

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 7, 2013

5374

PURPOSE A meeting of the Board of Directors of the Catasauqua Area School District was held on Thursday, November 7, 2013 in the Lehigh Career & Technical Institute Restaurant. President Penny Hahn called the meeting to order at 7:15 P.M.

Pledge of Allegiance to the Flag was given

ROLL CALL Members present: Dawn Berrigan, Duane Deitrich, Penny Hahn, Mary Alice Hartranft, Carol McCarthy, Christine Naegel, Donald Panto, and Sally J. Reiss

Members absent: Carol Cunningham

Non-members present: Christina Lutz-Doemling, Director of Curriculum & Assessment
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, Middle School Assistant 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

**ADMINISTRATION/
BOARD DISCUSSION**

A. Academics & Education

1. Data-Based District/Building Level Improvement Action Plans
 - District Level – Christina Lutz-Doemling
See attachment inserted in Permanent Minute book
 - Sheckler Elementary School – Eric Dauberman
See attachment inserted in Permanent Minute book
 - Catasauqua Middle School – Melissa Inselmann
See attachment inserted in Permanent Minute book
 - Catasauqua High School – David Ascani
See attachment inserted in Permanent Minute book

ADMINISTRATION/BOARD DISCUSSION (continued)

- A. Academics & Education (continued)
 - 2. Grade 1 Math Planned Course of Study – Christina Lutz-Doemling
This item is on the board agenda for approval on Monday, November 11, 2013
- B. Policy
No report
- C. Finance
No report

NEW BUSINESS

- A. Donald Panto
 - 1. Appreciate work on Improvement Plan
- B. Lehigh Career & Technical Institute Report – Dawn Berrigan
 - 1. Would like this report moved to the first Tuesday of the month meeting
 - 2. Looking at next year's budget
 - 3. Looking to increase enrollment
 - 4. Looking to change logo

LETTERS OF
COMMENDATION

- A. Thomas R. Moll, II
To Patrick MacLaughlin for helping fill in a sinkhole that opened up during the October 11, 2013 football game vs. Pen Argyl. Patrick was a spectator and not on duty as an employee at the time.
- B. Penny Hahn
To John O'Connell, LCTI Culinary Arts Program instructor and his students for an awesome dinner, great presentation of meal, quality of food, very professional attitude and students love what they are doing

INFORMATION ITEMS

- A. Thomas R. Moll, II
 - 1. District XI semi-final football game will be played this Friday night, November 8, 2013 vs. Pen Argyl
- B. Duane Deitrich
 - 1. Band placed third out of 22 in East Coast Championship
- C. William Gasper
 - 1. Boilers at 80%

NEXT SCHOOL BOARD MEETING DATES

- | | | |
|-------------------------------|-----------|--|
| A. Monday, November 11, 2013 | 7:00 P.M. | School Board Meeting |
| B. Thursday, December 5, 2013 | 7:00 P.M. | Reorganization and Monthly
School Board Meeting |

All meetings listed above will be held in the District Administration Office Board Room.

ADJOURNMENT Motion by Deitrich, seconded by Naegel, to adjourn meeting.
Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Duane Deitrich
Secretary