

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**MONTHLY SCHOOL BOARD MEETING**  
**MONDAY, MAY 10, 2010**

4747

**PURPOSE** The regular meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, May 10, 2010 in the Catasauqua High School Library. 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 (arrived at 7:05 p.m.), Sally J. Reiss (arrived at 7:30 p.m.), and Guy Tolve

Member absent: Patricia Snyder

Non-members present: Robert J. Spengler, Superintendent  
Kathleen Kotran, Coordinator of Instructional  
Technology, Federal Programs,  
and Community Education  
David Ascani, High School Principal  
Melissa Inselmann, Middle School Principal  
Eric Dauberman, Elementary Principal  
Bryan Klass, Assistant Middle School Principal  
William Gasper, Supervisor of Facilities  
Lois Reed, Business Supervisor  
Thomas R. Moll, II, Director of Student Activities  
Wayne Karess, District Network Manager  
David Knerr, Solicitor

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given

**TREASURER** Motion by Tolve, seconded by Hartranft, to nominate Mr. Robert Levine as School  
**ELECTED –** Board Treasurer from July 1, 2010 to June 30, 2011.  
**ROBERT LEVINE**

**ROLL CALL VOTE**

There being no further nominations, the ballot for nominations for treasurer were Closed by Hahn.

Voting for Mr. Levine – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, and Tolve aye. Zero nay. Motion carried.

On a vote of six for Mr. Levine, zero nay, President Penny Hahn cast a ballot for Mr. Robert Levine as Treasurer from July 1, 2010 to June 30, 2011.

- NOTICE OF EXECUTIVE SESSIONS
1. Tuesday, April 6, 2010 – before board workshop for personnel/legal issues
  2. Tuesday, April 27, 2010 – after special board meeting for personnel/legal issues

- PRESENTATIONS/  
AUDIENCE INPUT  
ON AGENDA
- B. Eric Dauberman - presented Sheckler Elementary School Students of the Month for April 2010 with certificate and gift

<u>Grade 1</u>	<u>Grade 2</u>	<u>Grade 3</u>	<u>Grade 4</u>
Donovan Ahart	Gavin Glass	Sebastian Gibbs	Seth Chase
Marissa Rice	Jaylen Green	Jasmine Seritsky	Emily Schweitzer

**At this time – 7:05 p.m. – school board member Donald Panto arrived at meeting.**

- C. Melissa Inselmann - presented Catasauqua Middle School Students of the Month for April 2010 with a pin and certificate

<u>Grade 5</u>	<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
Sofia Alquirih	Amber Shook	Sean Klobosits	Sapanna Chantarawong
Allyson Kovach	Noah Tirado	Edward Ledesma	Martin Nalbandian

- COMMITTEE REPORTS
- A. Buildings & Grounds Committee – Robert J. Spengler – May 4, 2010  
See minutes of committee meeting inserted in Permanent Minute Book

- B. Policy Committee – Mary Alice Hartranft – May 6, 2010  
See minutes of committee meeting inserted in Permanent Minute Book

**At this time – 7:30 p.m. – school board member Sally J. Reiss arrived**

- C. Athletic Council – Penny Hahn – May 6, 2010  
See minutes of committee meeting inserted in Permanent Minute Book

- D. Lehigh Career & Technical Institute – Carol McCarthy  
1. Presentation on award winning co-op student Josh Nigrone

- E. Carbon-Lehigh Intermediate Unit #21 – Penny Hahn  
1. Approval to purchase four 72-passenger buses  
2. Settled Act 93 Agreement for three years  
3. Computer Fair – May 26 – middle school – Kanyi Creppy & Tyler Mullin  
May 25 – high school – Brandon Knotek & Jordan Williams

- F. Lehigh Valley International Airport – Sally J. Reiss  
No report

- G. Student Representatives  
No report

- MINUTES APPROVED  
BOARD WORKSHOP  
MEETING  
APRIL 6, 2010
- Motion by Cunningham, seconded by Hartranft, the minutes of the board workshop meeting held on April 6, 2010 be approved as presented.  
Motion carried.

