

MINUTES

CATASAUQUA AREA SCHOOL DISTRICT

Tuesday, June 14, 2022

7:00 PM – District Administration Office

1. CALL TO ORDER **President, Duane Deitrich**
President, Duane Deitrich, 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

Board Members		Non-Board Members	
Duane Deitrich	X	Robert J. Spengler	X
Carol Cunningham	X	Dave Knerr	X
Jason Bashaw	X	Christina Lutz-Doemling	X
Donald Panto *	X	Lindsey Wallace	X
Lauren Cieslak	X	Kathleen Kotran	
Christy Cooper	X	Paul Reilly	X
Jillian Emert	X	Eric Dauberman	X
Dale Hein		Melissa Inselmann	X
Shawn McGinley ***	X	Adam Schnug	X
Student Representatives		Daniel Muthersbaugh	
Angele Diamacoune		Thomas Moll	
Hannah Kurczeski		Ronald DeMaio	
Grant Heimbecker (Alternate)		Kimberly Mooney	

*** Revision made to Minutes after its board approval to reflect Shawn McGinley was present during the June meeting - The "X" was not previously shown.

* Mr. Donald Panto arrived to the board meeting at 7:15

X=Present

V=Virtually Present

Visitors: See List inserted in Permanent Minute Book

4. NOTICE OF EXECUTIVE SESSIONS

A. An executive session for legal and personnel reasons will be held at 5:30 P.M.
Executive Session was held from 5:30 P.M. until 7:05 P.M

5. PRESENTATIONS/AUDIENCE INPUT ON AGENDA

A. CMS Scholastic Bowl Challenge-Melissa Inselmann
Melissa Inselmann recognized the CMS Scholastic Bowl Challenge participants

6. HEARING

- A. Hearing before the board of school directors of the Catasauqua Area School District concerning whether the charter of Innovative Arts Academy Charter School should or should not be renewed.

Mr. Dietrich introduced Mr. Knerr, who facilitated the Hearing process. Please refer to official Transcripts

7. ADMINISTRATION/BOARD DISCUSSION & REPORTS

- A. None

8. APPROVAL OF MINUTES FROM PRIOR MEETING(S)

- A. School Board Meeting Held on May 10, 2022

9. APPROVAL OF TREASURER'S REPORT FOR MAY 2022

[ACCOUNT CODES LINK](#)

10. APPROVAL OF BUDGET TRANSFERS MAY 2022

11. APPROVAL FOR PAYMENT OF ALL A/P BILLS JUNE 2022

12. APPROVAL TO RATIFY ALL EXPENSES OTHER THAN A/P MAY 2022

13. APPROVAL TO RUN MANUAL CHECKS ON JUNE 28, 2022 (EOY)

14. APPROVAL FOR PAYMENT OF ALL A/P BILLS ON JULY 12, 2022 (RATIFICATION WILL BE REQUESTED IN AUGUST 2022)

Items 8A, 9, 10, 11, 12, 13 and 14 were combined by Board request

ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Emert

AYE: Bashaw, Emert, Cooper, McGinley, Cunningham, Panto, Cieslak, Deitrich

NAY: 0

Eight Ayes, Zero Nays, Motion carried

15. FINANCIAL

A. RESOLUTION FOR THE FINAL ADOPTION OF BUDGET FOR 2022-2023

The Catasauqua Area School district budget for the school year 2022-2023 and the taxes incorporated into the collection of needed receipts for the school district should be adopted at this meeting of the School Board. The budget has been duly advertised as prescribed by State Law (Public School Code Section 687) RECOMMENDATION: That the Board of School Directors adopt the Resolution for the Final Adoption of the General Fund Budget of the Catasauqua Area School District for the 2022-2023 school year. (PDE 2028)

ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Cieslak

AYE: Cunningham, Bashaw, Cooper, Cieslak, Emert, Panto, McGinley, Deitrich

NAY: 0

Eight Ayes, Zero Nays, Motion carried

B. FINAL ADOPTION OF CAFETERIA FUND BUDGET FOR 2022-2023

The Catasauqua Area School District cafeteria fund budget for school year 2022-2023 for the school district should be adopted at this meeting of the School Board.

RECOMMENDATION: That the Board of School Directors adopt the Final Adoption of the Cafeteria Fund Budget of the Catasauqua Area School District in the amount of \$1,091,701.

ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Cieslak

AYE: McGinley, Cunningham, Emert, Panto, Cooper, Cieslak, Bashaw, Deitrich

NAY: 0

Eight Ayes, Zero Nays, Motion carried

C. Approval of Financial Institutions

Administration recommends that the School Board adopt the following resolution approving financial depositories for the school district for the school year 2022-2023.

RESOLUTION – FINANCIAL INSTITUTIONS

RESOLVED, that the Catasauqua Area School District authorize the following financial institutions to act as an approved depository for school district funds and/or temporary investments. The Catasauqua Area School District further authorizes the following recommended financial institutions to transfer any funds of deposit to any other school district account or to any other bank for the credit of the Catasauqua Area School District. And further authorizes the Superintendent and/or designee to enter into agreements, supplements or amendments to implement the foregoing of operation for the 2022-2023 school year.

M & T Bank (Bonds – Paying Agent)

Key Bank N.A.

Pennsylvania Local Government Investment Trust-PLGIT

D. Approval/Renewal of Contracts

Approval is requested of the attached contracts in effect during the 2022-2023 school year.

E. Recommended Insurance Quotes

The Superintendent requests approval of the following insurance policies for the 2021-2022 school year.

	2021-2022	2022-2023
Student Accident Insurance/ All Sports Insurance AG Administrators	32,850.00	SAME
Long Term Disability – CM Regent/Sun Life	\$.24/\$100 of Payroll	SAME
Short Term Disability – CM Regent/Sun Life	\$.74/\$10 of Benefit	SAME
Life Insurance Accidental/Death/Dismemberment CM Regent/Sun Life	.20/\$1,000/Payroll	SAME
Workers’ Compensation (PSBA CM Regent)	\$56,414.00	\$55,916.00

F. Approval of Lunch Prices for the 2022-2023 School Year

Recommendation from the Food Service Manager for the 2022-2023 school year, to approve the following lunch prices:

Catasauqua School District Foodservice Price List			
2022-2023		Updated 5/16/22	
<i>Breakfast</i>		<i>Lunch</i>	
Breakfast Full Paid Elem/MS	\$0.00	Main Lunch Full Paid	
Breakfast Full Paid HS	\$0.00	Secondary Student	\$0.00
Breakfast Reduced	\$0.00	Elementary Student	\$0.00
Extra or A La Carte Entree	\$1.55	Reduced Price Lunch	\$0.00
Milk 8 oz, Juice 4 oz		Adult Lunch	\$3.60
Secondary Student	\$1.00	Extra or A La Carte Entree	
Elementary Student	\$1.00	Secondary Student	\$2.00
<i>A la Carte Items HS/MS</i>		Elementary Student	\$1.90
Dinner Roll	\$0.40	Extra or A La Carte Fruit	
Baked Chips & Bagged Snacks	\$1.00	Secondary Student	\$1.00
100 Calorie Packs	\$1.00	Elementary Student	\$0.95
New York Soft Pretzel	\$1.00	Extra or A La Carte Vegetable	
Yogurt, 8 oz	\$1.00	Secondary Student	\$1.00
16 oz Water,	\$1.00	Elementary Student	\$0.95
Izze Fruit Fizz Drinks	\$1.35	Extra or A La Carte Milk	
Flavored Water	\$1.25	Secondary Student	\$1.00
<i>A la Carte Items Elem</i>		Elementary Student	\$0.95
Bagged Snacks	\$0.50	Extra or A La Carte Salad	
8 oz water	\$0.90	Secondary Student	\$2.60
Yogurt	\$0.75	Sheckler Adult Specialty Entrée	\$3.25
Bowl of Cereal	\$1.00	Salad Dresssing Pack	\$0.40
Toast	\$0.60		
Juice	\$0.90		

Items 15C, 15D, 15E, and 15F were combined by Board request

ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: McGinley

AYE: Cieslak, McGinley, Emert, Bashaw, Cooper, Cunningham, Panto, Deitrich

NAY: 0

Eight Ayes, Zero Nays, Motion carried

16. PERSONNEL

A. Approval of 2022-2023 Administration Salaries

Superintendent requests approval of 2022-2023 salaries for Administration positions, effective July 1, 2022, in form presented to the Board of School Directors.

