

Saucon Valley School District
Academic and Personnel Committee
Minutes of February 1, 2023

Present were Academic and Personnel Committee Board Members: Susan Baxter, Dr. Shamim Pakzad, Cedric Dettmar, and Tracy Magnotta via Zoom. Also present was Superintendent Jaime Vlasaty.

Visitors: Shawn Welch, John Conte, Mike Karabin, Walter Pawlowski, Teresa Casimire, Bob Frey

Teachers: Katie Roberts, Robyn Heppenheimer, Kristen Schlotter, David Lloyd, Jason Stern, Rachel Alderfer, Lisa Allen

Community: R. Philips, E. Brown, P. Albert. S. Norwood

The meeting was called to order at 5:02 pm

Approve agenda motion by Dr. Shamim Pakzad second by Tracy Magnotta.

Vote: 4-yes, 0-no

Approve minutes motion by Dr. Shamim Pakzad second by Tracy Magnotta.

Vote: 4-yes, 0-no

Courtesy of the floor: None

Discussion & Action:

- Forensic Club – This item was tabled to the March 1, 2023 meeting.
- Policy 810 Electronic Signature – Moved to the February 14, 2023 board meeting for the first reading.
- Program of Studies: The Program of Studies moved forward to February 14, 2023, Board Agenda for presentation and the February 28, 2023 meeting for approval.

New Business- None

Old Business- None

Citizen Inquiries and Comments: None

Future Meetings: March 1, 2023

Dr. Shamim Pakzad, second Tracey Magnotta moved to adjourn the meeting.

Vote: 4-yes, 0-no

7:03 pm