



**Southern Lehigh School District
Board of School Directors Meeting
Monday, August 28, 2023**

**Board of School Directors Meeting
August 28, 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 June 26, 2023
 - i. **Motion to approve the Board Meeting Minutes of June 26, 2023**
 - 1. [June 26, 2023 Board Meeting Minutes](#)
- c. Approval Board Workshop Minutes August 14, 2023
 - i. **Motion to approve the Board Workshop Minutes of August 14, 2023**
 - 1. [August 14, 2023 Board Workshop Minutes](#)

4. SUPERINTENDENT

- a. District Update
- b. Construction update

5. CURRICULUM/STUDENT AND STAFF SERVICES

- a. K-3 Report Card Revisions and Updates
 - i. [K-3 Report Card Revisions and Updates Presentation](#)
- b. Student Teacher Affiliation Agreement
 - i. Motion to approve the Student Teacher Affiliation Agreement with Wilkes University
 - 1. [Memorandum of Understanding-Wilkes University School of Education Certification Programs with Southern Lehigh School District.](#)
- c. Southern Lehigh School District Ticket Pricing Athletic Events 2023-2024 School Year

- i. **Motion to approve the pricing for Southern Lehigh School District Athletic Events for the 2023-2024 School Year per the attachment below.**

- 1. [SLSD Ticket Pricing Athletic Events 2023-2024 School Year](#)

6. SPECIAL EDUCATION AND STUDENT SERVICES

- a. School Provider Agreement with Pediatric Services of America, LLC dba Aveanna Healthcare for school-based services for the 2023-2024 school year.
 - i. **Motion to approve the School Provider Agreement with Pediatric Services of America, LLC dba Aveanna Healthcare for school-based services for the 2023-2024 school year. This is an annual contract renewal.**
 - 1. [School Provider Agreement with Pediatric Services of America, LLC dba Aveanna Healthcare for school-based services for the 2023-2024 school year](#)
- b. Bayada Home Health Care Inc Contract for School Nursing Services 2023-2024
 - i. **Motion to approve the Contract for School Nursing Services with Bayada Home Health Care, Inc. for the 2023-2024 school year. This is an annual contract renewal for substitute nursing services for the district.**
 - 1. [Bayada Home Health Care Inc Contract for School Nursing Services 2023-2024](#)
- c. Bayada Home Healthcare, Inc. Student 1:1 Nursing Needs 2023-2024 School Year
 - i. **Motion to approve the Contract for Student Nursing Services for 1:1 nursing care through Bayada Home Healthcare, Inc. for a student with special needs for the 2023-24 school year. This is an annual contract renewal.**
 - 1. [Southern Lehigh SD \(1-1 Nursing\) 2023-2024](#)
- d. Bucks County Intermediate Unit #22 Special Education Services Agreement for the 2023-24 School Year
 - i. **Motion to approve the Bucks County Intermediate Unit #22 Special Education Services Agreement for the 2023-24 School Year. This is an annual contract renewal.**
 - 1. [Bucks County Intermediate Unit #22 Special Education Services Agreement for the 2023-24 School Year](#)
- e. New Story Tuition Agreement for the 23-24 School Year
 - i. **Motion to approve the New Story Tuition Agreement for the 23-24 School Year for a student with disabilities. Pending Solicitor and New Story amended changes.**
 - 1. [New Story Agreement 2023-2024 School Year](#)

7. TECHNOLOGY

8. BUSINESS AND FINANCE

- a. Bills List
 - i. **Motion to approve the attached bills list dated August 28, 2023.**

1. [August 28, 2023 Bills List Summary and Details](#)
 - b. Treasurer's Report and Investment Report for the months of June and July, 2023
 - i. **Motion to approve the Treasurer's Report and Investment Report for the months of June and July, 2023.**
 1. [June, 2023 Treasurer's Report & Investment Report](#)
 2. [July, 2023 Treasurer's Report & Investment Report](#)
 - c. Property Tax Refunds
 - i. **Motion to approve the property tax refunds per the attachment.**
 1. [Property Tax Refunds - August, 2023](#)
 - d. Cafeteria Pricing for the 2023-2024 School Year
 - i. **The State has extended no cost breakfast for all students for 2023-2024 (see attached).**
 1. [Cafeteria Pricing 2023-2024](#)
- 9. SUPPORT SERVICES**
- a. Addendum to Transportation Agreement
 - i. **Motion to approve Addendum to Transportation Agreement with Krise Transportation, Inc. as attached.**
 1. [First Addendum to Southern Lehigh Agreement](#)
 - b. 2023 – 2024 Specialized Transportation Program
 - i. **Motion to approve Administration's request to provide Specialized Transportation Routing as required for 2023/2024 school year. Normans Bus Service, 1293 Water Street, East Greenville, PA 18041 is the primary carrier for specialized transportation that is utilized for rural routes, students with special needs, non-public schools, and charter schools.**
 - c. 2023-2024 Sprinkler and Fire Protection Services
 - i. **Motion to approve proposal submitted by Kistler O'Brien 2210 City Line Rd Bethlehem Pa 18017 in the amount of \$29,986.84 for service related to sprinkler and fire protection.**
Note: additional quote obtained from Keystone Fire Protection in the amount of \$33,666.28.
 1. [Kistler O'Brien Proposal](#)
- 10. HUMAN RESOURCES**
- a. Human Resources Report
 - i. **Motion to approve the following personnel items presented in the [Human Resources Report](#)**
- 11. COMMITTEE REPORTS**
- 12. NEW BUSINESS**
- 13. OTHER BUSINESS**
- 14. FOR INFORMATION ONLY**
- a. Field Trip Proposal/Requests
 - i. K-8 Proposed Field Trip Requests for Academic Year 2023-2024
 1. [K-8 Field Trip List 2023-2024 School Year](#)

ii. High School Proposed Field Trip Requests for Academic Year 2023-2024

1. [High School Field Trip List 2023-2024 School Year](#)

b. Conference Requests

i. [Conference Requests for July & August 2023](#)

15. VISITORS' COMMENTS

16. EXECUTIVE SESSION

17. ADJOURNMENT