

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SCHOOL BOARD WORKSHOP MEETING
TUESDAY, FEBRUARY 7, 2012

5054

PURPOSE The school board workshop meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, February 7, 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, Carol McCarthy, Christine Naegel, and Sally J. Reiss

Members absent: Mary Alice Hartranft, Robert Levine, and Donald Panto

Non-members present: Robert J. Spengler, Superintendent
Kathleen Kotran, Coordinator of Instructional Technology, Federal Programs, and Community Education
Melissa Inselmann, Middle School Principal
Eric Dauberman, Elementary 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.

APPROVAL TO ATTEND - CONF., SEMINARS, ETC. Motion by Cunningham, seconded by McCarthy, granting approval to the following to attend conferences, workshops, etc. as listed:

1. Name of Employees: Brad Evans – 2nd Grade Teacher
Sheckler Elementary School
- Dates Requested: February 8 & 9, 2012
- Name of Conference: Teacher Training on Science Modules
- Location: Penn State – Malvern Campus - Malvern, PA
- Estimated Cost to District: All expenses, including substitutes paid by ASSET

ROLL CALL VOTE

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

The agenda for the Monday, February 13, 2012 board meeting was presented and discussed.

ADJOURNMENT Motion by McCarthy, seconded by Reiss, to adjourn meeting.
The meeting was adjourned at 7:32 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary