

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**Tuesday, November 4, 2014**  
**7:00 P.M. – Lehigh Career & Technical Institute**

**1. CALL TO ORDER** ..... **President, Penny Hahn**  
*President Penny Hahn Called the Meeting to Order at 7:34 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		Christina Lutz-Doemling	X
Duane Deitrich	X	Lois Reed	X
Mary Alice Hartranft	X	Kathleen Kotran	X
Carol McCarthy	X	Wayne Karess	
Dawn Berrigan	X	William Gasper	X
Christine Naegel	X	David Ascani	X
Christine Nace	X	Melissa Inselmann	X
		Eric Dauberman	X
Student Representatives		Bryan Klass	
Evan Deitrich		Ronald DeMaio	
Michael Gilmartin		David Troxell	

*X = Present*

*Visitors: See list inserted in Permanent Minute Book*

**4. NOTICE OF EXECUTIVE SESSIONS**

**A.** An Executive Session for Legal Reasons Will be Held at 6:45 P.M.

*Executive session for legal and personnel reasons was held from 7:00 pm to 7:30 pm*

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

*None*

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

**A.** Academics & Education

- Building Level Improvement Planning

*Melissa Inselmann - presented the Catasauqua Middle School Improvement Plan inserted in minute book*

*David Ascani - presented the Catasauqua High School Improvement Plan. (inserted in minute book)*

*Eric Dauberman - presented the Sheckler Elementary Improvement Plan. (inserted in minute book)*

- B. Policy
- None

- C. Finance
- None

7. **FINANCIAL**

- A. None

8. **PERSONNEL**

A. **Change in Employment Status**

1. **Linda Sherlock**

Previous Status: Non-Certified Instructional Aide Substitute  
 Current Status: Non-Certified Instructional Aide  
 Assignment: Catasauqua High School Special Ed One on One  
 Rate of Pay: \$107.50/day  
 Benefits: As Per Collective Bargaining Agreement  
 Effective: November 5, 2014 – June 8, 2015

2. **Laurie Nebbia**

Previous Status: Non-Certified Instructional Aide Substitute  
 Current Status: Non-Certified Instructional Aide  
 Assignment: Sheckler Elementary School Special Ed One on One  
 Rate of Pay: \$107.50/day  
 Benefits: As Per Collective Bargaining Agreement  
 Effective: November 5, 2014 – June 8, 2015

9. **BOARD APPROVALS**

A. **Approval of Proposal by Center Stage Lighting and Rigging, Inc. to Provide Services for the Catasauqua High School Auditorium Lighting and Audio Systems**

Administration recommends approval of this vendor to provide both audio and lighting systems service in the High School auditorium. Services are described in the proposal. The estimated annual cost is \$4,500.00, with additional expenditures for training. (*attachment found in contract drawer*)

B. **Approval of Resolution to Approve a Municipal/Lease Purchase Agreement with Municipal Capital Finance**

This resolution approves a revised lease/purchase agreement in connection with the acquisition of a 27 Passenger Mini Bus, making federal tax covenants, designating the agreement as a qualified tax exempt obligation under IRS Code 265(b)(3)(B), and authorizing conforming actions by school district officers. (*attachment found in contract drawer*)

**C. MOTION to Deny the Grievance Submitted by the Catasauqua Area Education Association for the Reasons Articulated by the Superintendent at Level II**  
*(attachment inserted in minute book)*

**D. Authorization of Administration to participate in the Securities and Exchange Commission’s Continuing Disclosure Cooperation Initiative**

*Items 8A, 9A, 9B, 9C, and 9D were combined by Board request*

**ROLL CALL VOTE**

*MOTION BY: McCarthy*

*SECONDED BY: Deitrich*

*AYE: Hartranft, Nace, Deitrich, Hahn, Cunningham, Naegel, Berrigan, McCarthy*

*NAY: 0*

*Eight Ayes, Zero Nays, Motion carried*

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. COMMENDATIONS**

**13. INFORMATION ITEMS**

**14. CORRESPONDENCE**

*Items 10, 11, 12, 13, and 14 were combined by Board request*

*Dawn Berrigan – Thank you to everyone for your support during the last month.  
 Lois Reed – The new 77 Passenger School Bus arrived today, November 4, 2014.  
 Christina Lutz-Doemling – Thank you to the teacher leaders who are serving as content leaders, representing Catasauqua Area School District at Carbon Lehigh Intermediate Unit #21. The following teachers listed below are recognized:*

<i>School</i>	<i>Teacher Name</i>	<i>Content Area</i>
<i>Sheckler Elementary</i>	<i>Jami Gallo</i>	<i>ELA K-5</i>
<i>Sheckler Elementary</i>	<i>Susan Conner</i>	<i>Math K-5</i>
<i>Sheckler Elementary</i>	<i>Bradley Evans</i>	<i>STEM K-5</i>
<i>Middle School</i>	<i>Lisa Packard</i>	<i>ELA K-5</i>
<i>Middle School</i>	<i>Vicki MacLaughlin/Jen Greig</i>	<i>ELA Middle Level</i>
<i>Middle School</i>	<i>Lisa Packard</i>	<i>Math K-5</i>
<i>Middle School</i>	<i>Kyle Rusnock</i>	<i>Science Middle Level</i>
<i>Middle School</i>	<i>Ronald Hassler</i>	<i>STEM Secondary</i>

<i>Middle School</i>	<i>Jean Susko</i>	<i>Math Grades 6-12</i>
<i>Middle School</i>	<i>Victoria Lynott</i>	<i>SS Middle Level</i>
<i>High School</i>	<i>Jon Lenert</i>	<i>ELA High School</i>
<i>High School</i>	<i>Molly LaVigne /Maria Mitchell</i>	<i>Keystone Alg I</i>
<i>High School</i>	<i>Janet Schmitt</i>	<i>Keystone Bio</i>
<i>High School</i>	<i>Edward Whitehead</i>	<i>Keystone Lit</i>
<i>High School</i>	<i>Daniel Wismer</i>	<i>Science High School</i>
<i>High School</i>	<i>Trajano Bastidas</i>	<i>SS High School</i>
<i>District</i>	<i>Dawn Fisher</i>	<i>Gifted Networking</i>
<i>District</i>	<i>Margie DeMarchi</i>	<i>ESL</i>

**15. RECOGNITION OF GUESTS & VISITORS**

**16. NEXT MEETING DATES**

A. Monday, November 10, 2014                      7:00 P.M.      School Board Meeting

**17. ADJOURNMENT**

*MOTION BY: Cunningham*

*SECONDED BY: Deitrich*

*Motion carried*

**Time Adjourned: 8:24 P.M.**

Respectfully submitted,

Duane Deitrich  
Secretary