



**Southern Lehigh School District
Board of School Directors
School Board Meeting
August 12, 2024**

**Southern Lehigh School District
School Board Meeting
August 12, 2024
Southern Lehigh Middle School
Auditorium
3715 Preston Lane
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. SUPERINTENDENT UPDATES

4. CURRICULUM/STUDENT AND STAFF SERVICES

- a. CLIU #21 Annual Order Agreement for Discovery Education Streaming SLHS
 - i. **Motion to approve the annual agreement with Carbon Lehigh Intermediate Unit #21 for Discovery Education Streaming as contained in the attachment for the High School**
 - 1. [Order Agreement for Discovery Education Streaming CLIU 21 & SLHS](#)
- b. CLIU #21 Title I Intergovernmental Agreement
 - i. **Motion to approve the annual CLIU #21 Intergovernmental Agreement for Title I Equitable Services for instruction for non-public school students for the 2024-2025 school year. This Agreement commences on the first day of instruction and terminates on the last day of instruction for the 2024-2025 year.**
 - 1. [Southern Lehigh SD Title I Equitable Services Agreement 1 yr - 2024-2025](#)
- c. First Lego League Challenge Robotics Team Proposal JPLIS Grades 4-6
 - i. **Motion to approve the proposal for the First Lego League Challenge Robotics Team for JPLIS Grades 4-6 per the attachment.**

1. [First Lego League Challenge Robotics Team Proposal JPLIS Grades 4-6](#)

5. SPECIAL EDUCATION AND STUDENT SERVICES

- a. Student Assistance Program (SAP) Liaison Services Annual Agreement- Center for Humanistic Change, Inc. for the 2024-2025 school year
 - i. **Motion to approve the annual Letter of Agreement for Student Assistance Program (SAP) Liaison Services provided by the Center for Humanistic Change, Inc. for the 2024-2025 school year.**
 1. [Letter of Agreement SAP Center for Humanistic Change Inc 24-25](#)

6. TECHNOLOGY

7. BUDGET AND FINANCE

8. SUPPORT SERVICES

- a. Public School Facility Improvement Grant Program Resolution for Liberty Bell Elementary School - Chiller Replacement
 - i. **Motion to approve the resolution requesting a Public School Facility Improvement grant of \$839,250 from the Commonwealth Financing Authority to be used for Liberty Bell Elementary School - Chiller Replacement.**
 1. [Liberty Bell Elementary School - Chiller Replacement](#)
- b. Public School Facility Improvement Grant Program Resolution for SLSD Middle School - Roof Project
 - i. **Motion to approve the resolution requesting a Public School Facility Improvement grant of \$3,214,060 from the Commonwealth Financing Authority to be used for SLSD Middle School - Roof Project.**
 1. [SLSD Middle School - Roof Project](#)
- c. Change Order Approvals for High School HVAC Project:
 - i. **Motion to approve the Change Order #2 (H-02) - Add Insulation to CHW Heat Exchanger, 4 Pumps and related equipment in the amount of \$14,915.32 (see attached).**
 1. [Change Order #2 H-02 HS basement Area \(Insulation\)](#)
 - ii. **Motion to approve the Change Order #3 (H-03) - Add Revised piping and install bypasses on chillers and heat exchanger and install Protective Strainers for New Equipment (Heat Exchange, Pumps and Chillers) in the amount of \$75,939.79 (see attached).**
 1. [Change Order #3 - H-03 HS Basement Area \(Bypass/Strainers\)](#)
 - iii. **Motion to approve the Change Order #4 - HS Basement Area (Revision 1 for flushing, disinfection, and treating the glycol chilled water loops in the amount of \$30,867.19 (see attached).**
 1. [Change Order #4 - COR-4 Mechanical Change Order HS Basement Area \(chilled water system flushing\)](#)

9. HUMAN RESOURCES

- a. 2024-2025 Ancillary Activity Worker Rates of Pay.

- i. **Motion to approve the 2024-2025 Ancillary Activity Worker rates of pay.**
 - 1. [2024-2025 Ancillary Activity Worker Rates of Pay Schedule](#)
 - b. Human Resources Report
 - i. **Motion to approve the following personnel items presented in the Human Resources Report.**
 - 1. [Human Resources Report](#)
 - ii. Sabbatical Leave
 - 1. **Motion to approve sabbatical leave for employee #024025.**
 - c. Policy First Reading
 - i. **Motion to approve first reading of policy: 113.1.**
 - 1. [Policy First Reading](#)
- 10. COMMITTEE REPORTS**
- 11. NEW BUSINESS**
- 12. OTHER BUSINESS**
 - a. Independent Counsel
 - i. **Motion to approve the appointment of independent counsel, Ellis Katz, for work relating to a personnel matter.**
- 13. FOR INFORMATION ONLY**
 - a. [Professional Development Conference Requests](#)
 - b. [Field Trip Request](#)
- 14. VISITORS' COMMENTS**
 - a. Comments will be limited to three minutes per speaker to provide input to the board.
- 15. ADJOURNMENT**
 - a. Adjourn

