# **MINUTES**

## CATASAUQUA AREA SCHOOL DISTRICT SCHOOL BOARD WORKSHOP MEETING TUESDAY, SEPTEMBER 6, 2011

5000

PURPOSE The school board workshop meeting of the Board of Directors of the Catasauqua Area

School District was held on Tuesday, September 6, 2011 in the District Administration Office Board Room. President Penny Hahn called the meeting to order at 7:15 P.M.

ROLL CALL Members present: Carol Cunningham, Duane Deitrich, Penny Hahn,

Mary Alice Hartranft, Donald Panto, and Sally J. Reiss

Member absent: Robert Levine, Carol McCarthy, and Patricia Snyder

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 Melissa Inselmann, Middle 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

David Knerr, Solicitor

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

PERSONNEL MATTERS -2011-2012 SCHOOL YEAR Motion by Cunningham, seconded by Hartranft, approving personnel for the 2011-2012 school year as follows:

## A. Intent to Retire

1. Christina Recker

Status: General Kitchen Help Assignment: Food Service Department

Years of Service: 12 years of service Effective: August 31, 2011

#### PERSONNEL MATTERS – 2011-2012 SCHOOL YEAR (continued)

### **B.** Change of Employment Status

1. Cynthia Reppert

From: Substitute Cafeteria Worker
To: Full-Time General Kitchen Help

Assignment: Food Service Department

Rate: \$10.55/hour

Approximately 8:30 a.m. to 1:30 p.m. – Monday thru Friday

Benefits: As per agreement Effective: September 6, 2011

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

### The agenda for the Monday, September 12, 2011 board meeting was presented and discussed.

### **OTHER ITEMS**

APPROVAL OF GUARANTEED ENERGY SAVINGS PROJECT Motion by Reiss, seconded by Hartranft, to recommend Johnson Controls, Inc. to negotiate a potential Guaranteed Energy Savings Agreement based on option (2) using a Hybrid Boiler Plant.

## ROLL CALL VOTE

Roll Call – Cunningham aye, Deitrich aye, Hartranft aye, Panto aye, and Reiss aye. Hahn abstained from voting because of the possibility of her husband's company being involved with this work. Zero nay. Motion carried.

ADJOURNMENT

Motion by Cunningham, seconded by Deitrich, to adjourn meeting. The meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Sally J. Reiss Secretary