

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
Tuesday, March 12, 2019
7:00 P.M. – District Administration Office

1. CALL TO ORDER **President, Carol Cunningham**
President Carol Cunningham 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 | |
|-------------------------|---|-------------------------|---|
| Carol Cunningham | X | Robert J. Spengler | X |
| Duane Deitrich | X | Dave Knerr | X |
| Jason Bashaw | X | Christina Lutz-Doemling | X |
| Dale Hein | X | Lois Reed | X |
| Christine Nace | | Kathleen Kotran | X |
| Rodney L. Nace | | Wayne Karess | X |
| Donald Panto | X | Melissa Inselmann | X |
| Stephen M. Becker | X | Eric Dauberman | X |
| Lauren Cieslak | X | Bryan Klass | |
| | | Adam Schnug | X |
| Student Representatives | | Thomas Moll | |
| Andrew Kalynych | | | |
| Carter Weinhofer | X | | |

X = 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 Prior to the Meeting at 6:00 P.M.

Executive Session was held from 6:00 P.M. until 6:45 P.M

5. PRESENTATIONS/AUDIENCE INPUT ON AGENDA

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

| GRADE 1 | GRADE 2 | GRADE 3 | GRADE 4 |
|-----------------------|----------------------------|-----------------------|------------------------|
| <i>Cooper DeWalt</i> | <i>Carter Gonzalez</i> | <i>Jackson Krencs</i> | <i>Taberak Algburi</i> |
| <i>Milana Sankari</i> | <i>McKenna Marinkovitz</i> | <i>Eva Zimmerman</i> | <i>Elijah T omecek</i> |

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

| GRADE 5 | GRADE 6 | GRADE 7 | GRADE 8 |
|-----------------------|---------------------|---------------------|--------------------------|
| <i>Hailey Jenkins</i> | <i>Daniel Jones</i> | <i>Makayla Mark</i> | <i>Cheyenne Gioielli</i> |

6. ADMINISTRATION/BOARD DISCUSSION & REPORTS

A. Academics and Education – Christina Lutz-Doemling

Christina presented an overview of the Academics Committee meeting held on Feb. 6, 2019 and updates on current initiatives and professional development. She also highlighted the associated board approval requests on this evening's agenda. Rob Arnold provided an update on the Music Arts trip to Disney April 13th to 20th, 2019.

- **2018-2019 Grant Overview**-Kathleen Kotran

Kathy Kotran provided a comprehensive overview of Grants and initiatives that she is currently managing

B. Finance – 2019-2020 Budget Update Robert J. Spengler

Mr. Spengler provided a presentation on the 2019-2020 Budget, inclusive of goals, objectives, initiatives, and associated revenues. Significant discussion occurred regarding the exorbitantly high Charter School tuition costs. Mr. Bashaw analyzed and presented information on the dismal performance on several local Charter Schools and the fact that taxpayers are receiving a poor return on this "investment".

C. Building & Grounds – Robert J. Spengler

Mr. Spengler relayed information discussed during the Feb. 6, 2019 Buildings and Grounds Committee meeting and discussion ensued relative to truck traffic in the vicinity of the High School and throughout town. Mr. Spengler updated the Board on his communication to PennDOT and the subsequent information received from PennDOT as a result.

D. Policy – David Knerr

- Policy #610 – Purchases Subject to Bid/Quotation (redline)
- Policy #634 - Procurement (Federal Programs) (redline)

Mr. Knerr explained the background of the 2 policies on the agenda for consideration

E. Athletics-Thomas Moll - None

F. Carbon Lehigh Intermediate Unit # 21 – Duane Deitrich

Mr. Deitrich indicated his recommendation of the CLIU #21 Budget on tonight's agenda and discussed various initiatives at CLIU, including a CDL training and licensing program.

G. Borough of Catasauqua – Dale Hein

Mr. Hein attended the recent Borough Council meetings and explained that the Borough has sold its prior office space to the Lehigh County Housing Authority.

