

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
Tuesday, May 6, 2014
7:00 P.M. – District Administration Office

1. **CALL TO ORDER** **President, Penny Hahn**
President Penny Hahn Called the Meeting to Order at 7:00 P.M

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
The Pledge of Allegiance was given

3. **ROLL CALL VOTE**

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

X = Present

Carol McCarthy arrived at 7:05 P.M.

Donald Panto arrived at 7:15 P.M.

Visitors: See list inserted in Permanent Minute Book

4. NOTICE OF EXECUTIVE SESSIONS

- A.** *Board Members entered an Executive Session at 7:55 pm for personnel reasons and did not return for additional action.*

5. PRESENTATIONS/AUDIENCE INPUT ON AGENDA**A. Sheckler Elementary School- Students of the Month – April 2014 - Eric Dauberman**

Ronald DeMaio recognized the Sheckler Elementary Students of the Month.

GRADE 1	GRADE 2	GRADE 3	GRADE 4
Kyle McMullin	Jonah Vanderbilt	Elizabeth Cordon	Maegan Galloway
Savannah Vanderbilt	Hunter Sopak	Xavier Rosario	Jacob Scheirer
-	-	-	Theodore Hill

B. Catasauqua Middle School – Recognition of PMEA Festival Participants – Kevin Karchner

Kevin Karchner recognized the student participants

6. ADMINISTRATION/BOARD DISCUSSION & REPORTS**A. Academics & Education**

- **K-4 Music Planned Courses of Study – Request for Approval May 12, 2014**

Mr. Spengler provided an overview. Board of Directors will contact Mr. Spengler with any questions.

- **High School Proposed Reading List 2014-2015- Request for Approval May 12, 2014**

Mr. Spengler provided an overview. Board of Directors will contact Mr. Spengler with any questions

- **High School Chemistry Book – Preliminary Approval May 6, 2014, Final Approval June 9, 2014**

Mr. Spengler provided an overview. Board of Directors will contact Mr. Spengler with any questions. Book will be available for 30 days. E books license will be purchased for this book. Approximately 20 books will be purchased for classroom use.

B. Policy

- None

C. Finance

- None

7. FINANCIAL**A. None**

8. PERSONNEL

A. Approval to Establish Sick Bank for Employee Number 1493

Approval is requested to establish sick bank for Employee #1493 upon exhaustion of accrued days, effective immediately as contingency if needed, without precedence.

B. Approval to Establish Sick Bank for Employee Number 1219

Approval is requested to establish sick bank for Employee #1219 upon exhaustion of accrued days, effective immediately as contingency if needed, without precedence.

Items 8A and 8B were combined by Board request.

MOTION BY: Cunningham

SECONDED BY: Hartranft

Motion carried

C. Appointment of Catasauqua High School Head Football Coach 14-15 School Year

Approval is requested for the following extra-curricular position:

Name:	Phil Dorn
Status:	Head Football Coach
Stipend:	\$7,988.00
Assignment:	Catasauqua High School
Effective:	2014-2015 School Year

* Pending Receipt of Required Employment Documentation

ROLL CALL VOTE

MOTION BY: Cunningham

SECONDED BY: Nace

AYE: Cunningham, Hartranft, Nace, McCarthy, Panto, Naegel, Hahn

NAY: 0

Seven Ayes, Zero Nays, Motion carried

9. CURRICULUM

A. Preliminary Approval of Textbook for 2014-2015 School Year-Catasauqua High School Chemistry.

Administration requests preliminary approval of the following textbook for the 2014-2015 school year for Catasauqua High School as follows: (Textbook will be available for examination and review for a period of 30 days with final adoption in June 2014.

High School Chemistry

Title: **Chemistry Matter and Change eBook and StudentWorks Plus**

Author: Buthelezi, Dingrando, Hainen, Wistrom, Zike

Publisher: Glencoe

ROLL CALL VOTE

MOTION BY: McCarthy

SECONDED BY: Nace

AYE: Cunningham, Hartranft, Nace, McCarthy, Panto, Naegel, Hahn

NAY: 0

Seven Ayes, Zero Nays, Motion carried

10. BOARD APPROVALS

A. Approval and Authorization of Administration to Submit PlanCon K Documentation

Approval and authorization of Administration to submit PlanCon K documentation for the Catasauqua Area School District General Obligation Bonds, Series of 2014 to the Pennsylvania Department of Education (attachment)

ROLL CALL VOTE

MOTION BY: McCarthy

SECONDED BY: Cunningham

AYE: Cunningham, Hartranft, Nace, McCarthy, Panto, Naegel, Hahn

NAY: 0

Seven Ayes, Zero Nays, Motion carried

11. OLD BUSINESS

12. NEW BUSINESS

13. COMMENDATIONS

14. INFORMATION ITEMS

15. CORRESPONDENCE

Items 11 through 15 were combined

- *Carol McCarthy expressed gratitude to Mr. Eric McGinnis for his presentation to the National Honor Society during their annual banquet. She also congratulated Mrs. Schmitt for her service as Advisor to the National Honor Society.*
- *Christine Naegel announced the High School Band Concert will be on Wednesday, May 7, 2014*
- *David Ascani announced everything went well with the Prom held at the Woodstone Country Club.*

16. RECOGNITION OF GUESTS & VISITORS

- *Dr. Craig Haytemanek expressed his pleasure that the Medical Academy Charter School is concluding their second year of operation with approximately 200 students. Students are doing things, going to his office, and a Urologist's Office. He continues to dissect with students on Friday's. He is hoping to eventually offer a CNA Certificate. Manor Care and Sacred Heart Hospital have been working with the School. Umberto Ortiz has been appointed as a new Board Member for Medical Academy Charter School.*
- *Shawn Newhart, Catasauqua High School student, expressed his concerned about using computers too often at the Catasauqua High School. Eye strain, fatigue and lack of a mouse were issues described. Surveillance and privacy issues are of concern to him. A specific case involving a former miss teen USA was described. He suggested that the School Board develop policies to protect students and prevent government back doors. He feels there should be an opt-out option for students. He indicated he feels like a guinea pig. Carol McCarthy suggested the development of a policy and protocol for missing computers.*

17. NEXT MEETING DATES

A. Monday, May 12, 2014 7:00 P.M. School Board Meeting

18. ADJOURNMENT

MOTION BY: McCarthy

SECONDED BY: Naegel

Motion carried

Time Adjourned: 7:55 P.M.

Respectfully submitted,

Duane Deitrich
Secretary