

Saucon Valley School District

Academic and Personnel Committee

December 6, 2023 – 5 pm
District Office Conference Room

Welcome to the meeting of the Academic and Personnel Committee. 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.

Committee Members - Cedric Dettmar, Tracy Magnotta, Shamim Pakzad

Committee Agenda

- I. **Call to the Order** – *Tracy Magnotta, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *Tracy Magnotta, Committee Chair*
- IV. **Motion to Approve Agenda**
- V. **Approval of Minutes** – November 1, 2023
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address*
- VII. **Discussion & Action:** Middle School/ JV Athletic Programming Restructure
- VIII. **Discussion:** Homework Policy
- IX. **Discussion:** Technology in Classroom
- X. **Discussion:** K-12 Data Presentations
- XI. **New Business**
- XII. **Old Business**
- XIII. **Citizens' Inquiries and Comments** – *Visitors should state their name and address.*
- XIV. **Announcements**
Future Meetings ~
Wednesday, January 3, 2024 – 5:00 PM
- XV. **Motion to Adjourn Meeting**

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

Saucon Valley School District
Academic and Personnel Committee
Minutes of November 1, 2023

Present were Academic and Personnel Committee Board Members Susan Baxter, Cedric Dettmar, Tracy Magnotta, and Dr. Shamim Pakzad-online. Also present were Superintendent Jaime Vlasaty, David Bonenberger, Business Manager, and Robert Frey, Director of Student and Community Relations.

The meeting was called to order at 5:03 pm

Approve agenda motion by Dr. Shamim Pakzad, seconded by Cedric Dettmar. Vote: 4-yes, 0-no

Approve minutes motion by Dr. Shamim Pakzad, seconded by Cedric Dettmar. Vote: 4-yes, 0-no

Susan Baxter arrived at 5:07 p.m.

Courtesy of the floor: None

Discussion & Action: High School Yearbook Agreements

Dr. Shamim Pakzad, seconded by Cedric Dettmar, moved to send this item to the Board meeting for approval. Vote: 4-yes, 0-no

Discussion & Action: Policies – Policy 006 – Local Board Procedures
Policy 251 - Students Experiencing Homelessness, Foster
Care, and Other Educational Instability
Policy 216.1 – Supplemental Discipline Records

Dr. Shamim Pakzad, seconded by Cedric Dettmar, moved to send these policies to the Board for first reading. Vote: 4-yes, 0-no

Tracy Magnotta left the meeting at 6:13 p.m.

New Business- None

Old Business- None

Citizen Inquiries and Comments:

C.Hastie – Commented on Youth Sports and use of District facilities.

A. McFetridge – Commented on Middle School scheduling

Future Meetings: December 6, 2023

Dr. Shamim Pakzad, seconded by Cedric Dettmar, moved to adjourn the meeting.

Vote: 3-yes, 0-no, 1-absent (Magnotta)

7:09 pm