## **MINUTES**

#### CATASAUQUA AREA SCHOOL DISTRICT

Wednesday, June 11, 2014

#### 6:00 P.M. - District Administration Office

#### 2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was given

#### 3. ROLL CALL

Board Members		Non Board Members	
Penny Hahn	X	Robert J. Spengler	X
Carol Cunningham	X	Dave Knerr	X
Donald Panto	X	Christina Lutz-Doemling	X
Duane Deitrich	X	Lois Reed	X
Mary Alice Hartranft	X	Kathleen Kotran	X
Carol McCarthy		Wayne Karess	X
Dawn Berrigan	X	William Gasper	X
Christine Naegel	X	David Ascani	X
Christine Nace	X	Melissa Inselmann	X
		Eric Dauberman	
		Bryan Klass	
		Jason Magditch	
		Thomas R. Moll, II	

X = Present

Dawn Berrigan arrived at 6:06 P.M. Christine Naegel arrived at 6:30 P.M. Melissa Inselmann left at 6.35 P.M. Dave Knerr left at 6:40 P.M.

Visitors: See List inserted in Permanent Minute Book.

#### 4. NOTICE OF EXECUTIVE SESSIONS

No Executive Session Held

#### 5. PRESENTATIONS/AUDIENCE INPUT ON AGENDA

## A. Recognition of Retirees and Student Representatives of the 2013-2014 School Year Administration and Board Members recognized the attending retirees; Richard Milne, and Ronald Lee

Farner and the attending Student Representatives; Janae Matos, and Rachel Sell.

# B. Recognition of Catasauqua High School Students Participating in the Catasauqua Middle School Tutor Program – Amy Dymond-Jones

Six (6) Tutors were recognized for their efforts in helping and working with eighteen (18) Catasauqua students from 3:00 P.M. to 3:45 P.M. after school.

#### 6. ADMINISTRATION/BOARD DISCUSSION & REPORTS

- A. Athletics
  - David Ascani acknowledged various accomplishments of our 2013-2014 student athletes; Girls Softball made District Finals, Boys Baseball made Colonial League Play Offs, and Track and Field made State Playoffs.
- B. Building and Grounds
  - Buildings are getting ready for Summer Workers. We will be establishing a walk zone through transportation area; eliminating piers at the Catasauqua High School.
- C. Carbon-Lehigh Intermediate Unit #21 Penny Hahn
  - Presentation provided about Youth Forestry Camp. Holds 52; student average 25 students. Age range is 15-21. Typical stay is four (4) months with GED as main goal.
- D. Borough of Catasauqua Christine Nace

No Report

- E. Borough of North Catasauqua Duane Deitrich
  - North Catasaugua Carnival starts June 11, 2014 to June 14, 2014
- F. Hanover Township Christine Naegel *No Report*
- G. PSBA Liaison Update Dawn Berrigan
  - House voted to fund PlanCon
- H. Lehigh Career & Technical Institute Update Dawn Berrigan
  - Dawn Berrigan recognized the Catasauqua Area School District Students who won awards at the District Career and Technical Students' Organization Competitions. Catasauqua High School Award Winners were: Bethany Smith, Dayton Richard, Rey Paulino, Josh Weaver, and Brian Malave. Arianne Aguirre and Katie Reingruber received a 1st place award in the Future Health Professionals (HOSA) competition which was held in Lancaster, PA. Arianne and Katie are both enrolled in the LCTI Emerging Health program and have qualified to participate in a National competition on June 23rd in Orlando, Florida.
- I. Student Representatives Janae Matos and Rachel Sell
  - The Graduation Ceremony went well. The Board congratulated Janae Matos and Rachel Sell for their service as Board Student Representatives for the 2013-2014 school year.

#### 7. APPROVAL OF MINUTES FROM PRIOR MEETING(S)

- A. School Board Meeting Held on May 6, 2014 (attachment)
- B. School Board Meeting Held on May 12, 2014 (attachment)

Items 7A, and 7B were combined by Board request.

