

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
Held Virtual Publicly at 7:00 P.M.
Thursday, June 10, 2021

1. **CALL TO ORDER** **President, Duane Deitrich**
President, Duane Deitrich Called the Meeting to Order at 7:04P.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	V
Jason Bashaw	X	Christina Lutz-Doemling	
Lauren Cieslak	X	Lois Reed	X
Christy Cooper		Kathleen Kotran	X
Jillian Emert	X	Paul Reilly	X
Dale Hein	X	Eric Dauberman	X
Donald Panto	X	Melissa Inselmann	X
Shawn McGinley		Adam Schnug	X
		Daniel Muthersbaugh	
		Thomas Moll	X
Student Representatives		Ronald DeMaio	
Janessa Ortiz		Kimberly Mooney	
Trista Graser-Jewell		Shelley Keffer	

X=Present
V=Virtually Present

4. **NOTICE OF EXECUTIVE SESSIONS**
 - A. An executive session for legal and personnel reasons will be held before the meeting at 5:30 P.M.
Executive Session was held from 5:30 P.M. until 6:15 P.M
5. **PRESENTATIONS/AUDIENCE INPUT ON AGENDA**
 - A. None
6. **ADMINISTRATION/BOARD DISCUSSION & REPORTS**
 - A. Academics and Education – Christina Lutz-Doemling
 - B. Finance – Robert J. Spengler

C. Buildings and Grounds – Robert J. Spengler

Jamie Lynch from D'Huy Engineering provided the Board with an update on the Stadium and Fieldhouse Project- He indicated the Alumni Field project is moving along nicely. Mr. Lynch complemented the Board on its decision on how the procurement was done, because the prices of everything have skyrocketed. This Board had locked into the cost of the Alumni Field way back in December 2020 essentially, and I think that had saved you a lot of money and it is also giving you the best contractors. The Stadium front, we have lots of different fronts.

Excavating – We are excavating the field right now, and we have a “bathtub” which is a technical term for storm water basin that is under the field so stone will be filled in there and there will be an impervious liner that goes across the entire field and that will set the stage for bringing the entire field up to grade and getting ready for the turf.

Bleacher - The bleacher work is underway, and the bleachers are being fabricated for the visitor side. We should see mobilization shortly on the home side for all ADA improvements there.

Lights - The new stadium lights are at the site, and have been put together. We are currently working with the cellular folks to coordinate a temporary shutdown so we get up there and put the lights in place. One of the cellular providers wants to replace all of their equipment on one of the poles (Sprint-Teen Mobile F2 Pole behind the band concession shed, and one of the toughest ones to get to) and they have asked us to provide a new pole for them which they will pay for the cost, so we are in the process of finding a pole here at the last minute. On the power front, we talked to you about the electrical challenges associated with the project and it is good to report PPL has already installed their new service for the site. The new pole has been installed on Walnut.

Soil Spoil - Pictures of a soils spoil site in Northampton Borough, and thanks to them, all those soils have been taken off site at a really reduced cost and that operation has gone well. Hopefully everybody has seen the street sweepers employed by both Skepton, Catasauqua Borough, and maybe even Northampton Borough who have been trying to keep the roads clean for all the residents.

Fieldhouse – We are inside the Field House now and the walls and much of the interior and slab is gone, and the plumbing is now going in. The area for the addition is cleared and stripped. Excavation for footage had been delayed and because steel and procuring the steel was a little bit of a problem, but that steel is now underway.

Schedule- Things will be very tight on a schedule standpoint for the field house. The only straggler with respect to the track and field may be the surfacing of the track which may move into the fall based on everything that we have done. The Field will be available for play and practice; we just need the time to put the track surface down. We are shooting to pave (asphalt pave) first, probably about mid-July.

Jamie Lynch took questions as this point.

