

The Annual Reorganization Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, December 3, 2024, in the High School Audion. Present were Directors William Broun, Donald Carpenter, John Conte, Vivian Demko, Laurel Erickson-Parsons, Tracy Magnotta-online, Shamim Pakzad, and Jay Santos. Also present were Jaime Vlasaty, Superintendent, David Bonenberger, Temporary Board Secretary, and Mark Fitzgerald, District Solicitor.

- I. Call to Order – 7:00 pm – *David J. Bonenberger, Temporary Board Secretary*
- II. Pledge of Allegiance
- III. Recording of Attendance – *David J. Bonenberger, Temporary Board Secretary*
9-present, 0-absent
- IV. Notice of the Organization Meeting – *District Solicitor Mark Fitzgerald*
- V. Comments of the Public – None
- VI. Nominations for and Election of a Temporary President

Director Cedric Dettmar nominated Director Shamim Pakzad as the Temporary President. Vote: 9-yes, 0-no

- VII. Nominations for a President

Director William Broun nominated Director Cedric Dettmar as President.

Approve Cedric Dettmar to serve as Board President for a one-year term ending December 2025. Vote: 9-yes, 0-no

Cedric Dettmar will serve as the Board President for a one-year term ending December 2025.

- VIII. Nominations for a Vice President

Vivian Demko nominated Donald Carpenter
Cedric Dettmar nominated Dr. Shamim Pakzad

Roll Call Vote: 5-Dr. Shamim Pakzad, 4-Donald Carpenter

Dr. Shamim Pakzad will serve as the Board Vice-President for a one-year term ending December 2025.

IX. Election of Board Representatives

Bethlehem Area Vocational Technical School – Three-Year Terms

Vivian Demko and Cedric Dettmar are serving a three-year term until November 2025.

PSBA Legislative Representatives

Donald Carpenter nominated himself as PSBA Representative.

Jay Santos nominated himself as PSBA Representative.

Approve Donald Carpenter and Jay Santos to serve as PSBA Legislative Representatives for a one-year term to December 2025. Vote: 9-yes, 0-no

Donald Carpenter and Jay Santos will serve as representatives to the PSBA for a one-year term ending December 2025.

Colonial Northampton Intermediate Unit #20 – Three Year Term

Dr. Shamim Pakzad is serving a term ending 6/30/27

Chamber of Commerce Representative

John Conte nominated himself as Chamber of Commerce Representative

Approve John Conte to serve as District Representative for the Chamber of Commerce for a one-year term to December 2025. Vote: 9-yes, 0-no

John Conte will serve as representative to the Chamber of Commerce for a one-year term ending December 2025.

Saucon Valley Foundation for Educational Innovation Representative

Dr. Shamim Pakzad nominated Tracey Magnotta as SVFEI Representative.

Approve Tracey Magnotta to serve as District Representative for the SVFEI for a one-year term to December 2025. Vote: 9-yes, 0-no

Tracey Magnotta will serve as a representative to the SVFEI for a one-year term ending December 2025.

Northampton Community College - Board of Trustees

Susan Baxter is currently serving a 6-year term from 7/1/20 to 6/30/26

TCC Delegates

Approve David Bonenberger with Gina DiNino as alternate to serve as TCC Delegates, with all Board members as additional alternates. Vote: 9-yes, 0-no

Bethlehem Area Vocational Technical School Authority

Bryan Eichfeld's term is until January 2028, and Cedric Dettmar's term is until January 2026.

X. 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 14, 2025 | Tuesday, January 28, 2025 |
| Tuesday, February 11, 2025 | Tuesday, February 25, 2025 |
| Tuesday, March 11, 2025 | Tuesday, March 25, 2025 |
| Tuesday, April 8, 2025 | Tuesday, April 22, 2025 |
| Tuesday, May 13, 2025 | Tuesday, May 27, 2025 |
| Tuesday, June 10, 2025 | Tuesday, June 24, 2025 |
| Tuesday, July 8, 2025 | Tuesday, July 22, 2025 |
| Tuesday, August 12, 2025 | Tuesday, August 26, 2025 |
| Tuesday, September 9, 2025 | Tuesday, September 23, 2025 |
| Tuesday, October 14, 2025 | Tuesday, October 28, 2025 |
| Tuesday, November 11, 2025 | Tuesday, November 25, 2025 |
| Tuesday, December 2, 2025 – Reorganization Meeting/Business Meeting (1 st Tuesday) | |
| Tuesday, December 16, 2025 (3 rd Tuesday) | |

Director Pakzad, seconded by Director Carpenter, moved to approve the Time and Place of School Board Meetings. Vote: 9-yes, 0-no

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

Director Carpenter, seconded by Director Conte, moved to approve the use of the Signature Stamp until a new one is received. Vote: 9-yes, 0-no

XIV. Comments from the Board - None

XV. Comments from the Superintendent – Congratulated the Board members on their appointments and is looking forward to working with them.

XVI. Comments from the Public – None

XVII. Adjourn Meeting - President Dettmar adjourned the Reorganization meeting at 7:21 pm.

ATTEST: _____
Secretary

President

