



Thursday, May 9, 2024

School Board Meeting Minutes - Reorganization Meeting

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

The Executive Director and CEO called the meeting to order at 6:04pm.

I. Pledge of Allegiance & Moment of Silence

II. Board Member Roll Call

Board:

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|---|---|--|
| <input checked="" type="checkbox"/> Mario Acerra, President | <input type="checkbox"/> Tara Durante | <input type="checkbox"/> Cora Savage |
| <input checked="" type="checkbox"/> Paul Braden, VP | <input type="checkbox"/> Karen Mustonen | <input checked="" type="checkbox"/> Chuck Schubert |
| <input checked="" type="checkbox"/> John Filipos, Treasurer | <input type="checkbox"/> Sergio Rivas | <input checked="" type="checkbox"/> Margaret Smith |
| | | <input type="checkbox"/> Jasmine Woodson |

Administration:

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

III. Reorganization/ Governance Actions:

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

Terms Expire May 2025-May 2027

MM:Braden

SM:Filipos

Motion Carried:Yes-5,No-0,Abstentions-0

BOARD OF DIRECTORS AND ADMINISTRATIVE INFORMATION

Term Expires - May 2025

Mario Acerra, NCC, Professor
Paul Braden, Retired Pastor
John Filipos, Buckno Lisicky & Co, CPA

Term Expires - May 2026

Sergio Rivas, Bethlehem Vo-Tech, Video & Media Arts Instructor
Cora Savage, Bethlehem Food Co-Op, Marketing & Membership Coordinator
Chuck Schubert, One Financial Services, CPA
Margaret Smith, Stafeld & Smith, Special Projects Manager

Term Expires - May 2027

Tim Laubach, Adams Outdoor Advertising, Sr Account Executive - NEW APPOINTMENT
Karen Mustonen, Bethlehem Vo-Tech, Lead Teacher

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:Smith	SM:Schubert	Motion Carried:Yes-6,No-0,Abstentions-0 (Including Laubach)
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AT THIS POINT IN THE MEETING, THE NEW PRESIDENT TAKES OVER THE CHAIR

President Acerra appointed Tim Laubach to the Resource Development Committee.

IV. Executive Session:

Motion: The Board of Directors moves to go into Executive Session for Personnel, Legal, and Property discussion at 6:08 pm.

MM:Filipos	SM:Braden	Motion Carried:Yes-6,No-0,Abstentions-0
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V. Open Session:

The Board of Directors returns to Open Session at 6:16 pm.

VI. Public Comments: *(limited to 3 minutes per individual)* None

VII. Acceptance of Consent Agenda Items:

Acceptance of April 11, 2024 Meeting Minutes

Motion: The Board of Directors approves the Consent Agenda.

MM:Braden	SM:Smith	Motion Carried:Yes-6,No-0,Abstentions-0
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VIII. Old Business

Approval of Policies

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

- 121 Field Trips
- 227 Controlled Substances
- 246 Student Wellness
- 317.1 Educator Misconduct
- 626a Federal Procurement Programs
- 810 Transportation

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, and Otis Elevator as building and grounds maintenance contractors.

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

MM:Braden

SM:Filipos

Motion Carried:Yes-6,No-0,Abstentions-0

XI. Committee Reports

Finance Committee report by John Filipos

First Review of 2024-2025 School Budget - will approve in June.

The Foundation Budget will be presented and approved in June.

Board Development Committee report by Paul Braden

Proposed 2024-2025 Meeting Schedule

Motion: Based upon the recommendation of the Executive Director & CEO, the Board of Directors approves the proposed 2024-2025 Meeting Schedule.

MM:Braden

SM:Filipos

Motion Carried:Yes-6,No-0,Abstentions-0

Please review the Committee Structure Document for the June Board meeting.

Curriculum Committee report by Jasmine Woodson

Approval of 2024-2025 School Calendar

Motion: Based upon the recommendation of the Executive Director & CEO and the Principal, the Board of Directors approves the 2024-2025 School Calendar.

MM:Smith

SM:Schubert

Motion Carried:Yes-6,No-0,Abstentions-0

Approval of UPDATED 2024-2025 Course Catalog

Motion: Based upon the recommendation of the Executive Director & CEO and the Principal, the Board of Directors approves the UPDATED 2024-2025 Course Catalog.

MM:Laubach

SM:Filipos

Motion Carried:Yes-6,No-0,Abstentions-0

Approval of Professional Development Plan

Motion: Based upon the recommendation of the Executive Director & CEO and the Principal, the Board of Directors approves the Professional Development Plan,

MM:Braden

SM:Laubach

Motion Carried:Yes-6,No-0,Abstentions-0

XII. New Business

Approval of Contracts

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

ArtsQuest Graduation 2024 Contract

Frontline Contract

Millstone Contract

Palmeri Transportation Contract, June 2024-June 2027

MM:Filipos

SM:Laubach

Motion Carried:Yes-6,No-0,Abstentions-0

XIII. Public Comments: *(limited to 3 minutes per individual)* None

XIV. Adjournment

Motion to adjourn at 6:41pm.

MM:Filipos

SM:Schubert

Motion Carried:Yes-6,No-0,Abstentions-0

Next Meeting Date and Time: Thursday, June 13, 2024, 6pm.

Respectfully submitted,

Chery Schurz
Board Secretary