D. Policy – David Knerr

Mr. Knerr - Nothing new tonight

E. Athletics-Thomas Moll

Mr. Moll- We had our All Sports Award Ceremony last Wednesday, we had a great student turnout and probably one of the best attended. Seniors have to come and get their booster club blanket. Coaches did a great job, and I think it went really well, and it was about an hour and 20 minutes. Immediately after the Ceremony, we had a signing ceremony for four of our Seniors. Summer workouts have started, the boys' and girls' basketball are in summer leagues along with soccer. Lehigh Valley Health Network is offering free physicals at many of their locations. We are still not doing physicals on-site like we have done in the past. Tom Moll also mentioned that under tonight's agenda Item 15F-Appointment of Extra-Curricular Positions for the 2021-2022 school year, he asked to remove Kayla Cunningham from the recommended appointment as Assistant Girls Soccer Coach. Additionally, it was discussed to add a person, under 15F, Brian Monahan, who was an Assistant Football Volunteer.

F. Carbon Lehigh Intermediate Unit # 21 – Duane Deitrich

Mr. Deitrich- Attended a meeting virtually on May 17th, and added there is really nothing new to report for tonight.

G. Borough of Catasauqua – Dale Hein

Mr. Hein- Attended several borough meetings over the last month or so, and the only thing that came up regarding the school district is the project on 14th Street and the selling of its property to the developer. They are going to be at the June Planning Commission, and they were actually at the workshop this past month. The Borough is very cooperative with them, and they were being very cooperative with us so that looks like that's really progressing well and after that the Planning Commission Meeting, as long as everything goes well, they will probably be getting approval in July for the project. The project is going to be 36 homes. Mr. Hein had asked the question if a school bus making a turn at the end of the street, could it be a problem, and they said that it is no problem at all and the only comment made by the Catasauqua Police Chief saying that if a lot of students would be coming from this development, he would suggest maybe considering another crossing guard. So there may be another crossing guard added to our roles, in which we pay half the salary and the borough pays the other half. The bussing would probably be only for our high school students. Mr. Hein also added Race Street is going to be resurfaced this summer and next year they will start the expansion with the lights and widening, and then the following year they will re-deck the Race Street Bridge.

H. Borough of North Catasauqua – Jason Bashaw

Mr. Bashaw – Received notes from the Borough Meeting, and the one that stands out and is in the Morning Call under an article titled River Central today is the D & L Trailhead planning survey that is out there for the residents to complete.

- I. Hanover Township – Lois Reed
Ms. Lois Reed - Has nothing new tonight.
- J. PSBA Liaison Update – Donald Panto
Mr. Donald Panto – Has nothing new to report tonight.
- K. Lehigh Career & Technical Institute Update – Carol Cunningham
Mrs. Cunningham – If you did not get to see the LCTI senior video, you can go to lcti.com to view it.
- L. Student Representatives - Janessa Ortiz & Trista Graser-Jewell- *Did not attend.*

7. APPROVAL OF MINUTES FROM PRIOR MEETING(S)

A. School Board Meeting Held on May 11, 2021

8. APPROVAL OF TREASURER’S REPORT FOR MAY 2021

9. APPROVAL OF BUDGET TRANSFERS MAY 2021

10. APPROVAL FOR PAYMENT OF ALL A/P BILLS JUNE 2021

11. APPROVAL TO RATIFY ALL EXPENSES OTHER THAN A/P MAY 2021

12. APPROVAL TO RUN MANUAL CHECKS ON JUNE 28, 2021 (EOY)

13. APPROVAL FOR PAYMENT OF ALL A/P BILLS ON JULY 15, 2021 (RATIFICATION WILL BE REQUESTED IN AUGUST 2021)

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

ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Emert

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

NAY: 0

Seven Ayes, Zero Nays, Motion carried

14. FINANCIAL

A. RESOLUTION FOR THE FINAL ADOPTION OF BUDGET FOR 2021-2022

The Catasauqua Area School district budget for the school year 2021-2022 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 2021-2022 school year. (**PDE 2028**)

B. FINAL ADOPTION OF CAFETERIA FUND BUDGET FOR 2021-2022

The Catasauqua Area School District cafeteria fund budget for school year 2021-2022 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 \$1,030,783

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 2021-2022.