**MINUTES APPROVED SPECIAL BOARD MEETING - APRIL 7, 2010** Motion by Cunningham, seconded by Hartranft, the minutes of the special board meeting held on April 7, 2010 be approved as presented. Motion carried.

**MINUTES APPROVED REGULAR BOARD MEETING - APRIL 12, 2010** Motion by Cunningham, seconded by Hartranft, the minutes of the regular board meeting held on April 12, 2010 be approved as presented. Motion carried.

**MINUTES APPROVED SPECIAL BOARD MEETING - APRIL 27, 2010** Motion by Tolve, seconded by Hartranft, the minutes of the special board meeting held on April 27, 2010 be approved as presented. McCarthy abstained from voting due to being absent from the meeting. Motion carried.

**TREASURER'S REPORT - APRIL 2010** Motion by Cunningham, seconded by McCarthy, the report of the Treasurer for April 2010 be approved as presented. Motion carried.

**APPROVAL OF BUDGET TRANSFERS - APRIL 2010** Motion by Cunningham, seconded by Hartranft, approving the request for budget transfers for the month of April 2010.

### **ROLL CALL VOTE**

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

**APPROVAL FOR PAYMENT OF ALL ACCOUNTS PAYABLES BILLS - MAY 2010** Motion by Cunningham, seconded by Hartranft, all accounts payables bills as presented in the amount of **\$1,139,780.29** be approved as follows:

<b>General Fund Bills-A/P May 10, 2010</b>	<b>\$ 1,092,098.75</b>
<b>Cafeteria Bills – A/P May 10, 2010</b>	<b>35,958.59</b>
<b>Athletic Bills – A/P May 10, 2010</b>	<b><u>11,722.95</u></b>

<b>TOTAL</b>	<b>\$1,139,780.29</b>
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Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, Reiss aye, and Tolve aye. Zero nay. Motion carried.

**APPROVAL FOR PAYMENT OF ALL CONSTRUCTION FUND BILLS - MAY 2010** Motion by Reiss, seconded by Cunningham, all construction fund bills as presented in the amount of **\$475,576.71** be approved as follows:

<b>Construction Fund Bills-A/P May 10, 2010</b>	<b>\$322,812.96</b>
<b>Construction Fund Manual Bills-Apr. 2010</b>	<b><u>152,763.75</u></b>

<b>TOTAL</b>	<b>\$475,576.71</b>
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Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, Reiss aye, and Tolve aye. Zero nay. Motion carried.

**APPROVAL TO RATIFY ALL MANUAL CHECKS** Motion by Cunningham, seconded by Hartranft, all manual bills as presented in the amount of **\$1,660,285.34** be approved as follows:

<b>APRIL 2010</b>	<b>General Fund Manual Checks – April 2010</b>	<b>\$ 129,705.94</b>
	<b>Payroll – General Fund – April 2010</b>	<b>1,471,220.62</b>
	<b>Payroll – Cafeteria – April 2010</b>	<b>38,687.63</b>
	<b>Athletic Bills Manual Checks – April 2010</b>	<b>5,120.00</b>
	<b>Activities Fund Bills – April 2010</b>	<b><u>15,551.15</u></b>
	<b>TOTAL</b>	<b>\$1,660,285.34</b>

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

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

1. Service Provider: Colonial Intermediate Unit 20  
Service: Services to fulfill the district’s responsibility for non-public school participation in the Title One Program  
Location: Our Lady of Hungary School, Northampton, PA  
Amount: not to exceed \$1,783.80  
Term: September 6, 2009 – June 30, 2010
  
2. Service Provider: Interflex, Inc.  
Service: Access to BidAdvantage for Schools for the sole purpose of subscriber’s general administration of food service bids in the school market place – 1 year access to BidAdvantage Operator  
Location: Cafeteria/Districtwide  
Amount: \$200  
Term: June 1, 2010 – May 31, 2011

**ROLL CALL VOTE**

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

**APPROVAL OF LUNCH PRICES FOR 2010-2011 SCHOOL YEAR** Motion by Reiss, seconded by Hartranft, to approve lunch prices for the 2010-2011 school year per recommendation from Food Service Manager as follows:

