

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
Monday, May 22, 2017
6:00 P.M. – District Administration Office

1. **CALL TO ORDER** **President, Penny Hahn**
President Penny Hahn Called the Meeting to Order at 6:00 P.M
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
The Pledge of Allegiance was given
3. **ROLL CALL**

Board Members		Non Board Members	
Penny Hahn	X	Robert J. Spengler	X
Carol Cunningham	X	Dave Knerr	X
Donald Panto	X	Christina Lutz-Doemling	X
Duane Deitrich	X	Lois Reed	X
Jason Bashaw	X	Kathleen Kotran	X
Dale Hein	X	Wayne Karess	
Christine Nace	X	David Ascani	X
Rodney L. Nace	X	Melissa Inselmann	X
Mary Alice Hartranft	X	Eric Dauberman	X
		Bryan Klass	
Student Representatives		Adam Schnug	
Samuel Safadi		Thomas Moll x	X
Sofia Alquirih			

X = Present

Visitors: See List inserted in Permanent Minute Book

4. **PRESENTATION/AUDIENCE INPUT ON AGENDA**
 - A. None
5. **ADMINISTRATION/BOARD DISCUSSION & REPORTS**
 - A. iPad Upgrade Financial Overview
Administration led a discussion regarding both the financial and programmatic impact of converting to iPads district wide. Approval will be requested at the June 13, 2017 Board Meeting.
 - B. Service Contracts
Board Members and Administrators reviewed the 2017-2018 proposed service contracts. A few corrections were made and the total reflects an approximate savings of \$13,000.00. This item will be on the June 13, 2017 Board Meeting Agenda for approval.

C. Food Service Budget

Lois Reed presented the Food Service Budget. This item will be on the June 13, 2017 Board Meeting Agenda for approval.

D. 2017-2018 Budget Revenues

Robert Spengler reviewed the anticipated revenues within the 2017-2018 Budget.

E. 2017-2018 Budget Expenses

Robert Spengler reviewed the anticipated expenses within the 2017-2018 Budget.

Various questions were posed by Board Members, and this Budget will be considered at the June 13, 2017 Board Meeting.

6. RECOGNITION OF GUESTS & VISITORS

None

7. NEXT MEETING DATES

- | | | |
|---------------------------|-----------|----------------------|
| A. Tuesday, June 13, 2017 | 7:00 P.M. | School Board Meeting |
| B. Tuesday, June 13, 2017 | 6:15 P.M. | Retiree Reception |

All meetings listed above will be held in the District Administration Office Board Room.

- | | | |
|-------------------------|-----------|--|
| C. Sunday, June 4, 2017 | 7:00 P.M. | Baccalaureate
Catasauqua High School Auditorium |
| D. Monday, June 5, 2017 | 7:30 P.M. | Commencement
Catasauqua High School Gymnasium |

8. ADJOURNMENT

MOTION BY: Cunningham

SECONDED BY: Deitrich

Motion carried

Time Adjourned: 10:00 P.M.

Respectfully submitted,

Duane Deitrich
Secretary