

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, June 14, 2022, in the High School Audion. Present were Directors Edward Andres, Susan Baxter, John Conte, Cedric Dettmar, Bryan Eichfeld, Michael Karabin, and Shawn Welch. Director Tracy Magnotta and Dr. Shamim Pakzad were absent. Also present were Jaime Vlasaty, Superintendent; David Bonenberger, Temporary Board Secretary, and Mark Fitzgerald, District Solicitor

- I. **Call to the Order** – 7:04 pm - Susan Baxter, *Vice-President, presiding*
- II. **Pledge of Allegiance**
- III. **Temporary Board Secretary** –
Director Dettmar, second by Director Eichfeld moved to approve David Bonenberger as the Temporary Board Secretary for the June 14, 2022 school board meeting.
Vote: 7-yes, 0-no, 2-absent (Magnotta, Pakzad)
- IV. **Recording of Attendance** – *David J. Bonenberger, Temporary Secretary*
7-present, 2-absent (Magnotta, Pakzad)
- V. **Motion to Approve Agenda** – Director Dettmar, second by Director Eichfeld moved to approve the agenda. Vote: 7-present, 2-0-no, 2-absent (Magnotta, Pakzad)
- VI. **Announcement of Executive Session** – June 14, 2022 – Personnel & Special Ed
- VII. **Approval of Minutes** – Director Dettmar, second by Director Welch moved to approve the minutes of May 24, 2022. Vote: 7-yes, 0-no, 2-absent (Magnotta, Pakzad)
- VIII. **Recognition** – None
- IX. **Presentation** – None
- X. **Superintendent’s Report** – *Jaime Vlasaty, Superintendent*
- XI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- XII. **Presentation of Bills** – *David Bonenberger*
 - A. General Expenditures – \$414,289.52
 - B. Cafeteria Expenditures – \$15,035.79
 - C. Health Benefits – None
 - D. Capital Projects – None
 1. Approve the above presentation of bills.

Director Dettmar, second by Director Eichfeld moved to approve the Presentation of the Bills. Vote: 7-yes, 0-no, 2-absent (Magnotta, Pakzad)

XIII. 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 - \$3,746.94
- E. Middle School Activity Report
- 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: 7-yes, 0-no, 2-absent (Magnotta)

XIV. AGENDA ITEMS**A. Education**

1. Approve the attached list of Surplus/Obsolete items.

Director Welch, second by Director Dettmar moved to approve the Education Item #1.
Vote: 7-yes, 0-no, 2-absent (Magnotta)

2. Approve the settlement with student #12747.

Director Dettmar, second by Director Welch moved to approve the Education Item #2.
Vote: 7-yes, 0-no, 2-absent (Magnotta)

3. Approval for Saucon Valley Sideline Varsity Cheerleading Team to attend Chestnut Lake Cheerleading Camp, Beech Lake, PA, from 8/15/22-8/18/22. There is no cost to the District.
Transportation will be provided by the parents.

Director Welch, second by Director Dettmar moved to approve the Education Item #3.
Vote: 7-yes, 0-no, 2-absent (Magnotta)

B. Personnel

1. Approve the following retirements:

Patricia Diehl, Administrative Assistant to the Supervisor of Campus Operations. Her last day will be August 19, 2022

Randolph Galluppi, bus driver, his last day was June 6, 2022.

2. Approve the following resignations:

Michael Yoder, HS Long Term Substitute & Instructional Paraprofessional, effective May 20, 2022.

Alison Odin, special education teacher, effective August 1, 2022

3. Approve Mark Pages as an instrumental music teacher at a salary of \$64,544.00, Bachelors 15 Step 6.
4. Approve Mark Pages as the Marching Band Director for the 2022-2023 school year at a stipend of \$7,075.00.
5. Approve the following to be employed as District Summer Workers/Bus Cleaners for 2022 at an hourly rate of \$14 per hour, no benefits, not to exceed 40 days of employment. (Subject to budget approval)

Jessica Lehr	Judy Zimmerman
Lisa Klotz	Keri Guttman
6. Approve the following 2022-23 fall coach:
Volleyball
 Cristal Fernandez – Head Coach - \$4479
7. Approve Katie Roberts as the advisor for the Class of 2024 with a stipend of \$1,941.00. Mrs. Roberts is taking over for Michael Yoder as he recently resigned.
8. Approve Robert Frey as the 2021-2022 District AV Coordinator at a stipend of \$1,969.00
9. Approve the attached conference/travel requests.

Director Dettmar, second by Director Eichfeld moved to approve the Personnel Items #1-9. Vote: 7-yes, 0-no, 2-absent (Magnotta)

C. Facilities

Recommendations for Approval

None

D. Finance

2021-2022 Budget Timeline for the 2022-2023 School Year

June 20, 2022 (10 days prior to final budget adoption deadline) – *District Deadline* to offer public notice of its intent to adopt the 2022-2023 final budget.

1. Approve the attached contract with PBIS Rewards Service for the 2022-2023 school year, pending solicitor review.
2. Approve the alternate method of billing for the Northampton Community College for the fiscal year July 1, 2022 to June 30, 2023.