	<u>2009-10</u>	<u>2010-2011</u>		<u>2009-10</u>	<u>2010-2011</u>
Elementary Student	\$2.00	\$2.00	Secondary Student	\$2.20	\$2.20
Breakfast	\$1.10	\$1.10	Breakfast (reduced)	\$ .25	\$ .25
Adult	\$3.00	\$3.00	Lunch (reduced)	\$ .40	\$ .40
Elem. Milk/Beverage	\$ .60	\$ .60	Second. Milk/Beverage	\$ .70	\$ .70
Ala Carte	(see attached list)				

**NOTE: No increases per Daniel Muthersbaugh, Food Service Director**

**ROLL CALL VOTE**

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

**APPROVAL OF** Motion by Cunningham, seconded by McCarthy, approving change orders relative to  
**CHANGE ORDERS –** the District Administration Office Project as noted:  
**DISTRICT ADMINISTRATION**  
**OFFICE PROJECT**

<u>Project &amp; Contractor</u>	<u>Reason for Change</u>	<u>Amount</u>
GC-01 DAO – Walter Brucker & Co., Inc.	Cost to install a new asphalt curb at the new parking lot	\$529.00
GC-07 DAO – Walter Brucker & Co., Inc.	Work required to shift storm sewer as per SK	\$3,308.00
GC-08R DAO – Walter Brucker & Co., Inc.	(Revised) work required for trench rock encountered	\$27,489.00
GC-12R DAO – Walter Brucker & Co., Inc.	(Revised) work required for sinkhole repairs on 14 <sup>th</sup> Street	\$6,571.66
GC-15 DAO – Walter Brucker & Co., Inc.	Work required for trench rock encountered in UGI trench	\$1,806.00
GC-16R DAO – Walter Brucker & Co., Inc.	(Revised) work required for sinkhole repairs on 14 <sup>th</sup> Street	\$2,937.48
GC-19 DAO - Walter Brucker & Co., Inc.	Eliminate milling, paving and line painting of the existing parking lot	(\$31,170.00)
GC-20R DAO – Walter Brucker & Co., Inc.	(Revised) install new concrete sidewalk at side of building	\$3,465.00
GC-21 DAO – Walter Brucker & Co., Inc.	Eliminate controller, switch, and wiring for board room shades	(\$450.00)
GC-22 DAO – Walter Brucker & Co., Inc.	Install week block, river rock, and aluminum edging	\$7,558.00
GC-09 DAO – Walter Brucker & Co., Inc.	deduct from GC contract due to contractor error	(\$6,075.00)
GC-Credit DAO – Walter Brucker & Co., Inc.	Borough charges to Catasauqua Area School District for sinkhole repair	(\$3,182.00)
	<b>TOTAL</b>	<b>\$12,787.14</b>

**ROLL CALL VOTE**

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

**APPROVAL OF CHANGE ORDERS – DISTRICT ADMINISTRATION OFFICE PROJECT** Motion by Cunningham, seconded by Hartranft, approving change orders relative to the District Administration Office Project as noted:

<u>Project &amp; Contractor</u>	<u>Reason for Change</u>	<u>Amount</u>
EC-01 – DAO – Albarell Electric, Inc.	Deduct for PV system upgrades	(\$25,182.00)
EC-02 DAO – Albarell Electric, Inc.	New fire alarm pull station	\$767.00
EC-06 DAO – Albarell Electric, Inc.	Cabling, etc. for wireless system	\$1,270.00
EC-07 DAO – Albarell Electric, Inc.	Wiring for added door contacts	\$831.65
EC-08 DAO – Albarell Electric, Inc.	Two-way communication & camera work	\$3,955.00
EC-10R DAO – Albarell Electric, Inc.	(Revised) additional Crestron controllers & credit for 18 dimmers	\$340.00
EC-11 DAO – Albarell Electric, Inc.	Conduit, wiring, etc., for boiler lockout as required by inspector	\$771.00
EC-12 DAO – Albarell Electric, Inc.	Replace conduit & wiring that feeds existing scoreboard	\$1,621.00
EC-14R DAO – Albarell Electric, Inc.	(Revised) trench rock encountered digging for site lighting trench in the parking lot	\$517.50
EC-15 DAO – Albarell Electric, Inc.	Re-wire and add switching, occ sensors, and power packs	\$2,168.00
	<b>TOTAL</b>	<b>(\$12,940.85)</b>

