

The Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, December 2, 2025, in the High School Audion. Present were Directors William Broun, Donald Carpenter, Vivian Demko, Cedric Dettmar, Laurel Erickson-Parsons, Meghan Lomangino, Shamim Pakzad, Jay Santos and J. Christian Tatu. Also present were Jaime Vlasaty, Superintendent, Judith Riegel, Board Secretary, and Mark Fitzgerald, District Solicitor.

- I. **Call to the Order** – 8:04 pm - *Vivian Demko, President, presiding*
- II. **Motion to Approve Agenda** – President Demko, seconded by Director Carpenter moved to modify the agenda by moving the SGA Representative's report after the approval of minutes.
Vote: 9-yes, 0-no
- III. **Announcement of Executive Session** – Legal Matter
- IV. **Approval of Minutes** – Director Santos, seconded by Director Erickson-Parsons, moved to approve the minutes of November 11, 2025. Vote: 9-yes, 0-no
- V. **High School SGA Representative's Report** – Kristen Lussier
- VI. **Recognition** – Fall Athletic Review – Ryan Johnston
- VII. **Presentation** – None
- VIII. **Superintendent's Report** – *Jaime Vlasaty, Superintendent* – Mrs. Vlasaty reported about the Food Service Thanksgiving meal, Alumni Awards, Changes on the Website
- IX. **Courtesy of the Floor to Visitors – Agenda Items Only** –
T. Scherer – commented on the revised calendar.
- X. **Presentation of Bills** – *David Bonenberger*
 - A. General Expenditures – \$1,934,072.91
 - B. Cafeteria Expenditures – \$66,604.20
 - C. Health Benefits – \$423,174.22
 - D. Capital Projects – None
 1. Approve the above Presentation of Bills.
Director Erickson-Parsons, seconded by Director Lomangino, moved to approve the Presentation of Bills. Vote: 9-yes, 0-no
- XI. **Treasurer's Report** – *Donald Carpenter/David Bonenberger*
 - A. Cash Investment and Bond Activity
 - B. Condensed Board Summary Report
 - C. Budget Transfers – \$12,377.78
 - D. Middle School Activity Report – October 31, 2025
 - E. High School Activity Report – October 31, 2025
 1. Approve the above Treasurer's Report.
Director Santos, seconded by Director Erickson-Parsons, moved to approve the Treasurer's Report. Vote: 9-yes, 0-no

XII. AGENDA ITEMS

A. Education

- A. District Data Presentation – Dr. Bruce Tinor
 - B. SVSD Safety Presentation – Mr. Robert Frey and Ms. Jillian Brodhead
1. Approve Angela Rohrbaugh for an overnight conference to the PDE Data Summit at the Hershey Lodge, March 30, 2026 to April 1, 2026. The cost is \$60.
 2. Approval of the revised 2025-2026 school year calendar.
 3. Approve the following 2025-26 mini-grants sponsored by the Saucon Valley Foundation for Educational Innovations:
 - Small Grants
 - F25-001 - Community Based Instruction - \$1,500.00
 - F25-002 - Laser Engraver and Cutter Tool - \$2,500.00
 - F25-003 – Indoor Percussion Championship - \$2,000.00

Director Broun, seconded by Director Erickson-Parsons, moved to approve Education Items #1-3. Vote: 9-yes, 1-no (Pakzad - only #2)

B. Personnel

- A. Tenure – Deb Kimball – November 23, 2025
1. Approve Sean Fenoff as the Recreational Swim Membership Pool Supervisor, \$20.00/hour, 10 hours/week, no benefits.
 2. Approve the following individuals as the Recreational Swim Membership Lifeguards for the 2025-2026 season at \$13.00/hour for lifeguarding and \$15.00/swim lesson, no benefits.

| | | |
|------------------|---------------|----------------|
| Angeletta Romano | Marin Bowers | Jerik Lesser |
| Ellie Brown | Katryna Price | Liam Stoneback |
 3. Approve an FMLA leave for:
 - Harry Garis, custodian, from 11/25/2025 to 2/3/2026, he will be using his accrued sick days.
 - Shannon Miner, administrative assistant, from 12/8/2025 to 1/19/2026. She will be using 10 sick days and the rest will be unpaid
 4. Approve the resignation of Jennifer Haines, transportation administrative assistant, effective November 3, 2025
 5. Approve the resignation of Kristi Curry, middle school administrative assistant, effective November 25, 2025

G. Bethlehem Area Vo-Tech School – Cedric Dettmar & Vivian Demko
(Meetings are on the first Tuesday of every month)

H. Colonial Intermediate Unit – Dr. Shamim Pakzad
(Meetings are on the fourth Wednesday of every month)

I. PSBA Representative – Donald Carpenter & Jay Santos – AI Symposium 12/11, Supreme Court decision that school districts are not in violation of the sunshine law if they add an item to the agenda with less than 24 hours' notice.

J. New Business -

K. Old Business –

1. Approve the first reading of the following policies:

Policy 005 - Organization

Policy 006 – Meetings

This item remained Tabled.

XIII. Citizens’ Inquiries and Comments –

T. Sherer – commented on the Safety Presentation.

XIV. Announcements

Future Meetings ~

December 16, 2025 – 7 pm – Business Meeting – High School Audion

January 13, 2026 – 7 pm – Business Meeting – High School Audion

XV. Motion to Adjourn Meeting

Director Santos, seconded by Director Erickson-Parsons, moved to adjourn the meeting.

Vote: 9-yes, 0-no

Time: 11:01 pm

ATTEST _____
Secretary

President