

NORTHERN LEHIGH SCHOOL DISTRICT
Regular Meeting
Board Minutes

Slatington, PA
June 11, 2007

PURPOSE

The regular meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Peter A. Ruth, at 7:35 p.m. on Monday, June 11, 2007 in the boardroom located in the Slatington Elementary School.

ROLL CALL

Members present: Mr. Donald H. Dengler, Mr. Bryan C. Dorshimer, Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mr. Mathias J. Green, Jr., Mrs. Donna M. Kulp (via phone), Mr. Gregory S. Williams, Mr. Peter A. Ruth (8)

Members absent: Mrs. Sheryl A. Giles (1)

Non-members present: Mr. Donald Allen, Mr. Jeffrey Bachman, Mrs. Lisa Blank, Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Lynne B. Fedorcha, Mr. John Hrizuk, Dr. Linda Marcincin, Mrs. Laurie Newman-Mankos, Mrs. Karen Nicholas, Mr. David Papay, Ms. Maria Pinnata, Mrs. Diane Ruff, Dr. Nicholas P. Sham, Sr., Mrs. Dawn Wadsworth, Mrs. Aileen Yadush and Mrs. Sherri A. Molitoris.

VISITORS

Approximately twelve visitors attended the meeting in addition to Terry Ahner reporter for The Times News.

SPECIAL BOARD REPORTS

Committee Reports and/or Meetings

Minutes of the Technology/Buildings and Grounds Committee Meeting held on June 6, 2007 were distributed.

Minutes of the Finance Committee Meeting held on June 6, 2007 were distributed.

Federal and Other Programs Update - Mrs. Lynne B. Fedorcha distributed paperwork on AIMSWEB, Charting the Path to Literacy, and briefly reported on its contents. She informed the board that Mrs. Wadsworth will be presenting a more in depth PowerPoint presentation at the August board meeting on AIMSWEB.

Mrs. Fedorcha reported on the Wellness Committee Meeting that was held last week. The committee has agreed to enter into an agreement with the state for their National School Lunch Program and a School Nutrition Incentive Program. The state is providing district's with benchmarks for each year to improve health & wellness of students. The committee has agreed to accomplish the goals for year one. This agreement would require a signature from the Superintendent, Business Manager and School Board President. She stated that year one is recommendations only and the committee felt that we could accomplish year one goals.

Superintendent's Report - Dr. Nicholas P. Sham, Sr.

Dr. Sham introduced Mr. Danish who presented a check to the school district from the Education Foundation for the building of the Herman P. Snyder Science Lab. The check was in the amount of 160,500.00. This brings the grand total received from the Education Foundation for the building of the science lab to \$228,500.00.

Dr. Sham reported that on tonight's agenda is a motion to approve the contract for Architectural Studios for architectural services for the science lab.

High
and

Dr. Sham introduced Mr. Derr who addressed the issues that Mr. Dorshimer had with the School Generator and the High School Paving Project. He stated that the High School Generator in an emergency situation would only be able to run the heat, emergency lights the coolers and freezers in the cafeteria. Next, was the High School Paving Project and the placement of the raised crosswalks. The crosswalks would go from the top of the ramp at the high school, across the parking lot to the center island, cross Snyder Avenue to the Bulldog Statue at the Middle School. The total cost for the crosswalks were received today at an amount of \$9,700.00 for both. Dr. Sham stated that the raised crosswalks would be ADA

**SPECIAL
BOARD
REPORTS
(cont.)**

compliant. Mr. Derr reported that Snyder Avenue, the front High School Parking lot, side service road and the lot behind the school would all be closed at the same time. The construction time would be approximately two to three weeks and the anticipated start date would be the week of July 9th and finish by the first week in August.

Dr. Sham reported that tonight's board meeting was being recorded as an experiment. He stated that Mr. Derr is looking into the possibility of purchasing a recorder to record board minutes and burn it directly into a CD which would be used for archiving purposes. This would allow administration to scan and retrieve information much quicker when there are questions raised by the Board.

Mr. Dorshimer asked who's property would that tape be and who has the legal rights to it.

Dr. Sham stated that it would be the property of the school district and he would have to talk with the solicitor on who has the legal rights to it.