B. Substitutes

The following applicants have requested to be added to the Substitute Employment List for the 2021-2022 School Year as follows:

Name	Assignment
Erika Alier	Substitute Driver
Frederick Knauss	Substitute Driver

C. Substitutes

The following applicants have requested to be added to the Substitute Employment List for the 2022-2023 School Year as follows:

Name	Assignment
Adam Hayducek	Substitute Bus Driver

D. Removal of the Following Substitute Employees for the 2021-2022 School Year:

Name	Assignment	Reason
Russell Lande	Substitute Teacher	Personal
Mary Grantham	Substitute Custodian	Personal
Emelia Abi-Rached	Cafeteria Substitute	Personal
William Cecchini	Substitute Teacher	Personal/Resign

E. Approval of Student Teachers/Interns

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

College – Moravian University	Effective: October 24, 2022 to December 9, 2022
Name: Lily Hadeed *	Elementary: Erin Rapp
Name: Rebecca Stocker *	Elementary: Emma Kalman
Name: Adriel Burger *	Elementary: Susan Conner
Name: Donald Stimeare *	Elementary: Erica McDonough

*Pending receipt of student teaching paperwork and clearances.

F. Approval for Days Without Pay

1. Name: Cherie Gebhardt
Reason: Personal
Effective: May 24-26 Full Days, June 1, 2022 Full Day
2. Name: Cecilia Ramirez
Reason: Personal
Effective: May 5, 2022 Half Day
3. Name: Meghan Hinkle
Reason: Personal
Effective: May 20, 2022 Half Day
4. Name: Lindsey Hollingsworth
Reason: Personal
Effective: June 3, 2022 Full Day

G. Approval of FMLA for Employee # 460

Approval for FMLA for employee #460 effective May 14, 2022, to May 20, 2022

H. Approval for Substitute Rate of \$130.00 per day for Matthew Trust effective May 6, 2022.

I. Approval for Short Term Substitute Rate of \$180.00 per day for Sarah Seng Effective August 23, 2022 to the November 4, 2022 school year

J. Nomination for Appointment

1. Name: Sarah Seidel *
Status: 5th Grade Teacher
Assignment: Catasauqua Middle School
Rate of Pay: \$64,374
Benefits: As Per Collective Bargaining Agreement
Effective: August 17, 2022
2. Name: Jenarosa Auriemma *
Status: 8th Grade ELA/Social Studies Teacher
Assignment: Catasauqua Middle School
Rate of Pay: \$69,230
Benefits: As Per Collective Bargaining Agreement
Effective: August 17, 2022

3. Name: Benjamin Ritter *
 Status: High School English Teacher
 Assignment: Catasauqua High School
 Rate of Pay: \$59,127
 Benefits: As Per Collective Bargaining Agreement
 Effective: August 17, 2022

* pending receipt of employment paperwork

K. Change in Employment Status

1. Name: Kyle Davies
 Previous Status: Substitute Teacher
 Current Status: High School Social Studies
 Assignment: Catasauqua High School
 Rate of Pay: \$59,127
 Benefits: As Per Collective Bargaining Agreement
 Effective: August 17, 2022
2. Name: Daniel Saas
 Previous Status: Substitute Custodian
 Current Status: Custodian B
 Assignment: Catasauqua Middle School
 Rate of Pay: \$15.50 per hour
 Benefits: As Per Collective Bargaining Agreement
 Effective: June 15, 2022

L. Appointment of Mentor Teachers – 2022-2023 School Year

Administration recommends that the names listed below be approved as Mentor Teachers for the 2022-2023 school year at a stipend of \$750.00 as per Collective Bargaining Agreement:

New Faculty	Position	Mentor	Position
Marlaina Riegel	CMS 5th Grade	Lisa Packard	CMS 5th Grade
Sarah Seidel	CMS 5th Grade	Lisa Packard	CMS 5th Grade
Jenarosa Auriemma	CMS 8th Grade	Jen Greig	CMS 7th Grade
Ben Ritter	CHS English	Andrew Gruver	CHS English
Kyle Davies	CHS Social Studies	Kevin Foley	CHS Social Studies
Aaron Bilby	CHS Physics	Amanda Do	CHS Biology/Physical Science
Charles Matz	CHS Art	Robert Arnold	CHS Music
ElizaRae Michaud	ESL	Hillary Atkinson	K-12 Gifted