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 2021-2022 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 2021-2022 school year.

E. Recommended Insurance Quotes

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

	2020-2021	2021-2022
Student Accident Insurance/ All Sports Insurance AG Administrators	\$36,500.00	\$32,850.00
Long Term Disability – CM Regent/Sun Life	\$.24/\$100 of Payroll	SAME
Short Term Disability – CM Regent/Sun Life	\$.71/\$10 of Benefit	SAME
Life Insurance Accidental/Death/Dismemberment CM Regent/Sun Life	.20/\$1,000	SAME
Workers’ Compensation (PSBA CM Regent)	\$43,914.00	\$56,414 *

* Based on \$14,834,133 of payroll

F. Approval of the 2021-2022 CASD Health and Safety Plan in Accordance with Updated PDE Requirements and Guidelines

G. Approval of Lunch Prices for the 2021-2022 School Year

Recommendation from the Food Service Manager for the 2021-2022 school year, to approve the following lunch prices:

Catasauqua School District Foodservice Price List			
		2021-2022	Updated 5/17/21
<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		
Elementary Student	\$1.00		Extra or A La Carte Entree
<i>A la Carte Items HS/MS</i>			Secondary Student \$2.00
Dinner Roll	\$0.40		Elementary Student \$1.90
Baked Chips & Bagged Snacks	\$1.00		
100 Calorie Packs	\$1.00		Extra or A La Carte Fruit
New York Soft Pretzel	\$1.00		Secondary Student \$1.00
Yogurt, 8 oz	\$1.00		Elementary Student \$0.95
16 oz Water,	\$1.00		
Izze Fruit Fizz Drinks	\$1.35		Extra or A La Carte Vegetable
Flavored Water	\$1.25		Secondary Student \$1.00
<i>A la Carte Items Elem</i>			Elementary Student \$0.95
Bagged Snacks	\$0.50		
8 oz water	\$0.90		Extra or A La Carte Milk
Yogurt	\$0.75		Secondary Student \$1.00
			Elementary Student \$0.95
Bowl of Cereal	\$1.00		Grab n' Go Entrée Salads Student \$2.60
Toast	\$0.60		Sheckler Adult Specialty Entrée \$3.25
Juice	\$0.90		Salad Dressing Pack \$0.40

Items 14A, 14B, 14C, 14D, 14E, 14F, and 14G were combined by Board request

ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Hein

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

NAY: 0

Seven Ayes, Zero Nays, Motion carried

15. PERSONNEL**A. Retirement**

1. Employee: Scott Case
Status: Custodian
Assignment: Catasauqua Middle School
Effective: June 7, 2021

B. Resignation

1. Employee: Kyle Coronado
Status: Custodian B
Reason: Personal
Effective: May 17, 2021
2. Employee: Leslie Estrada
Status: Community Liaison
Reason: Personal
Effective: May 6, 2021
3. Employee: Tarik Haddad
Status: Middle School Teacher
Reason: Personal
Effective: June 4, 2021
4. Employee: Derek Saltzgiver
Status: Middle School Teacher
Reason: Personal
Effective: June 4, 2021
5. Employee: Christopher Casciotti
Status: Middle School Non Certified Instructional Aide
Reason: Other Employment
Effective: June 15, 2021

C. Removal of the Following Substitute Employees for the 2020-2021 School Year:

#	Name	Position	Reason
1	Kevin Rhodes	Substitute Teacher	Did Not Renew Clearances
2	Gregory Williams	Substitute Teacher	Did Not Renew Clearances
3	Eugenia Emert	Substitute Teacher	Personal
4	Janice Bauer	Substitute Teacher	Personal

D. Nomination for Appointment

1. Name: Jacquelyn Garner
 Status: Special Education Teacher
 Assignment: Sheckler Elementary School
 Salary: \$57,327
 Benefits: As Per Collective Bargaining Agreement
 Effective: August 19, 2021

