

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SCHOOL BOARD WORKSHOP MEETING
TUESDAY, MAY 8, 2012

5095

PURPOSE The school board workshop meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, May 8, 2012 in the District Administration Office Board Room. President Penny Hahn called the meeting to order at 7:00 P.M.

ROLL CALL Members present: Dawn Berrigan, Carol Cunningham, Penny Hahn, Mary Alice Hartranft, Carol McCarthy, Christine Naegel, Donald Panto (arrived 7:03 P.M.), and Sally J. Reiss

Member absent: Duane Deitrich

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
Melissa Inselmann, Middle School Principal
William Gasper, Supervisor of Facilities
Lois Reed, Business Supervisor
David Knerr, Solicitor

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

**PRESENTATIONS/
RECOGNITION OF
GUESTS & VISITORS** A. Recognition of Donna Tercha as Pennsylvania School Nurse of the Year by Robert J. Spengler

At this time, 7:03 P.M., board member Donald Panto arrived at meeting.

**APPROVAL OF
ATTENDANCE AT
CONFERENCE,
INCLUDING AIRFARE
& LODGING** Motion by Cunningham, seconded by Hartranft, to approve \$800 towards airfare and lodging costs for Donna Tercha to attend the 44th Annual Conference of the National Association of School Nurses in San Francisco, CA from June 23 to June 26, 2012, where she will be recognized as the 2012 Pennsylvania School Nurse of the Year.

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

**PRESENTATIONS/
RECOGNITION OF
GUESTS & VISITORS
(continued)** B. Sandra Himes, New Executive Director of Lehigh Career & Technical Institute – Introduction to Catasauqua Area School District Board of Directors

APPROVAL OF Motion by Hartranft, seconded by Berrigan, granting approval of the following
CONTRACTED SERVICE contracted service:

1. **Service Provider:** Conrad Siegel Actuaries
Service: GASB 45 Actuarial Services
Actuarial Valuation for Fiscal Years Ending June 30, 2009, 2010 & 2011
Actuarial Valuation for Fiscal Years Ending June 30, 2012, & 2013
Location: Districtwide
Amount: \$4,950.00

ROLL CALL VOTE

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, McCarthy aye, and Panto aye; Berrigan nay, Naegel nay, and Reiss nay. Three (3) nays. Motion carried.

Motion by Berrigan, seconded by Hartranft, approving the following tax assessment appeal(s) as listed:

A. Tax Assessment Appeal—Lane Home Furnishing Retail, Inc.

Authorization for the solicitor to settle the tax assessment appeal with regard to 734 Roble Road (Lane Home Furnishing Retail, Inc.) (PIN 640842450611-1) by establishing a new assessed value of \$1,213,800.

ROLL CALL VOTE

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

Motion by Hartranft, seconded by Cunningham, approving the following tax assessment appeal(s) as listed:

B. Tax Assessment Appeal—R-Roof III LLC

Authorization for the solicitor to settle the tax assessment appeal with regard to 1846 Catasauqua Road (R-Roof III LLC) (PIN 641814726161-1) by establishing a new assessed value of \$1,366,900.

ROLL CALL VOTE

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

The agenda for the Monday, May 14, 2012 board meeting was presented and discussed.

ADJOURNMENT Motion by Cunningham, seconded by Reiss, to adjourn meeting.
The meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary