



**Southern Lehigh School District
Board of School Directors
School Board Workshop
Monday, June 12, 2023**

**Southern Lehigh School District
Teaching and Learning Workshop
June 12, 2023
Southern Lehigh High School
High School Boardroom
5800 Main Street
Center Valley, PA 18034
6:30 p.m.**

School Board Workshop Minutes, Monday, June 12, 2023-pending approval

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

Members absent: Nicole King

Administrators present: Andria Buchman, Jack Hankee, Michael Mahon, Brian Mansfield, Louis Pepe, Tamara Solometo, Christopher Summa, Karen Trinkle

1. OPENING PROCEDURES

- a. Call to Order
 - i. Meeting was called to order by Mary Joy Reinartz at 6:31 pm.
- b. Recording of Attendance
 - i. Present: Jeffrey Dimmig, Kyle Gangewere, Emily Gehman, William Lycett, Stephen Maund, Mary Joy Reinartz, Priya Sareen, Christopher Wayock
 - ii. Absent: Nicole King
- 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. Facilities Updates
 - i. Louis Pepe provided an update of District Facilities during the Budget and Finance section of this meeting.
- b. District Updates
 - i. Michael Mahon provided the following district updates: Congratulations to the Class of 2023 and Mr. Miller for his first graduating class. Liberty Bell roofing concerns briefly noted. Executive session will be held post this meeting to present on school safety.

4. BUDGET AND FINANCE

Louis Pepe, Director of Business Services presented on the following agenda items below:

- a. Presentation on Managed Print Services and Copier Proposals Analysis by the Director of Business Services and the Director of Technology.
 - i. Mr. Pepe explained Managed Print Services by providing a review of our current process, explanation of what managed print services can do, timeline of the review process of managed print services district wide, outline of the request for proposals received and financial analysis of our current process vs. managed print services. Questions and comments occurred by the Board.
- b. Facilities update
 - i. Structural integrity of the Liberty Bell roof was explained. A progress report of the Athletic stadium was sent this afternoon to the Board and is also posted on the District website. Updates from the most recent Field Report regarding the Liberty Bell roof will be placed on our website. Location for this report is: <https://www.slsd.org/Page/13458>

5. SUPPORT SERVICES

- a. Purchase of HVAC ACU-2 Dehumidification Unit for Southern Lehigh High School

Mr. Pepe provided information regarding the motion below for the purchase from H.C. Nye Co. Inc.

- i. **Motion to approve purchase of H.C. Nye Co. Inc proposal for AAON RN Series Packaged Rooftop Unit in connection with HS HVAC Project through COSTARS bid 008-E23-1169 in the amount of \$75,055 as attached.**
 - 1. [H.C. Nye Co. Inc. proposal-HS Rooftop Unit \(HS HVAC Project\)](#)

Motion: Kyle Gangewere, second Priya Sareen

Motion carried

No Discussion followed.

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

Nay: None

Absent: Nicole King

6. 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.

7. ADJOURNMENT

- a. Adjourn
 - i. Mary Joy Reinartz adjourned the meeting at: 7:07 p.m.

8. EXECUTIVE SESSION

- a. An executive session was held at the conclusion of this meeting regarding school safety.

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