

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, April 26, 2022, in the High School Audion. Present were Directors Susan Baxter, John Conte, Cedric Dettmar, Bryan Eichfeld, Michael Karabin, Dr. Shamim Pakzad, and Shawn Welch. Attending virtually was Director Tracy Magnotta and Director Edward Andres was absent. Also present were Jaime Vlasaty, Superintendent; Judith Riegel, Board Secretary, and Mark Fitzgerald, District Solicitor

- I. **Call to the Order** – 7:05 p.m. - Dr. *Shamim Pakzad, President, presiding*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *Judith Riegel, Secretary*
8-present, 1-absent (Andres)
- IV. **Motion to Approve Agenda** – Director Welch, second by Director Conte moved to approve the Agenda. Vote: 8-yes, 0-no, 1-absent (Andres)
- V. **Announcement of Executive Session** – April 26, 2022 - Negotiations
- VI. **Approval of Minutes** – Director Dettmar, second by Director Eichfeld moved to approve the minutes of April 12, 2022. Vote: 8-yes, 0-no, 1-absent (Andres)
- VII. **Superintendent’s Report** – *Jaime Vlasaty, Superintendent*
- VIII. **Recognition** – High School Reading Team
High School Debate Team
High School FBLA Team
High School Band
- IX. **Presentation** –
A. High School Student Representative – Avia Weber
- X. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- XI. **Presentation of Bills** – *David Bonenberger*
 - A. General Expenditures – \$317,157.82
 - B. Cafeteria Expenditures – \$14,822.76
 - C. Health Benefits – \$515,568.46
 - D. Capital Projects – None
 1. Approve the above Presentation of the Bills

Director Welch, second by Director Conte moved to approve the Presentation of the Bills. Vote: 8-yes, 0-no, 1-absent (Andres)

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

- A. Cash Investment and Bond Activity
- B. Condensed Board Summary Report
- C. Capital Project Finance Report
- D. Budget Transfers - None
- E. Middle School Activity Report – February 2022
- F. High School Activity Report – March 2022

- 1. Approve the above Treasurer’s Report

Director Dettmar, second by Director Welch moved to approve the Treasurer’s Report.
Vote: 8-yes, 0-no, 1-absent (Andres)

XIII. AGENDA ITEMS

A. Education

- A. 1st Grade Data Presentation – K-8 Asst. Principal M. Sakelarides

- 1. Approve the attached service agreement with Lehigh Valley Center for Independent Living for student #101955.

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

B. Personnel

- 1. Approve Jillian Brodhead as the Director of Special Education and Student Services at a salary of \$120,000.00 prorated, effective upon release from her current position.

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

- 2. Approve the retirement of Bonnie Hrinkevich, Food Service, her last day of work will be June 2, 2022.
- 3. Approve the resignation of Michael Marini, Instrumental Music/Band Teacher, effective June 6, 2022.
- 4. Approve Deanna Spengler as a Part-Time Food Service employee with salary and benefits per the current Food Service Compensation & Benefits Plan Agreement.

Director Eichfeld, second by Director Dettmar moved to approve the Personnel Items #2-4. Vote: 8-yes, 0-no, 1-absent (Andres)

C. Facilities

Recommendations for Approval

None

D. Finance

A. Finance Committee Meeting Summary – April 20, 2022

2022-2023 Budget Timeline for the 2021-2022 School Year

May 31, 2022 - *District Deadline* to adopt the 2021-2022 proposed final budget and upload the signed Certification of Use of PDE-2028 into the Consolidated Financial Reporting System application.

June 10, 2022 (20 days prior to final budget adoption deadline) – *District Deadline* to make the 2021-2022 Proposed Final Budget available for public inspection on PDE-2028.

June 20, 2022 (10 days prior to final budget adoption deadline) – *District Deadline* to offer public notice of its intent to adopt the 2021-2022 final budget.

1. Approve the attached contract with Josten’s, Inc. to be the middle school yearbook provider pending review and approval of the District solicitor.

Director Dettmar, second by Director Eichfeld moved to approve Finance Item #1

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

E. Community Updates

- **Hellertown/Lower Saucon Chamber of Commerce** – *John Conte*
- **Saucon Valley Foundation for Educational Innovation** – *Tracy Magnotta*
Director Magnotta thanked Embassy Bank for their generous donation to the SVFEI.

F. Northampton Community College – *Susan Baxter*

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

H. Colonial Intermediate Unit – *Bryan Eichfeld*

Director Eichfeld noted that the Colonial Intermediate Unit is celebrating its 50th year.

I. New Business

J. Old Business

XIV. Citizens’ Inquiries and Comments – *Visitors should state their name and address.*

XV. Announcements

Future Meetings ~

May 10, 2022

May 24, 2022

XVI. Motion to Adjourn Meeting

Director Welch, second by Director Conte moved to adjourn the meeting.

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

7:54 pm

ATTEST: _____

Secretary

President