### **ROLL CALL VOTE**

Roll Call – Cunningham aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, Reiss aye, and Tolve aye. Hahn abstained from voting because Albarell Electric is her husband's employer. Zero nay. Motion carried.

**APPROVAL OF PLANCON PART G – PROJECT ACCOUNTING BASED ON BIDS FOR THE RENOVATIONS & ADDITIONS TO FRANCIS H. SHECKLER ELEMENTARY SCHOOL** Motion by Reiss, seconded by Hartranft, to approve PlanCon Part G – Project Accounting Based on Bids for the Renovations and Additions to Francis H. Sheckler Elementary School.

### **ROLL CALL VOTE**

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

**PERSONNEL MATTERS - 2009-2010 AND 2010-2011 SCHOOL YEARS** Motion by Cunningham, seconded by Hartranft, approving personnel for the 2009-2010 and 2010-2011 school years as follows:

**A. Intent to Retire**

1. William Nothstein

Status: Art Teacher  
 Assignment: Sheckler Elementary School  
 Years of Service: 35 Years  
 Effective: June 18, 2010 (or last contractual day of 2009-2010 school year)

2. Anthony Pawlowski

Status: Spanish/ESL Teacher  
 Assignment: Catasauqua High School  
 Year of Service: 10 Years with Catasauqua Area School District  
 Effective: June 18, 2010 (or last contractual day of the 2009-2010 school year)

3. Debra L. Zettlemyer

Status: Librarian  
 Assignment: Catasauqua High School  
 Years of Service: 20 Years with Catasauqua Area School District  
 Effective: October 23, 2010

**B. Letter of Resignation**

1. Jose Burgos

Status: Bus Driver  
 Assignment: Transportation Department  
 Effective: April 30, 2010  
 Reason: Other employment

**C. Substitute Employees – 2009-2010 and 2010-2011 School Year**

The following applicants have been approved to be added to the substitute employment list for the 2009-2010 and 2010-2011 school year as follows:

Kristina Crescente Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide

James P. Luchansky Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide

Jose Burgos Substitute Bus/Van Driver

Melanie Serrano Substitute Cafeteria Worker/Substitute Cafeteria Monitor

**PERSONNEL MATTERS - 2009-2010 AND 2010-2011 SCHOOL YEARS (continued)****D. Substitute Employees – 2010-2011 School Year**

The following applicant has been approved to be added to the substitute employment list for the 2010-2011 school year as follows:

William Nothstein                      Day-to-Day Substitute Teacher and  
Substitute Certified Instructional Aide

**E. Removal of Substitute Employees**

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Jessica Vaughn	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide	Out of the country
Martha Bloss	Substitute Cafeteria Employee	Personal
Patricia Budinetz	Substitute Cafeteria Employee	Personal

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

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

**F. Appointment of Extra-Curricular Positions - 2010-2011 School Year**

It is recommended that the names listed below of extra-curricular positions have been appointed as noted for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Eric Snyder	Varsity "C" Club Advisor	\$1,341
John Yanek	Debate Club Advisor	\$2,550
Kurt Anchorstar	M.S. Audio-Visual Coordinator (shared)	\$ 797
Kurt Anchorstar	Vocal Director	\$2,348
Heather Oakes	Sheckler Book Fair Coordinator	\$ 118
Laura Gregson	Sheckler Yearbook Advisor	\$ 473
Stephanie Schlofer*	Middle School Field Hockey (Fall)	\$1,336
Alexis Sziy	Football Cheerleading Head Coach	\$1,506
Jamie Hirner*	Assistant Football Cheerleading Coach	\$ 753
Kori Burke*	Assistant Football Cheerleading Coach	Volunteer
Erin Garnick*	Assistant Football Cheerleading Coach	Volunteer

\*Pending receipt of required employment forms

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, and Panto aye; McCarthy nay, Reiss nay and Tolve nay. Three (3) nays. Motion carried.



