

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, October 12, 2021 in the High School Audion. Present were Directors Susan Baxter, Cedric Dettmar, Bryan Eichfeld, Michael Karabin, Tracy Magnotta, Sandra Miller, Dr. Shamim Pakzad, and Shawn Welch. Director Andres was absent. Also present were Dr. Craig Butler, Superintendent; David Bonenberger, Board Secretary and Mark Fitzgerald, District Solicitor.

- I. **Call to the Order** – 7:05 PM - *Susan Baxter, President, presiding*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Secretary*
8-present, 1-absent (Andres)
- IV. **Motion to Approve Agenda** – Director Eichfeld, seconded by Director Miller moved to approve the Agenda. Vote: 8-yes, 0-no, 1-absent (Andres)
- V. **Announcement of Executive Session** – September 22, 2021 & October 12, 2021
- VI. **Approval of Minutes** – Director Welch, seconded by Director Karabin moved to approve the minutes of September 28, 2021. Vote: 8-yes, 0-no, 1-absent (Andres)
- VII. **Recognition** – None
- VIII. **Presentation** – None
- IX. **Superintendent’s Report** – *Jaime Vlasaty, Assistant to the Superintendent*
- X. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- XI. **Presentation of Bills** – *David Bonenberger*
 - A. General Expenditures – \$420,000.21
 - B. Cafeteria Expenditures – \$18,849.98
 - C. Health Benefits – None
 - D. Capital Projects – None

1. Approve the above presentation of bills.

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

- XII. **Treasurer’s Report** – *Cedric Dettmar/David Bonenberger*

No Recommendations for Approval

A. Education**A. Academic & Personnel Committee Summary – September 22, 2021**

1. Approve Colonial Intermediate Unit #20 Virtual program to provide optional, online education to K-12 Saucon Valley students for the 2021-2022 school year.
2. Approve a settlement agreement for student #8137082727.

Director Welch, seconded by Director Karabin moved to approve Education Items #1&2.
Vote: 8-yes, 0-no, 1-absent (Andres)

B. Personnel

1. Approve the following resignations:
Rebecca Markham, dedicated building substitute, effective October 15, 2021.
Tricia DeJonge, paraprofessional, effective October 16, 2021.
2. Approve Danielle Zeda, middle school Family & Consumer Sciences long term substitute, effective October 5, 2021 and continue until approximately December 30, 2021. Base salary is \$54,182 (B, Step 1), which will be prorated for the number of days worked.
3. Approve Gina Zimpfer and Melissa Reyes as part time paraprofessionals at an hourly rate of \$19.67, for 5.5 hours per day, effective upon completion of employment paperwork.
4. Approve the leaves for Jeremy Patterson, maintenance, beginning September 12, 2021 and continue until approximately November 23, 2021. Mr. Patterson will be using 10 sick days prior to starting FMLA which will run concurrently with paid time off. As of October 15, 2021 Mr. Patterson is requesting an unpaid medical leave until his return, he has also applied for income protection.
5. Approve leave for Scott Barthol, maintenance, beginning October 5, 2021 and continue until approximately November 5, 2021. Mr. Barthol will be using 10 sick days prior to starting FMLA which will run concurrently with paid time off.
6. Approve the following emergency substitute van drivers:
Edward Kolosky, effective September 17, 2021
Ronald Yonney, effective upon completion of employment paperwork

Director Miller, seconded by Director Dettmar moved to approve Personnel Items #1-6.
Vote: 8-yes, 0-no, 1-absent

C. Facilities

No Recommendations for Approval

D. Finance

1. Approve the attached list of Surplus/Obsolete items.

Director Karabin, seconded by Director Dettmar moved to approve Finance Item #1.
Vote: 8-yes, 0-no, 1-absent (Andres)

E. Community Updates

- **SV Partnership** – *Michael Karabin and Shawn Welch*
- **Hellertown/Lower Saucon Chamber of Commerce** – *Michael Karabin*
- **Saucon Valley Foundation for Educational Innovation** – *Tracy Magnotta*

F. Northampton Community College – *Susan Baxter*

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

H. Colonial Intermediate Unit – *Bryan Eichfeld*

I. New Business

J. Old Business

XIII. Citizens' Inquiries and Comments –

- A. Ramsburger – Asked about mask and water breaks
- R. Mules – Asked about the state mask mandate.
- L. Kasper – Commented that there are shades of grey in the masking order.

XIV. Announcements

Future Meetings ~

- October 26, 2021 – 7 pm – Business Meeting – High School Audion
- November 9, 2021 – 7 pm – Business Meeting – High School Audion
- November 23, 2021 – 7 pm – Business Meeting – High School Audion

XV. Motion to Adjourn Meeting

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

Vote: 8-yes, 0-no, 1-(Andres)

7:25 PM

ATTEST: _____

Secretary

President