MOTION BY: Cunningham SECONDED BY: Hartranft

Motion carried

#### 8. APPROVAL OF TREASURER'S REPORT FOR MAY 2014 (attachment)

MOTION BY: Hartranft SECONDED BY: Deitrich

Motion carried

#### 9. APPROVAL OF BUDGET TRANSFERS MAY 2014 (attachment)

#### ROLL CALL VOTE

MOTION BY: Hartranft SECONDED BY: Deitrich

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn, Naegel

NAY: 0

Eight Ayes, Zero Nays, Motion carried

#### 10. APPROVAL FOR PAYMENT OF ALL A/P BILLS JUNE 2014 (attachment)

#### 11. APPROVAL TO RATIFY ALL MANUAL BILLS MAY 2014 (attachment)

Items 10 and 11 were combined by Board request.

MOTION BY: <u>Cunningham</u> SECONDED BY: <u>Hartranft</u>

Motion carried

#### 12. FINANCIAL

#### A. <u>APPROVAL TO RUN MANUAL CHECKS ON JUNE 30, 2014 – PRIOR TO JULY 15, 2014</u> BOARD MEETING – END OF YEAR RECOMMENDATION

#### ROLL CALL VOTE

MOTION BY: <u>Cunningham</u> SECONDED BY: <u>Berrigan</u>

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn, Naegel

NAY: 0

Eight Ayes, Zero Nays, Motion carried

#### **B. RESOLUTION FOR THE FINAL ADOPTION OF BUDGET FOR 2014-2015**

The Catasauqua Area School district budget for the school year 2014-2015 and the taxes incorporated into the collection of needed receipts for the school district should be adopted at this meeting of the School Board. The budget has been duly advertised as prescribed by State Law. (ATTACHMENT-RESOLUTION) (Public School code Section 687) RECOMMENDATION: That the Board of School Directors adopt the Resolution for the Final Adoption of the General Fund Budget of the Catasauqua Area School District for the 2014-2015 school year.

Christine Naegel - voiced her concerns with the budget, citing various reasons including: increasing costs, salaries, 1:1, and curriculum. Dawn Berrigan – voiced similar concerns

Donald Panto – asked if Christine Naegel was supportive of anything in the budget. Panto also voiced his respect for the multiple viewpoints. Christine Naegel – voiced her opposition to the 1:1 program. Penny Hahn – echoed the sentiments of area districts that are very happy with the 1:1 program. Carol Cunningham emphasized that Christine Naegel was not present for salary votes.

#### ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Deitrich

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn

NAY: Naegel

Seven Ayes, One Nay, Motion carried

**School Board Meeting Minutes** 

#### C. FINAL ADOPTION OF CAFETERIA FUND BUDGET FOR 2014-2015

The Catasauqua Area School District cafeteria fund budget for the school year 2014-2015 for the school district should be adopted at this special meetings of the School Board RECOMMENDATION: That the Board of School Directors adopt the Final Adoption of the Cafeteria Fund Budget of the Catasauqua Area School District in the amount of \$831,936. (attachment)

#### ROLL CALL VOTE

MOTION BY: <u>Cunningham</u> SECONDED BY: <u>Deitrich</u>

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn, Naegel

*NAY: 0* 

Eight Ayes, Zero Nays, Motion carried

#### D. Approval of Financial Institutions

Administration recommends that the School Board adopt the following resolution approving financial depositories for the school district for the school year 2014-2015.

#### **RESOLUTION – FINANCIAL INSTITUTIONS**

RESOLVED, that the Catasauqua Area School District authorize the following financial institutions to act as an approved depository for school district funds and/or temporary investments. The Catasauqua Area School District further authorizes the following recommended financial institutions to transfer any funds of deposit to any other school district account or to any other bank for the credit of the Catasauqua Area School District. And further authorizes the Superintendent and/or designee to enter into agreements, supplements or amendments to implement the foregoing of operation for the 2014-2015 school year.

M & T Bank (Bonds – Paying Agent) First Niagara Bank N.A

#### ROLL CALL VOTE

MOTION BY: Deitrich SECONDED BY: Nace

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn, Naegel

NAY: 0

Eight Ayes, Zero Nays, Motion carried

#### E. Approval of Lunch Prices for the 2014-2015 School Year

Recommendation from the Food Service Manager for the 2014-2015 school year, to approve the following lunch prices.

