

Thursday, December 8, 2022

**School Board Meeting Agenda**

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

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"/> Christina Lincoln	<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"/> Sergio Rivas <input type="checkbox"/> Margaret Smith <input type="checkbox"/> Jasmine Woodson
<b>Administration:</b> <input type="checkbox"/> Diane LaBelle, Interim Executive Director & CEO <input type="checkbox"/> Jennifer Levernier, 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, Legal, and Property discussion.

MM:

SM:

Motion Carried:

**IV. Open Session:**

The Board of Directors returns to Open Session at \_\_\_ pm.

Opening Remarks:

- Mr. Acerra, Board President
- Ms. Diane LaBelle, Interim Executive Director & CEO

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

**VI. Acceptance of Consent Agenda Items:**

- Acceptance of October 13, 2022 Minutes
- Interim Executive Director & CEO Report
- Principal Reports
- Operations Report

Motion: The Board of Directors approves the Consent Agenda.

MM:

SM:

Motion Carried:

## VII. Personnel Report

### Approval of December 2022 Personnel Report.

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the December 2022 Personnel Report.

MM:

SM:

Motion Carried:

## VIII. Foundation Report

### Appointment of Foundation Board Members:

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors appoints Michelle Landis, Emrich Stellar III, and Mary Jo Whitson to the Foundation Board.

MM:

SM:

Motion Carried:

## IX. Committee Reports

### Finance Committee report by John Filipos

#### Acceptance of November 2022 Financial Reports.

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the November 2022 Financial Reports.

MM:

SM:

Motion Carried:

### Resource Development Committee report by Norma Nunez-Ruch

### Board Development Committee report by Paul Braden

### Curriculum Committee report by Len Perrett

#### Approval of Knit to Give Club:

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the Knit to Give Club.

MM:

SM:

Motion Carried:

#### Approval of Staff Trips:

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the following staff trips.

David Macbeth and 4 selected students of the Touring Choir to New Caanan, Pa to perform with St. Tikhon Choir, 11/9/22-11/13/22, cost to be paid for by a grant from the Lehigh Valley Community Foundation.

Jennifer Levernier to SAS Institute, Hershey, PA, 12/5/22-12/7/22.

Jennifer Hoffman and Erin Sarte, to Marine Corps Educators Workshop, Parris Island, SC, 2/7/23-2/10/23. All expenses paid except mileage.

Ann Marie Squerrini, to PDE Data Summit, Hershey, PA, 3/27/23-3/29/23.

MM:

SM:

Motion Carried:

**X. Old business - None**

**XI. New business**

**Approval of Contracts**

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the following contracts:

Cintas, November 2022-November 2025

Executive Security Services and Tactical Development LLC, "ESS", February 2022-February 2023

Falcon Institute, Clinical Experience Affiliation Agreement January 2023-June 2023

MBI HVAC, November 2022-June 2026

Medefy Health LLC, September 2022

MM:

SM:

Motion Carried:

**Approval of Policies**

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the following policies.

104.5 Conflict of Interest

113.2 Behavior Support

113.4 Confidentiality of Special Education

216.1 Supplemental Discipline Records

218.3 Protests and Demonstrations

255 Transgender Students

331 Job-Related Expense Reimbursement

626 Federal Fiscal Compliance

626.1 Travel Reimbursement - Federal Programs

626a Federal Procurement Programs

626b Cash management

626c Allowability of Costs

MM:

SM:

Motion Carried:

**Approval of Updated Health and Safety Plan**

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the Updated Health and Safety Plan.

MM:

SM:

Motion Carried:

**Approval of 2022-2023 Emergency Instructional Time Template**

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the 2022-2023 Emergency Instructional Time Template.

MM:

SM:

Motion Carried:

**Approval of Waiver of Expulsion Hearing and Stipulation for Student 11655**

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the Waiver of Expulsion Hearing and Stipulation for Student 11655.

MM:

SM:

Motion Carried:

**XII. Adjournment**

Motion to adjourn at \_\_\_\_\_pm.

MM:

SM:

Motion Carried:

**Next Meeting: February 9, 2023, 6:00 pm**