**APPROVAL TO  
APPLY FOR GRANT  
APPLICATIONS  
2010-2011  
SCHOOL YEAR**

Motion by Cunningham, Seconded by Hartranft, granting approval to apply for all federal programs, all vocational programs, and any State or Federal competitive grants or programs for the school year 2010-2011 as listed:

**All Vocational Programs  
Any State or Federal Competitive or non-competitive Programs,  
or grants applicable to the school district program**

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

**APPROVAL TO  
ATTEND – CONF.,  
SEMINARS, ETC.**

Motion by Cunningham, seconded by Hartranft, granting approval to the following to attend conferences, seminars, etc. as listed:

1. Name of Employee(s): Eugenia Emert, Family & Consumer Science Teacher at Catasauqua Middle School & FCCLA Advisor  
 Dates Requested: July 27, 28 & 29, 2010  
 Conference Title: State Officer Training  
 Sponsored by: PA FCCLA  
 Location: Holiday Inn Harrisburg West, Harrisburg, PA  
 Estimated Mileage: \$93.50  
 Meals: \$90.00  
 Lodging: \$84.63  
 Substitute: No substitute needed  
 Estimated Cost to District: \$268.13 (2009-2010 budget)
  
2. Name of Employee(s): Patricia Lopsonzski, Supervisor of Transportation Catasauqua Area School District  
 Dates Requested: June 23, 24, 25, 2010  
 Conference Title: PTAP 2009 Annual Conference (Pupil Transportation Association of Pennsylvania)  
 Location: Ramada Inn - State College, PA  
 Estimated Cost to District: Meals = \$ 30.00  
 Lodging = \$241.68 (3 nights)  
 Registration = \$275.00  
 Estimated Mileage = \$165.20  
 Total estimated cost = \$711.88 (w/o mileage = \$546.68)

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

**APPROVAL OF PROFESSIONAL DAYS PATRICK MACLAUGHLIN**

Motion by Cunningham, seconded by Hartranft, granting approval for professional days as follows:

1. Name of Employee: Patrick MacLaughlin, Asst. Track Coach & Custodian  
Assignment: Grounds Maintenance Worker – CASD  
Dates Requested: Thursday, May 27 and Friday, May 28, 2010  
Reason: To attend PIAA Track & Field State Championships at Shippensburg University, if there is an athlete under his coaching supervision qualified to attend – as allowed in previous years

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

**APPROVAL OF POSSIBLE FIELD TRIP – SPRING SPORTS**

Motion by Cunningham, seconded by Hartranft, granting approval for potential overnight student activity trips, spring 2009-2010, as listed here:

**Track and Field**

May 27, 28, & 29, 2010  
 Shippensburg University  
 Shippensburg, PA

**Boys Volleyball**

June 4, 5, 2010  
 Multi-Sport Indoor Facility  
 Penn State University  
 State College, PA

**Girls Soccer**

June 11, 2010  
 Hersheypark Stadium  
 Hershey, PA

**Softball**

June 18, 2010  
 Shippensburg University  
 Shippensburg, PA

**Baseball**

June 18, 2010  
 Blair County Stadium  
 Altoona, PA

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

**APPROVAL OF ADDITIONAL REVISED BUS & VAN STOPS/RUNS 2009-2010 SCHOOL YEAR AS OF MAY 10, 2010**

Motion by Cunningham, seconded by Hartranft, approving the additional revised bus/van stops/runs for the 2009-2010 school year, effective May 10, 2010. Indicated stops/runs are subject to change due to additional student enrollments and/or 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 to attached 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.

List of Bus Stops/Runs 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 Tolve aye. Zero nay. Motion carried.

