

Saucon Valley School District  
Academic and Personnel Committee  
Minutes of January 4, 2023

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

The meeting was called to order at 5:05 pm

Approve agenda motion by Dr. Shamim Pakzad second by Tracy Magnotta.  
Vote: 3-yes, 0-no, 1-absent (Baxter)

Approve minutes motion by Dr. Shamim Pakzad second by Tracy Magnotta.  
Vote: 3-yes, 0-no, 1-absent (Baxter)

Courtesy of the floor: None

Committee member Susan Baxter arrived at 5:10 PM

Discussion & Action:

- Psychologist Intern – Recommended to post for this position.
- Forensic Club – not discussed
- Policies:
  - Policy 111 – Lesson Plans
  - Policy 117 – Homebound Instruction
  - Policy 210 – Medications
  - Policy 210 – Medications Attachment
  - Policy 210 AR 0 – Medications
  - Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
  - Policy 317 – Conduct Disciplinary
  - Policy 317.1 – Educator Misconduct

Policies moved forward to January 10, 2023, Board Agenda for the 1<sup>st</sup> reading.

New Business- None

Old Business- None

Citizen Inquiries and Comments: None

Future Meetings: February 1, 2023

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

Vote: 4-yes, 0-no

6:10 pm