

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, October 25, 2022, in the High School Audion. Present were Directors Susan Baxter, John Conte, Cedric Dettmar, Bryan Eichfeld, Dr. Laurel Erickson-Parsons, Michael Karabin, Dr. Shamim Pakzad, and Shawn Welch. Director Tracy Magnotta was absent. Also present were Jaime Vlasaty, Superintendent; Judith Riegel, Board Secretary, and Mark Fitzgerald, District Solicitor.

- I. **Call to the Order** – 7:02 pm - Dr. *Shamim Pakzad, President, presiding*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *Judith Riegel, Secretary*  
8-present, 1-absent (Magnotta)
- IV. **Motion to Approve Agenda** – Director Conte, second by Director Karabin moved to approve the Agenda. Vote: 8-yes, 0-no, 1-absent (Magnotta)
- V. **Announcement of Executive Session** – October 25, 2022 – Collective Bargaining Issue
- VI. **Approval of Minutes** – Director Erickson-Parsons, second by Director Conte approved the minutes of October 11, 2022. Vote: 8-yes, 0-no, 1-absent (Magnotta)
- VII. **Recognition** – None
- VIII. **Presentation** –
  - A. High School Student Representative – Alana Weirbach
- IX. **Superintendent’s Report** – *Jaime Vlasaty, Superintendent* – Superintendent Vlasaty reported that the District Comprehensive Plan would be posted on the website on November 2, 2022.
- X. **Courtesy of the Floor to Visitors – Agenda Items Only** –
  - A.Dettmar – High School Disney Trip
  - E.Hart – Saucon Valley Alumni that spoke about the merits of his Disney experience.
- XI. **Presentation of Bills** – *David Bonenberger*
  - A. General Expenditures – \$632,323.64
  - B. Cafeteria Expenditures – \$15,106.78
  - C. Health Benefits – \$278,545.93
  - 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 (Magnotta)

**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 - \$11,904.00
- E. Middle School Activity Report – None
- F. High School Activity Report – None

- 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 (Magnotta)

**XIII. AGENDA ITEMS**

**A. Education**

- A. None

- 1. Approve the Saucon Valley High School Music Department Trip to Disney World in Orlando, Florida during the 2023-2024 school year. There is no cost to the district other than substitutes for the music teachers. All fundraising will be done by the students.

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

**B. Personnel**

- A. None

- 1. Approve a maternity leave for Lauren Picketts, K-5 ELD teacher. She will be starting her leave on approximately January 20, 2023, using 30 sick days before beginning a 12-week unpaid FMLA leave. Her anticipated return date is May 30, 2023.
- 2. Approve Lindsay Bailey as a High School Administrative Assistant to the Assistant Principal (AA3) with salary and benefits per the current Administrative Assistant’s Compensation & Benefits Plan. Effective November 2, 2022.
- 3. Approve the following resignations:  
Alexia Harstine, high school Family & Consumer Science Teacher, effective December 9, 2022.

David Miller, middle school Computer Competency Teacher, effective October 13, 2022.

Holly Stoczko, Accounts Payable Administrative Assistant, her last day will be November 4, 2022.

4. Approve the following individuals as part-time bus drivers with hourly wages and benefits per the current SV Education Support Professionals contract effective October 26, 2022.  
Dean Perez  
Gary Cserpnyak  
Stephen Williams – pending completion of employment paperwork
5. Approve the following lifeguards for the Recreational Swim Program at an hourly wage of \$10.00, with no benefits, effective November 1, 2022:  
Katryna Price  
Maura Lenhart
6. Approve Theresa Patterson as Part-Time Food Service, at an hourly rate of \$15.00 and benefits per the current Food Service Agreement, pending completion of employment paperwork.
7. Approve Deborah Kelahan as a dedicated day-to-day substitute in the high school for the 2022-23 school year working four days of a five-day school/work week where needed in assigned school buildings effective October 17, 2022. Her salary will be \$175 per day, with no benefits.
8. Approve the following 2022-23 winter coaches: *(New coaches are in italic)*

**Boys Basketball**

*Anthony Brinkley - Assist. Coach - \$5226*  
*Alex Parker - Assist. Coach - \$1865.50*  
*Mark Quinn - Assist. Coach - \$1865.50*  
*Andrew Brett - Assist. Coach - \$2985*  
*Mike Snyder - MS Head Coach - \$2991*  
*Gunnar Pattison - MS Assist. Coach - \$2623*  
*John Snead - Volunteer*

**Wrestling**

Chad Shirk - Head Coach - \$7467  
 Don Rohn - Assist. Coach - \$5226  
 Andrew Koch - Jr. High Head Coach - \$4106  
 Bryan Israel. - Jr. High Assist. Coach - \$3358  
 Thomas Rohn - Volunteer  
 Jason Grim - Volunteer  
 Ben Chunko – Volunteer

**Cheerleading**

KristiJoy Fedorowicz - Head Coach - \$2985  
Gianna Corda - Assist. Coach - \$1989  
Tara Baier - MS Head Coach - \$2239

**Swimming**

Ed Kolosky - Assist. Coach - \$3715

- 9. Approve the following addition to the 2022-2023 substitute list.  
Danielle Perdock - English Certified

Director Welch, second by Director Dettmar moved to approve Personnel Items #1-9.  
Vote: 8-yes, 0-no, 1-absent (Magnotta)

**C. Facilities**

A. Facilities Committee Meeting Summary – October 12, 2022

- 1. Approve the waiver of the Football Stadium Rental Fee (\$400) for Pen Argyl School District on October 22, 2023. They will be paying all custodial and athletic worker’s costs.

Director Eichfeld, second by Director Erickson-Parsons moved to approve Facilities Item #1. Vote: 7-yes, 1-no (Pakzad), 1-absent (Magnotta)

**D. Finance**

A. Finance Committee Meeting Summary – October 19, 2022

- 1. Motion to accept and approve the vendor(s) for fuel oil for the 2023-2024 school year as to be recommended by the Northampton/Monroe/Pike County Joint Purchasing Board and to be approved by the Colonial Intermediate Unit 20 Board of Directors at the December 2022 regularly scheduled meeting.

Director Eichfeld, second by Director Erickson-Parsons moved to approve Finance Item #1. Vote: 8-yes, 0-no, 1-absent (Magnotta)

- 2. Approve a donation of a 24’ trailer from David Heintzelman for use by the high school Music Department.

Director Eichfeld, second by Director Erickson-Parsons moved to approve Finance Item #2. Vote: 8-yes, 0-no, 1-absent (Magnotta)

- 3. Approve the attached contract with MTI Productions for a license, rental, and royalty fees for the production of Mary Poppins.
- 4. Approve the quote from Top To Bottom Interiors, INC for 90 roller shades for the high school windows in the amount of \$42,739.00 which will be coming from the Fund Balance.