H. Borough of North Catasauqua – Jason Bashaw - None

I. Hanover Township – Lois Reed - None

J. PSBA Liaison Update – Donald Panto

Mr. Panto verbalized various items of interest, along with PSBA related initiatives and education advocacy activities

K. Lehigh Career & Technical Institute Update – Carol Cunningham

Mrs. Cunningham announced the LCTI Welding Lab Groundbreaking occurring on Thursday March 14, 2019

L. Student Representatives – Andrew Kalynych & Carter Weinhofer

Carter Weinhofer announced the CHS Blood Drive and the unveiling of the electronic version of the Brown & White

7. **APPROVAL OF MINUTES FROM PRIOR MEETING(S)**
 - A. **School Board Meeting Held on January 8, 2019**
8. **APPROVAL OF TREASURER’S REPORT FOR JANUARY 2019**
9. **APPROVAL OF TREASURER’S REPORT FOR FEBRUARY 2019**
10. **APPROVAL OF BUDGET TRANSFERS JANUARY 2019**
11. **APPROVAL OF BUDGET TRANSFERS FEBRUARY 2019**
12. **APPROVAL FOR PAYMENT OF ALL A/P BILLS FEBRUARY 2019**
13. **APPROVAL FOR PAYMENT OF ALL A/P BILLS MARCH 2019**
14. **APPROVAL TO RATIFY ALL EXPENSES OTHER THAN A/P JANUARY 2019**
15. **APPROVAL TO RATIFY ALL EXPENSES OTHER THAN A/P FEBRUARY 2019**

Items 7A, 8, 9, 10, 11, 12, 13, 14 and 15, were combined by Board request

ROLL CALL VOTE

MOTION BY: Deitrich SECONDED BY: Cieslak
AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham, Hein, Becker
NAY: 0
Seven Ayes, Zero Nays, Motion carried

16. FINANCIAL

A. Exoneration – Tax Collectors 2018-2019 Real Estate/Interim Taxes

The following tax collector(s) of the Catasauqua Area School District request exoneration from collecting the following real estate and interim taxes for the 2018-2019 school year in accordance with Section 685 of the Public School code. These taxes are claimed “Delinquent” and will be submitted to Portnoff Associates for further collection as such. The deadline for collection of these taxes was 12-31-18.

| Tax Collector | Municipality | 2018-2019 Base Real Estate | 2018-2019 Interim |
|----------------------|---------------------|-----------------------------------|--------------------------|
| James Delbertis | Catasauqua | \$230,829.38 | \$0.00 |
| Catasauqua Area SD | Hanover Twp | \$85,602.11 | \$0.00 |
| Donna Schifko | North Catasauqua | \$80,930.67 | \$0.00 |
| | TOTAL | \$397,362.16 | \$0,00 |

B. Accept Independent Auditor's Report of 2017-2018 General Fund Budget

Approval is requested to accept the independent auditor's report of the 2017-2018 General Fund Budget of the Catasauqua Area School District as prepared by France, Anderson, Basile & Company, P.C.

C. Approval of Lehigh Carbon Community College Proposed 2019-2020 Budget

The Lehigh Carbon Community College Operational Budget for the fiscal year 2019-2020 is presented for approval. The total 2019-2020 Operating debt service and capital budgets are \$57,012,317 an increase of \$5,323,169 or 10.3% from prior year's revised budget. The Catasauqua Area School District sponsor share will be \$171,089, a decrease of \$3,862 or -2.2% from last year's revised budget.

D. Approval of Carbon-Lehigh Intermediate Unit 2019-2020 Budget

The Carbon-Lehigh Intermediate Unit #21 Operational Budget for the fiscal year 2019-2020 is presented for approval. The total 2019-2020 Operational budget is \$3,104,595 an increase of \$64,313 from prior year's adjusted budget. The total of all Lehigh and Carbon County district contributions of the operating budget is \$820,500, a \$2,741 decrease. The Catasauqua Area School District share is \$24,872, an increase of \$686.

E. Approval of Lehigh Career & Technical Institute Proposed 2019-2020 Budget

Approval is requested for the 2019-2020 budget of the Lehigh Career & Technical Institute. The total 2019-2020 operating budget is \$27,666,000, an increase of \$1,063,800, or 4.00% increase from prior year. The Catasauqua Area School District share is \$793,335, an increase of \$9,741 or 1.24% increase. The proposed Academic Center Budget is \$1,860,000 based on a projected enrollment of 400 total students at a cost of \$4,076 per student. The Catasauqua Area School District share of the Academic Center Budget is \$71,561 an increase of \$12,242 or 20.6% increase.

