Saucon Valley School District Academic and Personnel Committee Minutes of September 6, 2023

Present were Academic and Personnel Committee Board Members Susan Baxter, Cedric Dettmar, and Michael Karabin (substituting for Tracey Magnotta). Tracy Magnotta was absent. Also present were Superintendent Jaime Vlasaty, Athletic Director Robert Frey

The meeting was called to order at 5:00 pm

Approve agenda motion by Susan Baxter, seconded by Dr. Shamim Pakzad. Vote: 4-yes, 0-no, 1-absent (Magnotta)

Approve minutes motion by Susan Baxter, seconded by Dr. Shamim Pakzad. Vote: 4-yes, 0-no, 1-absent (Magnotta)

Courtesy of the floor: None

Discussion & Action: Recreational Swim Membership – The committee agreed to put Sean Fenoff on the next Board agenda to be approved as the Recreational Swim Membership Director. Vote: 4-yes, 0-no, 1-absent (Magnotta)

Discussion & Action: Policy 701.2 – District Facilities Advertising - The committee agreed to send this policy to the Board for first reading. Vote: 4-yes, 0-no, 1-absent (Magnotta)

New Business- None

Old Business- None

Citizen Inquiries and Comments: None

Future Meetings: October 4, 2023

Michael Karabin, seconded by Susan Baxter, moved to adjourn the meeting.

Vote: 4-yes, 0-no, 1-absent (Magnotta) 6:35 pm