Mr. Ruth stated that the Board was in executive session prior to tonight's meeting to discuss personnel items.

PERSONNEL

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

Nomination
for
Appointment
Instructional

Lori Middaugh

Assignment: Slatington Elementary 5th grade teacher, replacing Marlene Simock who retired
Salary: \$39,000 (Step 1 Bachelors on the 2007-2008 CBA Salary Schedule)
Effective: August 27, 2007

Melissa DeFrain

Assignment: Peters Elementary Kindergarten teacher, replacing Marsha Burnard who retired
Salary: \$39,000 (Step 1 Bachelors on the 2007-2008 CBA Salary Schedule)
Effective: August 27, 2007

Kristin Hubbs

Assignment: Middle School Math, replacing Theresa Kokinda who resigned
Salary: \$41,100 (Step 2 Bachelors + 24 on the 2007-2008 CBA Salary Schedule)
Effective: August 27, 2007

Substitute
Non-
instructional

Approve the following individual as a substitute custodian for the 2007-2008 school year at the 2007-2008 substitute rate of \$7.25 per hour.

Steven Andrews*

****Pending Verification of Clearances***

Leave
Without
Pay

Approve the request of employee #220, Slatington Elementary teacher, to take an unpaid medical leave for the first semester of the 2007-2008 school year. She plans to return to her current teaching position on or about January 28, 2008, the first day of the second semester of the school year.

Mr. Dengler read from a memo that he received that stated, "salary budget can be reduced up to \$227,884.00 by replacing retiring staff members salaries with step 1 salaries." He wanted to know why we are hiring someone at a step 2 salary.

Dr. Sham stated that when we budget for new teachers we budget at a step 1 Masters. He provided history on recent year hiring of staff and further explained the reasoning for hiring people that are at more than a step 1.

PERSONNEL YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp,
(cont.) Mr. Williams, Mr. Ruth (8)
NAY: None (0)

POLICY Mrs. Ganser made a motion, which was seconded by Mr. Williams, that the Board of Education approve the following policy items:

Board Policy 2nd Reading Approve revisions to school board policy #237.1 – Pupils – Audio and Video Surveillance, as presented after second reading.

Approve revisions to school board policy #209 – Pupils – Health Examinations/Screenings, as presented after second reading.

Approve revisions to school board policy #115 – Programs – Vocational/Career Education, as presented after second reading.

Student Board Representative Approve Michael Showak as a Student Representative to the Board for the 2007- 2008 school year. Michael has been elected as the junior representative to the board and will serve from September 2007 through June 2008. Rachael Parisi will serve as a student representative to the board as the senior representative until June 2008.

Adoption CLIU Policies, Procedures, Use of Funds Approve to adopt the Carbon Lehigh Intermediate Unit's Policies, Procedures and Use of Funds for submission with the 2007-2008 IDEA B, Section 611 project application.
Notice of Adoption of Policies, Procedures and Use of Funds by School District
The Northern Lehigh School District hereby gives notice of its adoption of the Carbon Lehigh Intermediate Unit's policies and procedures under the federal requirements of 34 CFR 300.211. A copy of the policies and procedures are maintained for review in the administrative offices. The IU-adopted policies and procedures are implemented to fulfill the requirements of 22 PA Code Chapter 14 and the regulatory requirements under the Individuals with Disabilities Education Act – Part B.

Adoption HB 446 Resolution Supporting Pennsylvania House Bill 446

Approve the resolution to support Representative Karen Beyer's Pennsylvania House Bill 446, to transfer funding responsibility for cyber charter schools to the Commonwealth of Pennsylvania, as presented. **(see attachment)**

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp,
Mr. Williams, Mr. Ruth (8)
NAY: None (0)

**CURRIC-
ULUM AND
INSTRUC-
TION** Mrs. Ganser made a motion, which was seconded by Mr. Dorshimer, that the Board of Education approve the following curriculum and instruction items:

Core Reading Program Peters Elementary Approve the purchase of the Peters Elementary Core Reading Program "Reading Street 2008" by Pearson Scott Foresman. This reading program will replace "Saxon Phonics" by Macmillan/McGraw-Hill. The total cost for this reading program is \$63,177. Teacher resources and other materials, valued at \$94,000 by Pearson Scott Foresman, will be provided at no cost. This is part of the 2006-2007 curriculum budget.

