

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SCHOOL BOARD WORKSHOP MEETING
THURSDAY, NOVEMBER 10, 2011

5018

PURPOSE The school board workshop meeting of the Board of Directors of the Catasauqua Area School District was held on Thursday, November 10, 2011 in the Lehigh Career & Technical Institute Restaurant. President Penny Hahn called the meeting to order at 7:00 P.M.

ROLL CALL Members present: Duane Deitrich, Penny Hahn, Mary Alice Hartranft, Carol McCarthy, Donald Panto, and Patricia Snyder

Members absent: Carol Cunningham, Robert Levine, and Sally J. Reiss

Non-members present: Robert J. Spengler, Superintendent
Kathleen Kotran, Coordinator of Instructional Technology, Federal Programs, and Community Education
David Ascani, High School Principal
Melissa Inselmann, Middle School Principal
Eric Dauberman, Elementary School Principal
Bryan Klass, Assistant Middle School Principal
Lois Reed, Business Supervisor
William Gasper, Director of Facilities
Thomas R. Moll, II, Director of Student Activities
Wayne Karess, District Network Manager
David Knerr, Solicitor

Visitors: Mark Reccek - reporter from East Penn Press
Precious Petty - reporter from Express Times

Pledge of Allegiance to the Flag was given.

**PRESENTATIONS/
RECOGNITION OF
GUESTS & VISITORS** A. Energy Credit – Kimberly LaBrake, MKSD, LLC

**APPROVAL OF
RESOLUTION
ADOPTING &
APPROVING
RESPONSE TO AUDITOR
GENERAL'S
PERFORMANCE AUDIT
REPORT FOR FISCAL
YEARS ENDING
JUNE 30, 2008 & 2007
(AND FOR THE PERIOD
JULY 20, 2007 THROUGH
JULY 10, 2009) AND A
CORRECTIVE ACTION PLAN** Motion by McCarthy, seconded by Hartranft, granting approval of resolution adopting & approving response to Auditor General's Performance Audit Report for Fiscal Years Ending June 30, 2008 and 2007 (and for the period July 20, 2007 through July 10, 2009) and a Corrective Action Plan (resolution attached).

Resolution inserted in Permanent Minute Book

ROLL CALL VOTE

Roll Call – Deitrich aye, Hahn aye, Hartranft aye, McCarthy aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

The agenda for the Monday, November 14, 2011 board meeting was presented and discussed.

- INFORMATION ITEMS**
1. Thomas R. Moll, II – shared guest reader program and photos
 2. Marching Band placed 4th out of 30 in Atlantic Coast Championships
 3. Varsity Football – playoff this Friday, November 11, 2011
 4. Vera Bradley Bingo – Sunday, November 13, 2011 at Catasauqua Middle School

ADJOURNMENT Motion by Hartranft, seconded by McCarthy, to adjourn meeting.
The meeting was adjourned at 8:05 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary