

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**Tuesday, October 11, 2016**  
**7:00 P.M. – District Administration Office**

**1. CALL TO ORDER** ..... **President, Penny Hahn**  
*President Penny Hahn Called the Meeting to Order at 7:00 P.M.*

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**  
*The Pledge of Allegiance was given*

**3. ROLL CALL VOTE**

Board Members		Non Board Members	
Penny Hahn	X	Robert J. Spengler	X
Carol Cunningham	X	Dave Knerr	X
Donald Panto		Christina Lutz-Doemling	
Duane Deitrich	X	Lois Reed	X
Carol McCarthy		Kathleen Kotran	X
Dawn Berrigan	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	
Sofia Alquirih	X		

*X = Present*

*Visitors: See List inserted in Permanent Minute Book*

**4. NOTICE OF EXECUTIVE SESSIONS**

A. Executive Session for Legal and Personnel Reasons at 6:00 P.M.  
*Executive Session was held from 6:00 P.M. until 6:50 P.M*

**5. PRESENTATIONS/AUDIENCE INPUT ON AGENDA**

A. Sheckler Elementary School Students of the Month – September 2016 –  
 Eric Dauberman

GRADE 1	GRADE 2	GRADE 3	GRADE 4
Alexander Jackson	Omar Pacheco	Destiny Roman	Adyn Wellington
Olivia Mathes	Deannalyn Tejada	Keira Gair	Alanah Graves

- B. Catasauqua Middle School Star Players of the Month – September 2016 –  
Melissa Inselmann

GRADE 5	GRADE 6	GRADE 7	GRADE 8
Sevyn Jones	Javier Sobrado	Avery Daku	Alexis Rushatz

*Kristen Brobst, 209 Faith Drive, Catasauqua PA: Expressed concern about an ongoing issue in school regarding her daughter. Mrs. Brobst has spoken to school Principals and Miss Keffer regarding this issue to no resolve.*

**6. ADMINISTRATION/BOARD DISCUSSION & REPORTS**

- A. Academics and Education - None
- B. Athletics-Thomas Moll - None
- C. Carbon Lehigh Intermediate Unit # 21 – Duane Deitrich - None
- D. Borough of Catasauqua – Christine Nace - None
- E. Borough of North Catasauqua – Duane Deitrich - None
- F. Hanover Township – Lois Reed - None
- G. PSBA Liaison Update – Duane Deitrich  
*Pension Law and Charter School Regulations are the top priority for PSBA*
- H. Lehigh Career & Technical Institute Update – Christine Nace  
*Numerous personnel items have been acted upon by the JOC.*
- I. Student Representatives –Samuel Safadi and Sofia Alquirih  
*Sofia – Updated the Board on upcoming events including Homecoming.*

**7. APPROVAL OF MINUTES FROM PRIOR MEETING(S)**

- A. School Board Meeting Held on September 13, 2016**

**8. APPROVAL OF TREASURER’S REPORT FOR SEPTEMBER 2016**

**9. APPROVAL OF BUDGET TRANSFERS SEPTEMBER 2016**

**10. APPROVAL FOR PAYMENT OF ALL A/P BILLS OCTOBER 2016**

**11. APPROVAL TO RATIFY ALL EXPENSES OTHER THAN A/P SEPTEMBER 2016**

**12. FINANCIAL**

- A. None**

**13. PERSONNEL**

- A. Removal of the Following Substitute Teachers for the 2016-2017 School Year:**

Name	Reason
Stephanie Yelles	Other Employment

**B. Addition of the Following Substitutes for the 2016-2017 School Year:**

Name	Assignment
Janet Wanamaker	Cafeteria Substitute / Non Certified Instructional Aide Substitute
Arian Orender	Non Certified Instructional Aide Substitute
Cynthia Bass	Non Certified Instructional Aide Substitute
Jalen Nichols	Non Certified Instructional Aide Substitute
Brittany Becker	Substitute Cafeteria
Kimberly Bayer	Substitute Teacher
Christina Harrison	Substitute Teacher
Katelynn Tekin	Substitute Teacher
Kevin Rhodes	Substitute Teacher
Mary Nehme	Substitute Teacher
Pedro Alamo	Cafeteria Substitute / Substitute Driver / Substitute Custodian / Non Certified Instructional Aide Substitute
Jennie Tentomas	Cafeteria Substitute / Substitute Driver/Non Certified Instructional Aide Substitute

**C. Approval of Student Teachers/Interns**

Approval is requested for the following student teachers/interns as listed:

College - Muhlenberg College	Effective January 28, 2017 to March 3, 2017
Name: Liam Browne	High School Chemistry, Paula Semmel

**D. Retirement**

- Name: Joseph Gallagher  
Status: Custodian  
Assignment: Sheckler Elementary School  
Reason: Personal  
Effective: November 1, 2016

**E. Resignation**

- Name: Michele Walters  
Status: Substitute Bus Driver  
Assignment: Districtwide  
Reason: Personal  
Effective: Immediately