2. Name: Marc Snyder*
 Status: Chemistry Teacher
 Assignment: Catasauqua High School
 Salary: \$91,234
 Benefits: As Per Collective Bargaining Agreement
 Effective: August 19, 2021

3. Name: Stephanie Covelle*
 Status: Guidance Counselor
 Assignment: Catasauqua High School
 Salary: \$83,102
 Benefits: As Per Collective Bargaining Agreement
 Effective: August 19, 2021

4. Name: James Luchansky*
 Status: 6th Grade
 Assignment: Catasauqua Middle School
 Salary: \$60,008
 Effective: August 19, 2021

5. Name: Kelly Sourwine*
 Status: Learning Support
 Assignment: Catasauqua Middle School
 Salary: \$59,675
 Effective: August 19, 2021

6. Name: Thomas Leeds*
 Status: Science and Social Studies
 Assignment: Catasauqua Middle School
 Salary: \$57,327
 Effective: August 19, 2021

7. Name: Emily DeOliveira*
 Status: Physical Education
 Assignment: Catasauqua Middle School
 Salary: \$60,008
 Effective: August 19, 2021

8. Name: Ian Hymans*
 Status: Custodial B
 Assignment: Districtwide
 Salary/Benefits: As per Collective Bargaining Agreement
 Effective: Upon Receipt of Employment Paperwork
9. Name: Brandon Zellner
 Status: Summer Transportation
 Assignment: Transportation
 Salary: \$12.22 for June 8 through 30, 2021
 \$12.70 effective July 1, 2021
 Effective: June 8, 2021

*pending receipt of employment paperwork

E. Appointment of Mentor Teachers – 2021-2022 School Year

Administration recommends that the names listed below be approved as Mentor Teachers for the 2021-2022 school year at a stipend of \$750.00 as per Collective Bargaining Agreement:

SHECKLER ELEMENTARY

New Faculty	Position	Mentor
Janelle Sentiwany	Kindergarten Teacher	Erin Rapp
Erin Stramitis	K, 1st, & 2nd Online	Jami Gallo
Abby Tsihlis	2nd Grade Teacher	Erica McDonough
Kate Haberern	3rd Grade Teacher	Wendy Laubenstein
Meredith Miller	3rd/4th Grade Online	Kimberly Labezius
Jordan Schutter	4th Grade Teacher	Laura Gregson
Jacqueline Garner	Special Ed.	Jennifer Moyer

MIDDLE SCHOOL

New Faculty	Position	Mentor
James Luchansky	6th Grade	Jill Morgan
Kelly Sourwine	5th/6th Special Ed. Teacher	Carisa Caracio
Amanda Peters	5th Grade Teacher	Lisa Packard
Angelo Lucci	7th Grade Social Studies/ELA	Jennifer Greig
Thomas Leeds	7th Grade Social Studies/Science	James Snyder
Emily DeOliveira	Physical Education	Kyle Rusnock

HIGH SCHOOL

New Faculty	Position	Mentor
Laura Gerhard	Jobs Coach	Allison Dolak
Marc Snyder	Chemistry Teacher	Andrew Oswald
Stephanie Covellev	Counselor	Tara Roseman

