

Thursday, February 9, 2023

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, President | <input type="checkbox"/> Christina Lincoln | <input type="checkbox"/> Sergio Rivas |
| <input type="checkbox"/> Paul Braden, VP | <input type="checkbox"/> Cheryl Mueller | <input type="checkbox"/> Margaret Smith |
| <input type="checkbox"/> John Filipos, Treasurer | <input type="checkbox"/> Rosemary Murdy-Haber | <input type="checkbox"/> Jasmine Woodson |
| | <input type="checkbox"/> Len Perrett | |

Administration:

- Diane LaBelle, Interim Executive Director & CEO
- Jennifer Levernier, Principal
- Theresa Vinci, HR/Chief of Operations
- 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 December 8, 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 February 2023 Personnel Report.

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the February 2023 Personnel Report.

MM: SM: Motion Carried:

VIII. Foundation Report

IX. Committee Reports

Finance Committee report by John Filipos

Acceptance of January 2023 Financial Reports.

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the January 2023 Financial Reports.

MM: SM: Motion Carried:

Acceptance of June 2022 School and Foundation Audits and the 2022 School and Foundation Form 990s.

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the 2022 School and Foundation Audits and the 2022 School and Foundation Form 990s.

MM: SM: Motion Carried:

Resource Development Committee report by Cheryl Mueller

Board Development Committee report by Paul Braden

Appointment of New Board Member:

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Board Development Committee, the Board of Directors appoints Tara Durante to the Board of Directors with a term expiration of May 2024.

MM: SM: Motion Carried:

Curriculum Committee report by Len Perrett

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.

PAFPC Conference, Pocono Manor, PA, April 17-19, 2023

PMEA All State Conference, Pocono Manor, PA, April 20-22, 2023

Music in the Parks, Hershey, PA, May 12-13, 2023

MM: SM: Motion Carried:

Approval of New Student Club:

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

MM: SM: Motion Carried:

Approval of Updated 2022-2023 School Calendar:

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the updated 2022-2023 School Calendar.

MM: SM: Motion Carried:

X. Old business - None

XI. New business

Approval of Agreements/Contracts

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

Bethlehem YMCA MOU

Chet Brown Independent Contract

Charter Arts Foundation Revised Lease

Charter Arts Foundation Loan Agreement with Peoples Security

Cindy Johnson Separation Agreement

Corwin Agreement and Corwin Third Party Special Needs Trust

St. Luke's Human Subjects Research

The Meadows, February 25, 2023 Winter Ball

Wind Creek Short Term Lease

Zoellner Agreement

MM: SM: Motion Carried:

Approval of Policy

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

Policy 918 Title I Parent and Family Engagement

MM: SM: Motion Carried:

XII. Adjournment

Motion to adjourn at pm.

MM: SM: Motion Carried: **Next Meeting: April 13, 2023, 6:00 pm**

