Saucon Valley School District

Reorganization Meeting of the Board of Education December 5, 2023 – 7 pm High School Audion

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Welcome to the meeting of the Saucon Valley School Board. Our objective is to serve the students, parents, and residents of our community. You are an important part of this meeting and we look forward to your questions and comments.

We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.

<u>Notice to Public</u> - This is to notify all in attendance at the Saucon Valley School Board meeting that the district is video and audio taping the meeting and the meeting will be posted for public viewing according to district policy.

Agenda

Ι. Call to Order – (The meeting is called to order by the Board Secretary) II. Pledge of Allegiance III. Recording of Attendance - Currently Seated Board Members - Judith Riegel, Secretary IV. Notice of the Organization Meeting – District Solicitor Mark Fitzgerald V. Comments of the Public – Visitors should state their name and address. VI. Nominations for and Election of a Temporary President The Secretary calls for nominations for Temporary President from among the seated members of the Board. The incumbent board secretary acts as secretary for all phases of the organization meeting. VII. Seating of Newly Elected Board Members VIII. Nominations for a President to serve as Board President for a one-year term ending Approve December 2024.

Approve _____ to serve as Board Vice President for a one-year term ending

IX.

Nominations for a Vice President

December 2024.

XI.

X. Election of Board Representatives

Bethlehem Area Vocational Technical School – Three-Year Terms Bryan Eichfeld and Cedric Dettmar are serving a three-year term until November 2025.
Approve to serve BAVTS Representative to complete the remainder of Mr. Eichfeld's term which expires November 2025.
PSBA Legislative Representatives Dr. Shamim Pakzad is serving 1-year term ending in December 2023.
Approve and to serve as PSBA Legislative Representatives for a one-year term to December 2024.
Colonial Northampton Intermediate Unit #20 – Three Year Term Dr. Shamim Pakzad is serving a term ending 6/30/24
Chamber of Commerce Representative John Conte is serving a one-year term until December 2023
Approve to serve as District Representative for the Chamber of Commerce for a one-year term to December 2024.
Saucon Valley Foundation for Educational Innovation Representative Tracy Magnotta is serving a one-year term until December 2023
Approve to serve as District Representative for the SVFEI for a one-year term to December 2024. (Meetings are monthly)
Northampton Community College - Board of Trustees Susan Baxter is serving a 6-year term from 7/1/20 to 6/30/26
TCC Delegates Cedric Dettmar is the delegate, with David Bonenberger and Gina DiNino as alternates.
Approve with and as alternates to serve as TCC Delegates, with all Board members as additional alternates
Bethlehem Area Vocational Technical School Authority Bryan Eichfeld's term is until January 2028, and Cedric Dettmar's term is until January 2026.
Committee Assignments
Academic & Personnel Committee: Members: Tracy Magnotta, Cedric Dettmar, Dr. Shamim Pakzad, (One Opening)
Facilities Committee: Members: John Conte, (Three Openings)
Finance Committee: Members: Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, (One Opening)

XII. 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, except where noted. 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 9, 2024	Tuesday, January 23, 2024
Tuesday, February 13, 2024	Tuesday, February 27, 2024
Tuesday, March 12, 2024	Tuesday, March 26, 2024
Tuesday, April 9, 2024	Monday, April 22, 2024*
Tuesday, May 14, 2024	Tuesday, May 28, 2024
Tuesday, June 11, 2024	Tuesday, June 25, 2024
Tuesday, July 9, 2024	Tuesday, July 23, 2024
Tuesday, August 13, 2024	Tuesday, August 27, 2024
Tuesday, September 10, 2024	Tuesday, September 24, 2024
Tuesday, October 8, 2024	Tuesday, October 22, 2024
Tuesday, November 12, 2024	Tuesday, November 26, 2024

Tuesday, December 3, 2024 – Reorganization Meeting/Business Meeting (1st Tuesday)

Tuesday, December 17, 2024 (3rd Tuesday)

- XIII. Authorization of the use of the Signature Stamp until a new one is received.
- XIV. Comments from the Board
- XV. Comments from the Superintendent
- XVI. Comments from the Public Visitors should state their name and address.
- XVII. Adjourn Meeting

The Saucon Valley School District does not discriminate on the basis of race, color, national origin, age, sex, or handicap

^{*} The date moved due to the Presidential primary