DISTRICT

New Faculty	Position	Mentor
Hillary Atkinson	K-12 Gifted	Margaret DeMarchi

F. Appointment of Extra-Curricular Positions for the 2021-2022 School Year:

#	First	Last	Position	Stipend
1	Travis	Brett	Head Football Coach	\$7,988.00
2	Andrew	Brett	Assistant Football Coach	\$4,633.00
3	Mark	Bartholomew	Assistant Football Coach	\$4,633.00
4	Mason	Stewart	Assistant Football Coach	\$4,633.00
5	Brian	Reilly	Assistant Football Coach	\$4,633.00
6	Scott	Rothrock	Assistant Football Coach	\$4,633.00
7	James	Fisher	Assistant Football Coach	\$4,633.00
8	Roger	Scheirer	Assistant Football Coach	Volunteer
9	Branden	Strohl	Assistant Football Coach	Volunteer
10	Tyler	Donchez	Assistant Football Coach	Volunteer
11	Thomas	Armellino	Assistant Football Coach	Volunteer
12	Jacob	Bloszinsky	Assistant Football Coach	Volunteer
13	Michael	Gilmartin	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	Peters	Assistant Field Hockey Coach	\$2,671.00
17	Janice	Kovacs	Assistant Field Hockey Coach	Volunteer
18	Kayla **	Cunningham	Assistant Girls Soccer Coach	\$2,671.00
19	Kyle	Rusnock	Head Cross Country Coach	\$3,510.00
20	Jordan	DeMasi	Head Girls Volleyball Coach	\$4,000.00
21	Leslie	Estrada	Assistant Girls Volleyball Coach	\$2,000.00
22	Joshua	Inamn	Head Boys Soccer Coach	\$5,399.00
23	Thomas	Inman Sr.	Assistant Boys Soccer Coach	Volunteer
24	Jamal	Arnaut	Assistant Boys Soccer Coach	Volunteer
25	Mikisha	Calhoun	Co-Coach Cheerleading	TBD
26	Nichole	Treiber	Co-Coach Cheerleading	TBD
27	Kawaunna	Waldron	Assistant Cheerleading Coach	Volunteer
28	Jenarosa	Auriemma *	Assistant Cheerleading Coach	Volunteer
29	Eric	Snyder	Head Boys Basketball Coach	\$7,065.00
30	Andrew	Oswald	Assistant Boys Basketball Coach	\$4,067.00
31	Brett	Zieber	Assistant Boys Basketball Coach	\$3,067.00
32	James	Snyder	Assistant Boys Basketball Coach	\$1000.00
33	Brandon	Keks	Assistant Boys Basketball Coach	Volunteer
34	Anthony	Brinkley	Assistant Boys Basketball Coach	Volunteer
35	Mark	Seremula	Head Girls Basketball Coach	\$6,265.00
36	Norman	Best	Assistant Girls Basketball Coach	\$4067.00

37	Steven	Bradley	Assistant Girls Basketball Coach	\$4067.00
38	Jenarosa	Auriemma *	Assistant Girls Basketball Coach	\$800.00
39	David	Troxell	Assistant Girls Basketball Coach	Volunteer
40	Robert	Skipper *	Assistant Girls Basketball Coach	Volunteer
41	Joseph	Russo	Head Wrestling Coach	\$7,065.00
42	Jonathan	Reed	Assistant Wrestling Coach	\$3,500.00
43	Branden	Strohl	Assistant Wrestling Coach	\$3,250.00
44	Joseph	Stofko Jr	Assistant Wrestling Coach	Volunteer
45	Kyle	Rusnock	Assistant Wrestling Coach	Volunteer
46	Michael	Rusnock	Assistant Wrestling Coach	Volunteer
47	Vincent	Pellechia	Assistant Wrestling Coach	Volunteer
48	Travis	Brett	Weight Room Monitor - Summer	\$600
49	Joseph	Stofko Jr	Weight Room Monitor - Summer	Volunteer
50	Joseph	Stofko Jr	Weight Room Monitor - Fall	\$600.00
51	Joseph	Stofko Jr	Weight Room Monitor - Winter	\$600.00
52	Robert	Arnold	Marching Band Director	\$4,500.00
53	John	Leiderman	Assistant Marching Band Director	\$1,734.00
54	John	Lucas	Assistant Marching Band Director	\$1,733.00
55	James	D'Annibale	Assistant Marching Band Director	\$1733.00
56	Robert	Arnold	Pep Band Director	\$600.00
57	Robert	Arnold	Assistant Winter Guard Director	\$526.00
58	Brian **	Monahan	Assistant Football Coach	Volunteer

*pending receipt of employment paperwork

**As discussed above under Item 6E-Athletics, the removal of #18-Kayla Cunningham as Assistant Girls Soccer Coach and adding #58-Brian Monahan as Assistant Football Coach Volunteer.

