

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SCHOOL BOARD WORKSHOP MEETING
TUESDAY, JUNE 8, 2010

4763

PURPOSE The school board workshop meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, June 8, 2010 in the District Administration Office Board Room. President Penny Hahn called the meeting to order at 7:00 P.M.

ROLL CALL Members present: Carol Cunningham, Penny Hahn, Mary Alice Hartranft, Robert Levine, Carol McCarthy, Donald Panto, Sally J. Reiss, and Patricia Snyder

Member(s) absent: Guy Tolve

Non-members present: Christina Lutz-Doemling, Director of Curriculum & Assessment
Kathleen Kotran, Coordinator of Instructional Technology, Federal Programs, and Community Education
Eric Dauberman, Elementary School Principal
Melissa Inselmann, Middle School Principal
Bryan Klass, Middle School Assistant Principal
Lois Reed, Business Supervisor
William Gasper, Director of Facilities
David Knerr, Solicitor

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

APPROVAL FOR PAYMENT OF ACCOUNTS PAYABLES BILLS - JUNE 2010 Motion by Cunningham, seconded by Hartranft, accounts payables bills as presented in the amount of **\$736,019.21** be approved as follows:

General Fund Bills-A/P June 8, 2010 \$736,019.21

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, Reiss aye, and Snyder aye. Zero nay. Motion carried.

APPROVAL FOR PAYMENT OF ALL CONSTRUCTION FUND BILLS - JUNE 2010 Motion by Cunningham, seconded by Hartranft, all construction fund bills as presented in the amount of **\$291,037.90** be approved as follows:

Construction Fund Bills-A/P June 8, 2010 \$291,037.90

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, Reiss aye, and Snyder aye. Zero nay. Motion carried.

APPROVAL/RENEWAL OF SERVICE CONTRACTS Motion by Cunningham, seconded by McCarthy, approving the following property and/or service contracts as noted:

- A. Service Provider: Carbon-Lehigh Intermediate Unit #21
Service: Services to fulfill the district's responsibility for non-public school participation in the Title One Program
Location: St. Elizabeth & Christ the King schools, Whitehall, PA
Amount: not to exceed \$4,819.29 (Title 1 ARRA Funds)
Term: 2009-2010 School Year

ROLL CALL VOTE

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, Reiss aye, and Snyder aye. Zero nay. Motion carried.

PERSONNEL MATTERS - 2009-2010 AND 2010-2011 SCHOOL YEARS

Motion by Cunningham, seconded by McCarthy, approving personnel for the 2009-2010 and 2010-2011 school years as follows:

A. Approval of Job Description

Approval is granted for the following job description:

Central Copy Clerk

Job description inserted in Permanent Minute Book

ROLL CALL VOTE

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, Reiss aye, and Snyder aye. Zero nay. Motion carried.

Motion by Cunningham, seconded by McCarthy, approving personnel for the 2009-2010 and 2010-2011 school years as follows:

2). Nomination for Appointment

1. Kellie Browne
Status: Central Copy Clerk
Assignment: District/Sheckler Elementary School
Rate of Pay: \$82.50/day
Benefits: As per agreement
Effective: July 1, 2010

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, Reiss aye, and Snyder aye. Zero nay. Motion carried.

PERSONNEL MATTERS – 2009-2010 and 2010-2011 SCHOOL YEARS (continued)

Motion by McCarthy, seconded by Hartranft, approving personnel for the 2009-2010 and 2010-2011 school years as follows:

3). Letter of Resignation

1. Kristina Grover
Status: 8th Grade Teacher
Assignment: Catasauqua Middle School
Effective: June 18, 2010
Reason: Personal

2. Jacqueline A. McGarvey
Status: Certified Instructional Aide
Assignment: Catasauqua Middle School
Effective: June 24, 2010
Reason: Moving out of state

3. Joanne Hafner
Status: Certified Instructional Aide
Assignment: Catasauqua High School
Effective: June 24, 2010
Reason: Moving out of state

4). Intent to Retire

1. Sarah Apanavage
Status: Central Copy Clerk
Assignment: Administration Office
Effective: July 1, 2010
Years of Service: 24 years of service

5). Substitute Employees – 2009-2010 School Year

The following applicants have been approved to be added to the substitute employment list for the 2009-2010 school year as follows:

Suzanne Brinkley* Substitute Secretary

*Pending receipt of required employment forms

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, Reiss aye, and Snyder aye. Zero nay. Motion carried.

**TEAMSTERS
COLLECTIVE
BARGAINING
AGREEMENT**

Motion by McCarthy, seconded by Hartranft to enter into a Collective Bargaining Agreement with Teamsters Local 773 in the form presented to the meeting.

After some discussion, it was decided to table the Teamsters Collective Bargaining Agreement request for approval until the regular June 22, 2010 board meeting in order to further review the agreement.

**TABLED ITEM –
TEAMSTERS
COLLECTIVE
BARGAINING
AGREEMENT**

Motion by Reiss, seconded by McCarthy, to table the item to enter into a Collective Bargaining Agreement with Teamsters Local 773 in the form presented to the meeting.

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, Reiss aye, and Snyder aye. Zero nay. Motion carried.

The agenda for the Tuesday, June 22, 2010 board meeting was presented and discussed.

INFORMATION ITEM

The baseball team will be playing the second round of state playoffs on Thursday, June 10, 2010 at 4:00 p.m. at Pine Grove.

All committee meetings for June 2010 have been cancelled.

ADJOURNMENT

Motion by Levine, seconded by Reiss, to adjourn meeting.
The meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary