

321 East 3rd Street, Bethlehem, PA 18015 phone (610) 868-2971 | fax (610) 868-1446

Thursday, August 28, 2025

School Board Meeting Age	nda	
MEETING PLACE: 321 E. Third S	it., Bethlehem, PA 18015 @	6:00 pm
Zoom link: https://zoom.us/j/253		
The President will call the meeting to order.		
I. Pledge of Allegiance & Momer II. Board Member Roll Call	nt of Silence	
□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 Dennifer Levernier, Principal Cynthia Evans, Assistant Principal and Title I Coordinator Cheryl Schurz, Director of Finance & Board Secretary		
III. Board Resignation and Appointment of Directors and State of Directors and State of Directors appoints expiration date of May 2027. The Board of Directors appoints the Board of Directors appoints appoints appoints the Board of Directors appoints the State of Directors appoints the Board of Directors appoints the State of Directors and Directors appoints the State of Directors and Directors appoints the State of Directors appoints the State of Directors and Directors appoints the State of Directors appoints appoints the State of Directors appoints the State of Directors appoints appoints appoint the State of Directors appoints appoints appoint the State of Directors appoints appoint the Directo	accepts the resignation of Loren Speziale to the Boa	
expiration date of May 2028.		
MM: SN	Л :	Motion Carried:
IV. Executive Session: Motion: The Board of Directors and Property discussion. MM: SN		e Session atpm for Personnel, Legal, Motion Carried:
V. Open Session:		
The Board of Directors returns to	to Open Session at pi	m.
Opening Remarks:		
Mr. Acerra, Board President		

VI. CEO Report

Dr. Christina Lincoln, CEO

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

VIII. Acceptance of Consent Agenda Items:

Acceptance of June 12, 2025 Minutes
Principal Reports
Operations Report

Motion: The Board of Directors approves the Consent Agenda.

MM: SM: Motion Carried:

IX. Personnel Report

Approval of August 2025 Personnel Report

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

August 2025 Personnel Report.

MM: SM: Motion Carried:

Approval of Mrs. Cynthia Evans, Assistant Principal, effective 8/18/25

Motion: Based upon the recommendation of the CEO, the Board of Directors approves the contract with Cynthia Evans as Assistant Principal, effective 8/18/25 (needed for EDNA updates).

MM: SM: Motion Carried:

X. Foundation Report

Foundation Report by Margaret Smith

MusikFest Parking Fundraiser raised close to \$7,000

Development Position hire in progress as a contracted position

XI. Committee Reports

Finance Committee report by John Filipos

Acceptance of PRELIMINARY June 2025 Financial Reports and July 2025 Financial Reports Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the PRELIMINARY June 2025 Financial Reports and July 2025 Financial Reports.

MM: SM: Motion Carried:

Resource Development Committee Report

Did not meet this month.

Board Development Committee report by Margaret Smith

Approval of Updates to 2025-2026 Board Meeting Schedule

Motion: Based upon the recommendation of the CEO, the Board of Directors

approves the update to the 2025-2026 Board Meeting Schedule.

MM: SM: Motion Carried:

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. SM: **Motion Carried:** MM: 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 Emergency Push Notifications** Policy 832 **Motion Carried:** SM: MM: **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 **Motion Carried:** SM: MM: 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. **Motion Carried:** MM: 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