

AGENDA
CATASAUQUA AREA SCHOOL DISTRICT
Wednesday, July 22, 2015
7:00 P.M. – District Administration Office

1. **CALL TO ORDER** **President, Penny Hahn**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL**
 - A. By notice of the President, Board members are advised that votes on financial and other matters may require a ROLL CALL vote as defined. The minutes should also note that Public Notice was given for this meeting in accordance with School Board Policy.
 - B. ROLL CALL – Secretary
4. **NOTICE OF EXECUTIVE SESSIONS**
 - A. None
5. **PRESENTATIONS/AUDIENCE INPUT ON AGENDA**
 - A. Recognition of Jenna Eberhardt for the revitalization of the Sheckler Elementary Courtyard.
6. **ADMINISTRATION/BOARD DISCUSSION & REPORTS**
 - A. Academics and Education
 - Student Handbooks
 - CHS Astronomy Planned Course of Study
 - B. Borough of Catasauqua – Christine Nace
 - C. Borough of North Catasauqua – Duane Deitrich
 - D. Hanover Township –
 - E. PSBA Liaison Update – Duane Deitrich
 - F. Lehigh Career & Technical Institute – Dawn Berrigan
7. **APPROVAL OF MINUTES FROM PRIOR MEETING(S)**
 - A. School Board Meeting Held on June 15, 2015 ([attachment](#))

MOTION BY _____ SECONDED BY _____
NUMBER AYE _____ NUMBER NAY _____

8. **APPROVAL OF TREASURER’S REPORT FOR JUNE 2015 ([attachment](#))**

MOTION BY _____ SECONDED BY _____
NUMBER AYE _____ NUMBER NAY _____

9. APPROVAL OF BUDGET TRANSFERS JUNE 2015 ([attachment](#))

ROLL CALL

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

10. APPROVAL FOR PAYMENT OF ALL A/P BILLS JULY 2015 ([attachment](#))

ROLL CALL

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

11. APPROVAL TO RATIFY ALL MANUAL BILLS JUNE 2015 ([attachment](#))

ROLL CALL

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

12. FINANCIAL

A. Charge 2015-2016 Tax Duplicates/Approve Bonds

The tax duplicates listed below for the 2015-2016 fiscal year to be charged to the tax collectors of the Catasauqua Area School District. The tax collectors have furnished proper bonds as reviewed by the Business Office (Public School code 682, 684).

| Municipality | Real Estate | Interim | Bonds |
|------------------|----------------|------------|------------------------|
| Catasauqua | \$4,978,809.49 | \$760.72 | USI Mid-Atlantic Inc. |
| North Catasauqua | \$2,681,931.84 | \$1,568.10 | Erie Insurance Company |
| Hanover | \$8,034,108.26 | -0- | |

ROLL CALL

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

13. PERSONNEL

A. Nomination for Appointment

- 1. Name: **Erin Rapp**
- From: Furlough/Call Back List
- To: Elementary Teacher
- Assignment: Sheckler Elementary
- Effective: August 24, 2015
- Rate of Pay/Benefits: As per Collective Bargaining Agreement

ROLL CALL

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

B. Appointment of Extra-Curricular Positions – 2015-2016 School Year

It is recommended that the name listed below of Extra-Curricular position be appointed as noted for the 2015-2016 school year:

| | Name | Position | Stipend |
|---|-----------------|-----------------------------|----------------|
| 1 | Abby Cunningham | Head Girls Volleyball Coach | \$4,000.00 |

ROLL CALL

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

14. CURRICULUM

A. Approval of Planned Course of Study

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

[Astronomy – Catasauqua High School](#)

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

15. BOARD APPROVALS

A. Authorization for Administration to Enter Into an Agreement for a Tax Revenue Anticipation Note, if Deemed Necessary, Based on the Best Available Rate, with Post Ratification.

ROLL CALL

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

B. Approval of Apple Care Protection Plan for Mac Pro

Administration recommends approval of this agreement with Apple Incorporated in the amount of \$199.00 for a period of two years beyond the initial first year of coverage to commence 7-1-2015 and expire on 6-30-2018.

ROLL CALL

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

C. Approval of Proposal With Cowan Associates, Inc.

Superintendent recommends approval of attached agreement in the amount of \$3,000.00. Cowan Associates will prepare a Lot Consolidation Plan of the parcels that make up the boundary of the Sheckler Elementary School ([attachment](#)).

ROLL CALL

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

D. Approval of Letter of Agreement for Title I Services With Colonial Intermediate Unit #20

Administration recommends approval of the attached agreement, complying with all Title I statutory and regulatory requirements ([attachment](#)).

ROLL CALL

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

E. Authorization for Disposal of District Equipment

Administration requests authorization for disposal of Network Switches, models WS-C3560G-24TS-S V06 in the amount of \$200.00 to Summit Information Resources, 2935 Waters Rd. Suite 200, Eagan, MN 55121

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

F. Approval of Sheckler Elementary School Student Handbook 2015-2016 School Year

Request is made for board approval of the Sheckler Elementary School Student Handbook for the 2015-2016 school year as presented ([attachment](#))

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

G. Approval of Catasauqua Middle School Student Guidelines 2015-2016 School Year

Request is made for board approval of the Catasauqua Middle School Student Guidelines for the 2015-2016 school year as presented ([attachment 1- Changes](#)) ([attachment 2 – Complete](#))

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

H. Approval of Catasauqua High School Student Handbook 2015-2016 School Year

Request is made for board approval of the Catasauqua High School Student Handbook for the 2015-2016 school year as presented ([attachment](#))

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

I. Approval of Additional Revised Van/Bus Stops 2014-2015 School Year.

Approval is requested for additional revised Van/Bus Stops for the 2014-2015 School Year, effective immediately. Indicated stops are subject to change due to additional student enrollments/withdrawals, alternate educational placements, new students/changes that occur at an address that is classified by the state as a hazardous road, or change/addition to a student IEP. All revisions will be maintained by the Transportation Operation Office, and be made available at all times. Additionally, changes are stored within the transportation software management system.

Added 2015 Extended School Year:

- Catasauqua Middle School
- Alley @ Gentle Care Care- Pearl Street
- 253 Edward Lane
- 611 S 14th Street
- 14th & Bridge Ct
- 4th & Chapel Streets
- Front & Church Streets
- Whitehall HS
- Camp Fowler
- LLAS

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

16. OLD BUSINESS

17. NEW BUSINESS

18. COMMENDATIONS

19. INFORMATION ITEMS

20. CORRESPONDENCE

21. RECOGNITION OF GUESTS & VISITORS

22. NEXT MEETING DATES

- A. Tuesday, August 4, 2015 7:00 P.M. School Board Meeting
- B. ~~Monday, August 10, 2015 7:00 P.M. School Board Meeting~~ cancelled

23. ADJOURNMENT

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

Time Adjourned _____

No Quorum - No Meeting Held