Mrs. Kulp asked why Peters Elementary is moving from the Saxon Phonics program to this new core reading program.

Dr. Sham stated that Saxon Phonics is not a core reading program but a strategy to help teach reading. Peters Elementary has not had a core reading program, which was the one part that was missing in the Rtl process. Saxon Phonics will also still be used to help teach reading. Mrs. Fedorcha stated that the district is mandated through NCLB to have a scientifically researched based core reading program.

**CURRI-
ULUM AND
INSTRUC-
TION
(cont.)**

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (8)
NAY: None (0)

**OLD
BUSINESS**

Remove
Tabled
Motion

Mr. Williams made a motion, which was seconded by Mr. Green, that the Board of Education remove from the table the corrected Compensation Agreement for the Confidential Secretary to the Superintendent for the 2006-2007, 2007-2008 and 2008-2009 school years.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (8)
NAY: None (0)

Confidential
Secretary
Agreement

Mr. Williams made a motion, which was seconded by Mr. Green, that the Board of Education approve the corrected Compensation Agreement for the Confidential Secretary to the Superintendent for the 2006-2007, 2007-2008 and 2008-2009 school years.

Mr. Dorshimer stated that his interpretation is that the added stipend should be after the percentage is added.

Roll Call:

YEA: Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (4)
NAY: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser (4)
Motion Defeated.

Mr. Dengler asked if this is now going to get clarification.

Mr. Dorshimer stated that is his interpretation of it.

Mr. Dengler asked if we were going to request clarification on Mr. Dorshimer's interpretation on who's right on this.

Mr. Ruth said that clarification was not asked. The motion was to approve the agreement.

Mr. Dengler said that he thinks that is what influenced the vote possibly.

Mr. Dorshimer said that they could ask for interpretation of the agreement.

Dr. Sham asked who they would like to interpret that.

Mr. Dorshimer stated that we would have to go to the solicitor. Mr. Dorshimer further explained that according to his interpretation of the language in the agreement the increase in salary gets calculated on the base salary before adding the additional step increment.

Mr. Green stated that the business manager said the new contract reads differently than that.

Mrs. Blank stated that what she said was that the Clerical Agreement builds the 3.25% increase on the \$500.00 in each of the years starting with the 2005-2006 in the Clerical Agreement. She applied the same logic to the Confidential Secretary Agreement.

Mr. Green said if that is what is happening with the other positions, why would we do one position differently. He stated that 3.25% on \$500.00 is \$16.00 over the course of three years and he personally does not want to spend \$500.00 on a solicitor's fee to decide whether or not we need to pay \$16.00. He said that he is comfortable with the presentation the business manager has made.

Mr. Ruth made a motion, which was seconded by Mr. Dengler, that the Board of Education does not need to consult the solicitor as requested by Mr. Dorshimer for clarification.

OLD
BUSINESS
(cont.)

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (8)
 NAY: None (0)

Mr. Ruth asked what happens next.

Dr. Sham explained that the only way it can be raised again at this board meeting is by someone from the prevailing side. It can be raised by anybody at a subsequent board meeting.

Mr. Green stated that is correct but essentially can not be the same motion.

Mr. Ruth called for an executive session at 8:30 p.m.

Mr. Ruth reconvened the board meeting at 8:37 p.m.

Mr. Ruth stated that they were in executive session and had a discussion. He would like to have had clarification but it was his understanding that it was not needed in executive session.

FINANCIAL

Mr. Dorshimer made a motion, which was seconded by Mrs. Ganser, that the Board of Education approve the following financial items:

Financial Reports

Approve the Following Financial Reports:
 General Fund month of May
 Athletic Fund month of May
 Capital Reserve month of May
 Cafeteria Fund month of May
 NLMS Student Activities Account month of May

Payment of Bills

Approve the Following List of Bills:
 General Fund months of May and June
 Athletic Fund month of May
 Construction Fund for month of June
 Cafeteria Fund month of May and June

Budgetary Transfers

Approve budgetary transfer for the 2006-2007 fiscal year including any budgetary transfers for the end of year audit.

