

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
MONDAY, JANUARY 30, 2012

5053

PURPOSE A special school board meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, January 30, 2012 in the District Administration Office Board Room. President Penny Hahn called the meeting to order at 6:00 P.M.

ROLL CALL Members present: Dawn Berrigan (arrived 6:07 p.m.), Carol Cunningham Penny Hahn, Carol McCarthy, Christine Naegel, Donald Panto, and Sally J. Reiss (arrived 6:05 p.m.)

Members absent: Mary Alice Hartranft and Robert Levine

Non-members present: Robert J. Spengler, Superintendent
David Knerr, Solicitor

Visitors: List inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

**PRESENTATIONS/
AUDIENCE INPUT ON
AGENDA ITEMS ONLY** A. A public hearing was held concerning the application of Medical Academy Charter School for a charter to open a charter school. The following persons spoke at the hearing:

Dr. Craig Haytmanek	Micky Thompson	Harold Kurtz
Nicole Lane	Thomas Taylor	Carol Fullin
Steve Frey	Mr. Masaul	Ms. Desai
Joe Konrath		

**ASSIGN 179D ENERGY
TAX ALLOCATION
TO MKSD** Motion by Cunningham, seconded by McCarthy, approving the assignment of our 179D Energy Tax Allocation to MKSD, LLC and authorization in accordance with proposal dated January 20, 2012 from MKSD, LLC and authorizing the board president to sign the authorization form and any other required paperwork.

ROLL CALL VOTE

Berrigan aye, Cunningham aye, Hahn aye, McCarthy aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

ADJOURNMENT Motion by Cunningham, seconded by Berrigan, to adjourn meeting. The meeting was adjourned at 6:40 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary