

# Southern Lehigh School District Board of School Directors Meeting Monday, March 27, 2023

Board of School Directors Meeting March 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, March 27, 2023 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, Chad Kinslow, Michael Mahon, Brian Mansfield, Sean McGinty, Anthony Pidgeon, Michael Rohrbach, 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: check feed 6:47 pm.
- b. Recording of Attendance
  - Present: Jeffrey Dimmig, Kyle Gangewere, 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

- 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. Dr. Connie Andrejko spoke on the topic of transgender youth.
  - ii. Robert Stasiunas spoke on the topic of LGBTQ student population.
  - iii. John Schwartz spoke on the topic of transgender students and restrooms.
  - iv. Laurissa Kashmer spoke on the topic of restrooms.
  - v. Beth Stepanczuk spoke on the topic of transgender population.
  - vi. Tom Painter spoke on the topic of restrooms.
  - vii. Gene Jani spoke on the topic of today's agenda.
  - viii. Elenor Corvino spoke on the topic of privacy issues.
  - ix. Finn Bull spoke on the topic of transgender students and restrooms.
  - x. Kylie Baker spoke on the topic of LGBTQ policy proposals.
  - xi. Andrew Bruck spoke on the topic of LGBTQ discrimination.
  - xii. Jaclyn Bossert spoke on the topic of LGBTQ student population.
  - xiii. Garin Bossert spoke on the topic of LGBTQ student population.
  - xiv. Isabella Hoang spoke on the topic of political neutrality.
  - xv. Fonda Mann spoke on the topic of safety and bathrooms.
  - xvi. Jonathan Saunders spoke on the topic of LGBTQ policies
  - xvii. Evelyn Wang spoke on the topic of LGBTQ policies.
  - xviii. Lark Kurtz spoke on the topic of LGBTQ policy/taxpayer burden.
  - xix. Brandon Kurtz spoke on the topic of trangender restrooms and policy.
  - xx. Ben Herring spoke on the topic of 903 policy.
  - xxi. Lisa Maloney spoke on the topic of transgender restrooms and identity rights.

# 3. MINUTES

- a. Executive Session Summary-Board Solicitor
  - i. Attorney Jessica Moyer indicated that there were executive sessions held on the following dates: March 13, 2023 regarding student litigation and March 27, 2023 regarding safety/security issues, personnel performance and potential litigation.
- b. Approval Board Minutes February 27, 2023
  - i. Motion to Approve the Board Minutes of February 27, 2023
    - 1. February 27, 2023 School Board Meeting Minutes
- c. Approval Board Workshop Minutes of March 13, 2023
  - i. Motion to Approve the Board Workshop Minutes of March 13, 2023
    - 1. March 13, 2023 Board Workshop Minutes

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

Motion: Kyle Gangeweres and Christopher Wayock

Motion carried.

No discussion followed.

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 the following updates for the district: Ramadan acknowledgement, JPLIS facade repair motion, dual enrollment motion for the agreement between SLSD and PSU and motion for the updated SLSD organizational chart.

Motion to take all agenda items from category 4. Superintendent through category 10. Human Resources together.

Motion: Nicole King and Christopher Wayock

Motion carried.

Discussion followed.

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

Nay: None

- b. Organizational Chart
  - Motion to approve the updated Southern Lehigh School District Organizational Chart.
    - 1. SLSD Organizational Chart

# 5. CURRICULUM/STUDENT AND STAFF SERVICES

- a. Proposed Southern Lehigh Jump Start Camps
  - Motion to approve the Southern Lehigh Summer Jump Start Camps (tentatively) Grades 1 through 3 from (tentatively) July 31, 2023 through August 4, 2023 and August 7, 2023 through August 11, 2023 Students will be invited to participate in the following camps based upon review of data. The camps will be held (tentatively) at

# both Liberty Bell Elementary School and Hopewell Elementary School from 9:00-11:00.

- 1. SLSD K-3 Jump Start Programming 2023
- b. Dual Credit Affiliation Agreement: The Pennsylvania State university Commonwealth Campuses and Southern Lehigh School District.
  - i. Motion to approve the Dual Credit Affiliation Agreement between The Pennsylvania State University Commonwealth Campuses and Southern Lehigh School District per the attachment below.
    - 1. <u>Dual Credit Affiliation Agreement between The Pennsylvania State University Commonwealth Campuses and Southern Lehigh School District.</u>