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

ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Emert

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

NAY: 0

Seven Ayes, Zero Nays, Motion carried

16. CURRICULUM

A. Final Approval of Textbooks - Social Studies

Administration requests final approval of the following textbooks for Catasauqua Middle School and Catasauqua High School as follows:

(Textbook samples were available for examination and review for a period of greater than 30 days).

1. Catasauqua Middle School

I. **American History: myWorld Interactive Beginnings to 1877**

Middle Grades

Copyright: 2019

Authors: J. W. Davidson & M. B. Stoff

Publisher: Savvas Learning Company LLC

2. Catasauqua High School

I. **US History Interactive Reconstruction to the Present**

Copyright: 2022

Authors: E.J. Lapsansky-Werner, P. B. Levy, R. Roberts, & A. Taylor

Publisher: Savvas Learning Company LLC

II. **World History Interactive Survey Edition**

Copyright: 2022

Authors: E. Gaynor Ellis & A. Esler

Publisher: Savvas Learning Company LLC

17. BOARD APPROVALS

A. Approval Is Requested By Administration To Participate In The 2021-2022 School Year "Seamless Summer Option" Of School Meal Service And To Observe Associated Nationwide School Meal Waivers, Thus Providing For Free School Meals For All Catasauqua Area School District Students, As Well As Allowing Flexibility In Meal Service Options.

B. Approval of Homestead and Farmstead Exclusion Resolution 2021-2022

Request approval of the Homestead and Farmstead Exclusion Resolution.

C. RESOLUTION – EQUAL OPPORTUNITY EMPLOYER

The Equal Opportunity Resolution must be approved for the school year 2021-2022

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 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-Title VII-Title IX-ADA Coordinator). The nondiscrimination policy and complaint procedures are also available on the District's web site: www.cattysd.org

D. Approval of Additional Revised Van/Bus Stops 2020-2021 School Year

Approval is requested of the revised Van/Bus Stops for the 2020-2021 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.

None

Items 16A, 17A, 17B, 17C, and 17D were combined by Board request

ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Cieslak

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

NAY: 0

Seven Ayes, Zero Nays, Motion carried

18. OLD BUSINESS**19. NEW BUSINESS**

20. COMMENDATIONS

21. INFORMATION ITEMS

22. CORRESPONDENCE

Items 18, 19, 20, 21 and 22 were combined by Board request

Kathleen Kotran-Announced this may be the last of our virtually streamed board meetings.

Paul Reilly- Moving along and is preparing for next year.

Eric Dauberman- Thanked all the teachers and staff who assisted in the iPad collection, secretaries are calling for any missing items. The two online teachers for next year are already communicating with the online parents this week regarding expectations to set the stage for next year. Started and almost finished class placements, we're waiting till rollovers occur. Thanked the Catty Fire Department for their help with the fourth grade egg drop. Lastly thanked the champion teachers and staff for money donated for the upcoming golf tournament.

Adam Schnug – Announced that Catasauqua High School was one of 7 that was recognized for winning a Career Ready Pa Backpack Challenge. This recognition was given to any school that completed 100 plus digital badges for the student's career portfolios and Catasauqua High School was able to do 134 and as a result we are one of only seven schools being recognized. We received a banner and some social media promotions. A lot of this was coordinated by Ashley Schmidt and our advisory. One of our students were recognized by Alleghany County, they will be using her quote from her digital badge in a book they are creating, something with human environment interactions and the Lorax. In May, Sabrina Safadi and Derek Troxell accepted a proclamation from the Lehigh County Board of Commissioners and County Executive honoring Lehigh County high schools in their senior classes, so thank you for representing us well. Lastly, he thanked David Cressman for the successful year in transportation.

Thomas Moll – Shared with the Board the Field project is going well, also announced the award ceremony was held last week. Mr. Moll thanked Mr. Spengler and the Board for all for all of their support over the school year, and thanked David Cressman for a successful year in transportation.

