



Lower Merion School District
301 East Montgomery Avenue ♦ Ardmore, PA 19003-3399
www.lmsd.org
LMSD Board of School Directors Business Meeting Highlights
July 15, 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 the following updates:

- Congratulations are in order for the 24 Lower Merion High School TSA students who competed at the National TSA Conference. The Aces claimed five 2nd-place finishes, and two additional top-ten finishes. More than 250-thousand students nationwide compete for a chance to go to the National Conference each year.
- Congratulations are also in order for four Lower Merion Bus Drivers who were among 95 competitors at the 43rd Annual Pennsylvania State School Bus Safety Competition. Congratulations to Beth McGowan, who placed 2nd... John Welsh who placed 3rd... and Kimberly Bringhurst, who placed 7th in the Transit Division. Stephen Hallman was a Top-Twenty finisher in the Conventional Division.
- Lower Merion School District is among the sponsors of the LM Summer Café, a free summer lunch and fun program at Ardmore Presbyterian Church. Any child under the age of 18 is welcome to stop by Monday through Thursdays from noon until two.
- Finally, all parents, guardians and community members interested in volunteering in our schools during the upcoming school year need to fill out a volunteer application in our new Raptor Volunteer Management.

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 noted with sadness the passing of Daniel Waddell, a bus driver who worked for the District from November 1989 until his retirement in December 2005.

EDUCATIONAL SERVICES

The Board approved the following:

- Contract renewal with Dr. Tara Doaty for training in racial literacy, cultural proficiency and equity and inclusion for the 2019-2020 school year
- Contract renewal for PowerSchool Evaluation Core License for 2019-2020 school year
- Contract renewal for PowerSchool Performance Tracker and Bubble Reader for the 2019-2020 school year
- Contract with Qualtrics for survey software with advanced analytic capabilities for the 2019-2020 school year.

STUDENT SERVICES

The Board approved the following:

- Education service agreements for students receiving Non-District Educational Services.
- Agreement with Maxim Healthcare Services to provide licensed/certified health care providers for the 2019-2020 school year.
- Full Service Training Agreement with the American Red Cross for First Aid/CPR/AED, bloodborne pathogen and epinephrine auto-injector training
- Independent Consultant Contract with Amy Barnett for literacy specialist/Wilson training for the 2019-2020 school year.

BUSINESS OFFICE AND FINANCE

Mr. Driscoll gave a report on the July 11, 2019, Facilities/Purchasing Committee Meeting reviewing the items that were recommended for tonight's agenda.

The Board approved the following items:

- List of Bills reviewed through the Facilities and Purchasing Committee as well as the June 2019 LMSD Financial Report.
- Accepted with gratitude the donations of:
 - \$34,000 from the Cynwyd HSA to fund collaborative workspaces and two monitors for the school lobby
 - \$6880 from the WVMS HSA for signage in the WVMS lobby, link and gymnasium windows
 - \$3975 from the 4th and 5th grade parents at PVES towards computers for the PVES Computers for Challenge Program
 - Sensory Path System from the Gladwyne 5th grade class for the K/1 wing for students in need of a sensory break
 - Up to \$4000 from the BHES HSA for chromebooks at Belmont Hills
 - Laminator valued at \$1795 from the Penn Wynne HSA for PWES

- \$98.66 from Children’s Book World towards the 2019-2020 Jazz and Friends Family Event.
- Proposal for professional services regarding property assessment appeals from Valbridge Advisers – Lukens and Wolf, LLC
- Resolution to issue General Obligation Bonds, Series 2019 for the purpose of providing funds for capital projects for a new middle school, athletic fields and improvements to related facilities and grounds.

FACILITIES AND OPERATIONS

The Board approved the following items:

- License Agreement with My Turn to Drive for drivers ed classroom programs at LMHS and HHS
- Chester Valley Engineers Individual Work Order and Second Amendment to Individual Work Order
- Registration Agreement with Turnitin
- HUDL Quote for LMHS
- Quote from Kronos for renewal of software support services
- Quote from Netwrix for renewal
- Quote and addendum for PowerSchool Perform
- Quote from Springhouse Education and Consulting Services for Windows 10 training
- Quote from Tools4Ever
- Change order for asphalt improvement at GES, and demolition at 1860 W. Montgomery Ave.

AUDIENCE RECOGNITION

A Wynnewood resident inquire about the services provided by Dr. Woods in an item under Student Services.

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, Aug 19, 2019 – Regular Business Board Meeting

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

Thursday, August 15, 2019 – Facilities/Purchasing Committee



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