

NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes

Slatington, PA
March 13, 2023

Civility and Decorum – District officials and members of the public are expected to conduct themselves with civility and to afford each other a measure of dignity and respect. Shouting, personal insults, and attacks or any conduct that disrupts the flow of business is considered to be out of order. Members of the public are to direct their comments to the Board in its entirety, cannot single out Board Members for response, nor can a member of the public address specific issues with other members of the community who may be present at the meeting or who are virtually present if it is a virtual or hybrid meeting. In addition, members of the community shall not bring signs or placards to the meeting and shall not applaud or engage in any actions that would impede another community member's right to make comments at the meeting. At the discretion of the Board/Board President, individuals who are disruptive shall be subject to removal from the venue of the Board meeting, unless the disruptive individual agrees to maintain civility and decorum.

PURPOSE The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Mathias J. Green, Jr., at 7:02 p.m. on Monday, March 13, 2023, in the Northern Lehigh Administration Building Board Room..

ROLL CALL Members present: Mr. Chad Christman, Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)

Members absent: Mr. Robert L. Kern, Jr. (1)

Non-members present: Mr. Matthew Link, Dr. Tania Stoker, Mr. Todd Breiner, Ms. Danielle Dougherty, Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Nichole Fink, Mr. Bryan Geist, Mr. David Hauser, Mr. David Jones, Mr. Eugene Marks, Mrs. Sherri Molitoris, Atty. Jody Mooney, Mr. James Schnyderite, and Mr. Michael Strohl.

VISITORS Approximately 3 visitors attended the meeting and fifty visitors viewed the meeting.

PUBLIC COMMENT Mr. Link commented there were no sign-ups for public comment.

APPROVE MINUTES Mr. Distler made a motion, which was seconded by Mr. Fedorcha that the minutes of the regular board meeting held on February 13, 2023, and the minutes of the special board meeting on February 28, 2023, be approved and ordered filed.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)

NAY: None (0)
Motion carried.

SPECIAL BOARD REPORTS Carbon Lehigh Intermediate Unit - Mrs. Husack commented that for the IU, there is a bunch of stuff towards the end of the agenda to vote on, just standard practice of things that we've just had this time of the year to vote on the policies and procedures and things like that at the IU. We did not have a February meeting, we skipped February because of the holiday. We will have our next meeting next Monday down at the IU building in the conference room with a 6:30 start. Feel free to join us.

Lehigh Career and Technical Institute - Mr. Fedorcha commented that you had the minutes and really other than that, I don't want to step on the student's report again but I don't have anything to report tonight.

Legislative Report - Mr. Green commented next we come to the legislative report and that was something that was taken care of by our person who resigned. So, we need a new person to step up and do that. Is anyone interested in commentary? I don't know that we need a nomination election but okay, not so many hands at one, come on guys. Mrs. Snyder volunteered.

**SPECIAL
BOARD
REPORTS
(cont.)**

Lehigh Carbon Community College - Mr. Green commented that there is nothing from LCCC at this time.

Committee Reports and/or Meetings

- Minutes of the Education Committee Meeting held on March 6, 2023.
- Minutes of the Policy Committee Meeting held on March 6, 2023.
- Minutes of the Technology/Buildings & Grounds Committee Meeting held on March 6, 2023.
- Minutes of the Finance Committee Meeting held on March 6, 2023.
- Minutes of the Extra and Co-Curricular Committee Meeting held on March 6, 2023.

