



Southern Lehigh School District

Board of School Directors Meeting

December 11, 2007

A special meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:40 a.m. on the above date (December 11, 2007) in the Southern Lehigh Administration Building, Center Valley, PA.

PRESENT: Bromwell, Dimmig, Miracle, Schubert, Stelts
ABSENT: Auteri, Gunkle, Quigley, Rennie
OTHERS: Liberati, Snell, Guerriere, Bartholomew, Kennedy, Baker, Bergey and 0 other members of the community.

The purpose of the meeting was to consider adopting a resolution authorizing the School District to join the Lehigh Valley Cooperative Purchasing Council for purposes of participating in a bid for fuel oil deliveries.

OPENING PROCEDURES

Ms. Bromwell led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

Mr. Baker explained that we have been purchasing diesel fuel, heating oil and gasoline off of an approved bid through Central Susquehanna I.U. #16 from Willow Creek Fuels, the winning bidder. On or about November 16, 2007, Willow Creek Fuels, without any notice, discontinued deliveries. Telephone calls to Willow Creek went unanswered. It seems that Willow Creek Fuels has defaulted on the bid. Therefore, on an emergency basis, the District started purchasing fuel from the runner-up bidder, Farm and Home Oil, at their bid price, which was approximately \$.65-\$.70 per gallon higher than Willow Creek Fuel's bid price. Mr. Baker recommended that the District join the Lehigh Valley Cooperative Purchasing Council to be able to piggy-back off of their fuel bid which will produce a savings to the district.

MOVED BY Miracle and **2ND BY** Dimmig to adopt the resolution authorizing the School District to join the Lehigh Valley Cooperative Purchasing Council for the purposes of participating in a bid for fuel oil deliveries.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Auteri, Gunkle, Quigley, Rennie

The Board took a brief recess at 7:45 a.m.

The Board met in Executive Session at 7:45 a.m.

The meeting reconvened at 7:47 a.m.

ADJOURNMENT

MOVED BY Miracle and **2ND BY** Stelts to adjourn the meeting.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Auteri, Gunkle, Quigley, Rennie

The meeting was adjourned at 7:47 a.m.

Adopt the resolution authorizing the School District to join the Lehigh Valley Cooperative Purchasing Council for the purposes of participating in a bid for fuel oil deliveries

ADJOURNMENT

ATTEST: _____ Board Secretary