M. Resignation

1. Employee: Morgan Kemmerer
 Status: Sheckler Elementary Certified Instructional Aide
 Reason: Other Employment
 Effective: June 21, 2022

N. Appointment of Extra-Curricular Positions for the 2022-2023 School Year

It is recommended that the names listed below of extra-curricular positions be appointed as noted for the 2022-2023 school year:

#	Name	Position	Stipend
1	Travis Brett	Head Football Coach	\$7,988.00
2	Andrew Brett	Assistant Football Coach	\$4,633.00
3	Brian Reilly	Assistant Football Coach	\$4,633.00
4	Mark Bartholomew	Assistant Football Coach	\$4,633.00
5	Mason Stewart	Assistant Football Coach	\$4,633.00
6	James Fisher	Assistant Football Coach	\$4,633.00
7	Dalton Hammer	Assistant Football Coach	\$4,633.00
8	Jacob Bloszinsky	Assistant Football Coach	Volunteer
9	Thomas Armellino	Assistant Football Coach	Volunteer
10	Roger Scheirer	Assistant Football Coach	Volunteer
11	Tyler Donchez	Assistant Football Coach	Volunteer
12	Michael Gilmartin	Assistant Football Coach	Volunteer
13	Branden Strohl	Assistant Football Coach	Volunteer
14	Emily Marley	Head Field Hockey Coach	\$5,399.00
15	Julia King	Assistant Field Hockey Coach	\$2,671.00
16	Amanda Freiler	Assistant Field Hockey Coach	\$2,671.00
17	Janice Kovacks	Assistant Field Hockey Coach	Volunteer
18	Joshua Inman	Head Boys Soccer Coach	\$5,399.00
19	Thomas Inman	Assistant Boys Soccer Coach	\$2,671.00
20	Nicholas Smell	Assistant Boys Soccer Coach	Volunteer
21	Kayla Cunningham	Head Girls Soccer Coach	\$5,399.00
22	Thomas Riegel	Assistant Girls Soccer Coach	\$2,671.00
23	Trajano Bastidas	Middle School Soccer Coach	\$2,671.00
24	Kyle Rusnock	Head Cross Country Coach	\$3,510.00
25	Laura Gerhard	Assistant Cross Country Coach	\$1,889.00
26	Mikeshia Calhoun	Head Cheer Coach	\$1,500.00
27	Kawaunna Waldron	Assistant Cheer Coach	\$1,500.00
28	Jenarosa Auriemma	Assistant Cheer Coach	Volunteer
29	Eric Snyder	Head Boys Basketball Coach	\$7,065.00
30	Andrew Oswald	Assistant Boys Basketball Coach	\$4,067.00
31	Brett Zeiber	Assistant Boys Basketball Coach	\$3,067.00
32	James Snyder	Assistant Boys Basketball Coach	\$1,000.00