Student Representatives to the Board Report - Ms. Danielle Dougherty commented that Victoria unfortunately could not be here tonight, so it's just me. It's a pretty lengthy report so I'll get started right away. The first thing I have is Brody Rothrock, he came to National Honor Society with the idea of making Valentine's Day cards for senior citizens. So, NHS and student council worked together to make lots of cards to deliver to Fellowship Community on Valentine's Day and they have expressed their gratitude for Brody's initiative in the following note that they sent to us. "I'm sending this note on behalf of the residents and staff of Fellowship Community in Whitehall. I want to express our gratitude to Brody Rothrock and his fellow students who handmade Valentine's Day cards for our seniors. The cards, over 500 of them, were then distributed by Brody and a small group of students. They spread joy through our community. It is always great when young people visit and engage with our population. This was a very uplifting project and I commend Brody and the other students for their efforts. It also gave everyone great hope for the future. Respectfully, Mary Kay." So, that is a great initiative and we really want to applaud Brody Rothrock for that initiative and National Honor Society for getting involved in that. So, besides that, to continue our report, the senior class will be hosting a Chick-fil-A fundraiser night on March 15, from 5:00 p.m. to 8:00 p.m., that's this Wednesday, at the Chick-fil-A in Whitehall. Anyone is able to come and say that they are supporting the Northern Lehigh Class of 2023 and a portion of the proceeds will be to our class. If you could come out, we would really appreciate it. We're kind of making ends meet, getting like prom, senior trip. So, this would really help if you can come out and I would appreciate that. Mrs. Kulp asked Danielle what time is it, all day? Ms. Dougherty commented that it's just 5:00 p.m. to 8:00 p.m., just those three hours. You can come, mobile order, actually it's no mobile orders, you can do drive-thru, takeout, or you can come inside. Next we have Student Council Week. We're getting into our spring pep rally and spring dance. We started our spirit week, today was day versus night. I wore my pajamas, so you could do pajama day. Then tomorrow, the spirit day is barbecue dad versus soccer mom. So, that's like the quintessential characters like that. And, then the remaining days are surfers versus bikers, athletes versus mathletes and blue versus white. On March 17, the day before the dance, there's going to be a pep rally in the gym where we'll recognize winter and spring athletes and then play a few games, which is very exciting. We did this again for the first time last year and it was really a hit with everyone. On March 18, to end out the weekend, Spring Dance will be held from 7:00 p.m. to 10:00 p.m. Up until Thursday, we will be selling tickets for the Spring Dance for \$10 each and we combine this with our food drive initiative. You can get up to \$5 off your ticket by bringing in up to 10 cans. This is really good to get that food drive going as well as kind of initiating students to donate. Last week some high school, middle school, and elementary school students were able to see previews of the musical and the step team show. Our theater program performed their show, The Lightning Thief, The Percy Jackson musical. It was a really great show. I got to go see it and I really want to shout out to Ayden Scanlon, Susan Gilsbach, Jackson Hunsicker, and the rest of the show. I know them personally and their great people and they performed very well in the show. So, if we could get a round of applause for all the musical, I would really appreciate that (all applauded). It was a really great show. I'm glad that so many people came out. I know their show was sold out on Sunday, so that was exciting. That hasn't happened for them in a long time. I know Jackson was very excited when I talked to him. Also, like I said, the step team had a preview and they're having their stomp show on April 28 at 7:00 p.m. in the high school gym. That's another good, newer thing that has come to the high school.

**SPECIAL
BOARD
REPORTS
(cont.)**

So, I will be excited to see that as well. Continuing on, I have some exciting news from LCTI news, Julia Jachowicz and Sasha Singh have qualified for this year's decade competition, which is like a business-related entrepreneur sort of competition. So, congratulations to them on their success with that as they compete at the state level. Additionally, the high school has had a therapy dog visiting. I have not gotten to see the therapy dog but I saw a bunch of students who engaged with Valentino and the pictures look great. I'm glad we have this new opportunity to come into the high school. Like last year's event, we will be having a Career Fair again this year that will be on Friday, April 21, from 9:00 a.m. to 1:00 p.m. and grades 7 to 12 will be able to visit the different organization's booths and learn more about what they do and consider possible career opportunities. Again, student council will likely help with this and it was a great event last year and a good learning opportunity. I know there were so many different vendors and booths that a lot of people had fun seeing all of that. Just some things to keep in mind, the junior/senior prom will be held at Penn's Peak on April 29, from 5:00 p.m. to 9:00 p.m. We're kind of getting all those details fixed together. It's been a long road trying to figure out prom stuff but it's finally coming together. We have committees dealing with decorations and ticket stuff. Tickets are being sold, so that is exciting. And then, Mr. Northern Lehigh is something run by student council that will be held in the high school auditorium on May 13. We just had a meeting for that today, so we have our participants and the show will occur. To finish off tonight's report, I have our sports report. I wanted to start by recognizing the girls' basketball team who made it to District and then played in the States game this past weekend against Lion Mountain. They, unfortunately, lost in a very close game but congrats to them on a great season. They did very well. To round out the winter season, winter athletic awards night was held on Monday, March 6, for wrestling and girls' and boys' basketball. For the awards winners, Cadence Peters and Aubrey Pollard received awards for girls' basketball. Nick Buskirk and Connor Simms received awards for boys' basketball and Chase Moffitt received the award for wrestling. So, a big congrats to our athletes there as well. And then, finally, spring sports have begun. On March 6, baseball, softball and track and field began. Baseball and softball's first games are March 18, at home at noon and track's first meet is March 21, at Pen Argyl. So, go out and support the great sports if you get the chance and that is all I have for my report. Thank you.