Items 16A, 16B, 16C, 16D, and 16E, were combined by Board request

ROLL CALL VOTE

MOTION BY: Deitrich SECONDED BY: Bashaw

AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham, Hein, Becker

NAY: 0

Seven Ayes, Zero Nays, Motion carried

17. PERSONNEL**A. Resignation**

1. Name: Lois Morrissey
- Status: Yearbook Advisor
- Assignment: Sheckler Elementary School
- Reason: Personal
- Effective: January 17, 2019

2. Name: Tahree Robinson
Status: Enhanced Custodial B
Assignment: Districtwide
Reason: Personal
Effective: February 25, 2019

3. Name: Christopher Contreras
Status: Custodial Student Worker
Assignment: Districtwide
Reason: Personal
Effective: February 19, 2019

B. Retirement

1. Name: Raymond Blount
Status: Leader
Assignment: Districtwide
Reason: Personal
Effective: February 15, 2019

C. Request for Sabbatical Leave of Absence

Request approval of sabbatical leave of absence for Employee #204 for Professional Development for the 2019-2020 School Year, effective August 19, 2019 (first day of sabbatical).

D. Appointment of Extra-Curricular Positions – 2018-2019 School Year

It is recommended that the names listed below of extra-curricular positions be appointed as noted for the 2018-2019 school-year:

| # | <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|----|-----------------------|---------------------------------|----------------|
| 1 | Jason Dankel | Assistant Baseball Coach | Volunteer |
| 2 | Eric Snyder | Assistant Baseball Coach | \$2,671.00 |
| 3 | Andrew Oswald | Assistant Baseball Coach | \$2,671.00 |
| 4 | Steven Ritter | Assistant Baseball Coach | Volunteer |
| 5 | James Snyder | Assistant Baseball Coach | Volunteer |
| 6 | Dennis Kelly | Assistant Baseball Coach | Volunteer |
| 7 | Zachary Bradley | Assistant Baseball Coach | Volunteer* |
| 8 | Lindsey Hollingsworth | Assistant Track Coach | \$2,671.00 |
| 9 | Joseph Stofko Jr. | Assistant Track Coach | \$2,671.00 |
| 10 | Dylan Haklar | Assistant Track Coach | Volunteer** |
| 11 | David Stires | Assistant Track Coach | Volunteer |
| 12 | Robert Thomas | Assistant Softball Coach | Volunteer |
| 13 | Andrew Oswald | Freshman Class Advisor – shared | \$334.00 |
| 14 | Amanda Meiley | Freshman Class Advisor – shared | \$334.00 |
| 15 | Christine Graser | Assistant Indoor Guard Coach | Volunteer |

| | | | |
|----|-----------------------|---------------------------|------------|
| 16 | Paige Kogelman | Head Softball Coach | \$5,399.00 |
| 17 | Kip Kogelman | Assistant Softball Coach | \$2,671.00 |
| 18 | Jordan Dardas | Assistant Softball Coach | \$2671.00* |
| 19 | Amy Soltis | Assistant Softball Coach | Volunteer |
| 20 | Andrea Emery | Assistant Softball Coach | Volunteer* |
| 21 | Todd Gorr | Assistant Softball Coach | Volunteer* |
| 22 | Morgan Rex | Assistant Softball Coach | Volunteer* |
| 23 | Christopher Casciotti | Assistant MS Soccer Coach | Volunteer |

Pending Receipt *
 **originally approved as paid coach on 8/14/18

E. Substitutes

The following applicants have requested to be added to the Substitute Employment List for the 2018-2019 School Year as follows:

| Name | Assignment |
|-------------------|---|
| Jalen Nichols | Guest Teacher |
| Morgan Kemmerer | Substitute Teacher |
| Emelia Abi-Rached | Cafeteria Substitute |
| Zachary Turk | Substitute Custodian* |
| Tori Saruba | Non Cert Instructional Aide Substitute* |
| Roberta Cronce | Substitute Driver |
| Richard Tyler Jr. | Substitute Custodian |

Pending Receipt *

F. Approval for Days Without Pay

1. Name: Cherie Gebhardt
 Reason: Personal
 Effective: February 13, & 14, 2019 Full Day

2. Name: Lisa Casciotti
 Reason: Personal
 Effective: February 5, & 6, 2019 Full Day

3. Name: Christopher Casciotti
 Reason: Personal
 Effective: February 6, 2019 Full Day

4. Name: Gwen Mutarelli
 Reason: Personal
 Effective: February 28, 2019 Half Day
 March 1-29, 2019 Full Days

G. Change in Employment Status

1. Patrick MacLaughlin

Previous Status: Grounds/Maintenance
Current Status: Leader
Assignment: Districtwide
Salary: As per Collective Bargaining Agreement
Benefits: As per Collective Bargaining Agreement
Effective: February 18, 2019

