



Southern Lehigh School District

Board of School Directors Meeting

December 5, 2016

The first regular monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:45 p.m. on the above date (December 5, 2016) at Southern Lehigh High School, Center Valley, PA.

PRESENT: Parsons, Dimmig, McLoughlin, Gehman, Gunkle, Lycett, Merkle, Sisselberger, Smith

ABSENT: None

OTHERS: Evison, Melber, Millman, Kennedy, Buchman, Bergey, Sinkler (SLEA), Diaz (SLEA), and approximately 6 other members of the community.

OPENING PROCEDURES

Mrs. Parsons led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

MOVED BY Gunkle and **2ND BY** Gehman to approve the minutes of the November 29, 2016 meeting as distributed to all Board members.

VOICE VOTE: "YES" - Unanimous - Motion Carried

ABSENT: None

VISITORS

BOARD REORGANIZATION

MOVED BY Gunkle and **2ND BY** Lycett to elect Dr. Thomas McLoughlin as **Temporary President**.

VOICE VOTE: "YES" – Unanimous – Motion Carried

ABSENT: None

Dr. McLoughlin, Temporary President, then proceeded to the election of the offices of President and Vice-President for the forthcoming year.

MOVED BY Gunkle and **2ND BY** Parsons to nominate Jeffrey Dimmig as **Board President** for the forthcoming year.

MOVED BY Gunkle and **2ND BY** Gehman to close the nominations for **Board President**.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: None

VOICE VOTE: To elect Jeffrey Dimmig as **Board President**.

"YES" - Unanimous - Motion Carried
ABSENT: None

The Temporary President declared nominations to be open for the office of **Vice-President** for the forthcoming year.

MOVED BY Parsons and **2ND BY** Merkle to nominate Emily Gehman as **Vice-President** of the Board for the forthcoming year.

MOVED BY Parsons and **2ND BY** Merkle to close the nominations for **Board Vice-President**.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: None

VOICE VOTE: To elect Emily Gehman as **Board Vice-President**.

"YES" - Unanimous - Motion Carried
ABSENT: None

The Temporary President declared nominations to be open for the office of **Treasurer** to complete the term of office expiring June 30, 2017.

MOVED BY Gunkle and **2ND BY** Gehman to nominate Kathleen Parsons as **Board Treasurer** to fill the unexpired term of Dr. Thomas McLoughlin.

MOVED BY Gunkle and **2ND BY** Gehman to close the nominations for **Board Treasurer**.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: None

Since there was no opposition to the candidates as nominated, the Temporary President directed the Secretary of the Board to cast a unanimous ballot for the nominees as designated.

Dr. McLoughlin, Temporary President, congratulated the new officers and then turned over the meeting to the newly elected President, Jeffrey Dimmig.

Mrs. Evison thanked Mrs. Parsons for serving as Board President during the past year and presented her with an engraved gavel.

MOVED BY Gunkle and **2ND BY** Gehman to approve the bonding of the Board Treasurer at \$50,000.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: None

MOVED BY Gunkle and **2ND BY** Gehman to authorize the use of a facsimile signature plate of the President, Treasurer and Secretary when signing School District checks.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: None

MOVED BY Gunkle and **2ND BY** Gehman to authorize the Board Secretary 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.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: None

CONSENT AGENDA

MOVED BY Gunkle and **2ND BY** Parsons to approve the **CONSENT AGENDA** items as follows -

Approve the bills list dated December 5, 2016 showing paid bills in the amount of \$0.00 and bills to be paid in the amount of \$100,599.39 for a total amount of \$100,599.39 for the General Fund, bills to be paid in the amount of \$6,542.00 for the Capital Reserve Sinking Fund and bills to be paid in the amount of \$9,985.00 for the Construction Fund;

Approve the following Guest Teacher Program Substitute teachers for the 2016-2017 school year-

D. Craig Daniel Emergency 06 (PK-12);

Accept the resignation of Jessica Makowski, Cafeteria Monitor, Hopewell Elementary School, effective November 21, 2016;

Approve the following substitute staff for the 2016-2017 school year-

Jessica Makowski, Substitute Cafeteria Monitor, an hourly rate of \$10.63

Jessica Makowski, Substitute Instructional Assistant, an hourly rate of \$16.45.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: None

CURRICULUM/STUDENT AND STAFF ACTIVITIES

MOVED BY Gunkle and **2ND BY** Smith to approve the **High School Program of Studies** with proposed changes for 2017-2018.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: None

MOVED BY Gunkle and **2ND BY** Gehman to approve the **Southern Lehigh High School Competition Cheerleading Team** to attend the UCA High School National Championship, Orlando, FL, February 9 through 13, 2017..

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: None

BUSINESS AND FINANCE

SUPPORT SERVICES

PERSONNEL

REPORTS

Finance Committee

Dr. McLoughlin reported that the committee met prior to this meeting to discuss the 2017-18 preliminary budget.

OLD BUSINESS

NEW BUSINESS

MOVED BY Gunkle and **2ND BY** Parsons to approve **rescission** of the following policies-

- 311.1 Administrative Employees: *Demotion*
- 411.1 Professional Employees: *Demotion*
- 339.2 Administrative Employees: *Professional Leave*
- 439 Professional Employees: *Professional Leave*
- 539 Classified Employees: *Leaves*

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: None

COMMUNICATIONS

MOVED by Gunkle and 2nd **BY** McLoughlin to adjourn the meeting.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: None

The meeting was adjourned at 8:00 p.m.

ATTEST: *Diana S. Millman*, Board Secretary