

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, September 13, 2022, in the High School Audion. Present were Directors Susan Baxter, John Conte, Cedric Dettmar, Bryan Eichfeld (online), Dr. Laurel Erickson-Parsons, Michael Karabin, Tracy Magnotta (online), Dr. Shamim Pakzad (online), and Shawn Welch. Also present were Jaime Vlasaty, Superintendent; Judith Riegel, Board Secretary, and Mark Fitzgerald, District Solicitor.

- I. **Call to the Order** – 7:07 pm – Susan Baxter – *Vice-President, presiding*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *Judith Riegel, Secretary*
9-present, 0-absent
- IV. **Motion to Approve Agenda** – Director Dettmar, second by Director Welch moved to approve the Agenda. Vote: 9-yes, 0-no
- V. **Announcement of Executive Session** – September 13, 2022
- VI. **Approval of Minutes** – Director Dettmar, second by Director Conte moved to approve the minutes of August 23, 2022. Vote: 9-yes, 0-no
- VII. **Recognition** – None
- VIII. **Presentation** –
 - A. Dr. David Ruth, President - Northampton Community College
 - B. High School Student Representative – Alana Weirbach
- 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 – \$2,043,857.17
 - B. Cafeteria Expenditures – \$19,197.19
 - C. Health Benefits – None
 - D. Capital Projects – None
 1. Approve the above presentation of bills.

Director Dettmar, second by Director Welch moved to approve the Presentation of 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 – June 30, 2022, July 31, 2022
- F. High School Activity Report – None

- 1. Approve the above Treasurer’s Report

Director Dettmar, second by Director Welch moved to approve the Treasurer’s Report.
Vote: 9-yes, 0-no

XIII. AGENDA ITEMS

A. Education

- A. Academic & Personnel Committee Summary August 24, 2022

- 1. Approve the settlement for student #12114.

Director Dettmar, second by Director Welch moved to approve Education Item #1.
Vote: 9-yes, 0-no

- 2. Approve the first reading of policies:
Policy 251 – Homeless Students
Policy 251AR-0 - Homeless Students
Policy 251AR-1 - Homeless Intake Form
Policy 251AR-2 – Procedural Safeguards Notice of Denial of Enrollment Form
Policy 251AR-3 – Enrollment Complaint to PDE Form

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

B. Personnel

- A. Congratulations to Rosemary Butterly & Lauren Picketts on acquiring tenure on August 19, 2022.
- 1. Approve Walter Pawlowski as the High School Principal at a salary of \$110,000. The start date will be upon release from his current district.

Director Dettmar, second by Director Welch moved to approve Personnel Item #1.
Vote: 9-yes, 0-no

- 2. Approve a stipend of \$3,000.00 for Amy Braxmeier for meeting responsibilities above and beyond the current Assistant Principal role between May 1, 2022 - September 30, 2022.

Director Dettmar, second by Director Karabin moved to approve Personnel Item #2.
Vote: 9-yes, 0-no

3. Approve the resignation of John McCabe, Supervisor of Campus Operations, his last day will be September 9, 2022.

Director Welch, second by Director Karabin moved to approve Personnel Item #3.
Vote: 9-yes, 0-no

4. Approve the resignation of Jessica Sloan, High School Special Education teacher, her last day will be October 31, 2022.
5. Approve the transfers of:
 - Christino Pomales from a full-time bus driver to a full-time floating custodian, with salary and benefits per the current Educational Support Professionals contract, effective September 19, 2022.
 - Diane Seeds from a part-time bus driver to a full-time bus driver with salary and benefits per the current Educational Support Professionals contract, effective September 19, 2022.
6. Approve Rocco Viscito as a Baseball Statistician for the 2021-2022 school year.
7. Approve Lynne Maynard as a dedicated day-to-day substitute for the 2022-23 school year working four days of a five-day school/work week where needed in the middle school effective September 6, 2022. Her salary will be \$175 per day, with no benefits.
8. Approve the following coaches for the 2022-2023 school year:
 - Boys Soccer**
 - Zac Estojak - Assistant Coach - \$758
 - Kevin Silvoy - Assistant Coach - \$1500
 - Football**
 - Anthony Frey - Volunteer
 - Golf**
 - Keith Riefenstahl - Assist. Golf - \$725
9. Approve the following co-curricular positions in the Elementary School for the 2022-2023 school year:
 - Student Council - Joanna Lemay \$1,119.50
 - Student Council - Dr. Emily Aragona-Young-\$1,119.50
 - Chorus – Dr. Emily Aragona-Young - \$2,239.00
 - Girls on the Run – Lynn Beller - \$531.00
10. Approve Raymond Baratta as a High School Science teacher at a salary of \$70, 874.00, Step 6, Masters+12.

- 11. Approve a maternity leave for Felicia Stone, a High School teacher, from October 14 – December 5, 2022. She will be using 10 sick days and then the rest of the leave will be unpaid.
- 12. Approve an unpaid medical leave for Dwight Thompson, custodian, from September 9, 2022 to approximately November 19, 2022.

Director Dettmar, second by Director Welch moved to approve Personnel Items #4 - 12. Vote: 9-yes, 0-no

- 13. Approve the following Compensation and Benefits Plans effective July 1, 2022:

| | |
|--|---------------------|
| <u>Act 93 Administrators and Supervisors</u> | <u>Food Service</u> |
| <u>Administrative Assistants</u> | <u>Technology</u> |
| <u>Paraprofessionals</u> | |

Director Conte, second by Director Dettmar moved to approve Personnel Item #13. Vote: 9-yes, 0-no

- 14. Approve Sadie Burger as a Homebound Instructor at a rate of \$40.00/hour.
- 15. Approve Ann Carberry as a part-time food service employee at an hourly rate of \$15.00 with benefits per the new Food Service Compensation & Benefits Plan, effective September 14, 2022.
- 16. Additions to the 2022-2023 substitute list:

| | |
|-----------------------|------------------------|
| Uzma Chaudhry - | SV Emergency certified |
| Joel Wasel - | SV Emergency certified |
| Francine Bianco Tax - | IU Emergency certified |
| Kayla Hlywiak - | Elementary certified |
| Michael Bueti - | SV Emergency certified |

Director Karabin, second by Director Welch moved to approve Personnel Items #14-16. Vote: 9-yes, 0-no

C. Facilities

A. None

- 1. Approve second and final reading of policies:

Policy 810 - Transportation
Policy 810AR - Student Conduct on Buses and School Vehicles
Policy 810.1 - School Bus Drivers and School Commercial Motor Vehicle Drivers
Policy 810.2 – Transportation Video/Audio Recording
Policy 810.3 – School Vehicle Drivers

Director Dettmar, second by Director Welch moved to approve Facilities Item #1.
Vote: 9-yes, 0-no

D. Finance

A. None

1. Approve the second and final reading of policies:

Policy 610 – Purchases Subject to Bid/Quotation

Policy 611 – Purchases Budgeted

Director Dettmar, second by Director Erickson-Parsons moved to approve Finance Item #1. Vote: 9-yes, 0-no

2. Approve the attached Special Education Contract with CIU #20 for the 2022-2023 school year.

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

3. Approve the attached change order in the amount of \$6,442.31 which will be credited against the amount owed.

Director Karabin, second by Director Welch moved to approve Finance Item #3.
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*
(Meetings are on the first Thursday of every month)

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

