

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, July 12, 2022, in the High School Audion. Present were Directors John Conte, Cedric Dettmar, Bryan Eichfeld, Michael Karabin, Tracy Magnotta, Dr. Shamim Pakzad, and Shawn Welch. Directors Edward Andres and Susan Baxter were absent. Also present were Jaime Vlasaty, Superintendent; Judith Riegel, Board Secretary, and Mark Fitzgerald, District Solicitor

- I. **Call to the Order** – 7:02 Dr. *Shamim Pakzad, President, presiding*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *Judith Riegel, Secretary*
7- present, 2-absent (Andres, Baxter)
- IV. **Motion to Approve Agenda** - Director Karabin, second by Director Eichfeld moved to approve the agenda for July 12, 2022. Vote: 7-yes, 0-no, 2-absent (Andres, Baxter)
- V. **Announcement of Executive Session** – None
- VI. **Approval of Minutes** – Director Conte, second by Director Karabin moved to approve the minutes of June 28, 2022. Vote: 7-yes, 0-no, 2-absent (Andres, Baxter)
- VII. **Courtesy of the Floor to Visitors – Agenda Items Only** –
A.Ramsberger – Commented on SIP and plans for teacher retention.
- VIII. **AGENDA ITEMS**
 - A. **Personnel**
 1. Approve the resignation of Hope Stillwell, part-time paraprofessional effective August 23, 2022.

Director Dettmar, second by Director Conte moved to approve Personnel Item #1.
Vote: 7-yes, 0-no, 2-absent (Andres, Baxter)
 2. Approve the following professional appointments:

Beverly Sparling as Elementary Teacher, Masters, Step 3 at \$62,789, effective August 18, 2022.

Megan Bath as High School Special Education Teacher, Masters +18, Step 5 at \$70,994, effective August 18, 2022.

Devin Kelly as Middle School Special Education Teacher, Masters Step 1 at \$59,960, effective August 18, 2022.

Employment is pending completion of employment paperwork.

Director Welch, second by Director Conte moved to approve Personnel Item #2.
Vote: 7-yes, 0-no, 2-absent (Andres, Baxter)

3. Approve the following Long-Term Substitute:

Caitlin Pages as Special Education Long Term Substitute for the 2022-23 school year at Bachelors, Step 1 at \$55,182, effective August 18, 2022.

Employment is pending completion of employment paperwork.

Director Dettmar, second by Director Conte moved to approve Personnel Item #3.

Vote: 7-yes, 0-no, 2-absent (Andres, Baxter)

4. Approve the following co-curricular positions for the 2022-23 school year.

Mark Pages as Pre-Band (Jazz Band) instructor with a stipend of \$1496.

Steve Roman as Front Ensemble instructor with a stipend of \$1355.

Robyn Bender as Color Guard Instructor with a stipend of \$2,749.

Rosemary Butterly and Isabella Root as Drill Instructors, the stipend of \$2071 will be split evenly.

Felicia Stone as High School Theater Director/ Producer with a stipend of \$6,060.

Lindsay Murray as High School Theater Assistant Director year with a stipend of \$1313.

Greg Marchetti as High School Choreographer with a stipend of \$1313.

Mark Page as High School Pit Orchestra Director with a stipend of \$1313.

Louis Marchetti as High School Production Staff with a stipend of \$505.

Felicia Stone as Middle School Theater Director/ Producer with a stipend of \$4343.

Employment is pending completion of employment paperwork.

Director Conte, second by Director Eichfeld moved to approve Personnel Item #4.

Vote: 7-yes, 0-no, 2-absent (Andres, Baxter)

B. New Business – None

C. Old Business – None

D. Citizens' Inquiries and Comments – None

E. Announcements

Future Meetings ~

July 26, 2022

August 9, 2022

Board President Dr. Pakzad announced that they had received a letter of resignation from Board Member Edward Andres. It will be on the July 26, 2022 agenda for approval.

F. Motion to Adjourn Meeting

Director Welch, second by Director Karabin moved to adjourn the meeting.

Vote 7-yes, 0-no, 2-absent (Andres, Baxter)

Time: 7:11PM

ATTEST: _____
Secretary

President