**F. Change in Employment Status**

- 1. Name: Karla Fryslin
- Previous Status: Non-Certified Instructional Aide Substitute
- Current Status: Non-Certified Instructional Aide 60%
- Assignment: Catasauqua High School
- Rate of Pay: \$112.50/day – pro-rated
- Benefits: As Per Collective Bargaining Agreement
- Effective: October 12, 2016 – June 9, 2017

**G. Nomination for Appointment**

- 1. Name: Cynthia Bass
- Status: Non-Certified Instructional Aide 40%
- Assignment: Catasauqua High School
- Rate of Pay: \$112.50/day – pro-rated
- Benefits: As Per Collective Bargaining Agreement
- Effective: October 12, 2016 – June 9, 2017

**14. CURRICULUM**

**A. None**

**15. BOARD APPROVALS**

**A. Approval of First AMENDMENT TO License Agreement by and between CATASAUQUA AREA SCHOOL DISTRICT (“Licensor”) and NCWPCS MPL 28 - YEAR SITES TOWER HOLDINGS LLC, a Delaware limited liability company (“Licensee”), by and through CCATT LLC, a Delaware limited liability company, its Attorney-in-Fact**

**B. Potential Overnight Student Activity Trip for 2016-2017 School Year**

Approval is requested for potential overnight student activity trips, 2016-2017 Fall, Winter, and Spring, as listed below:

**Cross Country**

November 4, 5, 2016  
Parkview CC Course  
Hershey, PA

**Boys/ Girls Soccer**

November 17, 18, 19, 2016  
Hersheypark Stadium  
Hershey, PA

**Competitive Spirit**

January 20, 21, 2017  
Hershey Park Arena  
Hershey, PA

**Girls Volleyball**

November 18, 19, 2016  
Richland High School  
Johnstown, PA

**Football**

December 9, 10, 2016  
Hersheypark Stadium  
Hershey, PA

**Wrestling**

March 3, 4, 2017 (Regionals)  
Wilson West Lawn High School  
Wilson, PA

March 8, 9, 10, 2017 (States)  
Giant Center

**Boys/ Girls Basketball**

March 22, 23, 24, 2017  
Giant Center  
Hershey, PA

**Baseball**

June 14, 15, 2017  
Medlar Field at Lubrano Park  
Penn State University  
State College, PA

Hershey, PA

**Track and Field**

May 25, 26, 2017  
Shippensburg University  
Shippensburg, PA

**Softball**

June 14, 15, 2017  
Beard Field at Nittany Lion Softball  
Park  
Penn State University  
State College, PA

**C. Approval of the Resolution Authorizing the Sale of Unused and Unnecessary School District Lands On the West Side of 14th Street (15.62 Acres) Upon Sealed Bids, and Establishing the Terms, Conditions, and Procedures of Sale.**

**D. Approval to Attend Conferences, Seminars, etc**

**E. Approval of Additional Revised Van/Bus Stops 2016-2017 School Year.**

Approval is requested for additional revised Van/Bus Stops for the 2016-2017 School Year, effective immediately. Indicated stops are subject to change due to additional student enrollments/withdrawals, alternate educational placements, new students/changes that occur at an address that is classified by the state as a hazardous road, or change/addition to a student IEP. All revisions will be maintained by the Transportation Operation Office, and be made available at all times. Additionally, changes are stored within the transportation software management system.

Washington Ave & Rt. 329- Northampton
Ironton Elementary School
CSF
Knights Inn

*Items 7A, 8, 9, 10, 11, 12, 13A, 13B, 13C, 13D, 13E, 13F, 13G, 14, 15A, 15BC 15C, 15D, AND 15E were combined by Board request*

**ROLL CALL VOTE**

*MOTION BY: Cunningham SECONDED BY: Deitrich*

*AYE: C. Nace, R. Nace, Deitrich, Berrigan, Cunningham, Hartranft, Hahn*

*NAY: 0*

*Seven Ayes, Zero Nays, Motion carried*

**16. OLD BUSINESS**

**17. NEW BUSINESS**

**18. COMMENDATIONS**

**19. INFORMATION ITEMS**

**20. CORRESPONDENCE**

*Kathleen Kotran – Regarding the Sheckler Infrastructure upgrade, the new switch is installed and working. WiFi upgrades throughout Sheckler and in certain high school locations are next.*

*Eric Dauberman – Various dates and upcoming events were announced.*

*Melissa Inselmann – Various prior and upcoming events were announced. A sexting and anti-bullying advocate presented to all middle school students.*

*David Ascani – Announced the homecoming festivities and other planned activities.*

*Penny Hahn – Requested a report regarding the lawn cutting service. Principals and Mr. Spengler reported satisfaction with the service.*

**21. RECOGNITION OF GUESTS & VISITORS**

**22. NEXT MEETING DATES**

A. Tuesday, November 15, 2016	5:30 P.M.	Dinner at LCTI
	7:00 P.M.	School Board Meeting

**23. ADJOURNMENT**

*MOTION BY: Cunningham*

*SECONDED BY: R. Nace*

*Motion carried*

**Time Adjourned: 7:49 P.M.**

Respectfully submitted,

Duane Deitrich  
Secretary