Solicitor's Report - Attorney Mooney commented no report, thank you.

Business Managers' Report - Mrs. Molitoris commented that currently we are finishing up the budget, the first round looks at the budget that will be presented at our finance committee meeting coming up in April. The first passage of the budget will then be at the May board meeting with a final, hopefully, at the first board meeting in June. Also on tonight's agenda is the motion of the bond refinancing and that is on there. So, if there is any questions, we can entertain those. If not, it's a simple refi, just basically not extending any debt, not extending the length of the debt. It is just merely for lower interest rates and paying less on those bonds. Mr. Green asked and how much will we save on that? Mrs. Molitoris commented roughly about \$65,000 overall.

Assistant Superintendent's Report - Dr. Stoker commented this evening at your places you have our ESSER Grant update. For members of the public there's a copy out in the lobby as well. With regard to our ESSER II Grant, in about six months that grant will come to a conclusion, so in September of 2023. There's been some money that's been moved round in order to close out ESSER II and then have our remaining grants that are still available through September 2024. So, with regard to ESSER II, we moved payment of salary and benefits for the ESSER paraprofessionals and administrators from ESSER III to ESSER II in order to be able to close that grant out. Within ESSER III, there's salary and benefits for new staff at Peters and some of our other positions as well. The concrete pad was put in the back for the Slatington tent. The Shanti Project was paid for, Automagical, which is a platform that we use and the hot spots for the internet were paid out of ESSER III. With regard to ESSER III B for learning loss, there were no expenditures for summer enrichment. There were no expenditures during this period but there were for after-school tutoring for the high school. So, that's the spending with regard to ESSER. For the next item, the Comprehensive Guidance Plan, our Comprehensive Guidance or 339 plan is on the board agenda

**SPECIAL
BOARD
REPORTS
(cont.)**

for approval tonight. I just want to remind all that are present that the plan was developed over the course of this year with our core team and additional stakeholders from the community including the students who sit on our advisory board and are directly impacted by the plan. The Comprehensive Guidance Plan was posted on our website after the Education Committee in February and it's been posted through this board meeting tonight. We did not receive any public feedback on the plan but we did make some minor adjustments in-house to it just to meet the maximum upload size. Within the portal, there's only so much that we can upload with regard to each of the pieces that they require. The district is not required to post it publicly or bring it to the board for a vote for approval, however, with regard to being transparent, we like to bring all of our comprehensive planning to the board. So, we are doing that this evening so that all of our information with regard to college and career programming is public. Once approved, we will submit the plan to PDE by the deadline of March 31. I'd like to especially thank the core team of Mr. Strohl, Mrs. Chruscial, who is our department leader, and all of the school counselors for all of the hours they put into creating the plan as well as all of the members of our advisory board who are listed in the plan and many of which are in this room. So, thank you everyone, it was truly a collaborative effort,

Superintendent's Report - Mr. Link commented every six months, school districts must review publicly their Health and Safety Plan and note if they are going to make any changes to their plan. So, we are at six months and one day today, and I am recommending that we make no changes to our Health and Safety Plan. However, we must continue to keep it posted on our public website. Any questions on the plan? Once again, Danielle beats us to a lot of our, but much more articulately than I can. I would also like to congratulate the Girls' Basketball team on winning 15 games this past winter. The Girls' Basketball team qualified for Colonial League playoffs, District XI playoffs, and the PIAA playoffs. The girls' have won two playoff games and have not reached the PIAA playoffs since 2011. This is only the fifth time in school history that the Girls' Basketball team qualified for the PIAA playoffs. Congratulations to the entire team, all the coaches, and, of course, all the fans and parents that supported them on their journey this year.

