

The Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, July 25, 2023, in the High School Audion. Present were Directors Susan Baxter, John Conte, Cedric Dettmar, Bryan Eichfeld, Laurel Erickson-Parsons, Michael Karabin, Tracy Magnotta via phone, Dr. Shamim Pakzad, and Shawn Welch. Also present were Judith Riegel, Board Secretary, Timothy Gilsbach, District Solicitor, and Jaime Vlasaty, Superintendent.

I. Call to the Order – 7:03 pm - Susan Baxter, *President, presiding*

II. Pledge of Allegiance

III. Recording of Attendance – *Judith Riegel, Secretary*
9-present, 0-absent

Board President Baxter asked for a moment of silence in remembrance of the passing of retired teacher Grant Geiger.

IV. Motion to Approve Agenda – Director Conte, seconded by Director Welch moved to approve the Agenda. Vote: 9-yes, 0-no

V. Announcement of Executive Session – Personnel, Special Education, BAVTS

VI. Approval of Minutes – Director Dettmar, seconded by Director Eichfeld moved to approve the minutes of July 11, 2023. Vote: 9-yes, 0-no

VII. Recognition – None

VIII. Presentation – None

IX. Superintendent's Report – *Jaime Vlasaty, Superintendent* - None

X. Courtesy of the Floor to Visitors – Agenda Items Only – None

XI. Presentation of Bills – *David Bonenberger*

- A. General Expenditures – \$886,369.21
- B. Cafeteria Expenditures – None
- C. Health Benefits – \$249,945.91
- D. Capital Projects – None

1. Approve the above presentation of bills.

Director Dettmar, seconded by Director Welch moved to approve the Presentation of the Bills. Vote: 9-yes, 0-no

XII. Treasurer's Report – Cedric Dettmar/David Bonenberger

- A. Cash Investment and Bond Activity
- B. Condensed Board Summary Report
- C. Capital Project Finance Report
- D. Budget Transfers - None
- E. Middle School Activity Report - None
- F. High School Activity Report - None

1. Approve the above Treasurer's Report

Director Dettmar, seconded by Director Welch moved to approve the Treasurer's Report.

Vote: 9-yes, 0-no

XIII. AGENDA ITEMS**A. Education**

- A. After School Programming – Jaime Vlasaty

1. ~~Approve the first reading of the following policies:~~

~~202 – Eligibility of Non-Resident Students~~

~~202 AR – Admission of Nonresidents Students Living with a District Resident~~

This item was pulled for further review.

2. Approve the second and final reading of the following policies:

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

Policy 251-AR-0 Homeless Students

Policy 810 – Transportation

Director Dettmar, seconded by Director Erickson-Parsons moved to approve Education Item #2. Vote: 9-yes, 0-no

3. Approve the attached list of surplus/obsolete items.

Director Dettmar, seconded by Director Erickson-Parsons moved to approve Education Item #3. Vote: 9-yes, 0-no

B. Personnel

1. Approve Julie Davis as a High School Assistant Principal, at \$107,000, with benefits per the current Act 93 agreement, effective upon the release from her current employer and pending completion of employment paperwork.

Director Dettmar, seconded by Director Karabin moved to approve Personnel Item #1.

Vote: 9-yes, 0-no

2. Approve Kevin Rutzler as a High School Physics Teacher, Bachelors, Step 2 at \$ 58,425.00, effective the beginning of the 2023-2024 school year, pending completion of employment paperwork.
3. Approve Lauren Keebler as a Family and Consumer Science Teacher, Masters +18, Step 5 at \$ 72,944.00, effective the beginning of the 2023-2024 school year, pending completion of employment paperwork.

Director Karabin, seconded by Director Erickson-Parsons moved to approve Personnel Items #2 and 3. Vote: 9-yes, 0-no

4. Approve Nicole Slivka as a Special Education long-term substitute for the 2023-2024 school year. The base salary is \$57,182 (B, Step 1), pending completion of employment paperwork.
5. Approve the following Instructional Paraprofessionals:

Wendy Paz Andrade as a full-time instructional paraprofessional, at an hourly rate of \$20.46 with benefits per the current Educational Support Staff Agreement, effective the beginning of the 2023-24 school year, pending completion of employment paperwork.

