

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, June 11, 2019 in the High School Audion. Present were Directors Edward Andres, Susan Baxter, Cedric Dettmar, Bryan Eichfeld, Michael Karabin, Sandra Miller, Dr. Shamim Pakzad and Mark Sivak. Director Tracy Magnotta was absent. Also present were Dr. Craig B. Butler, Superintendent, David Bonenberger, Board Secretary, and Mark Fitzgerald, District Solicitor.

- I. **Call to the Order** – 7:00 pm - *Susan Baxter, President, presiding*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Secretary*
8-present, 1-absent (Magnotta)
- IV. **Motion to Approve Agenda** – Director Sivak, seconded by Director Dettmar moved to approve the Agenda. Vote: 8-yes, 0-no, 1-absent (Magnotta)
- V. **Announcement of Executive Session** – June 11, 2019 – Support Staff Negotiations
- VI. **Approval of Minutes** – Director Sivak, seconded by Director Miller moved to approve the minutes of May 28, 2019. Vote: 8-yes, 0-no, 1-absent (Magnotta)
- VII. **Recognition** –
 - A. **Taj Laliwala** – District XI AA Singles Tennis Champion
 - B. **Middle School Band** - Grades 7-8 Band, Grades 7-8 Jazz Band including two 6th Graders, and Grades 6-8 Choir - Hersheypark Music in the Parks ~ 1st place across the board and Concert Band Best of the Day
 - C. **Middle School Robotics Club** – 15th place out of 96 Entries International SeaPerch Competition
- VIII. **Presentation** – None
- IX. **Superintendent’s Report** – *Dr. Craig Butler, Superintendent*
The Elementary School put on a great musical production.
- X. **Courtesy of the Floor to Visitors – Agenda Items Only**
J.Altemos – Talked about budget for the Theater Program.
- XI. **Presentation of Bills** – *David Bonenberger*
 - A. General Expenditures – \$172,857.46
 - B. Cafeteria Expenditures – \$19,838.99
 - C. Health Benefits – None
 - D. Capital Projects – None

1. Approve the above presentation of bills.

Director Sivak, seconded by Director Dettmar moved to approve the Presentation of the Bills. Vote: 8-yes, 0-no, 1-absent (Magnotta)

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 – \$597.04
- 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: 8-yes, 0-no, 1-absent (Magnotta)

A. Education

1. Approve The Camphill School Contract for the 2019-20 school year for student #6986867298.
2. Approve transportation agreement for student #6986867298.
3. Approve settlement agreement for student #1160941289.
4. Approve Extended School Year (ESY) Agreement with HMS School for the 2018-19 summer.
5. Approve ABA Services Contract to provide continued Registered Behavior Technician and Board Certified Behavior Analyst services during the 2018-19 Extended School Year (ESY).
6. Approve the attached list of Surplus/Obsolete materials.

Director Miller, seconded by Director Sivak moved to approve Education Items #1 - 6.

Vote: 8-yes, 0-no, 1-absent (Magnotta)

B. Personnel

- A. Academic and Personnel Committee Meeting Report from June 5, 2019.
 1. Approve a per diem rate of \$377.26 for 11 days until June 30, 2019 for Michael Sakelarides, K-8 Assistant Principal.
 2. Approve an unpaid medical leave for Cazimir Matuzinski, custodian, from June 18, 2019 until approximately August 20, 2019.
 3. Approve the Ryan McCann as the 2018-19 extended school year instructor. Salary is \$40 per hour.

4. Approve Glenn Brown as the district home school visitor at a salary of \$25 per hour for a maximum of 100 hours for the 2019-20 school year.
5. Approve the following to be employed as District Summer Workers for 2019 at an hourly rate of \$11 for Custodial, Bus Cleaners and Maintenance and \$14 per hour for Bus Cleaners /CDL Drivers, no benefits, not to exceed 40 days of employment. (Subject to budget approval)

Custodial, Bus Cleaners and Maintenance – Brenda Bohlen, Michael Buddock, Betty Fenstermacher, Noreen Fernandez, Hailee Hero, Annette Kacerik, Rachel Kade, Asher McGonagle, Paula Miller, Diane Nickles, Lauren Polak, Tami Sandt, Mary Seip, Douglas Thompson, Greta Torres, George Velas

Bus Cleaners/CDL Drivers – Ginger Hill and Jessica Lehr
6. Approve the following individuals to be employed as District Summer Custodians for 2019 at the Full Time Bus Driver rate, not to exceed 40 days of employment, subject to solicitor review and approval of the MOU:

John Limpar
Dale Frankenfield
Michael Koehler
7. Approve the following 2018-19 substitute teacher:

Kathleen Butler – Emergency Certified

Director Sivak, seconded by Director Miller moved to approve Personnel Items #1 - 7.
Vote: 8-yes, 0-no, 1-absent (Magnotta)

C. Facilities

No Reports or Recommendations

D. Finance

2019-2020 Budget Timeline for the 2018-2019 School Year

June 20, 2019 (10 days prior to final budget adoption deadline) – *District Deadline* to offer public notice of its intent to adopt the 2018-19 final budget.

June 30, 2019 (annual deadline) – *District Deadline* to adopt the 2019-20 final budget.

1. Approve the contract with Bartell & Bartell Associates for Leadership/ Team Discovery Retreat on June 17, 2019, for the

district's leadership team. Cost is \$4,520 for consultative services, \$200 for mileage, and approximately \$150 for hotel.

Director Miller, seconded by Director Sivak moved to approve Finance Item #1.
Vote: 8-yes, 0-no, 1-absent (Magnotta)

E. Community Outreach

The next meeting of the Saucon Valley Partnership is scheduled for June 12, 2019 at 7 pm at Lower Saucon Township.

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

G. Colonial Intermediate Unit – *Sandra Miller*

H. PSBA – *Mark Sivak and Sandra Miller*

I. Hellertown/Lower Saucon Chamber of Commerce – *Tracy Magnotta*

J. Saucon Valley Foundation for Educational Innovation – *Tracy Magnotta*

K. Northampton Community College – *Susan Baxter*

L. Academic and Personnel Committee – *Tracy Magnotta*

M. New Business

N. Old Business

XIII. Citizen's Inquiries and Comments –

J. Altemose – Spoke about the theater program and the need for funding. She would like to see the Theater program be able to keep the ticket receipts and have the District give a contribution to cover expenses.

S. Curran – Spoke about fine arts funding.

L. Skillinge – Commented on theater funding.

G. Silva – Talked about theater funding.

M. Luffy – Theater funding

M. Altemose – Theater funding

R. Hayden – Commented on the gifted program and would like an update on timeline of changes.

N. Hahalis – Theater funding

B. Kazan – Commented on the gifted program, concerned about stability and who is in the program.

J. Rojo – Spoke about the gifted program, has heard rumors that there will be cuts to the program and would like to see it continue without any cuts to services.

F. Luffy – Theater funding

G. Kalember – Theater program is team building just like sports, it builds the school community.

Dr. Butler – Commented that the District pays \$25,900 for stipends for Elementary, Middle and High School. The current capital project is renovating the entire auditorium. In the Finance & Facility committees there are discussions on equipment replacement to support the theater program.

XIV. Announcements

Future Meetings ~

June 25, 2019 – 7 pm –Business Meeting – Audion

July 23, 2019 – 7 pm –Business Meeting – Audion

XV. Motion to Adjourn Meeting

Director Dettmar, seconded by Director Sivak moved to adjourn the meeting.

Vote: 8-yes, 0-no, 1-absent (Magnotta)

7:55pm

ATTEST: _____

Secretary

President