Executive Session An executive session was held at 6:00 p.m. at the Northern Lehigh Administration Building Board Conference Room this evening for personal items. There was also an executive session held at the end of the Special School Board Meeting held on February 28, 2023.

PERSONNEL

Mr. Fedorcha made a motion, which was seconded by Mrs. Frantz, that the Board of Education approves a motion to approve personnel items A. through G. with the exception of C.:

Resignation/
Retirement
J. Yadush With regret, accept the retirement resignation of James Yadush from his position as Social Studies Teacher at Northern Lehigh High School, effective the end of the last working day for the 2022-2023 school year. Mr. Yadush will be retiring from the Northern Lehigh School District after 32 years of service.

T. Herzog With regret, accept the retirement resignation of Todd Herzog from his position as Social Studies Teacher at Northern Lehigh Middle School, effective the end of the last working day for the 2022-2023 school year. Mr. Herzog will be retiring from the Northern Lehigh School District after 32 years of service.

Appointment -
Administrative

Lori Kuhns
Assignment: Principal of Northern Lehigh High School
Salary: \$118,000 (effective 2023-2024 school year)
Effective: July 1, 2023 or upon release

PERSONNEL
(cont.)Appointment -
Non-Instructional~~William Siegfried **~~~~Assignment: Districtwide Technology Support Technician~~~~Salary: \$35,000~~~~Effective: On or about March 27, 2023~~~~*60 Working Day Probationary Period~~~~**Pending Verification of Missing Personnel File Items~~Co-Curricular
Appointments
2022-2023

Motion to appoint the following Co-Curricular positions for the 2022-2023 school year:

Steve Turoscy	Asst. Baseball Coach (Shared Stipend)	\$1,667.50
Ryan Fegley	Asst. Baseball Coach (Shared Stipend)	\$1,667.50

Game Workers
2022-2023

Motion to appoint the following individuals as a Game Worker for the 2022-2023 school year. Game workers consist of ticket sellers and takers, game announcers, scoreboard operators, timers, field judges and scorekeepers. Rate of pay is consistent with the rates approved on the 2022-2023 Supplemental Personnel Salary Schedule:

Heather Rehrig

Substitute
Non-
Instructional

Motion to appoint the following substitute custodian for the 2022-2023 school year at the 2022-2023 substitute non-instructional rates as approved on the Supplemental Personnel Salary Schedule:

Cole Hankee

Family Medical
Leave
#3280

Approve the request of employee #3280 to take a intermittent family medical leave of absence to care for a family member, beginning on February 17, 2023.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)

NAY: None (0)

Motion carried.

Mr. Link commented that I would like to first acknowledge our two retirees, Mr. Yadush and Mr. Herzog, not with us this evening but you know just a wealth of service and knowledge for the school district is retiring at the end of the school year and we'll do a deeper acknowledgement of them later in the school year. I would also like to welcome, congratulate, and acknowledge Dr. Lori Kuhns, the soon-to-be high school principal and welcome to Northern Lehigh. I'm very excited to work with you and help you learn much more about Northern Lehigh School District. You got a glimpse into your student body a little bit this evening and that is very representative of the great things that happen in the high school and throughout the community. So, welcome and congratulations. Dr. Kuhns shook board members' hands and introduced her husband. He is my biggest supporter and cheerleader. I've said this a couple of times, I just feel so blessed to be part of such an amazing team. I'm just so impressed and honored to just have time with the board and all of you. I can't wait to meet all of you, my team, and the kids, you know, pretty exciting stuff. So, we're gonna have a lot of fun together and I look forward to it. Thank you for the trust that you're putting in me.

POLICY

Mr. Fedorcha made a motion, which was seconded by Mrs. Kulp, that the Board of Education approves the following policy items A. through D.:

Board Policy
First Reading

Approve school board policy #137 - Home Education Programs - Programs, as presented after the first reading.

