

Saucon Valley School District
Academic and Personnel Committee
Minutes of August 7, 2024

Present at the August 7, 2024, Academic & Personnel Committee were Committee Members Mr. William Broun, Mr. Cedric Dettmar, Mrs. Tracy Magnotta, and Dr. Shamim Pakzad. Also present were Superintendent Jaime Vlasaty, David Bonenberger, Business Manager, and Robert Frey, Director of Student and Community Relations.

- I. **Call to the Order** – 5:00 pm – *Mr. Cedric Dettmar, Committee Member*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *Mr. Cedric Dettmar, Committee Member*
3-present, 1-absent (Magnotta)
- IV. **Motion to Approve Agenda** – Dr. Pakzad, seconded by Mr. Broun, moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Magnotta)
- V. **Approval of Minutes** – Director Magnotta, seconded by Director Broun, moved to approve the minutes of June 5, 2024. Vote: 3-yes, 0-no, 1-absent (Magnotta)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Discussion & Action: Building Level Student Handbooks**
 - Elementary School Student Handbook
 - Middle School Student Handbook
 - High School Student Handbook

Mrs. Magnotta arrived at 5:45 pm.

The committee asked for a cleaner/clearer version of the district calendar, page numbers in the table of contents, and a section stating that the use of AI can be found as cheating.

The committee recommended sending the student handbooks to the Board for approval.

- VIII. **New Business**
- IX. **Old Business**
- X. **Citizens' Inquiries and Comments** – None
- XI. **Announcements**
Future Meetings ~ Wednesday, September 4, 2024 – 5:00 PM
- XII. **Motion to Adjourn Meeting**

Mrs. Magnotta, seconded by Mr. Broun, moved to adjourn the meeting.
Vote: 4-yes, 0-no

Time: 6:36 pm