



Lower Merion School District
301 East Montgomery Avenue ♦ Ardmore, PA 19003-3399
www.lmsd.org
LMSD Board of School Directors Business Meeting Highlights
August 19, 2019, Business Meeting

For a complete agenda, visit the [BoardDocs section](#) of the District website.

AUDIENCE RECOGNITION

No public comment was given at this time.

SUPERINTENDENT'S UPDATE

Mr. Copeland shared that the summer programs were successful and that schools and staff are looking forward to the start of the upcoming school year.

HUMAN RESOURCES

The Board approved personnel actions across the District, including staff hires, re-hires and reclassifications for the 2019-2020 school year.

The Board approved a contract with Mark Klein to serve as Interim Director of Elementary Education through the end of the calendar year.

EDUCATIONAL SERVICES

The Board approved the following:

- Contract renewal for Edmentum, Study Island for grades 3-5 for the 2019-2020 school year.

STUDENT SERVICES

The Board approved the following:

- Education service agreements for students receiving Non-District Educational Services.
- Contract with Bayada Home Health Care, Inc. to provide a Registered Nurse substitute.
- Contract with the American Red Cross to deliver training courses.

BUSINESS OFFICE AND FINANCE

Mr. Driscoll gave a report on the August 15, 2019, Facilities/Purchasing Committee Meeting reviewing the items that were recommended for tonight's agenda along with an update on the new middle school.

The Board approved the following items:

- List of Bills reviewed through the Facilities and Purchasing Committee as well as the July 2019 LMSD Financial Report.
- Accepted with gratitude the donations of:
 - A TV monitor valued at \$5500 from the BHES HSA for the lobby of BHES
- Confirmed a Debt Service Fund transfer and a Capital Reserve transfer in according the General Fund Budget.
- Approved the issuance of General Obligation Bonds to refund all or a portion of the District's bonds issued in 2013 and 2014.

FACILITIES AND OPERATIONS

The Board approved the following items:

- Contract for Food Service paper products and cleaning supplies
- Contract for human machine interface display at CNG stations at HHS and LMHS
- Replacement of a vertical lift for Operations
- Modifications to the library maker space at GLES
- Cell signal improvement at PVES
- Hot-water heater materials for HHS
- Agreement with Montgomery County Planning Commission for Enrollment Projections
- Proposal from Wayne Moving and Storage to remove items from 1860 Montgomery Ave.
- Individual Work Order for Professional Services with Clean Fuels Consulting for grant administration and preparation services.
- Individual Work Order with F. Tavani & Assoc. for Professional Services at the 1800 and 1835 (field) sites
- Individual Work Order with David Blackmore & Assoc. for geotechnical services
- Individual Work Order with Element Environmental Solutions for services at 1860
- Quotes from Image 360 for wall wraps, lettering and installation at HHS
- Quote from ePlus for software renewal, support and warranty for Kemp devices
- Quote from iboss Inc. for software subscription to maintain compliance with COPA
- Master services agreement and order form from SchoolMint for Hero software for processing tardy arrivals
- Quote and addendum from 3Play Media for closed captioning services
- Statement of Work and Addendum from OPTIV for review of information security program
- Emergency service to restore power at BHES by Phillips Brothers
- List of Contracted Service Drivers and Aides
- Change order for GLES asphalt improvement, PVES masonry façade restorations and LMHS tennis net post replacement and interior fencing

AUDIENCE RECOGNITION

No public comment was given at this time.

SUNSHINE ACT

Mr. Roos, Solicitor from Wisler Pearlstine, reported when the Board of School Directors met in an Executive Session and the topic discussed.

UPCOMING MEETING DATES

Board Meetings: (at 8:00 p.m. in the Administration Board Room)

Monday, Sept. 9, 2019 – Education Committee Meeting

Monday, Sept. 16, 2019 – Regular Business Board Meeting

Committee Meetings: (at 8:30 a.m. in the Board Room, unless otherwise noted)

Thursday, Sept. 5, 2019 – Curriculum Committee

Friday, Sept. 6, 2019 – Policy Committee

Thursday, Sept. 12, 2019 – Facilities and Purchasing Committee

Wednesday, Sept. 25, 2019 – Communications Committee

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