



**Southern Lehigh School District
Board of School Directors
School Board Workshop
Monday, August 14, 2023**

**Southern Lehigh School District
Teaching and Learning Workshop
August 14, 2023**

(Location change due to fire alarm)

Administration Building

5775 Main Street

Center Valley, PA 18034

~~**Southern Lehigh High School**~~

~~**High School Boardroom**~~

~~**5800 Main Street**~~

~~**Center Valley, PA 18034**~~

6:30 p.m.

School Board Workshop Minutes Monday, August 14, 2023 pending approval.

Members present: Emily Gehman, Nicole King, William Lycett, Stephen Maund, Mary Joy Reinartz, Priya Sareen, Christopher Waycok

Members absent: Jeffery Dimmig, Kyle Gangewere

Administrators present: Michael Mahon, Louis Pepe

Others present: Anne Marie Lobley

1. OPENING PROCEDURES

a. Call to Order

i. Mary Joy Reinartz called the meeting to order at: 6:41 pm

b. Recording of Attendance

i. Present: Emily Gehman, Nicole King, William Lycett, Stephen Maund, Mary Joy Reinartz, Priya Sareen, Christopher Waycok

ii. Absent: Jeffery Dimmig, Kyle Gangewere

c. Pledge of Allegiance

i. Mary Joy Reinartz will lead the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

2. VISITORS' COMMENTS



- a. Comments will be limited to three minutes per speaker to provide input to the board on items that are before us, or may come for us for a vote.
 - i. No visitor comments were made at this time.

3. SUPERINTENDENT UPDATES

- a. Years of Service Acknowledgement
 - i. Michael Mahon provided acknowledgement of years of service from PSBA for the following Board members: Emily Gehman 8 years, William Lycett 12 years and Jeffrey Dimmig 16 years.
 - ii. District update
 - 1. Michael Mahon noted the following district updates: PA Budget has been passed and free breakfast will continue this year. Update made on technology infrastructure as we approach the upcoming school year.

4. CURRICULUM/STUDENT AND STAFF SERVICES

Michael Mahon extended appreciation to Coopersburg and Upper Saucon police departments for all that they continue to do for our schools. Questions and comments occurred regarding agenda items listed under category 4. Curriculum/Student and Staff Services.

Motion to take items a, b & c together under category 4. Curriculum/Student and Staff Services.

Motion by: Priya Sareen, seconded by Chirstopher Wayock

Motion Carried

No Discussion followed

Yea: Emily Gehman, Nicole King, William Lycett, Stephen Maund, Mary Joy Reinartz, Priya Sareen, Christopher Waycok

Nay: None

Absent: Jeffery Dimmig, Kyle Gangewere

- a. Southern Lehigh Athletic Code of Conduct-HS & MS 2023-2024
 - i. **Motion to approve the 2023-2024 Southern Lehigh Athletic Code of Conducts for the High School and Middle School per the attachments below.**
 - 1. HS Code of Conduct Changes - First two highlighted areas are PIAA rules. The third highlighted area is an athletic department recommendation.



2. MS Code of Conduct Changes - First highlighted area is a PIAA rule. The second highlighted area is an athletic department recommendation.
 - a. [Athletic Code of Conduct-Middle School 23-24](#)
 - b. [Athletic Code of Conduct-High School 23-24](#)
- b. Memorandums of Understanding-Upper Saucon Township Police and Coopersburg Police Departments
 - i. **Motion to approve the following Memorandums of Understanding (MOU) with Coopersburg Police and Upper Saucon Township Police Departments.**
 1. [Upper Saucon Township Police Department MOU](#)
 2. [Coopersburg Police Department MOU](#)
- c. Intergovernmental Agreement for Title I Services: CLIU 21 & SLSD
 - i. **Motion to approve the Intergovernmental Agreement for Title I Equitable Services between Southern Lehigh School District and Carbon Lehigh Intermediate Unit #21 for the 2023-2024 School Year.**
 1. [Intergovernmental Agreement for Title I Services: CLIU 21 & SLSD 2023-2024 School Year](#)

5. SPECIAL EDUCATION AND STUDENT SERVICES
6. TECHNOLOGY
7. BUSINESS AND FINANCE
8. SUPPORT SERVICES

Louis Pepe provided a brief explanation of all agenda items listed under category 8. Support Services. Questions and comments occurred by the Board.

Motion to take items a through e together under category 8. Support Services

Motion: Priya Sareen, seconded by Christopher Wayock

Motion Carried

No discussion followed.

