

**Thursday, August 28, 2025**

## School Board Meeting Agenda

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

Zoom link: <https://zoom.us/j/2534557756>

**The President will call the meeting to order.**

### I. Pledge of Allegiance & Moment of Silence

### II. Board Member Roll Call

☐ Mario Acerra, President

☐ Paul Braden, VP

☐ John Filipos, Treasurer

☐ Tim Laubach

☐ Karen Mustonen

☐ Sergio Rivas

☐ Chuck Schubert

☐ Margaret Smith

☐ Jasmine Woodson

#### Administration:

☐ Dr. Christina Lincoln, CEO

☐ Jennifer Levernier, Principal

☐ Cynthia Evans, Assistant Principal and Title I Coordinator

☐ Cheryl Schurz, Director of Finance & Board Secretary

### III. Board Resignation and Appointment

**Motion:** The Board of Directors accepts the resignation of Jasmine Woodson, with regret, effective 8/12/25.

The Board of Directors appoints Loren Speziale to the Board of Directors with a term expiration date of May 2027.

The Board of Directors appoints Rebecca Hudock to the Board of Directors with a term expiration date of May 2028.

MM:

SM:

**Motion Carried:**

### IV. 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:**

### V. Open Session:

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

#### Opening Remarks:

Mr. Acerra, Board President

### VI. CEO Report

Dr. Christina Lincoln, CEO



## Curriculum Committee Report by Sergio Rivas

### **Approval of Updated to 2025-2026 Student & Family Handbook**

**Motion:** Based upon the recommendation of the CEO and the Principal, the Board of Directors approves the Student & Family Handbook.

**MM:** **SM:** **Motion Carried:**

**Presentation of 2025-2026 Title I Program by Mrs. Cynthia Evans, Assistant Principal and Title I Coordinator**

## **XII. Old Business** None

## **XII. New Business**

### **Approval of Updated Policies**

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

**Policies 326, 426, 526** **Complaint Process**  
**Policy 832** **Emergency Push Notifications**

**MM:** **SM:** **Motion Carried:**

### **Approval of Contracts**

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

**Center for Humanistic Change 2025-2026**  
**Colonial IU 20 2025-2026 Contracts**  
**Executive Security & Tactical Development, LLC 06/01/25 - 06/30/26**  
**Otis Elevator Company 8/1/25 - 7/31/2030**  
**The PIMS People, LLC 8/4/25 - 6/30/26**

**MM:** **SM:** **Motion Carried:**

### **Approval of PDE 418 2024-2025 Lease Reimbursement**

**Motion:** Based upon the recommendation of the CEO, the Board of Directors approves PDE 418 2024-2025 Lease Reimbursement.

**MM:** **SM:** **Motion Carried:**

### **Approval of 2025-2026 Employee Handbook**

**Motion:** Based upon the recommendation of the CEO, the Board of Directors approves 2025-2026 Employee Handbook.

**MM:** **SM:** **Motion Carried:**

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

## **XV. Adjournment**

**Motion to adjourn at** **pm.**

**MM:** **SM:** **Motion Carried:**

**Next Meeting: October 9, 2025, 6pm**