Approve school board policy #137.1 - Extracurricular Participation by Home Education Students - Programs, as presented after the first reading.

Approve school board policy #137.2 - Participation in Cocurricular Activities and Academic Courses by Home Education Students - Programs, as presented after the first reading.

Approve school board policy #137.3 - Participation in Career and Technical Education Programs by Home Education Students - Programs, as presented after the first reading.

Approve school board policy #200 - Enrollment in District - Pupils, as presented after the first reading.

Approve school board policy #202 - Attendance of Nonresident Students - Pupils, as presented after the first reading.

Approve school board policy #251 - Homeless Students - Pupils, as presented after the first reading.

Board Policy
Second Reading

Approve school board policy #236.1 - Threat Assessment - Pupils, as presented after the second reading.

Approve school board policy #805 - Emergency Preparedness and Response - Operations, as presented after the second reading.

Approve school board policy #805.2 - School Security Personnel - Operations, as presented after the second reading.

Homebound
Instruction

It is recommended that the Board of Education grant homebound instruction for a Kindergarten student, Student #3590072, for 5 hours per week, effective February 22, 2023 and continuing until approximately June 8, 2023, or upon medical release.

Foreign Exchange
Student Request

Approve admission of foreign exchange student (ISE Student ID#79611) for the 2023-2024 School Year through the International Student Exchange (ISE) program.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)

NAY: None (0)

Motion carried.

**CONFER-
ENCES**

Mr. Christman made a motion, which was seconded by Mrs. Husak, that the Board of Education approves the following conference items:

- M. Nicosia Mark Nicosia - NASRO Advanced SRO Course - June 19-21, 2023 - Exeter, PA - Registration: \$400; Travel: \$212.22; Meals: \$45; Total Approximate Cost: \$657.22 - Funding: School Police Officer's Budget
- M. Nicosia Mark Nicosia - NASRO Adolescent Mental Health Training - April 24-25, 2023 - Archbald, PA - Registration: \$225; Travel: \$188.64; Meals: \$30; Total Approximate Cost: \$443.64 - Funding: PCCD School Mental Health Grant
- YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)
- NAY: None (0)
- Motion carried.

**CURRIC-
ULUM AND
INSTRUCTION**

Mr. Fedorcha made a motion, which was seconded by Mr. Christman, that the Board of Education approves the following curriculum and instruction items A. through G.:

- CLIU Policies and Procedures Approve to adopt the Carbon Lehigh Intermediate Unit's Notice of Adoption of Policies and Procedures and Use of Funds by School District for submission with the 2023-2024 IDEA B, Section 611 project application, as presented.
- Comprehensive Planning Approve the Comprehensive Guidance (339) Plan (July 2023 - June 2026).
- Penn State Affiliation Agreement Approve administration to enter into an affiliation agreement with The Pennsylvania State University in order to provide our students with greater options to earn concurrent high school/college credit. The term of the Dual Credit Affiliation Agreement between Northern Lehigh School District and The Pennsylvania State University will be for five years from the effective date of the agreement.
- Hogan Academy 2023-2024 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 in accordance with the promises and covenants contained in the agreement. This agreement is effective August 21, 2023 and terminates on August 16, 2024.
- 2023-2024 NLSD Calendar As per the recommendation of the administration, approve the 2023-2024 Northern Lehigh School District Calendar, allowing administration to post the calendar upon receipt of the CLIU new teacher instruction days.
- NLSD OLSDH As per the recommendation of the administration, approve the resolution to identify Official Local School District Holidays (OLS DH) in accordance with PA School Code Section 1502.
- CLIU Special Education Services As per the recommendation of the administration, approve to authorize the superintendent to execute an agreement between the Northern Lehigh School District and the Carbon Lehigh Intermediate Unit #21 to provide special education services for the 2023-2024 school year.

**CURRIC-
ULUM AND
INSTRUCTION
(cont.)**

Mr. Fedorcha commented that I'd like to compliment the entire committee and particularly, Dr. Stoker, on an excellent, excellent comprehensive guidance plan.

