

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
Wednesday, May 19, 2010

4760

PURPOSE A special school board meeting of the Board of Directors of the Catasauqua Area School District was held on Wednesday, May 19, 2010 in the District Administration Office Board Room. President Penny Hahn called the meeting to order at 6:05 P.M.

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

Member absent: Carol Cunningham and Carol McCarthy

Non-members present: Robert J. Spengler, Superintendent
Lois Reed, Business Supervisor
David Knerr, Solicitor

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

APPROVAL OF FINAL CAFETERIA & ATHLETIC FUND BUDGETS Motion by Hartranft, seconded by Tolve, to adopt the draft cafeteria and athletic fund budgets as the proposed final budgets for the fiscal year 2010-2011.

2010-2011 FISCAL YEAR (PROPOSED) The Board may adopt the final budget for fiscal year 2010-2011 and the necessary appropriations measures to put it into effect no less than thirty (30) days hereafter, after making such revisions and changes to the proposed final budget as appear advisable, if any. The Board currently intends to adopt the final budget on Tuesday, June 22, 2010. As soon as practicable, and in no event less than twenty (20) days before adoption of the final budget, the School District shall print the proposed final budget (on the uniform form required by the Department of Education) or otherwise make it available for public inspection to all persons, and shall make it available for duplication to any person, on request. Public notice of the proposed final budget shall be given as soon as practicable, and in no event less than ten (10) days before adoption of the final budget.

The proposed final budget estimates Cafeteria Fund expenditures of \$694,039 for fiscal year 2010-2011.

The proposed final budget estimates Athletic Fund expenditures of \$185,000 for fiscal year 2010-2011.

ROLL CALL VOTE

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

At this time – 6:30 P.M., board member Carol Cunningham was reached by telephone to participate in vote on budget.

**APPROVAL OF
CATASAUQUA AREA
SCHOOL DISTRICT
FINAL BUDGET FOR
2010-2011 FISCAL YEAR
(PROPOSED)**

Motion by Cunningham, seconded by Snyder, to adopt the budget as follows:

The Board hereby adopts the attached draft budget as the proposed final budget for fiscal year 2010-2011, prepared by the Board of School Directors in accordance with Section 687 of the Public School Code and in the form prescribed by the Pennsylvania Department of Education. The President of the Board is authorized and directed to make the certification to the Department of Education required by Section 687(a)(1) of the Public School Code.

The Board may adopt the final budget for fiscal year 2010-2011 and the necessary appropriations measures to put it into effect no less than thirty (30) days hereafter, after making such revisions and changes to the proposed final budget as appear advisable, if any. The Board currently intends to adopt the final budget on Tuesday, June 22, 2010. As soon as practicable, and in no event less than twenty (20) days before adoption of the final budget, the School District shall print the proposed final budget (on the uniform form required by the Department of Education) or otherwise make it available for public inspection to all persons, and shall make it available for duplication to any person, on request. Public notice of the proposed final budget shall be given as soon as practicable, and in no event less than ten (10) days before adoption of the final budget.

The proposed final budget estimates General Fund expenditures of \$26,188,921 for fiscal year 2010-2011, and balances anticipated revenues and expenditures with an anticipated increase in the real estate tax rate of zero (0) mills in Lehigh County and zero (0) mills in Northampton County.

ROLL CALL VOTE

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

At this time – 6:40 p.m., board member Carol Cunningham was disconnected from participation in phone vote.

**APPROVAL OF
PLANCON PART H–
GENERAL
OBLIGATION BONDS,
SERIES OF 2009 FOR
RENOVATIONS &
ADDITIONS TO
FRANCIS H.
SHECKLER
ELEMENTARY SCHOOL
PROJECT #3513**

Motion by Hartranft, seconded by Tolve, approving PlanCon Part H, General Obligation Bonds, Series of 2009 for the renovations and additions to Francis H. Sheckler Elementary School Project #3513 .

ROLL CALL VOTE

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

**APPROVAL TO RUN
MANUAL CHECKS
PRIOR TO JUNE 22,
2010 REGULAR
BOARD MEETING** Motion by Reiss, seconded by Tolve, granting approval to run manual checks at June 8, 2010 Board Workshop, prior to June 22, 2010 regular board meeting.

ROLL CALL VOTE

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

OTHER ITEMS OF INTEREST

Questions & Answers pertaining to Budget

None

President Penny Hahn read the following informational items from Michael Serrano, Student Representative

1. Shade tree – Candy Cane Park
2. 8th grade Orientation
3. Special Olympics – student help
4. 8th Annual Senior Volunteer Day
5. Kiss a Senior Good-Bye
6. Student forum – last meeting
7. Sprit Week

RECOGNITION OF GUESTS & VISITORS

1. Sean McHugh of 235 Bridge Street, Catasauqua, PA – thank you for work on final budget
2. Kristine Kostura – 4th Grade Special Education Teacher – thank you to board for their support

ADJOURNMENT Motion by Levine, seconded by Hartranft, to adjourn meeting.
The meeting was adjourned at 6:50 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary

Executive Session held after meeting for personnel/legal issues. Board did not reconvene regular meeting.