

The Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, February 11, 2025, in the High School Audion. Present were Directors William Broun, Donald Carpenter, John Conte, Vivian Demko, Laurel Erickson-Parsons - online, Tracy Magnotta - online, Shamim Pakzad and Jay Santos. Also present were Jaime Vlasaty, Superintendent, Judith Riegel, Board Secretary, and Mark Fitzgerald, District Solicitor.

- I. **Call to the Order** – 7:02 pm - *Cedric Dettmar, President, presiding*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *Judith Riegel, Board Secretary*
9-present, 0-absent
- IV. **Motion to Approve Agenda** – Director Conte, seconded by Director Erickson-Parsons, moved to approve the agenda. Vote: 9-yes, 0-no
- V. **Announcement of Executive Session** – Personnel Matters
- VI. **Approval of Minutes** – Director Conte, seconded by Director Carpenter, moved to approve the minutes of February 11, 2025. Vote: 9-yes, 0-no
- VII. **Recognition** – None
- VIII. **Presentation** – A. Nakeshia Downer – Food Service Director
B. Dr. David Ruth – President Northampton Community College
- IX. **High School SGA Representative's Report** – Zoe Sauvagnargues
- X. **Superintendent's Report** – *Jaime Vlasaty, Superintendent*
Superintendent Vlasaty report on the Special Education Cyclical Monitoring and McKinney Vento Audit. The District Comprehensive Plan will be available on the website by March 1, 2025.
- XI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- XII. **Presentation of Bills** – *David Bonenberger*
 - A. General Expenditures – \$642,844.88
 - B. Cafeteria Expenditures – \$22,303.90
 - C. Health Benefits – \$13,272.84
 - D. Capital Projects – None
 1. Approve the above Presentation of Bills.

Director Conte, seconded by Director Carpenter, moved to approve the Presentation of the Bills. Vote: 9-yes, 0-no
- XIII. **Treasurer's Report** – *Donald Carpenter/David Bonenberger*
 - A. Cash Investment and Bond Activity
 - B. Condensed Board Summary Report
 - C. Budget Transfers – \$11,375.00
 - D. Middle School Activity Report – January 31, 2025

E. High School Activity Report – January 31, 2025

1. Approve the above Treasurer's Report.

Director Conte, seconded by Director Santos, moved to approve the Treasurers. Vote: 9-yes, 0-no

XIV. AGENDA ITEMS

A. Education

A. Academic & Personnel Committee Meeting Summary – 2/5/2025

1. Approve the second and final reading of the following policies:

103 - Nondiscrimination/Discriminatory Harassment – School and Classroom Practices

103.1 - Nondiscrimination-Qualified Students with Disabilities

104 - Discrimination/Harassment Affecting Staff

104 AR-2 – Reasonable Break Time and Lactation Accommodations

202 - Eligibility of Non-Resident Students

234 - Pregnant/Parenting/Married Students

234-AR-0 - Students Experiencing Pregnancy/Pregnancy-Related Conditions or Parenting

247 - Hazing

247-AR-0 - Hazing

247-AR-2 - Notice to Complainant and/or Parent/Guardians of Complainant

249 - Bullying/Cyberbullying

249-AR-0 - Bullying/Cyberbullying

252 - Dating Violence

317.1 - Educator Misconduct

610 - Purchases Subject to Bid/Quotation

611 - Purchases Budgeted

626 - Federal Fiscal Compliance

626 Attachment - Procurement – Federal Programs

626 Attachment - Administration of Federal Funds – Types of Costs, Obligations and Property Management

626 Attachment - Cash Management – Federal Programs

626 Attachment - Allowability of Costs – Federal Programs

Director Broun, seconded by Director Santos, moved to approve the Education Item #1.
Vote: 9-yes, 0-no

B. Personnel

1. Approve Lauren Sakasitz as a mentor for Jennifer Brazinski for the 2024-2025 school year. Salary is per the current professional agreement, which may be prorated if not a full year of mentorship.

2. Approve the following Head Varsity Coaches for the 2025-2026 Fall Athletic Season:

Football	Anthony Brinkley	\$9,555.00
Field Hockey	Mary Kathryn Omdahl	\$5,919.00
Girls Soccer	Trent Seibert	\$5,877.00
Boys Soccer	Tyler Horton	\$5,712.00
Girls Volleyball	Harrison Henne	\$4,949.00
Girls Tennis	Dr. Michael Krentz	\$4,651.00
Golf	Tim Shook	\$4,011.00
Sideline Cheerleading	Tara Matus	\$3,045.00

3. Approve the following Spring Athletic Coaches:

Baseball

Assistant Varsity	Justin Reiss	\$4,000.00
Assistant Varsity	Tyler Keifer	\$1,500.00
Head Jr High	Alstan Wolfe	\$3,000.00
Assistant Jr High	Eric Wolfe	\$1,500.00
Head Jr Varsity	Joshua Pearson	\$3,000.00

Softball

Assistant Varsity	Giana Schick	\$3,000.00
Statistician	Matthew Seyfried	\$12.50/hour
Assistant JH	Kayla Brown	\$1,100.00
Scorekeeper	Brenda Anthony	Volunteer
Assistant Varsity	Greg Best	Volunteer

Co-Ed MS Soccer

Assistant	Keiran Walsh	\$1,450.00
Assistant	Tyler Hortan	\$1,450.00
Assistant	John Murphy	Volunteer
Assistant	Nevair Goudsouzian	Volunteer

Tennis-Boys

Head	Dr. Michael Krentz	\$4,500.00
Assistant	Deb Philpots	\$1,100.00

Lacrosse-Boys

Head	Nathan Kehs	\$5,750.00
Assistant	Timothy Weaver	\$1,600.00
Assistant	Greg Nolf	\$1,600.00

Lacrosse-Girls

Assistant	Katherine Nailburg	\$1,700.00
Assistant	Nicole Martins	\$1,700.00
Assistant	Eric Nailburg	Volunteer

HS Track & Field

Head	Chris Fluck	\$5,600.00
Assistant	Michael Vidumsky	\$3,800.00
Assistant	Bob Davis	Volunteer

4. Approve the resignation of Kendra Schessler as the K-2 Elementary School Musical Director effective February 25, 2025.
5. Approve the promotion of Calista Unger from the K-2 Musical Assistant Director to the K-2 Musical Director, effective February 25, 2025.

Director Demko, seconded by Director Conte, moved to approve the Personnel Items #1-5.

Vote: 9-yes, 0-no

C. Facilities

- A. Facilities Committee Meeting Summary – 2/12/2025

No Agenda Items for Approval

D. Finance

- A. Finance Committee Meeting Summary – 2/12/2025

2024-2025 Budget Timeline for the 2025-2026 School Year

May 31, 2025 - *District Deadline* to adopt the 2025-2026 proposed final budget and upload the signed Certification of Use of PDE-2028 into the Consolidated Financial Reporting System application.

June 10, 2025 (20 days prior to final budget adoption deadline) – *District Deadline* to make the 2025-2026 Proposed Final Budget available for public inspection on PDE-2028.

June 20, 2025 (10 days prior to final budget adoption deadline) – *District Deadline* to offer public notice of its intent to adopt the 2025-2026 final budget.

1. Approve the contract with MTG for streaming of the Class of 2025 High School Graduation at a cost of \$4,221.25.
2. Approve the purchase of a stage from Wenger Corp. for high school graduation in the amount of \$6,338.08.
3. Approve the rental of the backdrop and the truss from Center Stage for the high school graduation, in the amount of \$1,284.00.

Director Santos, seconded by Director Carpenter, moved to approve the Finance Items #1-3.

Vote: 9-yes, 0-no

4. Approve the addition of a Middle School Assistant Track Coach position with a stipend of \$1,000.00.

Director Conte, seconded by Director Santos, moved to approve the Finance Item #4.

Vote: 9-yes, 0-no

E. Community Updates

- **Hellertown/Lower Saucon Chamber of Commerce** – *John Conte* - No report
- **Saucon Valley Foundation for Educational Innovation** – *Tracy Magnotta* - No Report

- F. Northampton Community College** – *Susan Baxter* – No Report
- G. Bethlehem Area Vo-Tech School** – *Vivian Demko & Cedric Dettmar*
- H. Colonial Intermediate Unit** - *Dr. Shamim Pakzad*- The next meeting is February 26th.
- I. PSBA Representative** – *Donald Carpenter & Jay Santos* – PSBA is having a webinar on immigration.
- J. New Business** - None
- K. Old Business** - None

XV. Citizens' Inquiries and Comments – w6w6

XVI. Announcements

Future Meetings ~

March 11, 2025– 7 pm – Business Meeting – High School Audion

March 25, 2025– 7 pm – Business Meeting – High School Audion

XVII. Motion to Adjourn Meeting

Board President Dettmar adjourned the meeting at 8:22 pm.

ATTEST _____
Secretary President