



**Southern Lehigh School District
Board of School Directors
School Board Workshop
Monday, September 12, 2022**

**Southern Lehigh School District
Teaching and Learning Workshop
Monday, September 12, 2022
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
 - i. Mary Joy Reinartz will lead the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

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

- a. Facility Update
- b. PCCD Grant Allocations (August 2022)

4. CURRICULUM/STUDENT AND STAFF SERVICES

- a. English Language Development (ELD) Family Engagement Night proposal for the 2022-2023 School Year.
 - i. **Motion to consider the attached English Language Development (ELD) Family Engagement Night proposal for the 2022-2023 School Year. Cost for this event would be covered using Title III Funding.**

1. [Proposal for ELD Family Engagement Night Fall 2022](#)

5. SPECIAL EDUCATION AND STUDENT SERVICES

- a. Bucks County Intermediate Unit Contract

- i. Motion to approve the Bucks County Intermediate Unit Special Education Services Agreement for the 2022-23 school year per the attachment below.
 - 1. [Bucks County IU 22 23 School Term Special Education Services Agreement](#)
 - b. CHC (SAP)
 - i. Motion to approve the annual Letter of Agreement for Student Assistance Program Liaison Services through the Center for Humanistic Change for the 2022-23 school year.
 - 1. [Letter of Agreement Student Assistance Program Liaison Services CHC](#)
 - c. Safety Care Training
 - i. Motion to approve the CLIU21 Workshop Presenter Agreement for Safety Care Initial Certification Training for October 4th, 5th, 6th, and 7th, 2022 for selected staff, K-12 (grant funded).
 - 1. [CLIU 21 Special Programs and Services Department Workshop Presenter Agreement](#)

6. BUDGET AND FINANCE

- a. Bond Counsel
 - i. Motion for the Board of School Directors of the Southern Lehigh School District to hereby approve the appointment of Kevin C. Reid, Esq. of King, Spry, Herman, Freund & Faul LLC to serve as Bond Counsel for an estimated Bond or Bank loan not to exceed \$8 Million at a fee amount not to exceed \$12,000 plus expenses.

In addition as set forth in their proposal dated August 24, 2022, King, Spry, Herman, Freund & Faul LLC agree to waive the solicitor's fee (typically 50% of Bond Counsel's fee).

Note: All fees are not due until closing. In the event the district does not close, only actual costs incurred would be reimbursed.

- 1. [King Spry - RFP Bond Counsel Services](#)
 - b. BuyBoard National Cooperative
 - i. Motion to approve National Purchasing Cooperative Interlocal Participation Agreement with Buy Board at no cost.
 - 1. [BuyBoard Agreement](#)

7. SUPPORT SERVICES

- a. Athletic Fields of America/Shaw Sports Turf
 - i. Motion to approve the construction contract for Synthetic Turf and Track along with all incidental and related site work, to include all ancillary site furnishings for the high school stadium athletic field project proposal submitted by Athletic Fields of America/Shaw Sports Turf, Montville, NJ under the Sourcewell National Cooperative Purchase Agreement Bid

Contract #031622-SH, in an amount not to exceed \$4,562,939.71 as attached:

1. [Sourcewell Distributor Letter](#)
2. [Shaw Contract](#)
3. [Southern Lehigh High School - Contract Cover Letter Final 9.7.22](#)

- b. High School Stadium Athletic Field Bleachers and Press Box
 - i. **Motion to approve the purchase of the high school stadium athletic field bleachers and press Box as presented by Southern Bleacher Company, Inc., Graham, TX under the BuyBoard National Cooperative Purchase Agreement Bid Contract 592-19, in the amount of \$1,086,281.00 as attached:**
 1. [Southern Bleacher Company](#)
- c. High School Stadium Athletic Field Lighting
 - i. **Motion to approve the purchase of the high school stadium athletic field lighting as presented by Musco Sports Lighting, LLC, Muscatine, IA under the Sourcewell National Cooperative Purchase Agreement Bid Contract #071619, in the amount of \$343,168.00 as attached:**
 1. [Musco Sports Lighting, LLC](#)