33	Brandon Keks	Assistant Boys Basketball Coach	Volunteer
34	Andrew Brett	Assistant Boys Basketball Coach	Volunteer
35	Colin Hawk	Assistant Boys Basketball Coach	Volunteer
36	Mark Seremula	Head Girls Basketball Coach	\$7,065.00
37	Steven Bradley	Assistant Girls Basketball Coach	\$4,067.00
38	David Troxell	Assistant Girls Basketball Coach	Volunteer
39	Jacquelyn Garner	Assistant Girls Basketball Coach	Volunteer
40	Joseph Russo	Head Wrestling Coach	\$7,065.00
41	Jonathan Reed	Assistant Wrestling Coach	\$3,500.00
42	Branden Strohl	Assistant Wrestling Coach	\$3,250.00
43	Joseph Stofko	Assistant Wrestling Coach	\$1,384.00
44	Kyle Rusnock	Assistant Wrestling Coach	Volunteer
45	Michael Rusnock	Assistant Wrestling Coach	Volunteer
46	Vincent Pellechia	Assistant Wrestling Coach	Volunteer
47	Steven Bradley	Head Baseball Coach	\$5,399.00
48	Andrew Oswald	Assistant Baseball Coach	\$2,671.00
49	James Snyder	Assistant Baseball Coach	\$2,671.00
50	Andrew Brett	Assistant Baseball Coach	Volunteer
51	Eric Snyder	Assistant Baseball Coach	Volunteer
52	Colin Hawk	Assistant Baseball Coach	Volunteer
53	Paige Kogelman	Head Softball Coach	\$5,399.00
54	Kip Kogelman	Assistant Softball Coach	\$2,671.00
55	Erika Proctor	Assistant Softball Coach	\$2,671.00
56	Courtney Grim	Assistant Softball Coach	Volunteer
57	Kyle Rusnock	Head Track and Field Coach	\$5,399.00
58	Joseph Stofko	Assistant Track and Field Coach	\$2,671.00
59	Madison Walker	Assistant Track and Field Coach	\$2,671.00
60	Laura Gerhard	Assistant Track and Field Coach	\$2,671.00
61	Travis Brett	Weight Room Monitor - Summer	\$600.00
62	Joseph Stofko	Weight Room Monitor - Summer	Volunteer
63	Joseph Stofko	Weight Room Monitor - Fall	\$600.00
64	Joseph Stofko	Weight Room Monitor - Winter	\$600.00
65	Joseph Stofko	Weight Room Monitor - Spring	Volunteer
66	Robert Arnold	Marching Band Director	\$4,500.00
67	John Leiderman	Assistant Marching Band Director	\$1,734.00
68	James D'Annibale	Assistant Marching Band Director	\$1,733.00
69	John Lucas	Assistant Marching Band Director	\$1,733.00

70	Amanda Dungan	Assistant Marching Band Director	Volunteer
71	Paige Dinbokowitz *	Assistant Marching Band Director	Volunteer
72	Robert Arnold	Pep Band Director	\$600.00
73	Paige Dinbokowitz *	Indoor Guard Instructor	\$1,051.00
74	Robert Arnold	Assistant Winter Guard Director	\$526.00
75	Andrew Gruver	CHS National Honor Society Advisor	\$1,419.00
76	Jonathan Kiefer	CHS Debate Coach - Shared	\$1,523.00
77	John Yanek	CHS Debate Coach - Shared	\$1,523.00
78	Andrew Oswald	CHS Scholastic Scrimmage Advisor	\$1,701.00
79	Molly LaVigne	CHS STARS Advisor	\$706.00
80	Eamon Murray	CHS Class Advisor 2023	\$1,603.00
81	Erin DeBoer	CHS Class Advisor 2024	\$1,603.00
82	Leslie Estrada	CHS Class Advisor 2025	\$1,401.00
83	Erin DeBoer	CHS Brown and White Advisor	\$3,764.00
84	James Schaffer	CHS Brown and White Advisor	Volunteer
85	Robert Arnold	CHS Music Drama Director	\$1,270.00
86	Daniel Wismer	CHS Yearbook Advisor	\$3,764.00
87	Daniel Wismer	CHSGreen Team Advisor	\$562.00
88	Robert Arnold	CHS Honor Band Advisor	\$989.00
89	Robert Arnold	CHS Audio Visual Coordinator	\$1,903.00
90	Robert Arnold	CHS Vocal Director	\$2,804.00
91	Tara Roseman	CHS Student Council Advisor	\$2,567.00
92	Madison Walker	CHS Varsity C Advisor	\$1,601.00
93	Brenda McGuire	CHS Drama Director	\$4,562.70
94	Kerry McGuire	CHS Assistant Drama Director	\$2,247.30
95	Colleen Mashett	CMS Yearbook Advisor	\$565.00
96	Thomas Leeds	CMS Scholastic Bowl Advisor	\$1,112.00
97	Kimmie Miller	CMS School Store Advisor - shared	\$428.50
98	James Luchansky	CMS School Store Advisor - shared	\$428.50
99	Kimmie Miller	CMS Student Forum Advisor - shared	\$428.50
100	James Luchansky	CMS Student Forum Advisor - shared	\$428.50
101	Daniel Kotran	Sheckler Audio Visual Coordinator	\$1,903.00
102	Shelly Alexander	Sheckler Yearbook Advisor	\$565.00
103	Wendy Laubenstein	Sheckler Program Coordinator	\$1,490.00
104	Sarah Forstoffer	Sheckler Book Fair Advisor	\$142.00
105	Daniel Kotran	Sheckler Safety Patrol	\$142.00

