



**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.**

1. OPENING PROCEDURES

- a. Call to Order
- b. Recording of Attendance
- c. Pledge of Allegiance

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.

3. MINUTES

- a. Executive Session Summary-Board Solicitor
- 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](#)

4. SUPERINTENDENT

- a. District updates
- b. Organizational Chart
 - i. **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
 - i. **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. [Dual Credit Affiliation Agreement between The Pennsylvania State University Commonwealth Campuses and Southern Lehigh School District.](#)

6. SPECIAL EDUCATION AND STUDENT SERVICES

- a. CLIU21 2023-24 School District Notice of Adoption of Policies

- i. **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. [CLIU21 Intergovernmental Agreement for Special Education 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

- i. **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

- i. **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:

- i. **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.**
 - 1. [Bid Recommendation - Witmer Restoration, LLC](#)

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**
 - i. **Motion to approve the following personnel items presented in the Human Resources Report.**
 - 1. [Human Resources Report](#)

11. COMMITTEE REPORTS

12. NEW BUSINESS

13. OTHER BUSINESS

- a. **Ballots 2023 Election of Carbon Lehigh Intermediate Unit #21 Board Members**
 - 1. **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 by the return deadline of June 2, 2023.**

14. FOR INFORMATION ONLY

- a. **Field Trip Requests**

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

15. VISITORS' COMMENTS

- a. Comments will be limited to three minutes per speaker..

16. EXECUTIVE SESSION

17. ADJOURNMENT