8. HUMAN RESOURCES

- a. Certified Employee Appointment
 - i. **Motion to approve the following certified employee appointments.**

Name	Position	Location	2022-23 Salary	Effective Date
Tamara Solometo	Instructional Coach	Liberty Bell, Hopewell, and JPLIS	\$73, 849 Prorated	9/12/2022 Revised date

- b. Independent Employee Appointment
 - i. **Motion to approve the following Independent Employee appointments.**

Name	Position	Location	2022-23 Salary	Effective Date
Debrah Miceli	Human Resources Generalist	Central Office	\$50,000 Prorated	September 21,2022

- c. Classified Employee Appointment
 - i. **Motion to approve the following classified employee appointment.**

Name	Position	Location	2022-2023 Salary	Effective Date
Nicole Lounsberry	Secretary to the Principal of SLMS	MS	\$33,277.50 prorated	September 6, 2022
Kaylee Rupell	Instructional Assistant	HS	\$20.91 per hour	September 13, 2022

d. Settlement Agreement

- i. **Motion to approve the settlement agreement for employee # 005185**

e. Unpaid Internships Placement

- i. **Motion to approve the following Unpaid Internship placements for the 2022-2023 school year.**

Name	Area	College/ University	Cooperating Teacher	Location	Effective Date
Adelle Sturgell	School Psychology	Lehigh University	Brynne Rice	Intermediate School	Updated August 29, 2022 - May 31, 2022
Jessica Palmarini	School Psychology	Lehigh University	Kristin Stiles	Liberty Bell, Hopewell	September 1, 2022 - May 31, 2022
Darien Correa	Athletic Training	DeSales	SL Athletic Training Staff	District Wide	September 13, 2022- December 22, 2022

f. **Extended Term Substitute Teacher**

- i. **Motion to approve the following 2022-2023 Extended Term Substitute.**

Name	Location	Position	Rate	Effective Date
Jessica Smith	HS	Extended Term Sub History	\$200 daily	Effective September 6, 2022

g. **Classified Employees Resignations**

i. Motion to approve the following classified employees resignations.

Name	Position	Location	Effective Date
Nicole Emery	Instructional Assistant	Hopewell	September 30, 2022
Amanda Hilbert	Instructional Assistant	JPLIS	August 31, 2022

h. 2022-20223 Extra Curricular Coaching Volunteers

i. Motion to approve the following Extra Curricular Coaching volunteers for the 2022-2023 school year.

Volunteer Coach	Level	Position
Jozlyn Minnema	HS	Volunteer Girls Soccer Coach

i. Homebound/Instruction in Home Teacher Approval

i. Motion to approve the following teachers as homebound instructors for the 2022-2023 School Year.

Name	Rate
Michael Bjelobrk	\$50.02 per hour
Shannon Mauro	\$50.02 per hour
Kate Flannery	\$50.02 per hour
Brad Siesko	\$50.02 per hour

i. 2022-2023 Substitute Teachers, &Substitute Instructional Assistants,

i. Motion to approve the following substitute teachers, & Substitute Instructional Aides for the 2022-2023 school year.

Name	Level	Position	Rate	Start Date
Laura Tiers	District Wide	Substitute Teacher	\$130 a day	9/13/2022

Kelty Tarvin	District Wide	Substitute Teacher	\$130 a day	9/13/2022
Rachael Rivera	District Wide	Substitute Teacher	\$130 a day	9/13/2022
Carol Mickley	District Wide	Substitute Teacher	\$130 a day	8/29/2022
Melinda Guffy	District Wide	Substitute Teacher	\$130 a day	9/13/2022
Mylene Seelie	District Wide	Substitute Instructional Aide	\$17.80 per hour	9/13/2022

9. VISITORS' COMMENTS

- a. Comments will be limited to three minutes per speaker to provide input to the board.

10. ADJOURNMENT

- a. Adjourn