

NORTHERN LEHIGH SCHOOL DISTRICT
Special School Board Meeting
Northern Lehigh High School Auditorium
1 Bulldog Lane
Slatington, PA 18080
Monday, April 29, 2002
7:30 P.M.

Agenda

I. Call To Order President Gary S. Fedorcha

II. Pledge Of Allegiance

III. Roll Call Secretary Jane J. Escott

IV. SUPERINTENDENT'S REPORT

V. FINANCIAL

- A. Approve to purchase furniture from Roberts & Meck, Inc. in the amount of \$31,677.75 to be purchased through State Contract #7105-05. Funds for this furniture will come from the Furniture and Equipment portion of the Middle School Project. (Attachment #1)

VI. PRESENTATION OF BUSINESS

A. Adopt 2002-2003 Northern Lehigh School District Tentative Budget

It is recommended that the Board of Education adopt the tentative general fund budget of the Northern Lehigh School District for the 2002-2003 school year in the amount of \$20,224,251.12. This is an increase of \$1,253,585.22 or 6.608% over last year's figures. (The tentative budget is adopted with a 5.9242 mill increase for Lehigh County and a 5.0352 mill increase for Northampton County.)

1. 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 2001-2002.
2. Taxes under Act 511 with no changes from 2001-2002:
 - a. A 1% Earned Income Tax shared equally with coterminous municipalities.
 - b. A 1% Realty Transfer Tax shared equally with the coterminous municipalities.
 - c. A \$10.00 Resident Per Capita Tax, taxable on 18 year olds and over.
 - d. A \$10.00 Occupational Privilege Tax.

B. Early Retirement Incentive Plan for 2001-2002

1. Approve to adopt the Northern Lehigh School District Early Retirement Incentive Plan for the 2001-2002 school year as presented in **attachment #2 (Board Members Only)**.
2. Approve revisions to school board policy #449 – Early Retirement Incentive Plan, as presented after first reading. (**Attachment #3**)

C. Approve to authorize the administration to reconfigure the elementary schools beginning with the 2002-2003 school year. The configuration of the Peters Elementary School will be K-3 and the configuration of the Slatington Elementary School will be 4-6.

VII. RECOGNITION OF GUESTS**VIII. ADJOURNMENT**