Lauren Cieslak – Nothing at this time

Jason Bashaw – Did a shout out to the Crossing Guard at the intersection of Race Street and 14th Street, she does a phenomenal job keeping the kids safe and assisting the busses with the traffic by standing out in the middle of Race Street directing traffic. Mr. Bashaw then expressed how he cannot thank everybody enough in this district for everything everybody has done. He then shared how he had the opportunity to stop in two to three weeks ago for about four hours at the Middle School and Sheckler Elementary, it was a phenomenal experience seeing and hearing the staff and their interaction with the students. We are not just saying this, you are not just saying this, it is truly happening in this district. He then said, I am so proud to be on this Board, I can't thank you

enough for giving up your personal time to make things happen here and hats off to the administrators, hats off to the staff of this district from the cafeteria to teachers and to bussing. I am so proud to be part of this community, and I just can't thank everybody enough for everything that is going on. I just hope everybody gets some time to recharge and reboot, you all deserve it. I look forward to the project coming about and thank you for your role and lead and everything that's going to be coming up in the 2021-2022 school year.

Donald Panto – Looking forward to putting the 2021 school year into like “remember when” status. With all things we have been through, it was a great year despite all of that and I look forward to next year and the normality, and have a great summer.

Jillian Emert – Thank you Adam Schnug and staff for an amazing graduation on Saturday, it was just amazing. Thank you principals for supporting the teachers, everyone had smiles on their faces. Thank you everybody.

Dale Hein – I also thought the graduation was really nice this year. Like Mr. Schnug said to me “it was a normal graduation”. It was impressive that we worked together and everything worked out very well and are in agreement with maybe this will be what we do every year.

Carol Cunningham – Congratulate the administration, staff, and teachers for a phenomenal school year.

Lois Reed – Reminded the board to take some goodies home that were brought to the Retiree Reception. Also thanked the board for approving the 2021-2022 school year budget.

David Knerr – Has nothing to report, but does wish everyone a nice summer.

Robert J. Spengler – Thank you Board members and everyone for the kind comments, but honestly this is really a humble group, like we just do it and it is honestly our culture here we just get it done. Our goal from the beginning was decided to do what was best for our kids and have a full parent choice model knowing that there are parents who have concerns, and we have models for them to choose but we also have a full five day in-person model from day one and I truly believe that our children and our community is better as a result of the everyday face to face interaction. The latitude that you as a board provides us administratively to make decisions on behalf of our kids so that we can have recess, activities, interactions that our children crave and we provided it all year long and that is because of your support so it is a full two-way street it's a full interaction between our community our administrators, and our entire staff ... it really just works. When you set a good tone and build a good culture we build capacity and then we perform. I appreciate your expectations that you give us because we take that seriously. The most important thing that happens every day in our school buildings is the interaction between our teachers and our kids in the classroom and that's where we always remain focused on and I am very proud of that so thank you.

Duane Deitrich – Dittoed everyone on the thanks to administration. It is a team effort and is really apparent when we look at how successful we have been and since this whole pandemic has hit. Parents, kiddos, staff, administration, board members, bus drivers, custodians, everybody it is a

team effort and it just shows the culture is really what drives it. I couldn't be prouder and thank you very much for the excellent work on the budget with a zero percent increase. That is not common based on what I have been reading in the papers so for us to be able to do that in such an uncertain year is just outstanding in my book. Kuddos on graduation, it was excellent and I am for keeping Saturday morning. Have a great summer!

23. RECOGNITION OF GUESTS & VISITORS

24. NEXT MEETING DATES

- | | | |
|------------------------------|---------|---------------------------------|
| A. Tuesday, July 13, 2021 | 7:00 PM | School Board Meeting |
| B. Wednesday, August 4, 2021 | 3:00 PM | Buildings and Grounds |
| | 4:00 PM | Academics Committee Meeting |
| | 5:00 PM | Athletic Committee Meeting |
| C. Tuesday, August 10, 2021 | 7:00 PM | School Board Meeting |

25. ADJOURNMENT

MOTION BY: Cunningham SECONDED BY: Panto

Motion carried

Time Adjourned: 8:01P.M.

Respectfully submitted,

Jason Bashaw
Secretary