

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, October 9, 2018 in the High School Audion. Present were Directors Susan Baxter, Cedric Dettmar, Bryan Eichfeld, Michael Karabin, Linda Leewright, Tracy Magnotta, Sandra Miller, Shamim Pakzad and Mark Sivak. Also present were Craig B. Butler, Superintendent, David Bonenberger, Business Manager, and Mark Fitzgerald, District Solicitor.

- I. **Call to the Order** - at 7:10 – *Michael Karabin, President, presiding*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Secretary*
9-present and 0-absent
- IV. **Motion to Approve Agenda** – Director Sivak, seconded by Director Miller moved to approve the Agenda with Education Item #2 pulled. Vote: 9-yes, 0-no
- V. **Announcement of Executive Session** – None
- VI. **Approval of Minutes** – Director Sivak, seconded by Director Miller approve the minutes September 25, 2018. Vote: 9-yes, 0-no
- VII. **Recognition** – None
- VIII. **Presentation** – None
- IX. **Superintendent’s Report** – *Dr. Craig Butler, Superintendent* Dr. reported on the Math in Focus training in the Elementary School. Also there is a Community Outreach Meeting on October 10th at 6:30 in the High school Auditorium.
- X. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- XI. **Presentation of Bills** – *David Bonenberger*
 - A. General Expenditures – \$1,462,251.96
 - B. Cafeteria Expenditures – \$24,822.77
 - C. Health Benefits – None
 - D. Capital Projects – None
 1. Approve the above presentation of bills.

Director Sivak, seconded by Director Miller moved to approve the Presentation of the Bills. Vote: 9-yes, 0-no
- XII. **Treasurer’s Report** - *Mark Sivak/David Bonenberger*
 - A. Cash Investment and Bond Activity - None
 - B. Condensed Board Summary Report - None
 - C. Capital Project Finance Report – None
 - D. Budget Transfers – \$15,431.00

- E. Middle School Activity Report – None
- F. High School Activity Report – None

1. Approve the above Treasurer's Report.

Director Sivak, seconded by Director Miller moved to approve the Treasurer's Report.

Vote: 9-yes, 0-no

A. Education

1. Approve the attached K-12 Comprehensive College and Career Readiness Plan.

Director Miller, seconded by Director Sivak moved to approve Education Item #1.

Vote: 9-yes, 0-no

Director Miller commended the counselors for their work on a great presentation to the Board.

2. ~~Approval for Independent Educational Evaluation to be completed for student #102462 by Dr. Jay Stone of The Center of Neuropsychology and Counseling, not to exceed a cost of \$4,000.00. Pulled~~

B. Personnel

1. Approve the resignation of Kenneth Napaver, Middle School Principal. His last day will be November 30, 2018.

Director Miller, seconded by Director Sivak moved to approve Personnel Item #1 with regret. Vote: 9-yes, 0-no

2. Approve the following maternity leave request:
Tracy Mullen, school district psychologist, beginning approximately December 19, 2018. She plans on using 26 sick days and five personal days in addition to 12 weeks of unpaid FMLA leave. Mrs. Mullen will return to her teaching duties on approximately March 19, 2019.
3. Approve the following substitute support staff:
Michelle Tauber and as a substitute Instructional Paraprofessional, on a "call as needed" basis, no benefits, effective October 10, 2018.

Jennifer Basmagy as a substitute Secretary and substitute Paraprofessional on a "call as needed" basis, no benefits, effective October 2, 2018.

4. Approve the following 2018-19 substitute teachers:

Heather Logan – Emergency Certified School Nurse
Lauren Moyers – ESL, Spanish, Elementary PK-4
John Skerchak – Emergency Certified
Ryan Skerchak – Emergency Certified
Michelle Tauber – Emergency Certified
Stacy Zimpfer – Emergency Certified School Nurse

Director Miller, seconded by Director Sivak moved to approve Personnel Items #2 - 4.
Vote: 9-yes, 0-no

C. Facilities

No Reports or Recommendations

D. Finance

No Reports or Recommendations

E. Community Outreach

The October 10th meeting is cancelled due to lack of business. The next meeting of the Saucon Valley Partnership is scheduled for November 14, 2018 at 7 pm at Hellertown Borough.

No Reports or Recommendations

F. Academic and Personnel Committee – Tracy Magnotta

G. Bethlehem Area Vo-Tech School – Cedric Dettmar and Bryan Eichfeld

H. Colonial Intermediate Unit – Sandra Miller

I. PSBA – Mark Sivak and Sandra Miller

J. Hellertown/Lower Saucon Chamber of Commerce – Tracy Magnotta

K. Saucon Valley Foundation for Educational Innovation – Tracy Magnotta
There will be a fundraiser for the SVFEI on March 30, 2019 at the Steel Club. October 19th is the deadline for the Small Grants. The SVFEI received an anonymous donation of \$42,000.

L. Northampton Community College – Susan Baxter

M. New Business

N. Old Business

XIII. Citizen's Inquiries and Comments - None

XIV. Announcements

Future Meetings ~

October 23, 2018 – 7 pm –Business Meeting – Audion

November 13, 2018 – 7 pm – Business Meeting – Audion

XV. Motion to Adjourn Meeting

Director Pakzad, seconded by Director Miller moved to adjourn the meeting.

Vote: 9-yes, 0-no

7:34PM

ATTEST: _____

Secretary

President