Specs and Bid Package HS Generator Project

Motion to approve Eastern Consultants, Inc to write the specs and create the bid package for the High School Generator Project at a cost of \$14,240. This cost will be reduced by \$2,000 if contract entered into within 90 days.

Award Bid HS Paving

Award the bid for the High School Paving Project to Livengood Excavators, Inc at a cost of \$293,580.18. Livengood Excavators, Inc will install 2 raised ADA compliant crosswalks, instead of speed bumps, at an additional cost of \$9,700.

Award Bid HS Closed Circuit TV

Award the bid for the High School Closed Circuit TV Upgrade to Berkshire Systems Group, Inc at a cost of \$45,788.00. Post warranty annual maintenance cost is \$2,104.

Preventative Maintenance Provider Café Equipment

Approve Remco, Inc as a preventative maintenance service provider for the cafeteria equipment in all four buildings at a cost of \$3,250.

Contract Architectural Studio HS Science Lab

Authorize the Board President to sign a contract with The Architectural Studios as per board approval on April 10, 2007. This contract is for PLANCON services for the high school science lab.

FINANCIAL
(cont.)

Data Warehousing OnHand Schools Approve entering into a five (5) year contract with OnHand Schools to provide data warehousing software and services at a cost of \$10,470 per year. With the approval of a 5 year agreement OnHand Schools will waive all setup fees which total \$7,500. The money for this has already been budgeted in the 2006-07 budget and has been included in the 2007-2008 budget.

Upgrade PowerSchool Premium Approve the upgrade of the student information system, PowerSchool Pro to PowerSchool Premium at an additional yearly cost of \$2,344.85 for five (5) years and renew our contract with Carbon Lehigh Intermediate Unit #21 to provide PowerSchool Premium for five (5) years.

Replacement HS Computer Equipment Authorize administration to purchase replacement computer equipment for the High School Computer Labs Rooms 303, 305, 311 and for Administrators and Staff, that will be financed through a three (3) year lease California First Leasing Corporation 18201 Von Karman Avenue, Suite 800 Irvine, CA 92612 with an annual payment not to exceed \$54,000 with a one (\$1) dollar buyout option at end of the lease, pending adoption of 2007-2008 budget.

Mrs. Ganser asked when the anticipated start time is for the PLANCON for the high school science lab.

Dr. Sham stated that as soon as the motion is approved they will be starting on the PLANCON.

Mrs. Ganser asked if we have a cost or idea on what we will be spending on that or is the sky the limit.

Mr. Dorshimer said that he is under the impression that administration has been in contact with the Education Foundation people making sure that this particular science lab is what is needed and wanted in the high school and this particular motion is now for drawing the specs, getting all the PLANCON numbers together and moving forward. That comes with a dollar amount to do that and we need to start to spend down the money that was given to us by the Education Foundation very quickly.

Dr. Sham stated that there currently is \$68,000 in designated fund balance for the science lab and that according to their figures that is sufficient money to pay for the initial services.

Mr. Green reminded the board that if the cost is out of control the Board can always send it back and say cut it down. They have the right to stop it or not submit it to PLANCON. The final decision on what is built is still in the hands of the Board, not the Education Foundation.

There was more discussion between board members on interpretation of the Architectural Studios contract.

Dr. Sham said that he would be willing to have the contract reviewed by the solicitor on some of the questions that were being raised.

Mr. Williams asked if it would be prudent of the Board to have something in there that if the cost of the architectural fees exceeds \$68,000 or comes close to that amount, then specific board action is required to reapprove the continuation of the contract. Is this a possibility?

Dr. Sham said that he feels that is a good way to keep going.

More discussion continued on total cost of the project and the need for the architect to come back to the board if the price keeps going up.

Mr. Green said that his recollection of the discussion they had with the architect was that as the initial plans are produced that is when his fees are going to be paid. If we are looking at

a
FINANCIAL
(cont.)

million dollar building you are looking at \$150,000 and he does not think \$68,000 is going to cover what he is going to charge for the initial phase of the project. He thinks he was looking for more like \$95,000 to \$100,000 after PLANCON A was presented.

