

**Saucon Valley School District**  
**Reorganization Meeting of the Board of Education**  
**December 4, 2018 – 7 pm**  
**High School Audion**



*Welcome to the meeting of the Saucon Valley School Board. Our objective is to serve the students, parents, and resident of our community. You are an important part of this meeting and we look forward to your questions and comments.*

*We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.*

**Notice to Public** - *This is to notify all in attendance at the Saucon Valley School Board meeting that the district is video and audio taping the meeting and the meeting will be posted for public viewing according to district policy.*

**Agenda**

6:30 pm – Executive Session for the discussion of Assistant Superintendent Candidate and Administrative Stipends

I. Call to Order – *(The meeting is called to order by the Board Secretary)*

II. Pledge of Allegiance

III. Notice of the Organization Meeting

IV. Comments of the Public

V. Nominations for and Election of a Temporary President

*The Secretary calls for nominations for Temporary President from among the seated members of the Board. The incumbent board secretary acts as secretary for all phases of the organization meeting.*

VI. Nominations for a President

*(Currently Michael Karabin is serving as Board President)*

Approve \_\_\_\_\_ to serve as Board President for a one-year term ending December, 2019.

VII. Nominations for a Vice President FOR VICE PRESIDENT

*(Currently Dr. Shamim Pakzad is serving as Board Vice President)*

Approve \_\_\_\_\_ to serve as Board Vice President for a one-year term ending December, 2019.

VIII. Election of Board Representatives

**Bethlehem Area Vocational Technical School – Three Year Terms**

*Bryan Eichfeld and Cedric Dettmar are serving a three year term to November, 2019.*

**PSBA Legislative Representatives**

*Sandra Miller and Mark Sivak are serving 1-year terms ending December, 2018.*

Approve \_\_\_\_\_ and \_\_\_\_\_ to serve as PSBA Legislative Representatives for a one-year term to December, 2019.

**Colonial Northampton Intermediate Unit #20 – Three Year Term**

*Sandra Miller is serving a 3-year term from 7/1/18 to 6/30/21*

**Saucon Valley Partnership Representatives (COG)**

*Linda Leewright and Mark Sivak is serving one-year term to December, 2018*

Approve \_\_\_\_\_ and \_\_\_\_\_ to serve as District Representative for the Saucon Valley Partnership for a one-year term to December, 2019. *(Meetings are monthly, on the 2<sup>nd</sup> Wednesday)*

**Chamber of Commerce Representative**

*Tracy Magnotta is serving a one-year term to December, 2018*

Approve \_\_\_\_\_ to serve as District Representative for the Chamber of Commerce for a one-year term to December, 2019.

**Saucon Valley Foundation for Educational Innovation Representative**

*Tracy Magnotta is serving a one-year term to December 2018*

Approve \_\_\_\_\_ to serve as District Representative for the SVFEI for a one-year term to December, 2019. *(Meetings are monthly)*

**Northampton Community College - Board of Trustees**

*Susan Baxter is serving a 3-year term from 7/1/17 to 6/30/20*

**TCC Delegates**

*Mark Sivak is delegate with David Bonenberger and Gina Dinino as alternates.*

Approve \_\_\_\_\_ with \_\_\_\_\_ and \_\_\_\_\_ as alternates to serve as TCC Delegates.

## IX. 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. All meetings will be held for the purpose of conducting business.

Tuesday, January 8, 2019	Tuesday, January 22, 2019
Tuesday, February 12, 2019	Tuesday, February 26, 2019
Tuesday, March 12, 2019	Tuesday, March 26, 2019
Tuesday, April 9, 2019	Tuesday, April 23, 2019
Tuesday, May 14, 2019	Tuesday, May 28, 2019
Tuesday, June 11, 2019	Tuesday, June 25, 2019
Tuesday, July 23, 2019	Tuesday, August 13, 2019
Tuesday, August 27, 2019	Tuesday, September 10, 2019
Tuesday, September 24, 2019	Tuesday, October 8, 2019
Tuesday, October 22, 2019	Tuesday, November 12, 2019
Tuesday, December 3, 2019 – Reorganization Meeting	

## X. Authorization of the Use of the Signature Stamp until a New One is Received

The President requests a motion to authorize the use of the existing signature stamp until a new one is prepared reflecting the Board's new officers.

A second would be requested followed by a recorded vote.

## XI. Comments from the Board

## XII. Comments from the Superintendent

## XII. Comments from the Public

## XIV. Adjourn Meeting

***The Saucon Valley School District does not discriminate on the basis of race, color, national origin, age, sex, or handicap***