

The Annual Reorganization Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, December 7, 2021 in the High School Audion. Present were Directors Edward Andres, Susan Baxter, John Conte, Cedric Dettmar, Bryan Eichfeld, Michael Karabin, Tracy Magnotta, Shamim Pakzad and Shawn Welch. Also present were Jaime Vlasaty, Acting Superintendent, Judith Riegel, Board Secretary, and Mark Fitzgerald, District Solicitor.

- I. Call to Order – 7:00 pm - *Judith Riegel, Board Secretary*
- II. Pledge of Allegiance
- III. Recording of Attendance – *Judith Riegel, Board Secretary*
9-present 0-absent
- IV. Notice of the Organization Meeting – Mark Fitzgerald, District Solicitor
- V. Comments of the Public – None
- VI. Nominations for and Election of a Temporary President
Director Welch nominated Director Baxter as temporary President. Director Pakzad seconded the nomination. Vote: 9-yes, 0-no
- VII. Seating of Newly Elected Board Members –

Magisterial District Justice Alan R. Mege swore in the following newly elected Board Members: John Conte, Cedric Dettmar, Dr. Shamim Pakzad, Tracy Magnotta
- VIII. Nominations for a President

Director Dettmar, seconded by Director Welch nominated Dr. Shamim Pakzad to serve as Board President for a one-year term ending December, 2022.

Vote: 9-yes, 0-no

Dr. Shamim Pakzad will serve as the Board President for a one-year term ending December, 2022.
- IX. Nominations for a Vice President

Director Welch, seconded by Director Eichfeld nominated Susan Baxter to serve as Board Vice President for a one-year term ending December, 2022.

Vote: 9-yes, 0-no

Mrs. Susan Baxter will serve as the Board Vice President for a one-year term ending December, 2022.

X. 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, 2022.

PSBA Legislative Representatives

Director Dettmar nominated Director Pakzad and Director Pakzad nominated Director Conte to serve as PSBA Legislative Representatives for a one-year term to December, 2022.

Vote: 9-yes, 0-no

Dr. Shamim Pakzad and Mr. John Conte are the PSBA Legislative Representatives for a one-year term ending December, 2022.

Colonial Northampton Intermediate Unit #20 – Three Year Term

Bryan Eichfeld is serving a 3-year term from 7/1/21 to 6/30/24

Saucon Valley Partnership Representatives (COG)

Director Dettmar nominated Michael Karabin and Director Baxter nominated Mr. Shawn Welch to serve as District Representatives and the rest of the Board to serve as alternates for the Saucon Valley Partnership for a one-year term to December, 2022.

Vote: 9-yes, 0-no

Michael Karabin and Shawn Welch are the Board Representatives to the Saucon Valley Partnership for a one-year term ending December, 2020.

Chamber of Commerce Representative

Director Baxter nominated Mr. John Conte to serve as District Representative for the Chamber of Commerce for a one-year term to December, 2022.

Vote: 9-yes, 0-no

John Conte is the Board Representative to the Chamber of Commerce for a one-year term ending December, 2022.

Saucon Valley Foundation for Educational Innovation Representative

Director Andres nominated Mrs. Tracy Magnotta to serve as District Representative for the SVFEI for a one-year term to December, 2022.

Vote: 9-yes, 0-no

Tracy Magnotta is the Board Representative to the SVFEI for a one-year term ending December, 2022.

Northampton Community College - Board of Trustees

Susan Baxter is serving a 3-year term from 7/1/20 to 6/30/23

TCC Delegates

Director Welch nominated Mr. Cedric Dettmar with Mr. David Bonenberger and Ms. Gina DiNino as alternates to serve as TCC Delegates for a one-year term to December, 2022.

Vote: 9-yes, 0-no

Director Cedric Dettmar is the Board Representative to the TCC with David Bonenberger and Gina DiNino as the alternates for a one-year term ending December, 2022.

Bethlehem Area Vocational Technical School Authority

Bryan Eichfeld's term is until January, 2023 Cedric Dettmar's term is until January, 2026.

XI. 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. The board reserves the right to determine the location and manner of such meetings. All meetings, regardless of medium shall conform to the requirements of the Pennsylvania Sunshine Act. All meetings will be held for the purpose of conducting business.

Tuesday, January 11, 2022	Tuesday, January 25, 2022
Tuesday, February 8, 2022	Tuesday, February 22, 2022
Tuesday, March 8, 2022	Tuesday, March 22, 202
Tuesday, April 12, 2022	Tuesday, April 26, 2022
Tuesday, May 10, 2022	Tuesday, May 24, 2022
Tuesday, June 14, 2022	Tuesday, June 28, 2022
Tuesday, July 26, 2022	Tuesday, August 9, 2022
Tuesday, August 23, 2022	Tuesday, September 13, 2022
Tuesday, September 27, 2022	Tuesday, October 11, 2022
Tuesday, October 25, 2022	Monday, November 7, 2022
Tuesday, November 22, 2022	
Tuesday, December 6, 2022	– Reorganization Meeting/Business Meeting
Tuesday, December 20, 2022	

Director Baxter, seconded by Director Dettmar moved to approve the time and place of school board meetings.

Vote: 9-yes, 0-no

XII. Authorization of the use of the Signature Stamp until a new one is received

Director Dettmar, seconded by Director Welch moved to authorize the use of the Signature Stamp until a new one is received.

Vote: 9-yes, 0-no

XIII. Comments from the Board - None

XIV. Comments from the Superintendent - None

XV. Comments from the Public –

A. Ramsberger – Thanked the Board for a great start to the school year and she appreciates all the Board does.

XVI. Adjourn Meeting

Director Dettmar, seconded by Director Karabin moved to adjourn the Reorganization Meeting.

Vote: 9-yes, 0-no

7:18PM

ATTEST: _____
Secretary

President