2. Randy Tkach

Previous Status: Grounds/Maintenance
Current Status: Leader
Assignment: Districtwide
Salary: As per Collective Bargaining Agreement
Benefits: As per Collective Bargaining Agreement
Effective: February 18, 2019

3. Edward Heiser

Previous Status: Custodian B Enhanced
Current Status: Custodian A
Assignment: Districtwide
Salary: As per Collective Bargaining Agreement
Benefits: As per Collective Bargaining Agreement
Effective: March 13, 2019

4. Xavier Fryslin

Previous Status: Custodian B
Current Status: Custodian B Enhanced plus Maintenance Adjustment
Assignment: Districtwide
Salary: As per Collective Bargaining Agreement
Benefits: As per Collective Bargaining Agreement
Effective: March 13, 2019

Items 17A, 17B, 17C, 17D, 17E, 17F, and 17G, were combined by Board request

ROLL CALL VOTE

*MOTION BY: Deitrich SECONDED BY: Cieslak
AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham, Hein, Becker
NAY: 0
Seven Ayes, Zero Nays, Motion carried*

H. Nomination for Appointment

- 1. Name: Christina Deitrich
- Status: Part-Time Custodian
- Assignment: Districtwide
- Rate of Pay: As Per Collective Bargaining Agreement
- Benefits: As Per Collective Bargaining Agreement
- Effective: March 18, 2019

ROLL CALL VOTE

*MOTION BY: Becker SECONDED BY: Hein
 AYE: Cieslak, Bashaw, Panto, Cunningham, Hein, Becker
 NAY: 0
 Abstention by Deitrich
 Six Ayes, Zero Nays, Motion carried*

I. Approval of Student Teachers/Interns

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

Sheckler Elementary

| | |
|------------------------------|---|
| College - DeSales University | Effective: March 11, 2019 to April 26, 2019 |
| Name: Jessica Sattelle | Kindergarten: Melissa Grube |

J. Intent to Retire

Approval is requested to accept the Intent to Retire, effective at the end of the 2018-2019 school year:

| Name | Assignment | Years of Service |
|----------------|-----------------------|------------------|
| Deborah Elek | Elementary Teacher | 31 |
| James Schaffer | High School Teacher | 34 |
| Thomas Riegel | Middle School Teacher | 21 |

K. Salary Increment Changes

Approval is requested to adjust the compensation indicated below as per the Collective Bargaining Unit Agreement:

| Michaela LaBar | Step | Degree | Credit | Salary |
|----------------|--------|---------|--------|----------|
| New | Step 4 | Masters | 0 | \$64,306 |
| Old | Step 4 | BS | 27 | \$61,638 |
| Difference | | | | \$ 2,668 |
| Half Increment | | | | \$ 1,334 |

Items 17I, 17J, and 17K, were combined by Board request

ROLL CALL VOTE

*MOTION BY: Deitrich SECONDED BY: Cieslak
AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham, Hein, Becker
NAY: 0
Seven Ayes, Zero Nays, Motion carried*

18. CURRICULUM

A. Catasauqua High School Career Planning Guide

Approval is requested for the Catasauqua High School Career Planning Guide for the 2019-2020

B. Preliminary Approval of Textbook for 2019--2020 School Year – K-4 ELA

Administration requests preliminary approval of the following textbook for the 2019-2020 school year for Sheckler Elementary School (K-4) as follows:
(Samples will be available for examination and review for a period of 30 days with final adoption in April 2019.)

