

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**Thursday, November 5, 2015**  
**7:00 P.M. – Lehigh Career & Technical Institute**

- 1. CALL TO ORDER ..... President, Penny Hahn**  
*President Penny Hahn Called the Meeting to Order at 7:10 P.M.*

- 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	
Mary Alice Hartranft	X	Kathleen Kotran	X
Carol McCarthy		Wayne Karess	
Dawn Berrigan	X	William Gasper	X
Christine Nace	X	David Ascani	X
Rodney Nace	X	Jean Susko	
		Melissa Inselmann	
		Bryan Klass	X
Student Representatives		Eric Dauberman	X
Amber Labezius		Ronald DeMaio	
Joselyne Mera		Thomas Moll	

- 4. NOTICE OF EXECUTIVE SESSIONS**  
A. None

- 5. PRESENTATIONS/AUDIENCE INPUT ON AGENDA**  
A. None

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

- Building Level Improvement Planning  
*David Ascani provided a handout outlining the Action Plan (attached) and discussed the indicated strategies.*  
*Bryan Klass presented an overview of the goals and associated action steps for areas of identified concern (attached)*  
*Eric Dauberman identified the 2015 Diagnostic Data Concerns and the associated plans for improvement (attached)*

*Penny Hahn asked if the IU has been helpful to us. Christina Lutz-Doemling indicated that Dr. Golden has provided much support and training for our principals and teachers. The I-3 and Scienc: It's Elementary Grants have helped.*

- B. Policy
  - None
- C. Finance
  - None

**7. FINANCIAL**  
A. None

**8. PERSONNEL**  
A. None

**9. BOARD APPROVALS**  
A. None

**10. RECOGNITION OF GUESTS & VISITORS**

**11. NEXT MEETING DATES**

A. Monday, November 9, 2015 7:00 P.M. School Board Meeting

**12. ADJOURNMENT**

*MOTION BY: Cunningham*

*SECONDED BY: Deitrich*

*Motion carried*

**Time Adjourned: 8:00 P.M.**

Respectfully submitted,

Duane Deitrich  
Secretary