



**Thursday, May 14, 2026**

## **School Board Meeting Agenda - Reorganization Meeting**

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

The Executive Director and CEO will call the meeting to order.

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

### **II. Board Member Roll Call**

Board:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Mario Acerra, President | <input type="checkbox"/> Rebecca Hudock | <input type="checkbox"/> Sergio Rivas   |
| <input type="checkbox"/> Paul Braden, VP         | <input type="checkbox"/> Tim Laubach    | <input type="checkbox"/> Chuck Schubert |
| <input type="checkbox"/> John Filipos, Treasurer | <input type="checkbox"/> Karen Mustonen | <input type="checkbox"/> Margaret Smith |
|  |   | <input type="checkbox"/> Loren Speziale |

### **Administration:**

- Christina Lincoln, CEO
- Jennifer Levernier, Principal
- Cheryl Schurz, Director of Finance & Board Secretary

### **III. Reorganization/ Governance Actions:**

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

Terms Expire May 2027-May 2029

MM: SM: Motion Carried:

### **BOARD OF DIRECTORS AND ADMINISTRATIVE INFORMATION**

#### **Term Expires - May 2027**

Tim Laubach, Adams Outdoor Advertising, Sr Account Executive  
Karen Mustonen, Bethlehem Vo-Tech, Lead Teacher  
Loren Speziale, Gross McGinley, LLP, Partner

#### **Term Expires - May 2028**

Mario Acerra, NCC, Professor  
Paul Braden, Retired Pastor  
John Filipos, Buckno Lisicky & Co, CPA  
Rebecca Hudock, Behavioral Health Specialist, Licensed Professional Counselor

#### **Term Expires - May 2029**

Sergio Rivas, Bethlehem Vo-Tech, Video & Media Arts Instructor  
Chuck Schubert, One Financial Services, CPA  
Margaret Smith, Stafield & Smith, Special Projects Manager

The Executive Director& CEO leads the new Board in the Oath of Office.

The Executive Director& CEO welcomes the new Board.

Action then proceeds to the nomination of officers.

After soliciting nominations from the Board, the Executive Director & CEO recommends the following Officer Nominations for the 2024-2025 school year:

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

If there are no further nominations, the Executive Director and CEO will consider 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. Approval of the April 9, 2026 Meeting Minutes:**

Approval of April 9, 2026 Meeting Minutes

Motion: The Board of Directors approves the April 9, 2026 Minutes..

MM: SM: Motion Carried:

**VIII. Old Business None**

**IX. Personnel Report and 2026-2027 Staff Roster**

Approval of May 2026 Personnel Report

Motion: Based upon the recommendation of the Executive Director & CEO and the Principal, the Board of Directors approves the May 2026 Personnel Report.

MM: SM: Motion Carried:

Approval of the 2026-2027 Staff Roster

Motion: Based upon the recommendation of the Executive Director & CEO and the Principal, the Board of Directors approves the 2026-2027 Employee Roster.

MM: SM: Motion Carried:

## **X. Appointment of Providers 2026-2027**

Based on the recommendation of the Executive Director & CEO, the Board of Directors appoints MVA, as auditors.

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

Based on the recommendation of the Executive Director & CEO, the Board of Directors appoints Alera Group as liability Insurance broker.

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

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

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

Based on the recommendation of the Executive Director & CEO, the Board of Directors appoints Bayada as sub nurse provider.

Based on the recommendation of the Executive Director & CEO, the Board of Directors appoints ESS as sub teacher service provider.

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

Based on the recommendation of the Executive Director & CEO, the Board of Directors appoints Mek Tek as HVAC provider.

Based on the recommendation of the Executive Director & CEO, the Board of Directors approves Cintas, Cutting Edge, Johnson Controls, JP Mascaro, ProAsys, Pye Barker Fire and Safety, and Otis Elevator as building and grounds maintenance contractors.

Motion: The Board of Directors accepts the appointment of providers as outlined above.

MM: SM: Motion Carried:

## **XI. Committee Reports**

Finance Committee report by John Filipos

First Review of 2026-2027 School Budget - will approve in June.

The Foundation Budget will be presented and approved in June.

**Board Development Committee report by Margaret Smith**

**Approval of the Board 2026-2027 Meeting Schedule**

**Motion: Based upon the recommendation of the Executive Director & CEO, the Board of Directors approves the Board 2026-2027 Meeting Schedule.**

**MM: SM: Motion Carried:**

**Curriculum Committee report by Sergio Rivas**

**Approval of the Revised 2025-2026 School Calendar**

**Motion: Based upon the recommendation of the Executive Director & CEO and the Principal, the Board of Directors approves the Revised 2025-2026 School Calendar**

**MM: SM: Motion Carried:**

**Approval of the 2026-2027 School Calendar**

**Motion: Based upon the recommendation of the Executive Director & CEO and the Principal, the Board of Directors approves the 2026-2027 School Calendar**

**MM: SM: Motion Carried:**

**XII. New Business**

**Approval of Agreements and Contracts**

**Motion: Based upon the recommendation of the Executive Director & CEO, the Board of Directors approves the following Agreements and Contracts.**

**ePlus**

**Jamf**

**King Spry**

**ProAsys**

**The PIMS People**

**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 11, 2025, 6pm.**

**For those whose Stmt of Financial Interests have been returned from the state, the Board Secretary needs your employer name and address.**