MINUTES

Special School Board Meeting CATASAUQUA AREA SCHOOL DISTRICT

Tuesday, March 29, 2022

6:00 PM – District Administration Office

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

X=*Present*

V=Virtually Present

Visitors: See List inserted in Permanent Minute Book

- 4. NOTICE OF EXECUTIVE SESSIONS
- 5. AUDIENCE INPUT ON AGENDA ITEMS None

6. PRESENTATION/AUDIENCE INPUT ON AGENDA

A. 2022-2023 Budget Overview

Mr. Spengler and Ms. Wallace provided a detailed overview of the proposed 2022-2023 CASD Budget. Discussion and input from Board Members was received:

- Consideration for bus service for Grades 5/6
- Consideration for continued free lunch service, K-12
- Miscellaneous Athletic Dept. questions regarding Basketball expenses, Miscellaneous expenses, etc.
- Details on the Bus Scraper

Preliminary Adoption of the Budget will be considered at the May meeting, and Final Adoption will be considered at the June meeting.

7. BOARD APPROVALS

8. RECOGNITION OF GUESTS & VISITORS *None*

9. ADJOURNMENT

MOTION BY: <u>Emert</u> SECONDED BY: <u>Cieslak</u>

Motion carried

Time Adjourned: 8:30 P.M.

Respectfully submitted,

Jason Bashaw Secretary