



**Southern Lehigh School District
Board of School Directors Meeting
Monday, December 5, 2022
School Board Reorganization Meeting**

**Board of School Directors Meeting
December 5, 2022
Southern Lehigh High School
High School Boardroom
5800 Main Street
Center Valley, PA 18034
6:30 p.m.**

School Board Meeting Minutes Monday, December 5, 2022 pending approval.

Members present: Jeffrey Dimmig, Kyle Gangewere, Emily Gehman, Nicole King, William Lycett, Stephen Maund, Mary Joy Reinartz, Priya Sareen , Christopher Wayock

Members absent: None

Administrators present: Andria Buchman, Lynn Chromiak, Holly DeNofa, Michael Mahon, Brian Mansfield, Sean McGinty, Joshua Miller, Louis Pepe, Anthony Pidgeon, Tamara Solometo, Christopher Summa, 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. Mary Joy Reinartz called the meeting to order at: 6:32 p.m.

b. Recording of Attendance

- i. Present: Jeffrey Dimmig, Kyle Gangewere, Emily Gehman, Nicole King, William Lycett, Stephen Maund, Mary Joy Reinartz, Priya Sareen (arrived at 6:33 p.m.), Christopher Wayock
- ii. Absent: None

c. Pledge of Allegiance

- i. Mary Joy Reinartz led members of the Board and Public in the Pledge of Allegiance.

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. REORGANIZATION OF THE BOARD

Qualified, legally elected or appointed members of the Southern Lehigh Board of School Directors for the year now beginning:

**Jeffrey Dimmig
Kyle Gangewere
Emily Gehman
Nicole King
William Lycett
Stephen Maund
Mary Joy Reinartz
Priya Sareen
Christopher Wayock**

- a. Election of Temporary President
 - i. **Motion to approve the Temporary President.**

Nominations for Temporary President: William Lycett nominated Jeffrey Dimmig. No other nominations were made.

Motion to close nominations: Jeffrey Dimmig

Motion: Kyle Gangewere, seconded by Priya Sareen

Motion Carried

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

Nay: None

- b. Nomination and Election of Board President
 - i. **The Temporary President, Jeffrey Dimmig accepted nominations for President who will serve for one year. Board members will cast their ballots for the President.**

Nominations for Board President:

Christopher Wayock nominated Mary Joy Reinartz.
Kyle Gangewere nominated Jeffrey Dimming.
Jeffrey Dimming declined the nomination.
No other nominations were made at this time.

Motion to close nominations with Mary Joy Reinartz as the only candidate for Board President.

Motion: Kyle Gangewere, seconded Priya Sareen

Motion Carried

Discussion followed.

Voice vote was taken for Mary Joy Reinartz to serve as President for the 2023 calendar year.

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

Nay: None

Board minutes for December 5, 2022 confirm that Mary Joy Reinartz will serve as Board President for the calendar year 2023.

- c. Nomination and Election of the Board-Vice President
 - i. **Mary Joy Reinartz accepted nominations for Vice-President who will serve for one year. Board members will cast their ballots for the Vice-President.**

Nominations for Board Vice President: Christopher Wayock nominated William Lycett to serve as Board Vice President. No other nominations were made at this time.

Motion to close nominations

Motion: Kyle Gangewere, seconded by Nicole King

Voice vote was taken for William Lycett to serve as Board Vice President for the 2023 calendar year.

Yea: Priya Sareen, Christopher Wayock, Jeffrey Dimmig, Kyle Gangewere, William Lycett, Stephen Maund, Nicole King, Mary Joy Reinartz, Emily Gehman.

Nay: No

Board minutes for December 5, 2022 confirm that William Lycett will serve as Board Vice President for the calendar year 2023.

- d. Oath of Office for Newly Elected Officers
 - i. **District Magistrate Daniel Trexler administered the Oath of Office to the newly elected President, Mary Joy Reinartz and Vice President, William Lycett.**
- e. Depository Resolutions
 - i. **The Administration recommends authorization for the Board Recorder to execute and submit the standard resolutions, signature cards, and any other forms necessary to reflect the change in President and Treasurer with the district's depositories.**
 - 1. Officers remained unchanged from the previous calendar year. No motion or voice vote was needed to reflect changes in the District depository resolutions.

4. PRESENTATION ON ACADEMIC INITIATIVES: DATA AND OUTCOMES

- a. Michael Mahon provided a brief introduction regarding the presentation on academic initiatives. He then introduced Dr. Karen Trinkle who opened the presentation. Dr. Trinke noted that this presentation will outline broad areas in assessment outcomes, trends, drawn conclusions and what we are doing to formulate our actions. Brief overview provided of the Future Ready Index. Timeline for Keystone exams explained. Administrators then provided details regarding each school's data and outcomes. Use of other assessment products such as STAR, Acadience and IXL discussed along with how they are used in determining a students academic success and needs. Multi-tiered support was explained for students in need. Questions and discussion occurred throughout this presentation between administration and the Board. The presentation was closed by Dr. Trinkle who then introduced our new Curriculum Director, Dr. Tamara Solometo who shared her goals for the upcoming months and years ahead.
 - i. [Academic Initiatives: Data and Outcomes Presentation Slides](#)

5. VISITORS' COMMENTS

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

6. ADJOURNMENT

- a. Mary Joy Reinartz asked for a motion to close the meeting at 8:30 p.m.
 - i. Motion: Kyle Gangewere

Respectfully submitted by Anne Marie Loble

Executive Assistant to the Superintendent and Board Meeting Recorder