* pending receipt of employment paperwork

Items 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 16I, 16J, 16K, 16L, 16M, and 16N were combined by Board request

ROLL CALL VOTE

*MOTION BY: McGinley SECONDED BY: Cunningham
AYE: Cooper, Cunningham, Cieslak, Bashaw, Emert, Panto, McGinley,, Deitrich
NAY: 0
Eight Ayes, Zero Nays, Motion carried*

17. CURRICULUM

18. BOARD APPROVALS

A. Approval of 2022-2023 Game Worker Rates

Request approval of the following 2022-2023 Game Worker Rates

B. Approval of 2022-2023 Game Ticket Prices

Request approval of the following 2022-2023 Game Ticket Prices

C. Approval of the Catasauqua Area School District Special Education Plan 2021-2024

Administration requests approval of the Pennsylvania Department of Education mandated Special Education Plan. This document was developed in accordance, and will comply with the applicable provisions of 22 Pa. Code § 14.104 and was made available for public inspection and comment for a minimum of 28 days.

D. Approval Is Requested By The Administration, To Operate Under Any Waivers Or Flexibility In Meal Service Options, Compliant With Federal And State Regulations, Designed To Ensure Consistent Access To School Meals, Including Participation In The "Community Eligibility Provision", Providing For Free School Meals For All CASD Students.

E. Approval of Homestead and Farmstead Exclusion Resolution 2022-2023

Request approval of the Homestead and Farmstead Exclusion Resolution

F. Approval to Attend Conferences, Seminars, etc

G. Approval to Attend Spring Music Department Disney World Trip in 2024 Overnight Field Trip

H. RESOLUTION – EQUAL OPPORTUNITY EMPLOYER

The Equal Opportunity Resolution must be approved for the school year 2022-2023

RESOLUTION – EQUAL OPPORTUNITY EMPLOYER

It is the policy of the Catasauqua Area School District that no person shall be subjected to unlawful discrimination on the ground of race, color, age, creed, religion, sex/gender, sexual orientation, ancestry, national origin, handicap/disability, familial status, genetic information, or any other legally protected classification with respect to any of its programs or activities or in the employment of any personnel. Sexual harassment or harassment relating to an individual's race, color, age, creed, religion, sex/gender, sexual orientation, ancestry, national origin, handicap/disability, familial status, genetic information, or any other legally protected classification is a form of unlawful discrimination and is expressly prohibited under the School District's policy. The School Board has adopted procedures for filing complaints of unlawful discrimination/harassment with the School District and the School District's investigation and disposition of those complaints. If you would like to obtain a copy of the complete nondiscrimination policy, including the complaint procedures, please contact the Assistant Superintendent, 201 N. 14th Street, Catasauqua, PA 18032, phone 610-264-5571. The Assistant Superintendent is the District's Compliance Officer for all nondiscrimination requirements (503/504-Title VI-TitleVII-Title IX-ADA Coordinator). The nondiscrimination policy and complaint procedures are also available on the District's web site: www.cattysd.org

I. Review and Approval of the 2022-2023 CASD Health and Safety Plan in Accordance with the ARP ESSER Act

J. Approval is Requested of the 2022-2023 Instructional Time Template In Accordance With Section 520.1 of the School Code

K. Approval of Policy – Second Reading

Approval is requested for the second reading of the following policy:

Section: Community

Policy: #918

Title: Title I Parent and Family Engagement-District (LEA)

L. Approval of Policy – Second Reading

Approval is requested for the second reading of the following policy:

Section: Community

Policy #: 918-A

Title: Title I Parent and Family Engagement-Sheckler Elementary School

M. Approval of Policy – Second Reading

Approval is requested for the second reading of the following policy:

Section: Pupils

Policy #: 207

Title: Student Records

* Note at this time Dave Knerr stated agenda item **M-Approval of Policy Second Reading- Policy #207**, replaces and removes old policies #207, #207.1 and #216

N. Approval is Requested to Award the Catasauqua Middle School Underground Piping Replacement Project Bid as Set Forth: (bid tabulation)

O. Approval Is Requested To Enter Into A Five Year Agreement With BUSPATROL

Administration recommends this agreement, commencing on the effective date and shall continue for a five (5) year period from the date the first notice of violation is issued through the BUSPATROL system (the "initial term"). Upon expiration of the initial term, this agreement shall be extended for an additional five (5) year term ("extended term") unless either party shall notify the other in writing, within 90 days prior to the expiration of the initial term, of its desire not to renew.