Marinelva Magallanes as a part-time instructional paraprofessional, at an hourly rate of \$20.46 with benefits per the current Educational Support Staff Agreement, effective the beginning of the 2023-24 school year, pending completion of employment paperwork.
6. Approve the following 2023-2024 Fall Coaches: (New coaches are in italics)

Golf

Tim Shook – Head Coach - \$3,800
 Brian McCall – Assistant Coach - \$1,000
 Bob Pasternak – Volunteer

Football

Anthony Brinkley - Head Coach - \$8,600
Michael McClarin - Assist. Coach - \$5,000
Garret Bisbing - Assist. Coach - \$5,000
Angelo Lucci - Assist. Coach - \$3,250
Gordy Frack – Assist. Coach - \$3,250
Wil-Quon Clemons – Assist. Coach - \$2,000
Jalen Richardson – Assist. Coach - \$1,950
 Joe Winter - Assist. Coach - \$1,800
Brett Zeiber – Assist. Coach - \$1,800
Joshua May - Assist. Coach - \$1,750
 Chris Casciotti – Statistician - \$12.50/hour
Tanner Morgan – Assist. Coach - Volunteer
Jason Dankel – Equipment Manager - \$2,250
 Greg Trexler - MS Head Coach - \$3,600
 Keith Riefenstahl - MS Assist. Coach - \$2,250
Dan Detello – Volunteer

7. Approve the retirement of Steve Magan, part-time bus driver effective July 10, 2023.
8. Approve to rescind the hiring of Dina Innocenti, Part-Time Instructional Paraprofessional.

Director Karabin, seconded by Director Dettmar moved to approve Personnel Items #4 - 8.
Vote: 9-yes, 0-no

C. Facilities

No Recommendations for Approval

D. Finance

1. Approve the following contracts with Colonial Intermediate Unit 20:
Applied Behavior Analytics Services (ABA)
LPN/RN for Field Trips
One-on-one Services
Psychiatric Evaluations
TransPerfect Services
SBAP Services

Director Pakzad, seconded by Director Welch moved to approve Finance Item #1.
Vote: 9-yes, 0-no

2. Approve the Personnel Staffing and Recruitment Agreement with General Healthcare Resources for the 2023-2024 school year.

Director Dettmar, seconded by Director Welch moved to approve Finance Item #2.
Vote: 9-yes, 0-no

3. Approve the contract with Final Site for website host services and management.

Director Karabin, seconded by Director Dettmar moved to approve Finance Item #3.
Vote: 9-yes, 0-no

4. Approve the MOU with Carbon Lehigh IU 21 for Title III Consortium for the 2023-2024 school year.
5. Approve the agreement with Bancroft for educational services for student #2808931603 for the 2023-2024 school year.
6. Approve the Agreement with the Carbon Lehigh Intermediate Unit #21 for Title I Services for Non-Public Students for the 2023-24 school year.

Director Karabin, seconded by Director Eichfeld moved to approve Finance Items #4-6.
Vote: 9-yes, 0-no

E. Community Updates

- **Hellertown/Lower Saucon Chamber of Commerce** – *John Conte*
- **Saucon Valley Foundation for Educational Innovation** – *Tracy Magnotta*

F. Northampton Community College – *Susan Baxter*

G. Bethlehem Area Vo-Tech School – *Cedric Dettmar and Bryan Eichfeld*

H. Colonial Intermediate Unit – *Dr. Shamim Pakzad*

I. New Business – None

J. Old Business – None

K. Citizens' Inquiries and Comments – None

L. Announcements

Future Meetings ~ August 8, 2023
 August 22, 2023

M. Motion to Adjourn Meeting

Director Conte, seconded by Director Welch moved to adjourn.

Vote: 9-yes, 0-no

Time: 9:01pm

ATTEST _____

Secretary

President