



Thursday, May 11, 2023

School Board Meeting Agenda - Reorganization Meeting

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

The Interim Executive Director and CEO 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"/> Tara Duarante	<input type="checkbox"/> Len Perrett
<input type="checkbox"/> Paul Braden	<input type="checkbox"/> Christina Lincoln	<input type="checkbox"/> Sergio Rivas
<input type="checkbox"/> John Filipos	<input type="checkbox"/> Cheryl Mueller	<input type="checkbox"/> Margaret Smith
	<input type="checkbox"/> Rosemary Murdy-Haber	<input type="checkbox"/> Jasmine Woodson
Administration:		
<input type="checkbox"/> Diane LaBelle , Interim Executive Director and & CEO		
<input type="checkbox"/> Jennifer Levernier, Principal		
<input type="checkbox"/> Cheryl Schurz, Director of Finance & Board Secretary		
<input type="checkbox"/> Theresa Vinci, HR and Chief Operating Officer		

III. Reorganization/ Governance Actions:

1. The Board of Directors approves the following Board Appointments:

Terms Expire May 2024- May 2026

MM: SM: Motion Carried:

BOARD OF DIRECTORS AND ADMINISTRATIVE INFORMATION

Term Expires - May 2024

Tara Durante President, Caerus Communications
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Cheryl Mueller President, New Concept Staining

Christina Lincoln Dir of Education, NCC
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Jasmine Woodson
Lehigh University

Term Expires – May of 2025

Mario Acerra
NCC, Professor

Paul Braden
Pastor, Retired

John Filipos
Buckno Lisicky & Co, CPA

Term Expires – May 2026

Sergio Rivas
Video & Media Arts Instructor, Bethlehem Vo-Tech

Margaret Smith
Special Projects Manager, Starfield & Smith

The Interim Executive Director & CEO welcomes the new board.

Action then proceeds to the nomination of officers.

After soliciting nominations from the Board, the Interim Executive Director & CEO recommends the following Officer Nominations for the 2023-2024 school year:

- President: Mario Acerra
- Vice-President: Paul Braden
- Treasurer: John Filipos

If there are no further nominations, the Interim Executive Director & CEO entertains a motion to elect the slate of officers.

MM: SM: Motion Carried:

AT THIS POINT IN THE MEETING THE NEW PRESIDENT TAKES OVER THE CHAIR

IV. Executive Session:

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

MM: SM: Motion Carried:

V. Open Session:

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

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

VII. Acceptance of Consent Agenda Items:

Acceptance of April 13, 2023 Meeting Minutes

Motion: The Board of Directors approves the Consent Agenda.

MM: SM: Motion Carried:

VIII. Old Business None.

IX. Personnel Report and 2021-2022 Staff Roster

Approval of May 2023 Personnel Report

Motion: Based upon the recommendation of the Interim Director & CEO and the Principal, the Board of Directors approves the May 2023 Personnel Report.

MM: SM: Motion Carried:

Approval of the 2023-2024 Employee Roster

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the 2023-2024 Employee Roster.

MM: SM: Motion Carried:

X. Appointment of Providers 2023-2024

Based on the recommendation of the Interim Executive Director & CEO, the Board of Directors appoints Hutchinson, Gillahan & Freeh, as auditors.

Based on the recommendation of the Interim Executive Director & CEO, the Board of Directors appoints the following firms as attorneys at law of record:

Fitzpatrick, Lentz, Bubba, Center Valley, PA, Real Estate Specialists

Flamm, Walton PC, Allentown, PA, Employment Specialist

King, Spry, Herman, Freund & Faul, LLC, Bethlehem, PA, Public School Law Specialists

Latsha Davis Yohe & McKenna, P.C., Exton, PA, Charter School Specialists

Based on the recommendation of the Interim Executive Director & CEO, the Board of Directors appoints Equinox as Benefits broker.

Based on the recommendation of the Interim Executive Director & CEO, the Board of Directors appoints HMK as liability Insurance Broker.

Based on the recommendation of the Interim Executive Director & CEO, the Board of Directors appoints PenServ as 403b Administrator.

Based on the recommendation of the Interim Executive Director & CEO, the Board of Directors appoints Carbon Lehigh IU 21 as Technology Support and PowerSchool support.

Based on the recommendation of the Interim Executive Director & CEO, the Board of Directors appoints St Luke's University Health Network as Athletic Trainer, and School

Physician.

Based on the recommendation of the Interim Executive Director & CEO, the Board of Directors appoints ESS as Sub Service Provider.

Based on the recommendation of the Interim Executive Director & CEO, the Board of Directors appoints Executive Security as Security Provider.

Motion: The Board of Directors accepts the provider approvals as outlined above.

MM: SM: Motion Carried:

XI. Committee Reports

Finance Committee report by John Filipos

First Review of 2023-2024 School and Foundation Budgets - will approve in June.

Board Development Committee report by Paul Braden

Proposed 2023-2024 Meeting Schedule

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

MM: SM: Motion Carried:

Curriculum Committee report by Len Perrett

Approval of 2023-2024 School Calendar

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the 2023-2024 School Calendar.

MM: Curriculum Committee Motion Carried:

XII. New business

Approval of Policies

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

Policy 102 Academic Standards

Policy 103.2 Nondiscrimination - Qualified Students with Disabilities

Policy 138 Language Instruction Educational Program

Policy 138.1 Language Instruction Education Program Waiver

Policy 201 Admission of Students/Audition Process

Policy 204 Attendance

Policy 805a Safe 2 Say Something Procedures

MM: SM: Motion Carried:

First Reading of 5 Year Strategic Plan - to be approved at the June Board meeting Acceptance of Board

Approval of Contracts

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

Yvette Johnson - Strategic Planning Consultant

MM: SM: Motion Carried:

Board Member Resignation

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Board Development Chair, Rev. Braden, the Board of Directors accepts, with regret, the resignation of Len Perrett, effective June 1, 2023.

MM: SM: Motion Carried:

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

XIV. Adjournment

Motion to adjourn at _____pm.

MM: SM: Motion Carried:

Next Meeting Date and Time: Thursday, June 8, 2023, 6pm.