	2013-2014	2014-2015
Breakfast	\$1.35	\$1.40
Breakfast (REDUCED)	\$.30	\$.30
Lunch (REDUCED)	\$.40	\$.40
Elementary Student	\$2.25	\$2.35
Elementary Milk/Beverage	\$.70	\$.75
Secondary Student	\$2.40	\$2.50

Secondary Milk/Beverage	\$.80	\$.85
Adult Lunch	\$3.35	\$3.35
Ala Carte Menu		See Below List

## Catasauqua Area School District Foodservice Price List 2014-2015

20172	VIV	
	<u>Lunch</u>	
\$1.40	Main Lunch Full Paid	
\$0.30	Secondary Student	\$2.50
\$1.25	Elementary Student	\$2.35
	Reduced Price Lunch	\$0.40
\$0.85	Adult Lunch	\$3.35
\$0.75		
	Extra or A La Carte Entree	
\$0.25	Secondary Student	\$1.65
\$0.35		\$1.60
\$0.80	·	
\$0.80	Extra or A La Carte Fruit	
\$0.80	Secondary Student	\$0.85
\$1.00	Elementary Student	\$0.75
\$0.90	•	
\$0.90	Extra or A La Carte Vegetable	
\$1.25	Secondary Student	\$0.85
\$1.10	Elementary Student	\$0.75
	•	
\$0.35	Extra or A La Carte Milk	
\$0.75	Secondary Student	\$0.85
\$0.60	Elementary Student	\$0.75
44		40.00
		\$2.25
•	· ,	\$2.60
\$0.60	Salad Dressing Pack	\$0.25
	\$1.40 \$0.30 \$1.25 \$0.85 \$0.75 \$0.25 \$0.35 \$0.80 \$0.80 \$1.00 \$0.90 \$1.25 \$1.10 \$0.35 \$0.35	\$1.40 Main Lunch Full Paid \$0.30 Secondary Student \$1.25 Elementary Student Reduced Price Lunch \$0.85 Adult Lunch \$0.75 Extra or A La Carte Entree \$0.25 Secondary Student \$0.80 Elementary Student \$0.80 Secondary Student \$1.00 Elementary Student \$0.90 Extra or A La Carte Vegetable \$1.25 Secondary Student \$1.10 Elementary Student \$1.10 Elementary Student \$1.10 Elementary Student \$0.35 Extra or A La Carte Milk \$0.75 Secondary Student \$0.60 Elementary Student \$0.75 Grab n' Go Entrée Salads Student \$0.75 Grab n' Go Entrée Salads Student

#### **ROLL CALL VOTE**

MOTION BY: <u>Deitrich</u> SECONDED BY: <u>Hartranft</u>

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn, Naegel

NAY: 0

Eight Ayes, Zero Nays, Motion carried

## F. Recommended Insurance Quotes

The Superintendent requests approval of the following insurance policies for the 2014-2015 school year.

	2013-2014	2014-2015
<b>Student Accident Insurance/</b>	\$7,400	\$12,890 (\$5,490 Increase)
All Sports Insurance		
A-G Administrators Inc.		
Underwritten by U.S. Fire		
Insurance Co.		
Long Term Disability – (PSBA	\$.31/\$100 of payroll	\$.36/\$100 of Payroll
Assurant)	Est. \$4,892	Est. \$4,507
Short Term Disability –	\$.71/\$100 of payroll	\$.71/\$100 of payroll
(PSBA Assurant)	Est. \$2,982	Est. \$2,280

Life Insurance	\$.16/\$1,000	\$.18/\$1,000
(PSBA Assurant)		
Accidental/Death/Dismemberment	\$.02/\$1,000 Est. \$17,600	\$.02/\$1,000 Est. \$18,585
Workers' Compensation (H.M.	\$112,984 (\$19,574	\$83,389
Casualty Ins. Co.)	decrease)	

Duane Deitrich asked why the increase in Student Accident Insurance. Lois responded that one particular incident caused the increase due to lack of individual's own and/or personal insurance.

#### ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Hartranft

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn, Naegel

*NAY:* 0

Eight Ayes, Zero Nays, Motion carried

#### G. Approval/Renewal of Service Contracts (attachment)

Approval is requested of the attached service contracts in effect during the 2014-2015 school year.

