

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, November 7, 2022, in the High School Audion. Present were Directors Susan Baxter, John Conte, Cedric Dettmar, Bryan Eichfeld, Dr. Laurel Erickson-Parsons, Michael Karabin, Tracy Magnotta, Dr. Shamim Pakzad, and Shawn Welch. Also present were Jaime Vlasaty, Superintendent; Judith Riegel, Board Secretary, and Mark Fitzgerald, District Solicitor.

- I. **Call to the Order** – 7:01 pm - Dr. *Shamim Pakzad, President, presiding*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *Judith Riegel, Secretary*
9-present, 0-absent
- IV. **Motion to Approve Agenda** – Director Karabin, second by Director Conte moved to approve the Agenda. Vote: 9-yes, 0-no
- V. **Announcement of Executive Session** – November 7, 2022 - Personnel
- VI. **Approval of Minutes** – Director Karabin, second by Director Erickson-Parsons moved to approve the minutes of October 25, 2022. Vote: 9-yes, 0-no
- VII. **Recognition** – None
- VIII. **Presentation** –
 - A. High School Representative – Alana Weirbach
- IX. **Superintendent’s Report** – *Jaime Vlasaty, Superintendent* – Mrs. Vlasaty reported on the emergency drill that will be happening during the week of November 14th.
- X. **Courtesy of the Floor to Visitors – Agenda Items Only**
 - K. Wechtler – MS Track Program
- XI. **Presentation of Bills** – *David Bonenberger*
 - A. General Expenditures – \$503,393.98
 - B. Cafeteria Expenditures – \$22,129.53
 - C. Health Benefits – None
 - D. Capital Projects – None
 1. Approve the above presentation of bills.

Director Dettmar, second by Director Erickson-Parsons 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 - None
- B. Condensed Board Summary Report - None
- C. Capital Project Finance Report - None
- D. Budget Transfers - \$1,015.00
- 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: 9-yes, 0-no

XIII. AGENDA ITEMS**A. Education**

A. Academic & Personnel Committee Meeting Summary – 11/2/2022

1. Approve the attached list of Surplus/Obsolete items.
2. Approve an Independent Educational Evaluation for student #76539 not to exceed \$4,000.00

Director Welch, second by Director Dettmar moved to approve Education Items #1&2.

Vote: 9-yes, 0-no

B. Personnel

1. Approve Teresa Casimire as the High School Assistant Principal at \$105,000.00, prorated, with benefits per the current Act 93 agreement, pending completion of employment paperwork.

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

2. Approve the following professional appointments:

Deborah Kimball a High School Family and Consumer Science Teacher at Masters, Step 1 at \$59,960.00, prorated and pending completion of employment paperwork.

Jacquelyn Febbo as a High School Business Teacher at Masters + 30, Step 4 at \$72,828.00, prorated and pending completion of employment paperwork.

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

3. Approve a maternity leave extension for Kaitlin Sauerzopf, elementary speech teacher, for an additional 2 weeks of FMLA, returning December 19, 2022.
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>
Kim Mertz	Ray Baratta
Ryan McCann	Chad Saylor
Dana Russo	Jessica Habas
5. Approve the retirement of Daniel Mack, middle school teacher, at the end of the 2022-2023 school year.
6. Approve the resignation of Whitney Reese, paraprofessional, her last day will be November 11, 2022.
7. Approve the following Support Staff:

Kylie Johnston, lifeguard, at an hourly rate of \$10.00, no benefits, effective pending completion of employment paperwork

Gail Isbell, Part-Time Instructional Paraprofessional, at an hourly rate of \$20.06 and benefits per the current Educational Support Professionals agreement, effective pending completion of employment paperwork.

Aidan Johnson, substitute custodian, at an hourly rate of \$18.00 per hour, no benefits, effective November 8, 2022.
8. Approve Kendra Schessler as the Elementary Theatre Director with a stipend of \$4,300.00, effective upon completion of employment paperwork.
9. Approve the resignation of Samantha Heydt as the High School Vocal Director.
10. Approve Chad Miller as the Middle and High School Vocal Director for the 2022-2023 school year, with a stipend of \$505.00 for the Middle School and \$1,313.00 for the High School.
11. Approve the following coaches for the 2022-2023 school year:

Girls Basketball:

Spence Pierce - Assist. Coach - \$5226

Larry Kelchner - Assist. Coach - \$3231

Richard Glover - Head MS Coach - \$2991

Greg Best - MS Volunteer

12. Approve an intermittent FMLA leave effective November 15, 2022, for Emily Aragona-Young. She will be using her sick time until exhausted and then unpaid time thereafter.

Director Karabin, second by Director Eichfeld moved to approve Personnel Items #3-12.

Vote: 9-yes, 0-no

13. Approve MOU for Middle School Track Coach for the 2022-2023 school year.

Director Conte, second by Director Dettmar moved to approve Personnel Item #13.

Vote: 9-yes, 0-no

C. Facilities

Recommendations for Approval

None

D. Finance

1. Approve the attached contract for one-on-one services.
2. Approve the attached contract with ABA Support Services for Independent Services.

Director Dettmar, second by Director Welch moved to approve Finance Items #1&2.

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 ~

November 22, 2022

December 6, 2022 – Reorganization Meeting/Business Meeting

M. Motion to Adjourn Meeting

Director Welch, seconded by Director Conte moved to adjourn the meeting.

Vote: 9-yes, 0-no

Time 7:24 pm

ATTEST _____
Secretary

President