Mrs. Blank stated that the \$68,000 would not get them through the PLANCON process. They do currently have \$228,500 with the check they received tonight from the Education Foundation. Her understanding is that the entire \$228,500 must be obligated by December 31, 2007 or it must be returned.

Mr. Green stated that you can not know what the project is going to cost before it is designed.

Dr. Sham said that he understands where Mr. Ruth is coming from that he is looking at the contract and he's not sure if he agrees with what is written in the contract. Dr. Sham said if there are others here that have the same conflict, would it not be prudent to have this contract, before it is approved, reviewed by the solicitor and come back to the Board with answers to their questions. He wants to make sure that nobody walks away from here not knowing what they are voting on.

Mr. Green thought he was providing us with the most basic architectural contract that he used in 99% of the cases and once again we want to review it and drag it out and then complain that the million dollar building costs a million and a half dollars. He says that this is a basic contract and we have the money to do it, let's do it.

Mr. Ruth stated that his concern is in past discussion there was concerns with dot we need this, how are we going to fund this, what happens if it does not get built. If it only gets built part way, how much money does he get.

Mr. Green said that once the bids go out he thinks he would have received the vast majority of his money.

Mr. Dorshimer said that we have an organization that gave us \$228,500 and we have to go out for the drawings to build this building. Whether we build this building or not, the architect who is going to draw the plans is going to be do his money. We have the money to pay for that and once we use all this money and we have no more, we then have the plans and say that is it, we have no more money. The architect gets paid and then we sit and decide as a Board what we are going to do from that point.

Vote
 on
 Motion

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (8)
 NAY: None (0)

Remove
 Tabled
 Commercial
 Insurance
 Insurance

Mr. Dorshimer made a motion, which was seconded by Mr. Green that the Board of Education remove from the table the Commercial Package and Automobile (Vehicle Liability, General Liability Property Insurance and Boiler and Machinery) Graphic Arts (UTICA) National Company for a total cost of \$56,878.00. The premium is an increase of \$2,066.00 Package over last year's rate.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (8)
 NAY: None (0)

Commercial
 Insurance
 Package

Mr. Green made a motion, which was seconded by Mr. Williams, that the Board of Education approve the Commercial Package and Automobile (Vehicle Liability, General Liability Property Insurance and Boiler and Machinery) Graphic Arts (UTICA) National Insurance Company for a total cost of \$56,878.00. The premium is an increase of \$2,066.00 over last year's rate.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Ruth (8)
 NAY: None (0)

FINANCIAL
(cont.)

Trial Breakfast Program Middle School Mr. Green made a motion, which was seconded by Mr. Williams, that the Board of Education approve a trial run of a breakfast program at the high school from September 5, 2007 through October 31, 2007. Estimated expensed include 1 hour of labor (\$16.00) and the cost of food. The lunch room will be monitored by staff with no increase in hours to their normal work day. Price is \$1.25 per breakfast and reduced cost is \$.30. National School Lunch Program Subsidy is \$.24 for each paid breakfast, \$1.31 for each free breakfast and \$1.01 for each reduced breakfast. The breakfast program will entitle the high school to an additional \$.12 subsidy for each lunch served.

Roll Call:

YEA: Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Dengler, Mr. Ruth (6)
 NAY: Mr. Dorshimer, Mr. Follweiler, (2)
 Motion carried.

**CORR-
ESPON-
DENCE**

Mr. Ruth stated that all board members received copies of the administrative team meeting.

**INFOR-
MATION**

Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on May 3, 2007 were distributed.

Minutes of the Borough of Slatington Parks & Recreation Commission meeting held on May 21, 2007 were distributed.

Mr. Green stated that Northampton School District hired a building level administrator at \$102,000, East Penn School District hired a Middle School Principal at \$114,500 and a high school principal at \$120,000, Quakertown School District hired a Superintendent at \$155,000. He just wanted to make board members aware of what he recently saw in the newspaper with respect to administrative salaries.

Mr. Ruth called for a 10 minute recess at 9:05 p.m. before budget discussion.
 Mr. Ruth reconvened the meeting at 9:17 p.m. for budget discussion.

**BUDGET
DISCUSSION**

Mrs. Blank addressed the 2007-2008 Budget Summary to Date paperwork that was distributed to all board members in their agenda packet. Upon the Boards direction, she explained to them her recommendations to get to a zero mill increase in the 2007-2008 school year.

