

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, September 10, 2019 in the High School Audion. Present were Directors Susan Baxter, Bryan Eichfeld, Michael Karabin, Tracy Magnotta, Sandra Miller, Dr. Shamim Pakzad and Mark Sivak. Directors Edward Andres and Cedric Dettmar were absent. Also present were Dr. Craig B. Butler, Superintendent, David Bonenberger, Board Secretary, and Mark Fitzgerald, District Solicitor.

- I. **Call to the Order** - 7:00pm - *Susan Baxter, President, presiding*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Secretary*
7-present, 2-absent (Andres & Dettmar)
- IV. **Motion to Approve Agenda** - Director Sivak, seconded by Director Eichfeld moved to approve the Agenda. Vote: 7-yes, 0-no, 2-absent (Andres & Dettmar)
- V. **Announcement of Executive Session** – September 10, 2019
- VI. **Approval of Minutes** – Director Sivak, seconded by Director Eichfeld moved to approve the minutes of August 27, 2019. Vote: 7-yes, 0-no, 2-absent (Andres & Dettmar)
- VII. **Recognition** –
 - A. Advanced Placement Scholars – Tami Gary
 12th grade AP Scholars - Ferris Abu-Ghosh, Megan Freed, Katherine French, Mia Lloyd, Jarred Reccek, Brooke Riefenstahl
 12th Grade AP Scholar with Honor – Allison Martins, Keegan Maykut, Maddie Schaffer, Cecilia Zimmerli
 12th Grade AP Scholars with Distinction – Sarah Duffy, Chase Fong, Megan Gatchel, Evangelos Hahalis, Audrey Holland, Serafina Johnstone, Sydney Oskin, Nayana Pandey
 11th Grade AP Scholars - Kayra Harrington, Anna Inglis, Kyle Kerr, Ryan Kerr, Maisie Leidich, Madeline Lohr, Sara Manton, Gabrielle McCabe, Zachary Mikuta, Nicholas Morawski, Emma Patterson, Monem Rizvi, Bailey Smith, Camryn Zavacky
 11th Grade AP Scholars with Honor – Seran Goudsouzian, Kennedy Morgan, Hannah Pandey
 11th Grade AP Scholar with Distinction – Laura Gayanova
- VIII. **Presentation** –
 - A. High School Student Representative Report – Paige Penizotto
 Grace Albano was reporting for Paige. The Panther Café is opening on Thursday. The next football game is on Thursday, September 12th. The Marching Band participated in the Penn State “Blue Band Jam” and the “Philly Band Night” at Citizens Park. Freshman Orientation went well, with over 20 clubs being represented.
- IX. **Superintendent’s Report** – *Dr. Craig Butler, Superintendent* Dr. Butler reported that Middle School “Back to School Night” was held last night and the Elementary School is having theirs tonight. The High School will have theirs on September 18th.
- X. **Courtesy of the Floor to Visitors – Agenda Items Only** – None

XI. Presentation of Bills – David Bonenberger

- A. General Expenditures – \$1,081,831.04
- B. Cafeteria Expenditures – \$11,840.20
- C. Health Benefits – None
- D. Capital Projects – None

- 1. Approve the above presentation of bills.

Director Eichfeld, seconded by Director Sivak moved to approve the Presentation of Bills. Vote: 7-yes, 0-no, 2-absent (Andres & Dettmar)

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 – None
- E. Middle School Activity Report – July 31, 2019
- F. High School Activity Report – July 31, 2019

- 1. Approve the above Treasurer’s Report.

Director Eichfeld, seconded by Director Sivak moved to approve the Treasurer’s Report. Vote: 7-yes, 0-no, 2-absent (Andres & Dettmar)

A. Education

- 1. Approve the Letter of Agreement between SVSD and Colonial IU20 to provide Title IIA services in accordance with ESSA non-public requirements for Title IIA programs and services at participating non-public schools.

Director Sivak, seconded by Director Miller moved to approve Education Item #1. Vote: 7-yes, 0-no, 2-absent (Andres & Dettmar)

B. Personnel

- A. Congratulate the following professional on receiving tenure on September 1, 2019.
Tracy Mullen

- 1. Approve the following 2019-20 homebound instructors. Salary is \$40 per hour.

Theresa Andreucci	Martin Lewis
Vivian Demko	Ryan McCann
Kaitlyn Dennington	Tammy Miller
Scott Guidos	Chad Shirk
Amy Kozel (1 st Semester Only)	Sarah Thatcher

2. Approve Kelly Miller as a substitute cafeteria monitor at an hourly rate of \$9.99, on a call as needed basis, no benefits, effective September 11, 2019.
3. Approve the following 2019-20 substitute teachers:
Hailey Adamczyk – K-4 Elementary, K-8 Special Education
Tricia Andree – Emergency School Nurse
Heather Logan – Emergency School Nurse
4. Approve the attached 2019-20 Saucon Valley Recreational Swim Membership “Hours & Fees” & “Staff List”, effective September 16, 2019.

Director Sivak, seconded by Director Miller moved to approve Personnel Items #1 – 4.
Vote: 7-yes, 0-no, 2-absent (Andres & Dettmar)

5. Approve the attached conference/travel requests

Director Miller, seconded by Director Sivak moved to approve Personnel Item #5. Vote:
7-yes, 0-no, 2-absent (Andres & Dettmar)

C. Facilities

A. Facility Committee Report from August 21, 2019.

1. Approve the attached list of Surplus/Obsolete items.
2. Approve the estimate from B & B Electrical Contractors, Inc. for the repair/maintenance of the stadium tower lights.

Director Sivak, seconded by Director Miller moved to approve Facilities Items #1 & 2.
Vote: 7-yes, 0-no, 2-absent (Andres & Dettmar)

D. Finance

1. Approve the contract with VHS, Inc for 10 student seats with a cost of \$425 per student.

Director Miller, seconded by Director Sivak moved to approve Finance Item #.
Vote: 7-yes, 0-no, 2-absent (Andres & Dettmar)

E. Community Outreach

F. Bethlehem Area Vo-Tech School – *Cedric Dettmar and Bryan Eichfeld*

G. Colonial Intermediate Unit – *Sandra Miller*

H. PSBA – Mark Sivak and Sandra Miller

- 1. Approve slate of officers per board ballots.

I. Hellertown/Lower Saucon Chamber of Commerce – Tracy Magnotta

J. Saucon Valley Foundation for Educational Innovation – Tracy Magnotta

K. Northampton Community College – Susan Baxter

L. New Business – Director Eichfeld asked about who would check the Environmental Education center for Spotted Lantern Fly eggs. He thought it would be a good activity for the Environmental Education classes.
 Director Karabin commented that the Saucon Valley Partnership is having a meeting tomorrow where they will be getting the demographic information for the area.
 Director Pakzad asked when the May PSSA test results will be available for the parents. He also wanted to know if we are doing any public outreach about vaping.

M. Old Business

XIII. Citizen’s Inquiries and Comments – None

XIV. Announcements

Future Meetings ~

September 24, 2019 – 7 pm –Business Meeting – Audion

October 8, 2019 – 7 pm –Business Meeting – Audion

XV. Motion to Adjourn Meeting

Director Eichfeld, seconded by Director Sivak moved to adjourn the meeting.

Vote: 7-yes, 0-no, 2-absent (Andres & Dettmar)

7:57pm

ATTEST: _____

Secretary

President