#### ROLL CALL VOTE

MOTION BY: <u>Cunningham</u> SECONDED BY: <u>Deitrich</u>

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn, Naegel

NAY: 0

Eight Ayes, Zero Nays, Motion carried

#### 13. PERSONNEL

#### A. Appointment of Extra-Curricular Positions – 2014-2015 School Year

It is recommended that the names listed below of Extra-Curricular positions be appointed as noted for the 2014-2015 school year:

	NAME	POSITION	STIPEND
1.	Robert Arnold	Honor Band Coordinator	\$879.00
2.	Robert Arnold	Marching Band Director	\$4,500.00
3.	Robert Arnold	Music Drama Director	\$1,128.00
4.	Robert Arnold	Vocal Director	\$2,491.00
5.	Julie Bisci	Assistant Field Hockey Coach	\$2,671.00
6.	David Burker	Science Fair Coordinator	\$250.00
7.	Erin DeBoer	Senior Class Advisor \$1,	
8.	Amy Dymond-Jones	Audio Visual Coordinator CMS Shared 17%	\$287.47
9.	Deborah Elek	Audio Visual Coordinator Sheckler – shared	\$845.00
10.	Judith Evans	Middle School Scholastic Coach - shared	\$494.00

13. Mary Anne Haney         Junior Class Advisor         \$1,424.0           14. Alexis Johnson-Sziy         Football Cheerleading Coach         \$2,000.0           15. Kevin Karchner         Audio Visual Coordinator Middle School shared 33%         \$558.0           16. Jonathan Kiefer         Audio Visual Coordinator Middle School Shared 50%         \$845.5           17. Jonathan Kiefer         Middle School Book Fair Middle School Newsletter shared         \$126.0           18. Jonathan Kiefer         Middle School Student Store         \$761.0           20. Daniel Kotran         Sheckler Safety Patrol         \$126.0           21. Daniel Kotran         Sheckler Yearbook Advisor         \$502.0           22. Timothy Picerno *         Assistant Football Coach Middle School Yearbook Shared         \$251.0           23. Rebecca Moore         Middle School Yearbook Shared         \$251.0           24. Ashley Mrich         Sophomore Class Advisor Spaned         \$1,245.0           25. Robin Rader         Student Council Advisor Spaned         \$2,281.0           26. Barbara Resto         High School Yearbook Advisor Spaned         \$1,672.5           27. Lisa Roth         Middle School Newsletter Spaned         \$1,672.5           28. Lisa Roth         Middle School Scholastic Coach Spaned         \$494.0           29. Kori Rusnock         Assistant	11.	James Farley *	Assistant Football Coach	\$4,633.00
14.         Alexis Johnson-Sziy         Football Cheerleading Coach         \$2,000.0           15.         Kevin Karchner         Audio Visual Coordinator Middle School shared 33%         \$558.0           16.         Jonathan Kiefer         Audio Visual Coordinator Middle School Shared 50%         \$845.5           17.         Jonathan Kiefer         Middle School Book Fair Stared         \$126.0           18.         Jonathan Kiefer         Middle School Student Store         \$251.0           19.         Jonathan Kiefer         Middle School Student Store         \$761.0           20.         Daniel Kotran         Sheckler Safety Patrol         \$126.0           21.         Daniel Kotran         Sheckler Safety Patrol         \$126.0           22.         Timothy Picerno *         Assistant Football Coach         \$4,633.0           23.         Rebecca Moore         Middle School Yearbook Advisor         \$1,245.0           24.         Ashley Mrich         Sophomore Class Advisor         \$2,281.0           25.         Robin Rader         Student Council Advisor         \$2,281.0           26.         Barbara Resto         High School Yearbook Advisor - shared         \$494.0           27.         Lisa Roth         Middle School Scholastic Coach - shared         \$494.0	12.		Green Team Advisor	\$515.00
Coach	13.	Mary Anne Haney	Junior Class Advisor	\$1,424.00
15.         Kevin Karchner         Audio Visual Coordinator Middle School shared 33%         \$558.0           16.         Jonathan Kiefer         Audio Visual Coordinator Middle School Shared 50%         \$845.5           17.         Jonathan Kiefer         Middle School Book Fair         \$126.0           18.         Jonathan Kiefer         Middle School Newsletter shared         \$251.0           19.         Jonathan Kiefer         Middle School Student Store         \$761.0           20.         Daniel Kotran         Sheckler Safety Patrol         \$126.0           21.         Daniel Kotran         Sheckler Yearbook Advisor         \$502.0           22.         Timothy Picerno *         Assistant Football Coach         \$4,633.0           23.         Rebecca Moore         Middle School Yearbook Advisor         \$1,245.0           24.         Ashley Mrich         Sophomore Class Advisor         \$1,245.0           25.         Robin Rader         Student Council Advisor         \$2,281.0           26.         Barbara Resto         High School Yearbook Advisor - shared         \$1,672.5           27.         Lisa Roth         Middle School Scholastic Coach - shared         \$494.0           29.         Kori Rusnock         Assistant Cheerleading Coach - shared         \$400.0	14.	Alexis Johnson-Sziy	<u> </u>	\$2,000.00
