



**Southern Lehigh School District
Board of School Directors Meeting
Monday, February 27, 2023**

**Board of School Directors Meeting
February 27, 2023
Southern Lehigh High School
High School Boardroom
5800 Main Street
Center Valley, PA 18034
6:30 p.m.**

School Board Meeting Minutes Monday, February 27, 2023 pending approval.

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

Members absent: None

Administrators present: Andria Buchman, Holly DeNofa, Jack Hankee, Michael Mahon, Brian Mansfield, Benjamin McConnell, Louis Pepe, Anthony Pidgeon, Michael Rohrbach, Tamara Solometo, Christopher Summa, Karen Trinkle,

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 6:33 p.m.
- b. Recording of Attendance
 - i. Present: Jeffrey Dimmig, Kyle Gangewere (by phone), Emily Gehman, Nicole King, William Lycett, Stephen Maund, Mary Joy Reinartz, Priya Sareen, Christopher Wayock
 - ii. Absent: None
- c. Pledge of Allegiance
 - i. Mary Joy Reinartz led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

2. VISITORS' COMMENTS

Jeffrey Dimmig left the meeting at 6:34 pm

- 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. Maria Ault spoke on the topic of policies.

3. MINUTES

- a. Executive Session Summary-Board Solicitor
 - i. Attorney Jessica Moyer indicated that there were executive sessions held on February 7, 2023 and February 21, 2023 to discuss legal issues and February 27, 2023 to discuss a personnel matter and legal issues.
- b. Approval Board Minutes January 23, 2023
 - i. **Motion to Approve the Board Minutes of January 23, 2023**
 - 1. [January 23, 2023 School Board Meeting Minutes](#)
- c. Approval Board Workshop Minutes of February 13, 2023
 - i. **Motion to Approve the Board Workshop Minutes of February 13, 2023**
 - 1. [February 13, 2023 Board Workshop Minutes](#)

Motion to take items a & b together under category 3. Minutes.

Motion: Nicole King second Priya Sareen

Motion carried.

No discussion followed.

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

Nay: None

Absent: Jeffrey Dimmig

Mary Joy Reinartz requested an update from Michael Mahon prior to moving to a consent agenda for all items listed in category 4. Superintendent through category 10. Human Resources. Michael Mahon noted that due to weather conditions this evening he would forgo an update and Mr. Pepe's presentation would be postponed.

Motion to move to a consent agenda in light of weather conditions taking all agenda items listed from category 4. Superintendent through category 10. Human Resources together.

Motion: Christopher Wayock, seconded by William Lycett

Motion carried.

Discussion followed.

Jeffrey Dimmig returned to the meeting at 6:42 p.m.

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

Nay: None

4. SUPERINTENDENT

- a. District updates
 - i. Michael Mahon provided District updates and a brief summary of District facilities and construction.
- b. 2023-2024 Southern Lehigh School District Calendar
 - i. **Motion to approve the proposed 2023-2024 School District Calendar and, pursuant to Section 1502 of the Public School Code.**
 - 1. [2023-2024 Southern Lehigh School District Calendar](#)
- c. 2022-2023 Unified Champion School Memorandum of Understanding Special Olympics Pennsylvania and Southern Lehigh High School.
 - i. **Motion to approve the 2022-2023 Unified Champion Schools Memorandum of Understanding between Special Olympics Pennsylvania and Southern Lehigh High School.**
 - 1. [2022-2023 Unified Champion Schools Memorandum of Understanding between Special Olympics Pennsylvania and Southern Lehigh High School.](#)

5. CURRICULUM/STUDENT AND STAFF SERVICES

- a. Carbon Lehigh Intermediate Unit 21 Student Driver Education Program Agreement
 - i. **Motion to consider approving the CLIU 21 Student Driver Education Program Agreement per the attachment below.**
 - 1. [CLIU 21 Student Driver Education Program Agreement](#)
- b. ETS Educational Testing Service College Level Examination Program (CLEP) Internet-Based Testing Center Management and Administration Agreement
 - i. **Motion to approve the ETS Educational Testing Service College Level Examination Program (CLEP) Internet-Based Testing Center Management and Administration Agreement subject to the Solicitors review and final approval.**

1. [ETS Educational Testing Service College Level Examination Program \(CLEP\) Internet-Based Testing Center Management and Administration Agreement](#)

6. SPECIAL EDUCATION AND STUDENT SERVICES

7. TECHNOLOGY

- a. E-rate Infrastructure Project
 - i. **Motion to approve the the E-rate Infrastructure Upgrades per the attachment below**
 1. [Aruba Switches ERate-2023 Quote #036476 v2 2.23.23](#)
- b. Data Center Virtualization Project
 - i. **Motion to approve the Data Center Virtualization Project per the attachment below.**
 1. [Aruba Wireless-ERate 2023 Quote #036477 v2 2.23.23](#)