**APPROVAL OF YMCA USE OF SCHOOL BUSES FOR SUMMER CAMP FIELD TRIPS SUMMER OF 2010** Motion by Cunningham, seconded by Hartranft, granting approval to allow the Suburban North YMCA to use two school buses and drivers (paid by YMCA) for YMCA summer 2010 camp field trips, in exchange for high school athletes to utilize YMCA fitness rooms and gymnasium facilities during the months of June, July, and August, as in prior years. The YMCA will incur all driver and fuel Expenses.

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

**APPROVAL OF SENIOR STUDENT TO FINISH YEAR AT CATASAUQUA HIGH SCHOOL 2009-2010 SCHOOL YEAR** Motion by Cunningham, seconded by Tolve, granting approval to allow the following student to finish the 2009-2010 school year, no tuition required, and student must provide their own transportation to and from school as follows and as per school district policy:

**Jared Fertal                      Catasauqua High School                      12<sup>th</sup> Grade**

Jared has moved to Coplay to live with his father at address:  
As of April 19, 2010

4866 Mulberry Street  
Coplay, PA 18037

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

**FIRST REVISION READING - APPROVAL OF POLICY #229 – SOLICITATION OF FUNDS BY OR FROM STUDENTS** Motion by Reiss, seconded by Hartranft, granting approval for the first revision reading to approve the following policy(ies):

**Section:                      PUPILS**  
**Policy #:                      #229**  
**Title:                              Solicitation of Funds by or From Students**

**See policy(ies) 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 Tolve aye. Zero nay. Motion carried.

**PRESENTATION** A. Catasauqua High School video production highlight – David Ascani

**INFORMATION ITEMS** 1. Eric Dauberman  
A. Thursday, May 20, 2010 – Third Grade program  
B. Thursday, May 27, 2010 – Fourth Grade instrumental program

## INFORMATION ITEMS (continued)

2. Bryan Klass
  - A. Great 2010 Spring concert
3. Melissa Inselmann
  - A. Tuesday, May 11, 2010 – Choral Concert
  - B. Friday, May 28, 2010 – Sixth Grade Fiesta
  - C. 7<sup>th</sup> Grade Autism Walk raised \$1,346.60
4. Robert J. Spengler
  - A. Had a good Special Education Audit

RECOGNITION OF  
GUESTS & VISITORS

1. Barbara Schlegel – reported on Borough of Catasauqua

## NEXT SCHOOL BOARD MEETING DATES

A. Wednesday, May 19, 2010	6:00 P.M.	Special Board Meeting District Administration Office Board Room
B. Friday, May 21, 2010	12:00 Noon	Salary & Benefits Committee District Administration Office
C. Tuesday, June 8, 2010	5:30 P.M.	Buildings & Grounds Meeting
	7:00 P.M.	Board Workshop Meeting District Administration Office Board Room

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The following committee/board meetings will be held in the District Administration Office Board Room as listed:

D. Thursday, June 10, 2010	4:00 P.M.	Academics & Education Committee
	5:00 P.M.	Policy Committee
	6:00 P.M.	Athletic Council
	7:15 P.M.	<del>Finance Committee</del> CANCELLED

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E. Sunday, June 13, 2010      7:00 P.M.      Baccalaureate  
Catasauqua High School Auditorium

F. Monday, June 14, 2010      7:30 P.M.      Commencement  
Alumni Field (in the event of inclement  
weather, ceremony will be held in  
Catasauqua High School gymnasium)

NEXT SCHOOL BOARD MEETING DATES (continued)

~~G. Wednesday, June 16, 2010 5:30 P.M. Retirement Dinner  
Catasauqua High School Cafeteria~~

~~DATE CHANGE 7:00 P.M. Board Meeting  
AS NOTED BELOW Catasauqua High School Library~~

H. Tuesday, June 22, 2010 5:30 P.M. Retirement Dinner  
Sheckler Elementary School Cafeteria

7:00 P.M. Board Meeting  
District Administration Office  
Board Room

**ADJOURNMENT** Motion by Cunningham, seconded by Reiss, to adjourn meeting.  
Meeting adjourned at 8:36 P.M.

Respectfully submitted,

Sally J. Reiss  
Secretary