16.         Jonathan Kiefer         Audio Visual Coordinator Middle School shared 50%         \$845.56           17.         Jonathan Kiefer         Middle School Book Fair         \$126.0           18.         Jonathan Kiefer         Middle School Newsletter shared         \$251.0           19.         Jonathan Kiefer         Middle School Student Store         \$761.0           20.         Daniel Kotran         Sheckler Safety Patrol         \$126.0           21.         Daniel Kotran         Sheckler Yearbook Advisor         \$502.0           22.         Timothy Picerno *         Assistant Football Coach         \$4,633.0           23.         Rebecca Moore         Middle School Yearbook Shared         \$251.0           24.         Ashley Mrich         Sophomore Class Advisor         \$1,245.0           25.         Robin Rader         Student Council Advisor         \$2,281.0           26.         Barbara Resto         High School Yearbook Advisor         \$1,672.5           27.         Lisa Roth         Middle School Newsletter         \$502.0           28.         Lisa Roth         Middle School Scholastic Coach Shared         \$494.0           29.         Kori Rusnock         Assistant Football Coach Sh.633.0         \$4,633.0           31.         James Schaf	15.	Kevin Karchner	Audio Visual Coordinator \$558	
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18.         Jonathan Kiefer         Middle School Newsletter shared         \$251.0           19.         Jonathan Kiefer         Middle School Student Store         \$761.0           20.         Daniel Kotran         Sheckler Safety Patrol         \$126.0           21.         Daniel Kotran         Sheckler Yearbook Advisor         \$502.0           22.         Timothy Picerno *         Assistant Football Coach Advisor         \$4,633.0           23.         Rebecca Moore         Middle School Yearbook Shared         \$251.0           24.         Ashley Mrich         Sophomore Class Advisor         \$1,245.0           25.         Robin Rader         Student Council Advisor         \$2,281.0           26.         Barbara Resto         High School Yearbook Advisor - shared         \$1,672.5           27.         Lisa Roth         Middle School Newsletter Sco.0         \$502.0           28.         Lisa Roth         Middle School Scholastic Coach - shared         \$494.0           29.         Kori Rusnock         Assistant Cheerleading Coach         \$4,633.0           31.         James Schaffer         Audio Visual Coordinator High School         \$1,691.0           32.         James Schaffer         Brown and White Advisor         \$3,345.0           34.         Jan	17.	Jonathan Kiefer		\$126.00
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25.         Robin Rader         Student Council Advisor         \$2,281.0           26.         Barbara Resto         High School Yearbook Advisor – shared         \$1,672.5           27.         Lisa Roth         Middle School Newsletter         \$502.0           28.         Lisa Roth         Middle School Scholastic Coach – shared         \$494.0           29.         Kori Rusnock         Assistant Cheerleading Coach – shared         Voluntee           30.         Frank Scagliotta * Assistant Football Coach – \$4,633.0         \$4,633.0           31.         James Schaffer – Audio Visual Coordinator High School         \$1,691.0           32.         James Schaffer – Brown and White Advisor – shared         \$3,345.0           34.         Janet Schmitt – Schmitt – Shared         National Honor Society Advisor – Shared         \$1,261.0           35.         Janet Schmitt – High Scholastic Bowl Coach – Shared         \$1,511.0           36.         Sharon Seritsky – Middle School Student Activity – Shared         \$251.0           37.         Sharon Seritsky – Varsity "C" Club Advisor – \$1,422.0           38.         Eric Snyder – Varsity "C" Club Advisor – \$627.0           40.         Daniel Wismer – Shared         \$1,672.5		•	Middle School Yearbook –	\$251.00
