

Saucon Valley School District
Reorganization Meeting of the Board of Education
December 3, 2019 – 7 pm
High School Audion



Welcome to the meeting of the Saucon Valley School Board. Our objective is to serve the students, parents, and resident 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.

Notice to Public - *This is to notify all in attendance at the Saucon Valley School Board meeting that the district is video and audio taping the meeting and the meeting will be posted for public viewing according to district policy.*

Agenda

6:30 pm – Executive Session for the purpose of personnel

- I. Call to Order – *(The meeting is called to order by the Board Secretary)*
- II. Pledge of Allegiance
- III. Notice of the Organization Meeting
- IV. Comments of the Public
- V. Nominations for and Election of a Temporary President
The Secretary calls for nominations for Temporary President from among the seated members of the Board. The incumbent board secretary acts as secretary for all phases of the organization meeting.
- VI. Seating of Newly Elected Board Members
- VII. Nominations for a President
(Currently Susan Baxter is serving as Board President)

Approve _____ to serve as Board President for a one-year term ending December, 2020.
- VIII. Nominations for a Vice President FOR VICE PRESIDENT
(Currently Dr. Shamim Pakzad is serving as Board Vice President)

Approve _____ to serve as Board Vice President for a one-year term ending December, 2020.

IX. Election of Board Representatives

Bethlehem Area Vocational Technical School – Three Year Terms

Bryan Eichfeld and Cedric Dettmar are serving a three year term to November, 2019.

Approve _____ and _____ to serve as BAVTS Representatives for a three-year term to November, 2022.

PSBA Legislative Representatives

Sandra Miller and Mark Sivak are serving 1-year terms ending December, 2019.

Approve _____ and _____ to serve as PSBA Legislative Representatives for a one-year term to December, 2020.

Colonial Northampton Intermediate Unit #20 – Three Year Term

Sandra Miller is serving a 3-year term from 7/1/18 to 6/30/21

Saucon Valley Partnership Representatives (COG)

Michael Karabin and Mark Sivak are serving one-year term to December, 2019

Approve _____ and _____ to serve as District Representative for the Saucon Valley Partnership for a one-year term to December, 2020. *(Meetings are monthly, on the 2nd Wednesday)*

Chamber of Commerce Representative

Tracy Magnotta is serving a one-year term to December, 2019

Approve _____ to serve as District Representative for the Chamber of Commerce for a one-year term to December, 2020.

Saucon Valley Foundation for Educational Innovation Representative

Tracy Magnotta is serving a one-year term to December, 2019

Approve _____ to serve as District Representative for the SVFEI for a one-year term to December, 2020. *(Meetings are monthly)*

Northampton Community College - Board of Trustees

Susan Baxter is serving a 3-year term from 7/1/17 to 6/30/20

TCC Delegates

Mark Sivak is delegate with David Bonenberger and Gina DiNino as alternates.

Approve _____ with _____ and _____ as alternates to serve as TCC Delegates.

Bethlehem Area Vocational Technical School Authority

Bryan Eichfeld's term is until January, 2023 Wally Zimpfer's term was until January, 2021.

Approve _____ as representative to the Bethlehem Area Vocational Technical School Authority until January, 2021.

X. Approval of Time and Place of School Board Meetings

The Board of School Directors of the Saucon Valley School District will meet at 7 pm in the Audion located on the District Campus, 2097 Polk Valley Road, Hellertown, on the second and fourth Tuesdays of each month. All meetings will be held for the purpose of conducting business.

Tuesday, January 14, 2020	Tuesday, January 28, 2020
Tuesday, February 11, 2020	Tuesday, February 25, 2020
Tuesday, March 10, 2020	Tuesday, March 24, 2020
Tuesday, April 14, 2020	Monday, April 27, 2020**
Tuesday, May 12, 2020	Tuesday, May 26, 2020
Tuesday, June 9, 2020	Tuesday, June 23, 2020
Tuesday, July 28, 2020	Tuesday, August 11, 2020
Tuesday, August 25, 2020	Tuesday, September 8, 2020
Tuesday, September 22, 2020	Tuesday, October 13, 2020
Tuesday, October 27, 2020	Tuesday, November 10, 2020
Tuesday, December 1, 2020 – Reorganization Meeting	

* **Due to the Presidential Primary on Tuesday, April 28, 2020

XI. Authorization of the use of the Signature Stamp until a new one is received

The President requests a motion to authorize the use of the existing signature stamp until a new one is prepared reflecting the Board's new officers.

A second would be requested followed by a recorded vote.

XII. Comments from the Board

XIII. Comments from the Superintendent

XIV. Comments from the Public

XV. Adjourn Meeting

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