Zero Mill Budget Increase

Mr. Dengler made a motion, which was seconded by Mrs. Ganser, that the Board of Education accept the zero mill increase.

Mr. Dorshimer asked if the Board accepts the zero mill increase is budget discussion then closed and nothing else can be brought up that would be paid through fund balance or anything else other than raising taxes.

Motion Withdrawn

Mr. Dengler withdrew his original motion.

HS Wireless Network & Vericept Use Manager

Mr. Dorshimer made a motion, which was seconded by Mrs. Ganser, that the Board of Education approve to expend \$28,000 to put the first phase of wireless network into the high school and expend \$18,000 to purchase the vericept acceptable use manager, both to be funded by fund balance, at no cost to the tax payer in the 2007-2008 budget.

Mr. Green stated that he is not comfortable spending money for a wireless network that we are not in a position to be utilizing at this point in time. We have a wired network that is more

than meeting our current needs. Would we want to sometime in the future go wireless, that is a possibility, but He does not know if we are there today. We are going to be buying a network that is really duplicating what we currently have. If there is a need to go wireless sometime in the future, that would be fine but let's wait to see what is available in the future rather than spending money on something now that is not going to do us any good.

BUDGET
DISCUSSION
(cont.)

Mr. Dorshimer commented that this is a phase one wireless network that is being put in. They are trying to cover a part of the high school. The system would allow teachers or administrators, who have their own wireless laptops, to connect to the system according to policy that is to be developed.

Roll Call:

YEA: Mr. Follweiler, Mrs. Ganser, Mr. Williams, Mr. Dengler, Mr. Dorshimer, Mr. Ruth (6)

NAY: Mr. Green, Mrs. Kulp, (2)

Motion carried.

.25% Mill
Budget
Increase

Mr. Ruth made a motion to approve the 2007-2008 Northern Lehigh School District budget with a .25% mill increase or a 60.539 millage rate.

Defeated for lack of a second.

Mr. Green asked for clarification on certain financial items that were on tonight's agenda so he was clear where payment for these items was coming from.

Zero Mill
Budget
Increase

Mr. Dengler made a motion, which was seconded by Mr. Follweiler, that budget discussion be closed and that the Board of Education accepts a zero mill increase.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp,
Mr. Williams, Mr. Ruth (8)

NAY: None (0)

Mr. Ruth called for a 10 minute break at 9:40 p.m. so Mrs. Blank can calculate the actual numbers for the board motion.

Mr. Ruth reconvened the meeting at 9:53 p.m. to complete the budget discussion.

ADOPTION
OF
2007-2008
NLSD
BUDGET

Mrs. Ganser made a motion, which was seconded by Mr. Dorshimer, that the Board of Education adopts a budget for the Northern Lehigh School District for the 2007-2008 school year in the amount of \$26,460,982.00.

A 60.289mill (or \$6.0289 per \$100 of assessed valuation) tax on Real Estate for both Lehigh County and Northampton County. An increase of zero (0) mills over 2006-2007.

The mileage rate for both Lehigh and Northampton Counties is 60.289.

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 2006-2007.

Taxes under Act 511 with no changes from 2006-2007:

A 1% Earned Income Tax shared equally with coterminous municipalities.

A Realty Transfer Tax shared equally with the coterminous municipalities.

A \$10.00 Per Capita Tax (\$5.00 under Act 511 and \$5.00 under Section 679 of the School Code of 1949), taxable on residents age 18 and over.

A \$10.00 Emergency and Municipal Service Tax (formerly Occupation Privilege Tax).

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp,
Mr. Williams, Mr. Ruth (8)

NAY: None (0)

**ADJOURN-
MENT**

Mr. Dorshimer made a motion, which was seconded by Mrs. Ganser, that the regular meeting of the Northern Lehigh School District Board of School Directors is adjourned at 9:56 p.m.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mr. Green,
Mrs. Kulp, Mr. Williams, Mr. Ruth (8)

NAY: None (0)

Respectfully submitted,

Bryan C. Dorshimer
Secretary

ATTEST: _____ President
Peter A. Ruth