Mr. Kulp commented I'd also like to say I like the fact that our students will have more opportunities for dual enrollment classes. I just think giving them that opportunity and frankly getting them started on the right foot is going to be awesome. So, I agree. Thank you for expanding the program.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)

NAY: None (0)
Motion carried.

FINANCIAL

Mrs. Frantz made a motion, which was seconded by Mr. Fedorcha, that the Board of Education approves the following financial items A. through N.:

Financial Reports

Approve the Following Financial Reports:

1. NLSD Investments for the month of February 2023
2. General Fund Account month of February 2023
3. Cafeteria Fund Account month of February 2023
4. NLMS Student Activities/Clubs Account month February 2023
5. NLHS Scholarship Account month of February 2023
6. NLHS Student Activities/Clubs Account month of February 2023

List of Bills

Approve the Following List of Bills:

1. General Fund months of February and March, 2023
2. Cafeteria Fund months of February and March, 2023

Resolution
Northampton
County

Approve the resolution directing Northampton County Tax Claim Bureau not to collect delinquent taxes on behalf of Northern Lehigh School District as presented.

Resolution
Lehigh
County

Approve the resolution directing Lehigh County Tax Claim Bureau not to collect delinquent taxes on behalf of Northern Lehigh School District as presented.

Topp
Business
Lease

As per the recommendation of the administration and the Finance Committee, authorize administration to enter into a new five (5) year lease agreement with Topp Business Solutions for sixteen (16) Ricoh copiers/printers, print management software, and cloud fax solution. The monthly cost for leasing and licensing will be \$5,064.32 for sixty (60) months starting in July, 2023.

CLIU Student
Driver
Program

Approve to authorize proper officials to ratify a contractual agreement between the Northern Lehigh School District and the Carbon Lehigh Intermediate Unit #21 to continue the Student Education Driver Education Program at no cost to the district, effective July 1, 2023 through June 30, 2024.

Frontline
Agreement
2023-2024

As per the recommendation of administration, approve to authorize proper officials to continue an agreement between the Northern Lehigh School District and Frontline Education for the 2023-2024 school year. The cost for these services will be \$3,740.41, this is an increase of \$260.96 from the 2022-2023 school year.

FINANCIAL
(cont.)

GLV Chamber of Commerce	Approve to allow administration to continue membership in the Greater Lehigh Valley Chamber of Commerce at a fee of \$464.00 for the 2023-2024 school year, to be paid from the Superintendent's budget.
Tri-Boro Fencing	As per the recommendation of administration and the Technology/Building and Grounds Committee, approve the purchase and installation of fencing by Tri-Boro Fencing Contractors at Peters Elementary and Slatington Elementary. Funds are from the PCCD Safety and Security Grant.
WGL Energy Services	As per the recommendation of administration and the Technology/Building and Grounds Committee, authorize administration to enter into an agreement with WGL Energy Services, INC. for the sale and delivery of electricity for accounts #0826008002 and #0465729113 at a fixed rate of .05179/kwh for a term of July 1, 2023 through June 30, 2025.
WGL Energy Services	As per the recommendation of administration and the Technology/Building and Grounds Committee, authorize administration to enter into an agreement with WGL Energy Services, INC. for the sale and delivery of electricity for account #6365728110 at a fixed rate of .05179/kwh for a term of July 1, 2023 through June 30, 2024.
WGL Energy Services	As per the recommendation of administration and the Technology/Building and Grounds Committee, authorize administration to enter into an agreement with WGL Energy Services, INC. for the sale and delivery of electricity for accounts #7123003008, #1723005008, #7083003004, #9013741000, #7103003002 at a fixed rate of .05179/kwh for a term of July 1, 2023 through June 30, 2025.
Transfinder Agreement	As per the recommendation of administration and the Building and Grounds Committee, authorize administration to enter into a 3 year agreement with Transfinder to provide GPS hardware and routing software. Funding is from the Transportation department's regular operating budget.
Parameters Bond Resolution	Recommend that the Board of Education adopt a parameters resolution as presented by Bond Counsel, King, Spry, Herman, Freund & Faul LLC authorizing general obligation debt in an amount not to exceed \$5,500,000 to refinance the outstanding Series A 2018 General Obligation Notes to achieve short-term debt service reductions.

