

**Saucon Valley School District
Academic and Personnel Committee**

**August 2, 2023 – 5 pm
District Office Conference Room**

Welcome to the meeting of the Academic and Personnel Committee. Our objective is to serve the students, parents, and residents of our community. You are an important part of this meeting and we look forward to your questions and comments.

We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.

Committee Members - Susan Baxter, Cedric Dettmar, Tracy Magnotta, Shamim Pakzad

Committee Agenda

- I. Call to the Order – Tracy Magnotta, Committee Chair**
- II. Pledge of Allegiance**
- III. Recording of Attendance – Tracy Magnotta, Committee Chair**
- IV. Motion to Approve Agenda**
- V. Approval of Minutes – May 3, 2023**
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – Visitors should state their name and address**
- VII. Discussion & Action: Building Level Student Handbooks**
- VIII. New Business**
- IX. Old Business**
- X. Citizens’ Inquiries and Comments – Visitors should state their name and address.**
- XI. Announcements**
Future Meetings ~
Wednesday, September 6, 2023 – 5:00 PM
- XII. Motion to Adjourn Meeting**

The Saucon Valley School District does not discriminate on the basis of race, color, national origin, age, sex, or handicap.

Saucon Valley School District
Academic and Personnel Committee
Minutes of May 3, 2023

Present were Academic and Personnel Committee Board Members: Susan Baxter, Dr. Shamim Pakzad, and Cedric Dettmar. Tracy Magnotta was absent. Also present were Superintendent Jaime Vlasaty and Business Manager David Bonenberger.

Visitors: Shawn Welch and Mike Karabin

The meeting was called to order at 5:10 pm

Approve agenda motion by Dr. Shamim Pakzad second by Susan Baxter. Vote: 4-yes, 0-no

Approve minutes motion by Susan Baxter second by Dr. Shamim Pakzad. Vote: 4-yes, 0-no

Courtesy of the floor: None

Discussion & Action:

Policy 200 Enrollment of Students

Policy 200-AR-3 Enrollment Classifications

Policy 202 Eligibility of Nonresident Students

Policy 202-AR Eligibility of Nonresident Students

Policy 203 Immunizations and Communicable Disease

Policy 204 Attendance

Policy 204-AR-0 Compulsory Attendance/Unexcused Absences

Policy 217 Graduation

Policy 217-AR-5 Pathways to Graduation

Policy 221 Dress and Grooming

Policy 251 Students Experiencing Homelessness, Foster Care, and Other Educational Instability

Policy 251-AR-0 Homeless Students

Policy 304.1 Supplemental Contracts – General Overview

Policy 304.2 Supplemental Contracts - Position Employment

Policy 304.2 AR Supplemental Contracts – General Procedures

Policy 810 Transportation

Policies 202, 202-AR, 251, and 251-AR were pulled for further review.

Dr. Shamim Pakzad, seconded by Cedric Dettmar moved to approve moving the above policies to the Board for the first reading except for the policies that were pulled for further review. Vote: 3-yes, 0-no, 1-absent (Magnotta)

New Business- None

Old Business- None

Citizen Inquiries and Comments: None

Future Meetings: June 7, 2023

Dr. Shamim Pakzad, second Susan Baxter moved to adjourn the meeting.

Vote: 4-yes, 0-no

7:15 pm