Yea: Emily Gehman, Nicole King, William Lycett, Stephen Maund, Mary Joy Reinartz, Priya Sareen, Christopher Wayock

Nay: None

Absent: Jeffery Dimmig, Kyle Gangewere



- a. Consent of Assignment of Contract to Krise Transportation, Inc.
 - i. **Motion to approve Consent of Assignment of Contract pursuant to the terms of the original agreement recognizing Krise Transportation, Inc. as attached.**
 - 1. **[Consent of Assignment of Contract - Krise Transportation, Inc.](#)**
- b. Change Order Approval - Athletic Fields of America
 - i. **Motion to approve Change Order #CO-07 - Additional Conduit Run in the amount of \$4,200 (see attached)**
 - 1. **[Change Order #CO-07 - Additional Conduit](#)**
 - ii. **Motion to approve Change Order #CO-08 - Additional Asphalt in the amount of \$6,140 (see attached)**
 - 1. **[Change Order #CO-08 - Additional Asphalt](#)**
- c. Pro Max Fence Systems
 - i. **Motion to approve proposal dated August 10, 2023, as provided by Pro Max Fence Systems 2621 Centre Ave, Reading, PA 19605 to supply and install 248 LF of 8'H Chain Link Fence w/ (2) Gates and Privacy Slats in the amount of \$21,819.00 underneath the new bleachers for the HS Stadium Project. (see attached)**
 - 1. **[Pro Max Fence Systems](#)**
- d. Award of Contract - Lobar Associates Construction "General Contractor" HS HVAC Project
 - i. **Motion to approve the JOC Contract No. 2021JOCC-16 construction contract for "General Contractor" services for the High School HVAC Replacement project proposal submitted by GORDIAN, Inc. as part of Gordian's Job Order Contracting (JOC) solutions through the Keystone Purchasing Network Competitive Bid awarded By Central Susquehanna Intermediate Unit to Lobar Associates Construction, 1 Old Mill Road P.O Box 50 Dillsburg, PA 17019-0050 in an amount not to exceed \$ 184,545.13 as attached:**
 - 1. **[GORDIAN Job Order Number: 118264.00](#)**
- e. Award of Contract - Lobar Associates Construction "Electrical Contractor" HS HVAC Project
 - i. **Motion to approve the JOC Contract No. 2021JOCC-32 construction contract for "Electrical Contractor" services for the High School HVAC Replacement project proposal submitted by GORDIAN, Inc. as part of Gordian's Job Order Contracting (JOC) solutions through the Keystone Purchasing Network Competitive Bid awarded By Central Susquehanna Intermediate Unit to Lobar Associates Construction, 1 Old Mill Road P.O Box 50 Dillsburg, PA 17019-0050 in an amount not to exceed \$ 295,483.26 as attached:**



1. [GORDIAN Job Order Number: 118261.00](#)

9. HUMAN RESOURCES

Michael Mahon provided a brief summary of all agenda items under category 9. Human Resources.

Motion to take items a through d together under category 9. Human Resources

Motion: Priya Sareen, seconded by Nicole King

Motion Carried

No discussion followed.

Yea: Emily Gehman, Nicole King, William Lycett, Stephen Maund, Mary Joy Reinartz, Priya Sareen, Christopher Waycok

Nay: None

Absent: Jeffery Dimmig, Kyle Gangewere

- a. [2023-2024 Ancillary & Athletic Event Worker Rates of Pay Schedule](#)
 - i. **Motion to approve the 2023-2024 Ancillary and Athletic Event Worker rates of pay.**
- b. [2023-2024 Substitute & Seasonal Worker Rates of Pay Schedule](#)
 - i. **Motion to approve the 2023-2024 Substitute & Seasonal Worker rates of pay.**
- c. [Human Resources Report](#)
 - i. **Motion to approve Human Resources Report**
- d. Sabbatical Leave
 - i. **Motion to approve sabbatical leave for employee #024025.**

10. COMMITTEE REPORTS

- a. The following committee reports were made:
 - i. Facilities Committee: An update was provided on the brick repairs at JPLIS. Questions and comments occurred by the Board.

11. NEW BUSINESS

12. OTHER BUSINESS:

- a. Thank you extended from the Board to Upper Saucon Township police for joining us this evening and for everything that they do for our schools.
- b. Sapphire concerns noted and an update will be made on the website.

13. FOR INFORMATION ONLY



14. VISITORS' COMMENTS

- a. Comments will be limited to three minutes per speaker to provide input to the board.
 - i. No comments were made at this time.

15. ADJOURNMENT

- a. Adjourn
 - i. Mary Joy Reinartz adjourned the meeting at: 7:17 pm.

*Respectfully submitted by Anne Marie Loblely
Executive Assistant to the Superintendent and Board Meeting Recorder*