Mr. Green commented, just one quick comment on this and I'll let it go, I'm looking at items J and K. Essentially what that's saying, in case anyone is still wondering, we have entered into an agreement to continue purchasing electric the way we have. Which essentially means at this point that the Peters project will be on hold for a minimum of a year at this point in time and the Slatington will be on hold for two years because we'll still be continuing to purchase electricity. Now, we will be asking questions, we will be getting questions answered. There's a possibility that there might be come construction started if we get the right answers as we go through it but for the time being, they have been delayed for one and two years respectively because we're purchasing energy here so we can't really use them. Mr. Link commented correct. So if the board approves solar at the Peters campus, construction would start in December of 2023 for a transition the following summer and then for this campus, it would be

FINANCIAL
(cont.)

the following December. They're still working through the permitting processes at both school associations. Mr. Green commented that if anyone is streaming, can see that it's kind of on the table at this point in time.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)

NAY: None (0)
Motion carried.

LEGAL

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

Expulsion
Hearing
Waiver
Approval

The Board agrees to expulsion hearing waiver for Student #2790227. 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. Chad Christman, Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)

NAY: None (0)
Motion carried.

INFORMA-
TION

Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on January 5, 2023 and President's Desk March 2023.

Minutes of the Carbon Lehigh Intermediate Unit 21 Board of Directors meeting held on December 19, 2022.

Minutes of the Lehigh Career & Technical Institute Joint Operating Committee meeting held on January 25, 2023.

RECOG-
NITION
OF
GUESTS

Mr. Green asked if there was any guest.

Mr. Link commented there was no one that signed up to speak.

Mr. Green commented that I don't know if it's the right time to do or not, but I'm just throwing it on the table. I was looking through some PSBA stuff the other day and they have a board self-evaluation form that you can fill out as a board. And, you can do it, obviously, online and then at the end you can move forward in three ways. You can have a representative from PSBA come to your district and go over the results with you, if you want. I think there's a charge of \$800 to do that if I'm not incorrect or they will do it online for a charge of \$400. Or, you can get the results and just sit down by yourself and go over them and say, oh, we did pretty good in this one but we were kind of you know what in that one. I'm just wondering if the board would be interested in taking the time to do that. I don't know how long it would take to go over it but it might be interesting to find out if we all sit down and match up what we're doing against you know what other people are doing, how they're doing etc. So, I'm just throwing it on the table if the group is interested in proceeding with that. Mrs. Kulp asked if we can decide it for next meeting only because I'd like to see what it is. Mr. Green commented okay, sure, yeah, I don't need a decision tonight. Mr. Fedorcha commented I think that if we do do it individually and we're willing to share with each other, we just do it with ourselves. I don't see the need to spend the money to have somebody. After that, if we see something exceptional that we need some explanation on, then maybe we can go to PSBA. But, initially, I think we can do it internally. Mr. Green

commented I think if you go on PSBA's website, there's probably a place there where you can find it and take a look at it. It's 15-18 questions, something like that, as I remember. So, think about it and we'll come back next month or maybe the committee meetings and have a discussion on it and see whether you want it. Mr. Fedorcha commented it's good to have a self-reflection.

Mr. Christman commented I just want to give a special, I know Mr. Link touched on it earlier. I just want to give a shout out to Mr. Yadush and Mr. Herzog for their retirement. Mr. Yadush had to put up with my crap back in middle school. So, congratulations, finally. No, Mr. Herzog, fortunately, did not have to put up with mine but did have to put up with my kid's. And, he rocked my kid's football jersey this year. So, just wanted to give a shout out to them too.

**ADJOURN-
MENT**

Mrs. Kulp made a motion, which was seconded by Mr. Christman that the regular meeting of the Northern Lehigh School District Board of School Directors adjourned.

YEA: Mr. Chad Christman, Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mrs. Rhonda Frantz, Mr. Mathias Green, Jr., Mrs. Gale N. Husack, Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (8)

NAY: None (0)

Motion carried.

Respectfully submitted,

Gale N. Husack
Secretary

ATTEST: _____ President
Mr. Mathias Green, Jr.