ELA – Grades K-4

Title: Wonders 2020

Authors: D. August, D. Fisher, D. Bear, D. Francis, K. Bumgardner,
V. Gibson, J. Hasbrouck, J. Echevarria, T. Shanahan, J. Tinajero

Publisher: McGraw-Hill Education

Items 18A, and 18B, were combined by Board request

ROLL CALL VOTE

*MOTION BY: Deitrich SECONDED BY: Bashaw
AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham, Hein, Becker
NAY: 0
Seven Ayes, Zero Nays, Motion carried*

19. BOARD APPROVALS

A. Acceptance of Resignation of Christine Nace from the Elected Position of School Board Director, Catasauqua Area School District, Effective Immediately

B. Acceptance of Resignation of Rodney Nace from the Elected Position of School Board Director, Catasauqua Area School District, Effective Immediately

Items 19A, and 19B were combined by Board request

ROLL CALL VOTE

MOTION BY: Deitrich SECONDED BY: Hein
AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham, Hein, Becker
NAY: 0
Seven Ayes, Zero Nays, Motion carried

C. Approval of Policy – First Reading

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

Section: FINANCES
Policy # : 610
Title: Purchases Subject to Bid/Quotation

D. Approval of Policy – First Reading

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

Section: FINANCES
Policy #: 634
Title: Procurement (Federal Programs)

E. Approval of Service Contract

- 1. Service Provider: Edwards Business Systems
Service: Konica Minolta BizHub 654e
Location: Catasauqua High School Office
Amount: \$203.41/month (previous amount was \$257.50)
Term: 5 Year Lease
- 2. Service Provider: Edwards Business Systems
Service: Konica Minolta BizHub 308
Location: Sheckler Elementary Office
Amount: \$203.41/month (previous amount was \$232.80)
Term: 5 Year Lease

F. Approval of Contract, As Per Federal E-rate Program Requirements: IntegraONE

G. Awarding of Lawn Care Bid

Approval is requested to award the bid submitted by Zachary Bittner DBA Perfection Landscaping & Lawn Care, (unlimited cuts/trims; three-year contract) for the contract for lawn mowing and related services, and award the contract to the lowest responsible bidder, Zachary Bittner DBA Perfection Landscaping & Lawn Care, as set forth below: (bid tabulation)

| Service | Year | Cost |
|----------------------|-------|-----------|
| Unlimited cuts/trims | 2019 | \$49,999 |
| Unlimited cuts/trims | 2020 | \$49,999 |
| Unlimited cuts/trims | 2021 | \$49,999 |
| | Total | \$149,997 |

H. School Calendar 2019-2020

Superintendent requests approval of the proposed 2019-2020 school calendar.

I. Authorization to Bid for Fuel Oil 2019-2020

Approval is requested to authorize bidding for fuel oil via Keystone Purchasing Network, Intermediate Unit #16, effective 2019-2020 school year.

J. Authorization for Disposal of District Vehicle

Approval to Dispose the Following Vehicle for current Scrap price.

88 Stake Body Vin # 1B6MW3458JS656268t

K. Approval of Special Education Services Agreement for the 2019-2020 School Year, Carbon Lehigh Intermediate Unit #21

The Superintendent requests approval of this agreement, providing services for district students with special needs.

L. Approval of Summer School at Allentown City, Northampton Area, Whitehall-Coplay School Districts, and eBridge Online Academy

Approval is requested to ask for permission from Allentown City School District, Northampton Area School District, Whitehall-Coplay School District, and eBridge Online Academy, and Edgenuity to allow students from the Catasauqua Middle School (grades 5, 6, 7 and 8) and the Catasauqua High School (grades 9, 10, 11, and 12) to attend summer school for the Summer of 2019 in the Allentown City School District, Northampton Area School District, Whitehall-Coplay School District, and eBridge Online Academy at a tuition rate designated by their school board, and that tuition payment is the responsibility of the parent/guardian.

Items 19C, 19D, 19E, 19F, 19G, 19H, 19I, 19J, 19K, and 19L were combined by Board request

ROLL CALL VOTE

*MOTION BY: Deitrich SECONDED BY: Becker
AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham, Hein, Becker
NAY: 0
Seven Ayes, Zero Nays, Motion carried*

M. Approval For Nomination Of Board Member To Be Placed On The 2019 Ballot For Carbon-Lehigh Intermediate Unit #21 Board Of Directors (3 year term)

Name of Candidate Duane Deitrich

ROLL CALL VOTE

*MOTION BY: Cunningham SECONDED BY: Bashaw
AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham, Hein, Becker
NAY: 0*

Seven Ayes, Zero Nays, Motion carried

- N. Approval of Amended Potential Overnight Student Activity Trips for 2018-2019**
Approval is requested for potential overnight student activity trips, 2018-2019 fall, winter, and spring, as listed below:
- O. Approval of Resolution Urging the General Assembly to Adequately Invest in Public Schools and Students**
- P. Approval of Student Activity Account 2018-2019 School Year**
The following activity account has been opened during the 2018-2019 school year and should be approved by the school board

Future Business Leaders of America/Business Club

- Q. Approval of Additional Revised Van/Bus Stops**
Approval is requested of the revised Van/Bus Stops for the 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.