#### 6. SPECIAL EDUCATION AND STUDENT SERVICES

- a. CLIU21 2023-24 School District Notice of Adoption of Policies
  - Motion to approve the CLIU21 2023-24 School District Notice of Adoption of Policies.
    - 1. 2023-2024 School District Notice of Adoption Southern Lehigh SD
- b. CLIU21 Intergovernmental Agreement for Special Education Services
  - i. Motion to approve the CLIU21 Intergovernmental Agreement for Special Education Services.
    - 1. <u>CLIU21 Intergovernmental Agreement for Special Education</u>
      Services
- 7. TECHNOLOGY
- 8. BUSINESS AND FINANCE
  - a. Bills List
    - i. Motion to approve the attached bills list dated March 27, 2023.
      - 1. March 27, 2023 Bills List Summary and Details
  - b. Treasurer's Report and Investment Report for the month of February, 2023
    - Motion to approve the Treasurer's Report and Investment Report for the month of February, 2023.
      - 1. February, 2023 Treasurer's Report & Investment
  - c. Approval of annual support for the Southern Lehigh Public Library for the 2022-23 Fiscal Year
    - Motion to approve the third quarterly payment to the Southern Lehigh Public Library due March, 2023 in the amount of \$17,850.

# 9. SUPPORT SERVICES

- a. Change Order Approvals for Stadium Project and Turf Field:
  - Motion to approve the Change Order #1 Basin Area reconfiguration (Soil Erosion Control Measures) in the amount of \$328,388.43 (see attached).
    - 1. Change Order #1 Basin Area (Soil Erosion)
  - ii. Motion to approve the Change Order #2 Lacrosse Netting in the amount of \$54,717.85 (see attached).
    - 1. Change Order #2 -Lacrosse Netting
  - iii. Motion to approve the Change Order #3 Additional Signage and Fencing in the amount of \$18,737.25 (see attached)
    - 1. Change Order #3 Additional Signage and Fencing
  - iv. Motion to approve the Change Order #4 Wiring required for installation of video scoreboard in the amount of \$23,481.33 (see attached).
    - 1. Change Order #4 Wiring Video Scoreboard
- b. Southern Lehigh Intermediate School Brick Masonry Facade Repairs
  - i. Motion to approve bid award submitted by Witmer Restoration, LLC., 1003 Cornerstone Drive, Mount Joy, PA 17552 in the base bid amount of 830,798.00 (Eight Hundred Thirty Thousand Seven Hundred Ninety-Eight dollars) Attorney review for compliance with bid specs has been completed.

# 10. HUMAN RESOURCES

- a. Second Reading of Policies 200, 202, 204, 217, 221, 233, 251 and 810.
  - i. Motion to approve the Second Reading of policies 200, 202, 204, 217, 221, 233, 251 and 810.
    - 1. Policies Second Reading
- b. Human Resources Report
  - Motion to approve the following personnel items presented in the Human Resources Report.
    - 1. Human Resources Report

# 11. COMMITTEE REPORTS

# **12. NEW BUSINESS**

a. An ad hoc committee will be established for teachers contract negotiations. Board members were instructed to email Mary Joy Reinartz if they have an interest in serving on this committee.

#### 13. OTHER BUSINESS

- a. Ballots 2023 Election of Carbon Lehigh Intermediate Unit #21
  - Ballots for the election of the Carbon Lehigh Intermediate Unit Board Members will be distributed to Board members this evening. Ballots will

be collected by the Board Recorder and will be submitted to the CLIU #21.

- b. Discussion regarding facilities used for the arts occurred.
- c. Discussion regarding class trips and field trips occurred.
- d. Clarification regarding Title IX was made from Attorney Jessica Moyer.

# 14. FOR INFORMATION ONLY

- a. Field Trip Requests
  - i. <u>HS Field Trip Request Scholastic Scrimmage 3.21.23 CLIU 21,</u> Schnecksville, PA
  - ii. HS Field Trip Request FBLA Country Kids DayCare, Center Valley, PA 4.4.23
  - iii. <u>HS Field Trip Request Speech and Debate Team, Lexington, KY</u> 4.14-17.23
  - iv. <u>HS Field Trip Request Orchestra, Kalahari Resort, Pocono Manor, PA</u>
    4.19.23
- b. Conference Application Requests
  - March 2023 Conference Application Requests

#### 15. VISITORS' COMMENTS

- a. Comments will be limited to three minutes per speaker.
  - i. Doug Durham spoke on the topic of clarification.
  - ii. Melissa Torba spoke on the topic of public education support.
  - iii. Tim Kearney spoke on various topics.
  - iv. Lark Kurtz spoke on the topic of clarification.
  - v. Beth Stepanczuk spoke on the topic of additional comments.

# **16. EXECUTIVE SESSION**

#### **17. ADJOURNMENT**

a. Mary Joy Reinartz adjourned the meeting at 8:36 pm.

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