

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, August 23, 2022, in the High School Audion. Present were Directors Susan Baxter, John Conte, Cedric Dettmar, Dr. Laurel Erickson-Parsons, Michael Karabin, Tracy Magnotta (online), Dr. Shamim Pakzad, and Shawn Welch. Director Bryan Eichfeld was absent. Also present were Jaime Vlasaty, Superintendent; Judith Riegel, Board Secretary, and Mark Fitzgerald, District Solicitor.

- I. **Call to the Order** – 7:00 PM - Dr. *Shamim Pakzad, President, presiding*
- II. **Pledge of Allegiance**
- III. **Swearing in of Dr. Laurel Erickson-Parsons by Dr. Shamim Pakzad, President**
- IV. **Recording of Attendance** – *Judith Riegel, Secretary*
8-present, 1-absent (Eichfeld)
- V. **Motion to Approve Agenda** – Director Karabin, second by Director Dettmar moved to approve the Agenda. Vote: 8-present, 1-absent (Eichfeld)
- VI. **Announcement of Executive Session** – August 23, 2022
- VII. **Approval of Minutes** – Director Karabin, second by Director Welch moved to approve August 9, 2022. Vote: 8-present, 1-absent (Eichfeld)
- VIII. **Recognition** – None
- IX. **Presentation** – None
- X. **Superintendent’s Report** – *Jaime Vlasaty, Superintendent* - Superintendent Vlasaty reported on the current iPad sale, results of summer school, and new student registrations.
- XI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- XII. **Presentation of Bills** – *David Bonenberger*
 - A. General Expenditures – \$859,317.68
 - B. Cafeteria Expenditures – \$3,650.04
 - C. Health Benefits – \$262,921.24
 - D. Capital Projects – None
 1. Approve the above presentation of bills.

Director Dettmar, second by Director Welch moved to approve the Presentation of the Bills. Vote: 8-yes, 0-no, 1-absent (Eichfeld)

XIII. 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 – July 31, 2022

1. Approve the above Treasurer's Report

Director Dettmar, second by Director Conte moved to approve the Treasurer's Report.
Vote: 8-yes, 0-no, 1-absent (Eichfeld)

XIV. AGENDA ITEMS

A. Education

1. Approve the 2022 – 2023 Health & Safety Plan as presented.

Director Dettmar, second by Director Welch moved to approve Education Item #1.
Vote: 8-yes, 0-no, 1-absent (Eichfeld)

2. Approve a settlement with student #75339.
3. Approve the attached MOU with Carbon Lehigh Intermediate Unit #21 Title III Consortium for the 2022-2023 school year.

Director Dettmar, second by Director Welch moved to approve Education Items #2 & 3.
Vote: 8-yes, 0-no, 1-absent (Eichfeld)

B. Personnel

1. Approve the resignation of Kimberly Flueso, HS Business Teacher effective January 13, 2023.

Director Dettmar, second by Director Welch moved to approve Personnel Item #1.
Vote: 8-yes, 0-no, 1-absent (Eichfeld)

2. Approve the resignation of Patrick Quinn as a dedicated 4-day substitute, effective August 1, 2022.
3. Approve the following revisions to the MS grade level chairs:
7th grade – Dan Mack
8th grade – Stacy Daly

4. Approve the following mentors for the 2022-2023 school year. Salary is per the current professional agreement, which may be prorated if not a full year of mentorship.

<u>Mentor</u>	<u>Inductee</u>
Courtney Best	Desiree Seiferfield
Maura Matuczinski	Megan Bath
Jessica Sloan	Felicia Stone
Dana Russo	Devin Kelly
Rosemary Butterly	Mark Pages
Kassandra Diehl	Stephanie Cramer
Holli Conrad	Cristina Reyes
Jennifer Davison	Beverly Sparling

5. Approve the following Support Staff resignations:
Bernadette Fong, paraprofessional, effective August 22, 2022
Asher McGonagle, custodian, effective August 27, 2022.

Director Dettmar, second by Director Karabin moved to approve Personnel Items #2-5.
Vote: 8-yes, 0-no, 1-absent (Eichfeld)

6. Approve intermittent FMLA for Jody Kozero, para-professional, from August 22, 2022 to approximately February 22, 2023.
7. Approve the attached 2022-23 substitute teacher list.

Director Conte, second by Director Karabin moved to approve Personnel Items #6 & 7.
Vote: 8-yes, 0-no, 1-absent (Eichfeld)

C. Facilities

- A. Facilities Committee Summary – 8/10/22
1. Approve the attached list of Surplus/Obsolete items.

Director Karabin, second by Director Welch moved to approve Facilities Item #1.
Vote: 8-yes, 0-no, 1-absent (Eichfeld)

D. Finance

- A. Finance Committee Summary – 8/17/22
1. Approve the following contract with Colonial Intermediate Unit #20:
One-on-one Services
Applied Behavior Analytic Services
Title I Services

2. Approve the Trip Hazard Repair Agreement with Always Safe Sidewalks for \$44,305.00.
3. Approve the replacement of 3 RTUs. The cost estimate is \$175,000 and the contract is contingent upon the review and approval of the district solicitor.
4. Approve the proposal from TuWay Communications for mobile radios to be used in the district transportation fleet, at a cost of \$79,947.58 and an additional yearly cost of \$10,848.00 for Tower Site Access.

Director Welch, second by Director Karabin moved to approve Finance Items #1 - 4.
Vote: 8-yes, 0-no, 1-absent (Eichfeld)

5. Approve the agreement with Saints Logistics and Critical Response Protection Group, LLC. for security services. The agreement is pending review and approval of the district solicitor

Director Dettmar, second by Director Karabin moved to approve Finance Item #5.
Vote: 8-yes, 0-no, 1-absent (Eichfeld)

6. Approve the attached GHR Fee Schedule.

Director Dettmar, second by Director Karabin moved to approve Finance Item #6.
Vote: 8-yes, 0-no, 1-absent (Eichfeld)

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 – *Bryan Eichfeld*

I. New Business – None

J. Old Business - None

K. Citizens' Inquiries and Comments – None

L. Announcements

Future Meetings ~ September 13, 2022
September 27, 2022

M. Motion to Adjourn Meeting

Director Karabin, second by Director Conte moved to adjourn.

7:37 PM

Vote: 8-yes, 0-no, 1-absent (Eichfeld)

ATTEST: _____
Secretary

President