



**Southern Lehigh School District
Board of School Directors Meeting Minutes
August 26, 2024**

**Board of School Directors Meeting
August 26, 2024
Southern Lehigh Middle School
Auditorium
3715 Preston Lane
Center Valley, PA 18034
6:30 p.m.**

School Board Meeting Minutes Monday, August 26, 2024 pending approval.

Members present: Eric Boyer, Emily Gehman, Timothy Kearney, Nicole King, Candi Kruse, Stephen Maund, Mary Joy Reinartz, Melissa Torba, Christopher Wayock

Members absent: None

Administrators present: Andria Buchman, Lynn Chromiak, Eric Fluck, Michael Mahon, Sean McGinty, Joshua Miller, Louis Pepe, Tamara Solometo, Karen Trinkle, Deanna Webb

Others present: Attorney Jessica Moyer (King, Spry, Herman Freund & Faul, LLC), Anne Marie Lobley

1. OPENING PROCEDURES

- a. Call to Order
 - i. Emily Gehman called the meeting to order at: 6:58 pm
- b. Recording of Attendance
 - i. Present: Eric Boyer, Emily Gehman, Timothy Kearney, Nicole King, Candi Kruse, Stephen Maund, Mary Joy Reinartz, Melissa Torba, Christopher Wayock
 - ii. Absent: None
- c. Pledge of Allegiance
 - i. Emily Gehman let 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. MINUTES

- a. Executive Session Summary-Board Solicitor
 - i. Attorney Jessica Moyer provided the following Executive Session Summary: July 17, 2024 for the purpose of a personnel matter, August 12, 2024 for the purpose of a personnel matter and a school safety issue, August 26, 2024 for the purpose of several student issues and June 24, 2024 an executive session was held after the full board meeting to discuss a personnel matter.
- b. Approval Board Minutes
 - i. **Motion to Approve the Board Minutes of June 24, 2024 and August 12, 2024**
 - 1. [June 24, 2024 School Board Meeting Minutes](#)
 - 2. [August 12, 2024 School Board Meeting Minutes](#)

Motion: Timothy Kearney, seconded by Candi Kruse

Motion carried

No discussion followed

Yea: Eric Boyer, Emily Gehman, Timothy Kearney, Nicole King, Candi Kruse, Stephen Maund, Mary Joy Reinartz, Melissa Torba, Christopher Wayock

Nay: None

Abstain: None

4. SUPERINTENDENT

- a. Updates
 - i. Michael Mahon provided the following district update: Thank you was extended to all teachers and staff for a successful first day of school. Welcome extended to Eric Fluck our new Director of Technology.

5. CURRICULUM/STUDENT AND STAFF SERVICES

- a. CLIU 21 & SLSD Annual Letter of Agreement Title IIA Nonpublic Programs and Services
 - i. **Motion to approve the annual letter of agreement for Title IIA Nonpublic Programs and Services between the CLIU 21 and Southern Lehigh School District per the attachment below.**
 - 1. [Letter of Agreement between Southern Lehigh School District and Carbon Lehigh Intermediate Unit 21 Title IIA Nonpublic Programs and Services](#)

Motion: Timothy Kearney, seconded by Candi Kruse

Motion carried

No discussion followed

Yea: Eric Boyer, Emily Gehman, Timothy Kearney, Nicole King, Candi Kruse, Stephen Maund, Mary Joy Reinartz, Melissa Torba, Christopher Wayock

Nay: None

Abstain: None

- 6. SPECIAL EDUCATION AND STUDENT SERVICES**
- 7. TECHNOLOGY**
- 8. BUSINESS AND FINANCE**

Motion to take items a through c under category 8. Business and Finance

Motion: Candi Kruse, seconded by Nicole King

Motion carried

Thank you extended to the estate of Paula Barron for the donation and for her years of service with our District.

No discussion followed

Yea: Eric Boyer, Emily Gehman, Timothy Kearney, Nicole King, Candi Kruse, Stephen Maund, Mary Joy Reinartz, Melissa Torba, Christopher Wayock

Nay: None

Abstain: None

- a. Bills List
 - i. **Motion to approve the attached bills list for August 26, 2024, August 16, 2024 and July 22, 2024.**
 - 1. [August 26, 2024, August 16, 2024 and July 22, 2024 Bills List Summary and Details](#)
- b. Treasurer's Report and Investment Report for the month of June, 2024
 - i. **Motion to approve the Treasurer's Report and Investment Report for the month of June, 2024.**
 - 1. [June, 2024 Treasurer's Report and Investment Report](#)

- c. Donation on behalf of Paula Barron for HS Robotics
 - i. **Motion to approve the donation on behalf of Paula Barron in the amount of \$1,000.**

9. SUPPORT SERVICES

- a. Letter of Engagement Alloy 5 Architecture for the Southern Lehigh High School Library/Auditorium Project
 - i. **Motion to approve the Letter of Engagement from Alloy 5 Architecture for the purpose of the Southern Lehigh High School Library/Auditorium Project.**
 - 1. [Letter of Engagement Alloy 5 Architecture & Southern Lehigh School District](#)

Motion: Candi Kruse, seconded by Eric Boyer

Motion carried

Comment followed

Yea: Eric Boyer, Emily Gehman, Timothy Kearney, Nicole King, Candi Kruse, Stephen Maund, Mary Joy Reinartz, Melissa Torba, Christopher Wayock

Nay: None

Abstain: None

10. HUMAN RESOURCES

Motion to take items a through c together under category 10. Human Resources

Motion: Eric Boyer, seconded by Melissa Torba

Motion carried

No discussion followed

Yea: Eric Boyer, Emily Gehman, Timothy Kearney, Nicole King, Candi Kruse, Stephen Maund, Mary Joy Reinartz, Melissa Torba, Christopher Wayock

Nay: None

Abstain: None

- a. Human Resources Report

Services for the Welcome Back breakfast. Well wishes extended to all for the upcoming Labor Day holiday.

14. FOR INFORMATION ONLY

- a. [Conference Requests](#)
- b. [Graduate Study](#)
- c. **Field Trip Requests**
 - i. [2024-2025 K-8 Field Trip Requests](#)
 - ii. [High School Field Trip Requests](#)

15. VISITORS' COMMENTS

- a. No visitors' comments were made at this time.

16. EXECUTIVE SESSION

- a. No need for an executive session at this time.

17. ADJOURNMENT

- a. Meeting was adjourned by Emily Gehman at: 7:15 pm
 - i. Motion: Candi Kruse

Respectfully submitted by Anne Marie Lobley

Executive Assistant to the Superintendent and Board Meeting Recorder