25.         Robin Rader         Student Council Advisor         \$2,281.0           26.         Barbara Resto         High School Yearbook Advisor – shared         \$1,672.5           27.         Lisa Roth         Middle School Newsletter         \$502.0           28.         Lisa Roth         Middle School Scholastic Coach – shared         \$494.0           29.         Kori Rusnock         Assistant Cheerleading Coach – shared         Voluntee           30.         Frank Scagliotta * Assistant Football Coach – \$4,633.0         \$4,633.0           31.         James Schaffer – Audio Visual Coordinator High School         \$1,691.0           32.         James Schaffer – Brown and White Advisor – shared         \$3,345.0           34.         Janet Schmitt – Schmitt – Shared         National Honor Society Advisor – Shared         \$1,261.0           35.         Janet Schmitt – High Scholastic Bowl Coach – Shared         \$1,511.0           36.         Sharon Seritsky – Middle School Student Activity – Shared         \$251.0           37.         Sharon Seritsky – Varsity "C" Club Advisor – \$1,422.0           38.         Eric Snyder – Varsity "C" Club Advisor – \$627.0           40.         Daniel Wismer – Shared         \$1,672.5	24.	Ashley Mrich	Sophomore Class Advisor	\$1,245.00
26. Barbara Resto	25.	<u> </u>		\$2,281.00
28.Lisa RothMiddle School Scholastic Coach – shared\$494.0029.Kori RusnockAssistant Cheerleading CoachVoluntee30.Frank Scagliotta *Assistant Football Coach\$4,633.0031.James SchafferAudio Visual Coordinator High School\$1,691.0032.James SchafferBrown and White Advisor\$3,345.0033.Erica SchlampAudio Visual Coordinator Sheckler – shared\$845.5034.Janet SchmittNational Honor Society Advisor\$1,261.0035.Janet SchmittHigh Scholastic Bowl Coach\$1,511.0036.Sharon SeritskyMiddle School Student Activity\$911.0037.Sharon SeritskyMiddle School Yearbook shared\$251.0038.Eric SnyderVarsity "C" Club Advisor\$1,422.0039.Jean SuskoSADD Advisor\$627.0040.Daniel WismerHigh School Yearbook Advisor – shared\$1,672.50	26.	Barbara Resto		\$1,672.50
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Assistant Cheerleading   Coach	28.	Lisa Roth		\$494.00
30.Frank Scagliotta *Assistant Football Coach\$4,633.031.James SchafferAudio Visual Coordinator High School\$1,691.032.James SchafferBrown and White Advisor\$3,345.033Erica SchlampAudio Visual Coordinator Sheckler – shared\$845.534Janet SchmittNational Honor Society Advisor\$1,261.035Janet SchmittHigh Scholastic Bowl Coach\$1,511.036Sharon SeritskyMiddle School Student Activity\$911.037Sharon SeritskyMiddle School Yearbook shared\$251.038Eric SnyderVarsity "C" Club Advisor\$1,422.039Jean SuskoSADD Advisor\$627.040Daniel WismerHigh School Yearbook Advisor – shared\$1,672.5	29.	Kori Rusnock	Assistant Cheerleading	Volunteer
31.James SchafferAudio Visual Coordinator High School\$1,691.0032.James SchafferBrown and White Advisor\$3,345.0033Erica SchlampAudio Visual Coordinator Sheckler – shared\$845.5034Janet SchmittNational Honor Society Advisor\$1,261.0035Janet SchmittHigh Scholastic Bowl Coach\$1,511.0036Sharon SeritskyMiddle School Student Activity\$911.0037Sharon SeritskyMiddle School Yearbook shared\$251.0038Eric SnyderVarsity "C" Club Advisor\$1,422.0039Jean SuskoSADD Advisor\$627.0040Daniel WismerHigh School Yearbook Advisor – shared\$1,672.50	30.	Frank Scagliotta *	Assistant Football Coach	\$4,633.00
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Advisor  Advisor  Advisor  S1,261.0  High Scholastic Bowl Coach  S1,511.0  Sharon Seritsky  Middle School Student Activity  Middle School Yearbook shared  S251.0  Response Seritsky  Advisor  Sharon Seritsky  Middle School Yearbook Shared  Warsity "C" Club Advisor  SADD Advisor  High School Yearbook Advisor \$1,422.0  Advisor SADD Advisor \$1,672.5	33	Erica Schlamp		\$845.50
Coach  Coach  Sharon Seritsky  Middle School Student Activity  Sharon Seritsky  Middle School Yearbook shared  Seric Snyder  Varsity "C" Club Advisor  Jean Susko  SADD Advisor  High School Yearbook Advisor – shared  Sharon Seritsky  Middle School Yearbook shared  \$251.00	34	Janet Schmitt	- I	\$1,261.00
Activity  37 Sharon Seritsky  Middle School Yearbook shared  38 Eric Snyder  Varsity "C" Club Advisor  SADD Advisor  40 Daniel Wismer  High School Yearbook Advisor – shared  \$911.00 \$251.00	35	Janet Schmitt		\$1,511.00
37Sharon SeritskyMiddle School Yearbook shared\$251.0038Eric SnyderVarsity "C" Club Advisor\$1,422.0039Jean SuskoSADD Advisor\$627.0040Daniel WismerHigh School Yearbook Advisor – shared\$1,672.50	36	Sharon Seritsky		\$911.00
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Advisor – shared \$1,672.50	39			\$627.00
	40	Daniel Wismer	_	\$1,672.50
41   John Fallek   Debate Coach   \$2,700.0	41	John Yanek	Debate Coach	\$2,706.00

