

Thursday, April 13, 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"/> Tara Duarante | <input type="checkbox"/> Len Perrett |
| <input type="checkbox"/> Paul Braden, VP | <input type="checkbox"/> Christina Lincoln | <input type="checkbox"/> Sergio Rivas |
| <input type="checkbox"/> John Filipos, Treasurer | <input type="checkbox"/> Cheryl Mueller | <input type="checkbox"/> Margaret Smith |
| | <input type="checkbox"/> Rosemary Murdy-Haber | <input type="checkbox"/> Jasmine Woodson |

Administration:

- Diane LaBelle, Interim Executive Director & CEO
- Jennifer Levernier, Principal
- Cheryl Schurz, Director of Finance & Board Secretary
- Theresa Vinci, HR/Chief of Operations

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 February 13, 2023 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 April 2023 Personnel Report.

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

MM: SM: Motion Carried:

VIII. Foundation Report

IX. Committee Reports

Finance Committee report by John Filipos

Acceptance of March 2023 Financial Reports.

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

MM: SM: Motion Carried:

Resource Development Committee report by Cheryl Mueller

Board Development Committee report by Paul Braden

Curriculum Committee report by Len Perrett

Approval of New Student Clubs

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

Acceptances to Heart

Land, Sea, and Sky

Sign Language

MM: SM: Motion Carried:

Approval of Plans

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

Emergency Operations Plan

Health and Safety Plan

Special Education Plan

MM: SM: Motion Carried:

Approval of 2023-2024 Course Catalog

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the 2023-2024 Course Catalog.

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:

Colonial IU 20

ESS Northeast LLC

MOU City of Bethlehem

MOU Steel Ice Rink

Penn State Lehigh Valley Dual Enrollment Agreement

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.

Policy 218 Student Discipline

Policy 220 Student Expression/Distribution and Posting of Materials

Policy 236 Student Assistance Program

Policy 247 Hazing

Policy 610 Purchases Subject to Quotation

Policy 611 Purchases Budgeted

Policy 626a Federal Procurement Programs

Policy 805 Emergency Preparedness

Policy 805.1 Relations with Law Enforcement Agencies

Policy 832 Electronic Data Storage

MM: SM: Motion Carried:

XII. Adjournment

Motion to adjourn at ___pm.

MM: SM: Motion Carried:

Next Meeting: May 11, 2023, 6pm (Reorganization Meeting)