



Thursday, July 28, 2022

School Board Special Meeting Agenda

MEETING PLACE: 321 E. Third St., Bethlehem, PA 18015 @ 6:00pm

ZOOM LINK - <https://northampton-edu.zoom.us/j/923967486>

The President will call the meeting to order.

I. Pledge of Allegiance & Moment of Silence

II. Board Member Roll Call

<input type="checkbox"/> Mario Acerra <input type="checkbox"/> Paul Braden <input type="checkbox"/> John Filipos	<input type="checkbox"/> Cheryl Mueller <input type="checkbox"/> Rosemary Murdy-Haber <input type="checkbox"/> Norma Nunez-Ruch	<input type="checkbox"/> Len Perrett <input type="checkbox"/> Frank Shipman <input type="checkbox"/> Margaret Smith <input type="checkbox"/> Jasmine Woodson
Administration: <input type="checkbox"/> Carise Comstock, Superintendent & CEO <input type="checkbox"/> Jennifer Levernier, Interim Principal <input type="checkbox"/> Cheryl Schurz, Director of Finance & Board Secretary		

III. Executive Session:

Motion: The Board of Directors moves to go into Executive Session at _____ pm for Personnel, and Legal discussion.

MM: SM: Motion Carried:

IV. Open Session:

The Board of Directors returns to Open Session at _____ pm.

Opening Remarks:

- Mr. Acerra, Board President
- Dr. Carise Comstock, Superintendent & CEO

V. Public Comments: *(limited to 3 minutes per individual)*

VI. Personnel Report

Approval of July 2022 Personnel Report.

Motion: Based upon the recommendation of the Executive Committee, the Board of Directors accepts with regret the resignation of _____, effective August 1, 2022 and approves the Separation Agreement with _____.

MM: SM: Motion Carried:

Motion: Based upon the recommendation of the Executive Committee, the Board of Directors appoints _____ as Executive Consultant, effective August 1, 2022.

MM: SM: Motion Carried:

VII. Old business - None

VIII. New business

IX. Adjournment

Motion to adjourn at _____ pm.

MM: SM: Motion Carried: **Next Meeting: August 25, 2022, 6pm**