#### \*Pending Receipt of Clearances

#### ROLL CALL VOTE

MOTION BY: <u>Deitrich</u> SECONDED BY: <u>Nace</u>

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn, Naegel

*NAY:* 0

Eight Ayes, Zero Nays, Motion carried

#### **B.** Substitute Removal

The following substitute has requested to be removed from the Substitute Employment List for the 2013-2014 School Year:

NAME	POSITION	REASON
Jillian Galm	Substitute Teacher	Personal
Brenda Shahpari	Substitute Teacher	Personal

#### C. Change of Status

1. Name: Amanda Peters

From: Assistant Field Hockey Coach- Paid

To: Assistant Field Hockey Coach - Volunteer

Assignment: Catasauqua High School

Effective: July 4, 2014

### D. Nomination for Appointment

Name: Bernard Pluchinsky
 From: Furlough/Call Back List
 To: Staggered Shift Custodian

Assignment: Districtwide Effective: July 1, 2014

Rate of Pay/Benefits: As per Collective Bargaining Agreement

2. Name Robert Arnold Status: Music Teacher Assignment: High School

Salary: Starting Teacher Salary

Step: Step 1

Credits: B.S. + 0 credits
Years: Start at year 1

Benefits: As per Collective Bargaining Agreement

Effective: August 13, 2014
3. Name Stephanie Petrucci
Status: Biology Teacher
Assignment: High School

Salary: Starting Teacher Salary

Step: Step 1

Credits: Masters + 0 credits Years: Start at year 1

Benefits: As per Collective Bargaining Agreement

Effective: August 13, 2014

Items 13B, 13C, 13D were combined by Board request

#### ROLL CALL VOTE

MOTION BY: <u>Cunningham</u> SECONDED BY: <u>Hartranft</u>

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn, Naegel

NAY: 0

Eight Ayes, Zero Nays, Motion carried

#### 14. CURRICULUM

#### A. Final Approval of Textbook -Catasauqua High School Chemistry.

Administration requests final approval of the following textbook for the 2014-2015 school year for Catasauqua High School as follows: (Textbook has been available for examination and review for a period of 30 days).

#### **High School Chemistry**

Title: Chemistry Matter and Change eBook and StudentWorks Plus

Author: Buthelezi, Dingrando, Hainen, Wistrom, Zike

Publisher: Glencoe Copyright: 2013

#### B. Approval of Planned Course of Study

Approval is requested for the Planned Course of Study as listed:

**Grades K-4 Technology** 

#### C. Approval of Planned Course of Study

Approval is requested for the Planned Course of Study as listed:

**Grades K-2 Visual Arts** 

#### D. Approval of Planned Course of Study

Approval is requested for the Planned Course of Study as listed:

**Grades 3-4 Visual Arts** 

#### E. Approval of Planned Course of Study

Approval is requested for the Planned Course of Study as listed:

**Grades 11 & 12 Aquatic Biology** 

Items 14A, 14B, 14C, 14D, and 14E were combined by Board request

#### ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Deitrich

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn, Naegel

NAY: 0

Eight Ayes, Zero Nays, Motion carried

**School Board Meeting Minutes** 

#### 15. BOARD APPROVALS

#### A. Free & Reduced Lunch Program – 2014-2015

Approval is requested by the Administration to participate in the Free & Reduced price lunch program for the school year 2014-2015.