Catasauqua Road at Sunoco

Items 19N, 19O, 19P, and 19Q were combined by Board request

ROLL CALL VOTE

MOTION BY: Deitrich SECONDED BY: Bashaw
AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham, Hein, Becker
NAY: 0
Seven Ayes, Zero Nays, Motion carried

20. OLD BUSINESS

21. NEW BUSINESS

22. COMMENDATIONS

23. INFORMATION ITEMS

24. CORRESPONDENCE

Items 20, 21, 22, 23, and 24 were combined by Board request

Kathy Kotran: Announced the 1st Annual CASD Technology Conference held on March 8, 2019 and recognized participants. An incredible event!

Wayne Karess: Expressed his gratitude for the Board support of technology related projects.

Eric Dauberman: Thanked staff for their leadership related to initiatives and events at Sheckler Elementary. Kindergarten registration is coming soon. Eric showcased the student electronic Engraving project.

Melissa Inselmann: Provided a “What’s So Cool About Manufacturing...?” project update and general information on current and planned events. An Active Shooter Drill overview was also provided. Shelley will provide a comprehensive review of the event at the April Board meeting. Other updates were provided including the C3P fundraiser (String Art).

Stephen Becker: Commended Kathy Kotran for the significant grant acquisitions on behalf of CASD. Expressed his thanks to our administration for their dedication to the students of Catasauqua Area SD. Thank you to our Music Arts related staff and parents for their enthusiasm and dedication.

Jason Bashaw: Recognized the exceptional efforts of everyone in CASD who are prioritizing students. Emphatically voiced concern regarding Charter Schools’ and their lack of achievement. Our local Charter School, Innovative Arts CS has dismal student performance and a woefully low attendance rate of 49%.

Don Panto: Expressed his thoughts regarding the extensive and amazing local community involvement in the CMS Active Shooter Drill. Continued work will occur.

Lauren Cieslak: Discussed the amazing Scheckler Elementary Literacy Night as an incredible example of the community coming together to celebrate the love of Reading. The C3P fundraiser was amazing and well attended. Lauren provided composition books for Sheckler Elementary School as a donation from community members.

Dale Hein: Provided accolades to the CHS leadership (Adam) in providing a valuable and informative “New Schedule” meeting at CHS – Amazing job! Dale also attended the Band Festival and expressed his thanks to prior School Board members and administrators for the foresight to build the current Catasauqua High School and include such exceptional venues for student performance.

Lois Reed: Expressed her gratitude for the Board support of providing Student Summer Workers. Lois provided an update on the CMS gymnasium floor.

Robert Spengler: Indicated Administration will provide an overview of the CMS Active Shooter Drill during the April Board meeting. Reminded the Board we will hold the IAACS Hearings on April 16, 2019 and potentially April 23, 2019.

25. RECOGNITION OF GUESTS & VISITORS

Heather Fehr, Howertown Rd., Catasauqua: Expressed her concerns about the Innovative Arts Academy Charter School and asked how she might be able to participate in the Hearing process.

Heather Henry, Howertown Rd., Catasauqua: Inquired if the new CHS schedule is now finalized for 2019-2020. Expressed her concerns regarding parking and related issues pertaining to the Innovative Arts Academy Charter School.

Kristen Brobst, Faith Dr., Catasauqua: Provided a Music Arts update and report on initiatives. Expressed concern regarding the security of the instruments stored in the CHS Music Room and outside group access. Ms. Reed will investigate and reconfirm with outside groups and Mr. Moll, Mr. Schnug.

26. NEXT MEETING DATES

- | | | | |
|-----------|------------------------|---------|-----------------------------|
| A. | Tuesday, April 9, 2019 | 7:00 PM | School Board Meeting |
| B. | Wednesday, May 1, 2019 | 4:00 PM | B & G Committee Meeting |
| | | 5:00 PM | Academics Committee Meeting |
| | | 6:00 PM | Athletic Committee Meeting |

27. ADJOURNMENT

MOTION BY: Deitrich

SECONDED BY: Cieslak

Motion carried

Time Adjourned: 9:25 P.M.

Respectfully submitted,

Jason Bashaw
Secretary