8. BUSINESS AND FINANCE

- a. Bills List
 - i. **Motion to approve the attached bills list dated February 27, 2023.**
 1. [February 27, 2023 Bill List Summary and Details](#)
- b. Corrected Treasurer's Report for the month of December, 2022
 - i. **Motion to approve the Corrected Treasurer's Report for the month of December, 2022**
 1. [Corrected Treasurer's Report \(December, 2022\)](#)
- c. Treasurer's Report and Investment Report for the month of January, 2023
 - i. **Motion to approve the Treasurer's Report and Investment Report for the month of January, 2023**
 1. [January, 2023 Treasurer's Report & Investment Report](#)
- d. Property Tax Refunds
 - i. **Motion to approve the property tax refunds per the attachment.**
 1. [Property Tax Refunds - February](#)
- e. 2023-2024 Budget Update to include Lehigh Career and Technical Institute (LCTI) Budget for action
 - i. Louis Pepe, Director of Business Services, will discuss the Draft Annual Budget for the district and the General Fund and Academic Center Budgets for Lehigh Career and Technical Institute (LCTI) per the attachments listed below.
 1. Southern Lehigh School District 2023-2024 Draft Budget Update
 2. **Motion to approve the General Fund and Academic Center Budgets for Lehigh Career and Technical Institute (LCTI) for 2023-2024. The 2023-2024 Budget represents a 11.3% increase in contribution for Southern Lehigh.**
 - a. [LCTI 2023-2024 General Operating and Academic Center School Budgets for 2023-2024](#)

9. SUPPORT SERVICES

- a. Provident Energy Electric Supply Bid 2023
 - i. **Motion to approve the Energy Electric Supply Agreement with WGL Energy Services, Inc effective 2/21/2023 for the period of July 2023 meter read date to the July 2025 meter read date (24 months) at a supply rate of \$0.05179/kWh as per the attached.**
 - 1. [EXHIBIT DS CONFIRMATION](#)
- b. Escrow Agreement: Southern Lehigh School District and Upper Saucon Township
 - i. **Motion to approve the attached Escrow agreement in connection with the Subdivision and Land Development Improvements Agreement dated January 23, 2023 between Southern Lehigh School District and Upper Saucon Township, Lehigh County.**
 - 1. [Escrow Agreement](#)
- c. Southern Lehigh Bleacher Company, Inc.
 - i. **Motion to approve the attached Change Order request for additions to the bleacher layout for Southern Lehigh School District in the amount of \$79,000.**
 - 1. [Southern Lehigh Bleacher Company, Inc. - Change Order](#)

10. HUMAN RESOURCES

- a. First Reading of Policies 200, 202, 204, 217, 221, 233, 251 and 810.
 - i. **Motion to approve the First Reading of policies, 200, 202, 204, 217, 221, 233, 251 and 810.**
 - 1. [Policies First Reading](#)
- b. Second Reading of Policies 000, 001, 002, 003, 004, 005, 006.1, 006, and 007.
 - i. **Motion to approve the Second Reading of policies, 000, 001, 002, 003, 004, 005, 006.1, 006, and 007.**
 - 1. [Policies Second Reading](#)
- c. Second Reading of Retired Policies 012, 016 and 019.
Motion to approve the Second Reading of retired policies, 012, 016 and 019.
 - i. [Retired Policies Second Reading](#)
- d. Human Resources Report
 - i. **Motion to approve the following personnel items presented in the Human Resources Report.**
 - 1. [Human Resources Report](#)

11. COMMITTEE REPORTS

- a. Nothing reported.

12. NEW BUSINESS

- a. Nothing reported.

13. OTHER BUSINESS

- a. Nothing reported.

14. FOR INFORMATION ONLY

- a. Field Trip Requests
 - i. [MS Field Trip Request Chorus Coca-Cola Park, Allentown, PA 4.28.23](#)
 - ii. [HS Field Trip Request Aavidum Club Freedom HS, Bethlehem PA 2.10.23](#)
 - iii. [HS Field Trip Request Band Northern Lehigh HS 2.16.23 and 2.18.23.](#)
 - iv. [HS Field Trip Request Band Steel Stacks Bethlehem PA 2.26.23](#)
 - v. [HS Field Trip Request Spanish Class to Liberty Bell, Coopersburg PA 3.23.23 or TBD](#)
- b. Conference Application Requests
 - i. [February 2023 Conference Requests](#)
- c. Approved Tuition Reimbursement and Column Movement

Name	Position	Course / Program Pre-Approved	Institution	Reimbursement	Column Movement	Approval Date
Sean Marr	World Language Teacher	Outdoor Education Leadership	Prescott College	X	X	2/21/2023

15. VISITORS' COMMENTS

- a. Maria Ault spoke on the topic of Title IX.

16. EXECUTIVE SESSION

17. ADJOURNMENT

- a. Mary Joy Reinartz motion to adjourn the meeting at 6:57 p.m.
 - i. Motion: Chirstopher Waycok, seconded by Nicole King

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