

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**SCHOOL BOARD WORKSHOP MEETING**  
**TUESDAY, JANUARY 4, 2011**

4869

**PURPOSE** The school board workshop meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, January 4, 2011 in the District Administration Office Board Room. President Penny Hahn called the meeting to order at 7:00 P.M.

**ROLL CALL** Members present: Carol Cunningham, Penny Hahn, Mary Alice Hartranft, Robert Levine, Carol McCarthy, Donald Panto, and Sally J. Reiss,

Non-members present: Robert J. Spengler, Superintendent  
Christina Lutz-Doemling, Coordinator of Curriculum & Assessment  
Kathleen Kotran, Coordinator of Instructional Technology, Federal Programs, and Community Education  
David Ascani, High School Principal  
Eric Dauberman, Elementary School Principal  
Bryan Klass, Assistant Middle School Principal  
Lois Reed, Business Supervisor  
William Gasper, Director of Facilities  
David Knerr, Solicitor

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

**NOMINATION OF NEW SCHOOL BOARD MEMBER** Motion by McCarthy, seconded by Hartranft, approving the request to nominate new board member Duane D. Deitrich, to fill the vacant position created by the resignation of Guy Tolve. This position is effective January 4, 2011 until the next general election in November 2011.

**ROLL CALL VOTE**

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

**PERSONNEL MATTERS - 2010-2011 SCHOOL YEAR** Motion by McCarthy, seconded by Hartranft, approving personnel for the 2010-2011 school year as follows:

Andromeda Blumenau  
Status: Certified Instructional Aide  
Special Education – One-on-One  
Assignment: Catasauqua Middle School  
Rate of Pay/Benefits: \$145.00/day  
As per agreement  
Effective: January 5, 2011 - June 15, 2011

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

**APPROVAL TO ATTEND CONFERENCES, SEMINARS, ETC.** Motion by Cunningham, seconded by Hartranft, approving the following to attend conferences, seminars, etc. as listed:

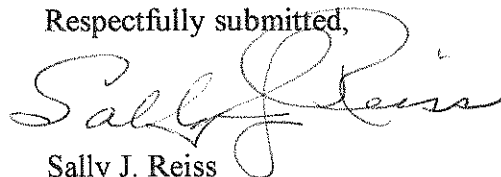
1. Name of Employee: Brad Evans, Second Grade Teacher  
Sheckler Elementary School  
Dates Requested: January 11 & 12, 2011  
Name of Conference: Science Training – for SIE Science: It’s Elementary  
Location: Hilton Scranton & Conference Center  
Scranton, PA  
Estimated Cost to District: All costs paid by Science: It’s Elementary Grant

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

**The agenda for the Monday, January 10, 2011 board meeting was presented and discussed.**

**ADJOURNMENT** Motion by McCarthy, seconded by Cunningham, to adjourn meeting.  
The meeting was adjourned at 8:00 P.M.

Respectfully submitted,



Sally J. Reiss  
Secretary

School board met in Executive Session after workshop meeting to discuss legal and personnel issues, and did not reconvene.