

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, October 23, 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., 0-absent
- IV. **Motion to Approve Agenda** – Director Sivak, seconded by Director Eichfeld moved to approve the Agenda. Vote: 9-yes, 0-no
- V. **Announcement of Executive Session** – October 23, 2018
- VI. **Approval of Minutes** – Director Sivak, seconded by Director Dettmar moved to approve the minutes of October 9, 2018. Vote: 9-yes, 0-no
- VII. **Recognition** – None
- VIII. **Presentation** – None
- IX. **Superintendent’s Report** – *Dr. Craig Butler, Superintendent*
- X. **Courtesy of the Floor to Visitors – Agenda Items Only**
- XI. **Presentation of Bills** – *David Bonenberger*
 - A. General Expenditures – \$622,043.36
 - B. Cafeteria Expenditures – \$19,258.73
 - C. Health Benefits – \$421,580.24
 - 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 – \$8,915.00

- E. Middle School Activity Report – September 30, 2018
- F. High School Activity Report – August 31, 2018 & September 30, 2018
 - 1. Approve the above Treasurer's Report.

Director Sivak, seconded by Director Dettmar moved to approve the Treasurer's Report.
Vote: 9-yes, 0-no

A. Education

- 1. 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.
- 2. Approve the private school placement for student #101955 for the 2018-19 school year
- 3. Approve the Jennings Transportation specialized transportation contract for student #101955 to and from a private school placement located in Philadelphia, PA, pending review and approval by District solicitor. Cost is \$450/day for minimum of 100 days for the 1st year of a 2 year contract.

Director Sandy, seconded by Director Mark moved to approve Education Items #1 – 3.
Vote: 9-yes, 0-no

B. Personnel

- A. Congratulate the following professional on receiving tenure on October 26, 2018:
 - Mylene Hofford
- 1. Approve the resignation of Erin Reynolds, food service, her last day will be October 19, 2018.
- 2. Approve the following middle school and high school co-curricular/extra duty appointments.
 - High School**
 - Chad Miller – Producer of 2018 Fall Play – \$1,250
 - Andrew Koch – Medical Science Club - Volunteer
 - Middle School**
 - Kaela Bitting – Stage band/Jazz Band Co-Advisor – \$1,298.50
 - Lauren Sakasitz – Stage band/Jazz Band Co-Advisor – \$1,298.50
 - Kaela Bitting – Camerata Chorus Co-Advisor – \$875.50
 - Lauren Sakasitz – Camerata Chorus Co-Advisor – \$875.50

Middle School Play

Chad Miller – Producer/Director - \$3,400
Kimberly Tassinaro - Assistant Director - \$500
Patrick Mertz - Tech Director - \$1,400
Lauren Sakasitz – Vocal Director - \$500

- 3. Approve the high school SPIRIT council (Student Problem Identification and Resolution of Issues Together) for grades 9-12. Amber Sams and Melissa Maynard will serve as volunteer advisors.

- 4. Approve the following 2018-19 middle school ski club volunteer chaperones.

Tom Baldo	Dave Lloyd
Stacy Daly	Ruben Rivero
Vicky Gazzana	Phil Russell
Bob Kachmar	Jen Steirer

- 5. Approve the following 2018-19 winter coaches. *(New coaches are in italicized)*

Boys Basketball

High School

Matt Brown - Head Coach - \$7,393
Todd Lipp - Assist. Coach - \$5,174
Glenn Brown - Assist. Coach - \$3,694
Roger Ochse - Head Jr. High Coach - \$2,956
Mike Krentz - Assist. Coach - \$820

Middle School

Scott Roberts - Head Coach - \$2,961

Girls Basketball

High School

Lori Hlavinka - Head Jr. High Coach - \$2,956

Middle School

Patti Kramer - Head Coach - \$2,961
Viv Demko - Assist. Coach - \$2,597

Swimming

Ed Kolosky - Assist. Coach - \$3,678

Wrestling

Chad Shirk - Head Coach - \$7,393
Don Rohn - Assist. Coach - \$5,174
Tommy Rohn - Assist. Coach - Volunteer
Andrew Koch - Jr. High Head Coach - \$4,065
Bryan Israel - Assist. Coach - \$3,325
Mike Yoder - Assist. Coach – Volunteer

CheerleadingHigh School

Tara Baier - Head Coach - \$2,956

Alex Harte - Assist. Coach - \$1,970

Middle School

Abigail Robinson - Head Coach - \$2,217

6. Approve the following mentor for the 2018-2019 school year. Salary for mentor is per the current professional agreement and will be prorated.

Mentor

Dana Russo

Inductee

Maura Matuczinski

7. Approve Thomas Stern as a Lifeguard at an hourly rate of \$7.35, on a “call as needed” basis, no benefits, effective immediately.
8. Approve the following substitute support staff:
 Tammy Kuronya, food service substitute, at an hourly rate of \$9.80, on a “call as needed” basis, no benefits, effective October 6, 2018.
 George Velas, Jr., custodial substitute, at an hourly rate of \$10.39, on a “call as needed” basis, no benefits, effective immediately.
9. Approve unpaid time off for Michele Brozoski, paraprofessional, November 16, 19, 20 & 21, 2018. She will be using 4 personal days for November 12, 13, 14 & 15, 2018.
10. Approve the following marching band consultant for the 2018-19 school year. Salary is part of the high school band budget.
Matthew Piatek – Drill Writer – Salary not to exceed \$2,000
11. Approve the following 2018-19 substitute teachers:
 Lauryn Ragone – Emergency Certified SV
 Gina Rex – Emergency School Nurse
 Tony Schriffert – Emergency Certified SV
12. Approve the attached conference/travel requests.

Director Sivak, seconded by Director Miller moved to approve Personnel Items #1 – 12.
 Vote: 9-yes, 0-no

C. Facilities

The Facility Committee recommended that the District accept a \$28,000 donation for scoreboards in the middle and high school gyms from St. Luke’s Health Network.

D. Finance

1. Approve the transfer of excess revenues over expenditures to the high school drama club in the amount of \$7,004.09.

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

Vote: 9-yes, 0-no

E. Community Outreach

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

Next meeting is October 24, 2018

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

The next event is Light Up Night on November 23rd.

K. Saucon Valley Foundation for Educational Innovation – Tracy Magnotta

The Foundations next event is March Madness fundraiser.

L. Northampton Community College – Susan Baxter

M. New Business –

The representative from the Board for negotiating the support staff contracts will be Directors Eichfeld, Dettmar and Sivak.

The November Board meeting will be moved to November 20th instead of November 13th. Facility Committee will be moved to November 14th from the 21st. All changes will be advertized.

N. Old Business

XIII. Citizen’s Inquiries and Comments

XIV. Announcements

Future Meetings ~

November 20, 2018 – 7 pm –Business Meeting – Audion

December 4, 2018 – 7 pm – Business Meeting – Audion

XV. Motion to Adjourn Meeting

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

Vote: 9-yes, 0-no

7:30PM

ATTEST: _____

Secretary

President