BUSPATROL Quote.

P. Approval of Additional Revised Van/Bus Stops 2021-2022 School Year

Approval is requested of the revised Van/Bus Stops for the 2021-2022 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 will be made available at all times. Additionally, changes are stored within the transportation software management system.

Birch St & Keystone Rd, Laurys Station

Items 18A, 18B, 18C, 18D, 18E, 18F, 18G, 18H, 18I, 18J, 18K, 18L, 18M, 18N, 18O, and 18P were combined by Board request

ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Cooper

AYE: Panto, McGinley, Bashaw, Cooper, Emert, Cieslak, Cunningham, Deitrich

NAY: 0

Eight Ayes, Zero Nays, Motion carried

19. COMMENDATIONS

20. INFORMATION ITEMS

21. CORRESPONDENCE

Paul Reilly: Summer iPad, network, and other projects have begun

Eric Dauberman: Thank you to Denise Shoemaker, and Lisa Meckes for a tremendous end of year completion. Thank you to Dan Kotran, etc. for pursuing the end of year iPad collection. New administration has been integrating within the Sheckler family.

Melissa Inselmann: End of year Dance was a huge success. Thank you to all Board members for their support.

Adam Schnug: Thank you to everyone for attending Graduation. Report cards emailed out today. Donations for our Seniors were tremendous. 2 Freddy Awards!!! Very exciting accomplishment and we are very proud of our students.

Christy Cooper: Congratulations to the Retirees and the new Teachers. Thank you for maintaining all of the end of year traditions!

Shawn McGinley: Thank you for a great end of the year.

Jason Bashaw: I'm amazed by the community involvement and connection of our District. Congrats to All! Love being part of this School District!

Donald Panto: Our students have demonstrated how incredible our District truly is!

Lauren Cieslak: The CMS Dance was so very enjoyable for all students and chaperones. Students loved the social aspect of the event. Graduation was great! It's such a pleasure to see the successes of our students. LCTI Fun Camp started today and was awesome!

Jillian Emert: (with the assistance of Kristin Brobst) : Kayleigh Monahan, Sophomore, sang with an ensemble in NYC, after working with a Broadway actress, Wicked.

Carol Cunningham: Thank you to the administration on the Budget work. Congratulations to Alexis on her Retirement and our new Hires

Lindsey Wallace: Congratulations to all new hires and good luck to retirees and thanked the board for approving the budget.

Christina Lutz-Doemling: Thank you to Shelley Keffer for Special Ed Plan; Thanks to everyone for a great year.

Robert Spengler: Thank you to the Board for allowing us to incorporate traditions and valuable events for our students. We are truly a reflection of our community and it's important to incorporate and welcome input. I am incredibly proud of our District and Community, maintaining the priority of student success and involvement.

Duane Deitrich: Thank you everyone and congratulations to all retirees and new hires.

22. RECOGNITION OF GUESTS & VISITORS

Robert Zakos:

Cost on items N and O

Any interest on an official Alumni organization

Kristin Brobst: Distributed CD's to all. Updates on student accomplishments. Distributed a Thank You card from Emily Abbott., Thank you to the District - we picked up many items with the assistance of the district. Large Band coming up through the system now. Assistance with fuel for volunteers. Shawn commended Kristin and the staff on the growing program.

23. NEXT MEETING DATES

- | | | |
|------------------------------|---------|---------------------------------|
| A. Tuesday, July 12, 2022 | 7:00 PM | School Board Meeting |
| B. Wednesday, August 3, 2022 | 3:00 PM | Buildings and Grounds |
| | 4:00 PM | Academics Committee Meeting |
| | 5:00 PM | Athletic Committee Meeting |
| C. Tuesday, August 9, 2022 | 7:00 PM | School Board Meeting |

24. ADJOURNMENT

MOTION BY: Emert

SECONDED BY: Bashaw

Motion carried

Time Adjourned: 9:48 P.M.

Respectfully submitted,

*Jason Bashaw
Secretary*