

NORTHERN LEHIGH SCHOOL DISTRICT
 FINANCE COMMITTEE MEETING
 Wednesday, September 9, 2020
 Immediately Following Technology/Buildings & Grounds Meeting
 NLSD Media YouTube Channel

Committee Members			Meeting Dates		
X	Donna Kulp - Chairperson	X	Susan Bahnick	Jan 8	June 3
X	Robin Distler -Co-Chairperson	X	Jennifer Butz	Feb 5	August 5
X	Mathias Green	X	Tim Weaber	Mar 4	Sep. 9
X	Robert Kern	X	Eric Hill	Apr 8	Oct 7
	Matt Link			May 6	Nov 4
X	Rhonda Frantz – Liaison				
X	Sherri Molitoris - Liaison				

Also in Attendance: Gary Fedorcha, Greg Derr

MINUTES

- Cafeteria Update
 - Mrs. Bahnick gave the following update:
 - We are serving about 250 kids a day, which is low due to the hybrid model.
 - However, we are hopeful that we can offer free lunches to all students in the district again. We hope to have our applications in by the end of the week and then to share the information back out to the community.

- Update of Social Security deferment
 - Mrs. Frantz shared that at this point in time that NLSD is not going to participate in this. We will not do it until it becomes mandatory.

- Update on Financial Information System (FIS) system conversion
 - Mrs. Frantz shared that the first live payroll in the new system went very well. The employee portal transition also went well with only some minor glitches.

- Portnoff Sheriff Sales
 - Mrs. Molitoris shared that the attorneys from Portnoff Law asked if we want them to begin with sheriff sales and similar matters at this time. The Board members on the committee recommend we move forward with Portnoff sending notices.

- Insurance claim - flood damage football field
 - Final determination is that we will only have to pay a \$500 deductible and not the cost of the entire repair of approximately \$3,800.

- COVID 19 liability and risk
 - Mrs. Frantz shared that our attorneys and insurance company shared that we are not immune against lawsuits, but our safety plan will shield us from most lawsuits going anywhere.

Reminder: Next meeting is scheduled for Wednesday, October 7, 2020