

The Annual Reorganization Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, December 6, 2022, in the High School Audion. Present were Directors Susan Baxter, John Conte, Cedric Dettmar, Bryan Eichfeld, Laurel Erickson-Parsons, Michael Karabin, Tracy Magnotta, Shamim Pakzad (online), and Shawn Welch. Also present were Jaime Vlasaty, Superintendent, Judith Riegel, Board Secretary, and Mark Fitzgerald, District Solicitor.

- I. Call to Order – 7:05, *Judith Riegel, Board Secretary*
- II. Pledge of Allegiance
- III. Recording of Attendance – *Judith Riegel, Secretary*
9-present, 0-absent
- IV. Notice of the Organization Meeting – *Mark Fitzgerald, District Solicitor*
- V. Comments of the Public – None
- VI. Nominations for and Election of a Temporary President
Director Pakzad, second by Director Welch nominated Director Eichfeld as the Temporary President. Vote: 9-yes, 0-no
- VIII. Nominations for a President
Director Pakzad, second by Director Welch moved to approve Susan Baxter to serve as the Board President for a one-year term ending December 2023.
Susan Baxter will serve as the Board President for a one-year term ending December 2023.
- IX. Nominations for a Vice President
Director Welch, second by Director Conte moved to approve Dr. Shamim Pakzad to serve as the Board Vice President for a one-year term ending December 2023.
Dr. Shamim Pakzad will serve as the Board Vice President for a one-year term ending December 2023.
- X. Election of Board Representatives
Bethlehem Area Vocational Technical School – Three-Year Terms
Director Eichfeld nominated Director Dettmar and Director Dettmar nominated Director Eichfeld to serve as the District Representative for the BAVTS.
Vote: 9-yes, 0-no
Bryan Eichfeld and Cedric Dettmar will serve as the District Representatives for the BAVTS for a three-year term ending December 2025.
Colonial Northampton Intermediate Unit #20 – Three Year Term
Dr. Shamim Pakzad is the District Representative to CIU #20 until 6/30/24

PSBA Legislative Representatives

Director Pakzad nominated Director Pakzad and Director Erickson-Parsons to serve as PSBA Legislative Representatives for a one-year term to December 2023. Vote: 9-yes, 0-no

Dr. Shamim Pakzad and Dr. Laurel Erickson-Parsons will serve as the District Representatives for PSBA for a one-year term ending December 2023.

Saucon Valley Partnership Representatives (COG)

Director Welch nominated Director Karabin and Director Karabin nominated Director Welch. Vote: 9-yes, 0-no

Michael Karabin and Shawn Welch will serve as the District Representatives for the Saucon Valley Partnership for a one-year term ending December 2023.

Chamber of Commerce Representative

Director Eichfeld, seconded by Director Karabin nominated Director Conte to serve as District Representative for the Chamber of Commerce for a one-year term to December 2023. Vote: 9-yes, 0-no

John Conte will serve as the District Representative for the Chamber of Commerce for a one-year term ending December 2023.

Saucon Valley Foundation for Educational Innovation Representative

Director Pakzad, second by Director Dettmar nominated Director Magnotta to serve as District Representative for the SVFEI for a one-year term to December 2023. Vote: 9-yes, 0-no

Tracy Magnotta will serve as the District Representative for the Saucon Valley for Educational Innovation for a one-year term ending December 2023.

Northampton Community College - Board of Trustees

Susan Baxter is serving a 3-year term from 7/1/20 to 6/30/23

TCC Delegates

Director Karabin, second by Director Conte nominated Cedric Dettmar with David Bonenberger and Gina DiNino as alternates to serve as TCC Delegates, with all Board members as additional alternates. Vote: 9-yes, 0-no

Cedric Dettmar will serve as the District Representative to the TCC with David Bonenberger and Gina DiNino and with all Board members as additional alternates, for a one-year term ending December 2023.

Bethlehem Area Vocational Technical School Authority

Director Welch, second by Director Dettmar nominated Director Eichfeld to serve as District Representative to the BAVTS Authority for a five-year term to January 2028.

Bryan Eichfeld will serve as the District Representative for the Bethlehem Area Vocational Technical School Authority for a one-year term ending December 2023.

XI. Approval of Time and Place of School Board Meetings

The Board of School Directors of the Saucon Valley School District will meet at 7 pm in the Audion located on the District Campus, 2097 Polk Valley Road, Hellertown, on the second and fourth Tuesdays of each month, except where noted. All meetings will be held for the purpose of conducting business. The board reserves the right to determine the location and manner of such meetings. All meetings regardless of medium shall conform to the requirements of the Pennsylvania Sunshine Act. All meetings will be held for the purpose of conducting business.

Tuesday, January 10, 2023	Tuesday, January 24, 2023
Tuesday, February 14, 2023	Tuesday, February 28, 2023
Tuesday, March 14, 2023	Tuesday, March 28, 2023
Tuesday, April 11, 2023	Tuesday, April 25, 2023
Tuesday, May 9, 2023	Tuesday, May 23, 2023
Tuesday, June 13, 2023	Tuesday, June 27, 2023
Tuesday, July 11, 2023	Tuesday, July 25, 2023
Tuesday, August 8, 2023	Tuesday, August 22, 2023
Tuesday, September 12, 2023	Tuesday, September 26, 2023
Tuesday, October 10, 2023	Tuesday, October 24, 2023
Tuesday, November 14, 2023	Tuesday, November 28, 2023
Tuesday, December 5, 2023 – Reorganization Meeting/Business Meeting (1 st Tuesday)	
Tuesday, December 19, 2023 (3 rd Tuesday)	

Director Conte, second by Director Dettmar moved to approve the Time and Place of the School Board Meetings. Vote: 9-yes, 0-no

XII. Authorization of the use of the Signature Stamp until a new one is received

Director Eichfeld, second by Director Dettmar moved to approve the Authorization of the use of the Signature Stamp until a new one is received. Vote: 9-yes, 0-no

XIII. Comments from the Board – Director Karabin would like to have a meeting where there will be a discussion regarding the choice of the new Board Officers and representatives.

XIV. Comments from the Superintendent - None

