

Thursday, October 12, 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 Durante | <input type="checkbox"/> Margaret Smith |
| <input type="checkbox"/> Paul Braden, VP | <input type="checkbox"/> Cheryl Mueller | <input type="checkbox"/> Jasmine Woodson |
| <input type="checkbox"/> John Filipos, Treasurer | <input type="checkbox"/> Sergio Rivas | |

Administration:

- Christina Lincoln, CEO
- Jennifer Levernier, Principal
- Cheryl Schurz, Director of Finance & Board Secretary
- Theresa Vinci, Chief Operating Officer

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

Dr. Christina Lincoln, CEO

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

VI. Acceptance of Consent Agenda Items:

Acceptance of August 31, 2023 Minutes

Principal Reports

Operations Report

Motion: The Board of Directors approves the Consent Agenda.

MM:

SM:

Motion Carried:

VII. Personnel Report

Approval of October 2023 Personnel Report.

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the October 2023 Personnel Report.

MM:

SM:

Motion Carried:

VIII. Foundation Report

IX. Committee Reports

Finance Committee report by John Filipos

Acceptance of September 2023 Financial Reports

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

MM:

SM:

Motion Carried:

Resource Development Committee report by Tara Durante

Board Development Committee report by Paul Braden

Appointment of Joe Wagner to the Board with a term expiring in May 2026.

Motion: Based upon the recommendation of the Board Development Committee, the Board of Directors appoints Joe Wagner to the Board of Directors with a term expiring in May 2026.

MM:

SM:

Motion Carried:

Curriculum Committee Report by Jasmine Woodson

Approval of 2023-2024 Clubs

Motion: Based upon the recommendation of the CEO and the Principal, the Board of Directors approves the following Clubs:

- After School Jazz Club - New
- Black Student Union
- Acceptance of Heart Club
- Aevidum
- Art Alliance
- American Sign Language Club
- Baking Club
- Book Club - New
- Crochet Club (Formerly Knit to Give Club)
- Dance Honor Society
- Debate Club - New
- Dungeons and Dragons Club
- Engineering/STEAM Club
- GSA Club
- Improv Troupe - New
- Instrumental Music Club
- National Honor Society
- Newspaper Club
- National Organization for Woman N.O.W. - New
- Philosophy Club - New
- Prom Club
- Rock Band Club - New
- Short Film Club

- Spanish Club
- Spanish Honor Society
- Student Council
- Tri-M Honors Music Society
- Youth for Christ

MM:

SM:

Motion Carried:

X. Old business None.

XI. New business

Approval of Policies

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the following policies:

Policy 104.5 Conflict of Interest

Policy 218.1 Weapons

Policy 222 Tobacco and Vaping

Policy 323 Tobacco and Vaping

Policy 626.1 Travel Reimbursement - Federal Programs

Policy 815.3 Social Media

MM:

SM:

Motion Carried:

Approval of Foster Transportation Plans and Bethlehem Area School District MOU

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the following Transportation Plans and MOU

Bethlehem Area School District

Lehigh County Children and Youth

Northampton County Children and Youth

MM:

SM:

Motion Carried:

Approval of PCPCS Conference

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the October 3-October 5, 2023 conference in Lancaster, PA, attended by Dr. Lincoln and Mrs Levernier.

MM:

SM:

Motion Carried:

Approval of Blue Ribbon Conference

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the November 28-December 1, 2023 conference in Orlando, FL, attended by Dr. Lincoln and Mrs. Levernier.

MM:

SM:

Motion Carried:

Approval of National Dance Festival

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the March 6-March 10, 2024 in Norfolk, VA, attended by Dance Faculty and Dance Students.

MM:

SM:

Motion Carried:

Approval of Campus Emergencies, Prevention, Response & Recovery Conference
Motion: Based upon the recommendation of the CEO, the Board of Directors approves the December 12-13, 2023 in Millersville, PA, attended by Mrs. Vinci.

MM:

SM:

Motion Carried:

Approval of Contracts

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the following contracts.

Bayada Home Health Care, Inc.

Center for Humanistic Change

Executive Security Services and Tactical Development, LLC (ESS)

MM:

SM:

Motion Carried:

XII. Adjournment

Motion to adjourn at pm.

MM:

SM:

Motion Carried:

Next Meeting: December 14, 2023, 6pm