

**NORTHERN LEHIGH SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
Tuesday, January 2, 2024**

**Immediately Following Technology/Buildings and Grounds Committee Meeting
Administration Office
Board Room**

Committee Members				Remaining Meeting Dates
Donna Kulp - Chairperson		Matthew Link	Christopher Mann	February 5, 2024
Gale Husack - Co-Chairperson		Tania Stoker	Gene Marks	March 4, 2024
Chad Christman		Todd Breiner	Sherri Molitoris	April 2, 2024
Gary Fedorcha		Michele Dotta	Scott Pyne	May 6, 2024
Rhonda Frantz		Nichole Fink	James Schnyderite	June 3, 2024
Mathias Green		Bryan Geist	Michael Strohl	
Robert Kern		David Hauser	Lori Bali	
Natalie Snyder		Eric Hill	Tim Weaber	
Angela Williams				

Also in Attendance:

AGENDA

- Cafeteria Update (Mrs. Fink)
 - EOY Financials
- Districtwide Appraisal - Assetmax
 - Last district appraisal 2006
 - Insurance provider recommendation to have one completed every 5-7 years
 - Reached out to AssetMax for cost and timeline
 - Also reached out to Industrial Appraisal for a quote as well
- 5% Worker's Compensation Premium Discount 2023-2024
 - Received again for this school year
 - Savings at 5% is approximately \$4,000

- Postage Machine Renewal
 - Current expiration date on machine is July 2024
 - Intelligent Mailing Indicia (IMI)
 - Pricing good through 1/31/2024

- Lehigh County & Northampton County Board Motion
 - Motion will be on the agenda to approve a motion for these counties not to collect our delinquent real estate taxes in lieu of Portnoff collecting
 - No updated information on Northampton County and their demand for 5% collection fee

- Fraud Check - Westmoreland IU
 - Reached out to other districts to see what companies they use to perform the Fraud Check for medical access

- Statewide Tax Recovery
 - Districts delinquent per capita tax collector
 - Has merged with Berkheimer
 - Resolution and Contract Addendum will need board approval

- PSERS Rate 2024-2025 School Year
 - 33.9%

Next meeting is scheduled for Monday, February 5, 2024