#### ROLL CALL VOTE

MOTION BY: <u>Cunningham</u> SECONDED BY: <u>Deitrich</u>

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn, Naegel

NAY: 0

Eight Ayes, Zero Nays, Motion carried

#### B. Approval of Homestead and Farmstead Exclusion Resolution 2014-2015

Request approval of the Homestead and Farmstead Exclusion Resolution (attachment)

#### ROLL CALL VOTE

MOTION BY: <u>Hartranft</u> SECONDED BY: <u>Cunningham</u>

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn, Naegel

NAY: 0

Eight Ayes, Zero Nays, Motion carried

#### C. Approval to Attend Conferences, Seminars, etc.(attachment)

Conference list will be placed in Permanent Minute Book

#### ROLL CALL VOTE

MOTION BY: Hartranaft SECONDED BY: Deitrich

AYE: Cunningham, Hartranft, Nace, Deitrich, Panto, Berrigan, Hahn

NAY: Naegel

Seven Ayes, One Nays, Motion carried

#### D. RESOLUTION - EQUAL OPPORTUNITY EMPLOYER

The Equal Opportunity Resolution must be approved for the school year 2014-2015

#### **RESOLUTION – EQUAL OPPORTUNITY EMPLOYER**

It is the policy of the Catasauqua Area School District that no person shall be subjected to unlawful discrimination on the ground of race, color, age, creed, religion, sex/gender, sexual orientation, ancestry, national origin, handicap/disability, familial status, genetic information, or any other legally protected classification with respect to any of its programs or activities or in the employment of any

personnel. Sexual harassment or harassment relating to an individual's race, color, age, creed, religion, sex/gender, sexual orientation, ancestry, national origin, handicap/disability, familial status, genetic information, or any other legally protected classification is a form of unlawful discrimination and is expressly prohibited under the School District's policy. The School Board has adopted procedures for filing complaints of unlawful discrimination/harassment with the School District and the School District's investigation and disposition of those complaints. If you would like to obtain a copy of the complete nondiscrimination policy, including the complaint procedures, please contact the Superintendent, 201 N. 14th Street, Catasauqua, PA 18032, phone 610-264-5571. The Superintendent is the District's Compliance Officer for all nondiscrimination requirements (503/504-Title VI-Title VII-Title IX-ADA Coordinator). The nondiscrimination policy and complaint procedures are also available on the District's web site: www.cattysd.org

MOTION BY: Cunningham SECONDED BY: Deitrich

Motion carried

- 16. OLD BUSINESS
- 17. NEW BUSINESS
- 18. COMMENDATIONS
- 19. INFORMATION ITEMS
- 20. CORRESPONDENCE

Items 16, 17, 18, 19, and 20 were combined by Board request.

- Penny Hahn Thanked the staff for a wonderful graduation ceremony and wished all a Happy Father's Day
- Janae Matos and Rachel Sell Expressed their gratitude for the opportunity to serve as Student Representative.
- David Ascani Thanked maintenance and support staff for their assistance during the graduation ceremony.
- Christine Nace Congratulations to all graduates. It was a nice ceremony.
- Duane Deitrich Congratulations to graduates, student representatives, retirees, and new employees.
- Donald Panto Thank you to all involved in the golf tournament.
- Christina Lutz-Doemling Welcome to new faculty members. Summer curriculum writing will occur for foreign language, elementary/middle school social studies, seven thru twelve english/language arts
- Robert J. Spengler Welcome to new staff members. He acknowledged BBraun for their sponsorship of Catasauqua High School 1:1 Initiative Laptop Cases. BBraun will fund the entire purchase.
- Carol Cunningham Carol Cunningham relayed a message to Mr. Milne from her daughter, Abby Cunningham, that she had the time of her life and he will be missed.
- Mary Alice Hartranft She welcomed the new employees and said goodbye to our retirees.

#### 21. RECOGNITION OF GUESTS & VISITORS

#### 22. NEXT MEETING DATES

#### NO FIRST TUESDAY OF THE MONTH MEETING IN JULY

A. Tuesday, July 15, 2014 7:00 PM School Board Meeting

#### 23. ADJOURNMENT

MOTION BY: <u>Cunningham</u> SECONDED BY: <u>Deitrich</u>

Motion carried

Time Adjourned: 8:10 P.M.

Respectfully submitted,

Duane Deitrich Secretary