

Saucon Valley School District Academic and Personnel Committee

October 2, 2024 – 5:00 pm
District Office Conference Room

Welcome to the Academic and Personnel Committee meeting. 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 - William Broun, 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** – August 7, 2024
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - *Visitors should state their name and address*
- VII. **Discussion & Action: Federal Grants** – Dr. Lensi Nikolov
- VIII. **New Business**
- IX. **Old Business**
- X. **Citizens' Inquiries and Comments** – *Visitors should state their name and address*
- XI. **Announcements**
Future Meetings ~ Wednesday, November 6, 2024 – 5:00 PM
- XII. **Motion to Adjourn Meeting**

Saucon Valley School District
Academic and Personnel Committee
Minutes of August 7, 2024

Present at the August 7, 2024, Academic & Personnel Committee were Committee Members Mr. William Broun, Mr. Cedric Dettmar, Mrs. Tracy Magnotta, and Dr. Shamim Pakzad. Also present were Superintendent Jaime Vlasaty, David Bonenberger, Business Manager, and Robert Frey, Director of Student and Community Relations.

- I. **Call to the Order** – 5:00 pm – *Mr. Cedric Dettmar, Committee Member*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *Mr. Cedric Dettmar, Committee Member*
3-present, 1-absent (Magnotta)
- IV. **Motion to Approve Agenda** – Dr. Pakzad, seconded by Mr. Broun, moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Magnotta)
- V. **Approval of Minutes** – Director Magnotta, seconded by Director Broun, moved to approve the minutes of June 5, 2024. Vote: 3-yes, 0-no, 1-absent (Magnotta)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Discussion & Action: Building Level Student Handbooks**
 - Elementary School Student Handbook
 - Middle School Student Handbook
 - High School Student Handbook

Mrs. Magnotta arrived at 5:45 pm.

The committee asked for a cleaner/clearer version of the district calendar, page numbers in the table of contents, and a section stating that the use of AI can be found as cheating.

The committee recommended sending the student handbooks to the Board for approval.

- VIII. **New Business**
- IX. **Old Business**
- X. **Citizens' Inquiries and Comments** – None
- XI. **Announcements**
Future Meetings ~ Wednesday, September 4, 2024 – 5:00 PM
- XII. **Motion to Adjourn Meeting**

Mrs. Magnotta, seconded by Mr. Broun, moved to adjourn the meeting.
Vote: 4-yes, 0-no

Time: 6:36 pm