500. The core drilling will allow for a full inspection of the 20+ year asphalt on the track and further provide for a complete project cost presentation at the August committee meetings.						

**FINANCIAL**  
**(cont.)**Homestead/  
Farmstead  
Resolution

Approve the following Homestead/Farmstead Resolution, as presented.

**NORTHERN LEHIGH SCHOOL DISTRICT****2015 Homestead and Farmstead Exclusion Resolution**

**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 for the school year beginning July 1, 2015, 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, 2015:
  - 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 \$946,000.35 plus an additional \$0, which was undistributed school year beginning July 1, 2014, for a total amount of \$946,000.35.
  - b. **Philadelphia tax credit reimbursement funds.** 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. § 6926.324(3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$5,678.14.
  - c. **Aggregate amount available.** Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$951,678.49.
2. **Homestead/farmstead numbers.** Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 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 3,718.
  - b. **Farmstead property number.** The number of approved farmsteads within the School District is 28.
  - c. **Homestead/farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 3,746.
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(c) aggregate amount available during the school year for real estate tax reduction of \$951,678.49 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 3,746 (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 \$254.06.

**FINANCIAL**  
**(cont.)**

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 \$22,218.69 will be available during the school year for real estate tax reduction applicable to approximately 3,538 homesteads and farmsteads, resulting in an additional real estate tax reduction amount available for each homestead and farmstead of \$6.24. Adding this additional amount to the preliminary calculation of the maximum real estate tax reduction amount of \$254.06, the final maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$260.30.

- 4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of \$260.30 by the School District real estate tax rate of 21.1475 mills (.0211475) for Lehigh County and 59.1363 mills (.0591363) for Northampton County, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is \$12,309 for Lehigh County or \$4,402 for Northampton County, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is \$12,309 for Lehigh County or \$4,402 for Northampton County.
- 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 \$12,309 for Lehigh County or \$4,402 for Northampton County. 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 \$12,309 for Lehigh County or \$4,402 for Northampton County. 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, Mr. Green, Mrs. Green, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

**FINANCIAL**

Mr. Fedorcha made a motion, which was seconded by Mr. Distler, to table the following Financial item:

Track  
Renovation

Authorize administration to enter into an agreement with Nagle Athletic Surfaces for renovation of the track around bulldog stadium at a cost not to exceed \$600,000.

Roll call.

YEA: Mr. Distler, Mr. Fedorcha, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (6)

NAY: Mr. Follweiler, Mr. Green, Mr. Keegan (3)

Motion carried.

**INFOR-**  
**MATION**

Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on April 20, 2015 were distributed.

Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on April 9,



2015 were distributed.

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on April 22, 2015 were distributed.

**ADOPTION  
OF  
GENERAL  
FUND FINAL  
BUDGET  
FOR  
2015-2016**

Mr. Keegan made a motion, which was seconded by Mrs. Green, that the Board of Education adopts the general fund final budget of the Northern Lehigh School District for the 2015-2016 school year in the amount of \$30,828,379.00.

1. A 21.1475 millage rate for Lehigh County and a 59.1363 millage rate for Northampton County.
2. 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 2014-2015.
3. Taxes under Act 511 with no changes from 2014-2015:
  - 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 2015-2016 Northern Lehigh School District Budget.**

Roll call.

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

NAY: Mr. Green (1)

Motion carried.

**ADJOURN-  
MENT**

Mr. Follweiler made a motion, which was seconded by Mr. Fedorcha, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 8:05 p.m.

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

NAY: None (0)

Respectfully submitted,

Gregory S. Williams  
Secretary

ATTEST: \_\_\_\_\_ President

Edward E. Hartman