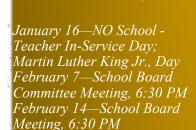


Mr. Barry Naum, President Mr. Michael Marlowe, Vice Pre Dr. Michelle Bucks Mr. Robbie England Mr. Nathan Erdman Rev. Robb Faller Mr. David Kline Mrs. Staci Murray Rev. Troy Williams





ENROLLMENT January 1, 2022						
HS	MS	JT	FB	LD	EH	TOTAL
697	539	460	216	152	138	2202
ENROLLMENT January 1, 2023						
HS	MS	JT	FB	LD	EH	TOTAL
703	526	449	215	129	122	2144

The Board recognized the January Students of the Month:

- Michael Arnold—HS
- Erin Shuey—HS
- Simeon England—MS

The Board approved to appoint Leanne Martin as board treasurer to serve until June 30, 2023, end of the 1 year term

The Board approved the adoption of Resolution #1 -2023, 2023-2024 Proposed Preliminary Budget

The Board approved the 2 vear agreement between NLSD and PA Counseling Services, Inc.

The Board approved the following:

 Adoption of Resolution #2-2023, PA Local Government Investment Trust •District's depositories, custodial institutions, investment advisors, financial advisors, paying agents and account signers

The Board approved the request to run Summer Work Crew Program for the buildings and grounds department as follows:

- •Eight (8) students at \$10.00 per hour
- •One (1) supervisor at \$13.00 per hour

The Board approved the request to run Summer Work Crew Program for the technology department:

•Two (2) students at \$10.00 per hour—as needed up to 40 days

The Board approved the following:

 Authorize Crabtree, Rohrbaugh & Associates to proceed with the design of Option 4A of the NL Middle/High School renovations Laura Smith—Master's and additions project

The Board approved the 2023 Spring Coach List (Please see agenda for *complete list)*

The Board approved the final adoption of the following policies:

- •Policy 601—Fiscal **Objectives**
- •Policy 608—Bank Accounts Courtney Rice
- •Policy 609—Investment of District Funds
- •Policy 812—Property Insurance
- •Policy 814—Copyright Material
- •Policy 823—Naloxone Administration in Schools

The Board approved the ten- Director; anticipated tative adoption of Policy 815—Acceptable Use of Internet, Computers and Network Resources

The Board approved the NL Manual, page 19 Secondary School Facility Dog Program Practices and **Procedures**

The Board approved the updated 2022-2023 Substitute List, eff. upon satisfactory completion of all necessary pre-employment requirements.

The Board approved the job description of Building Support Substitute (Classified)

The Board approved the following staff advancement for academic credits in accordance with NLSD and CBA:

Brian Campbell-Master's +45

Tiffany Hogg-Master's +15 Alyssa Misiewicz— Bachelor's +24 Katharine Peters— Master's +15Melissa Vogel— Bachelor's +24

'To Inspire today and equip for tomorrow'

The Board approved the following mentors for the 2022-2023 school year with compensation as outlined in the current bargaining agreement:

- •Mallory Cramer—
- •Emily Cromley— Rachel Ficco

The board approved the redesignation of Dr. Melissa McInerney to District Resource Coordinator/State and Federal Program date of June 5.

The Board approved the revision of the Classified Employee

The Board approved the following employment:

- •Aimee Taylor, longterm substitute First Grade Teacher at FB, eff. on or about 1/11/2023 until the end of the 2022-2023 school year
- •Lori Geesaman, Elementary Building Support Substitute, eff. upon satisfactory of completion of all necessary pre-employment requirements