

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
MONTHLY SCHOOL BOARD MEETING
MONDAY, APRIL 12, 2010

4728

PURPOSE The regular meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, April 12, 2010 in the Catasauqua High School Library. President Penny Hahn called the meeting to order at 7:02 P.M.

ROLL CALL Members present: Carol Cunningham, Penny Hahn, Mary Alice Hartranft, Robert Levine, Carol McCarthy, Donald Panto (arrived at 7:04 p.m.), Sally J. Reiss (arrived at 7:05 p.m.), and Patricia Snyder

Member absent: Guy Tolve

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

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given

NOTICE OF EXECUTIVE SESSIONS 1. Before Board Workshop Meeting on April 6, 2010 for legal/personnel issues

PRESENTATIONS/AUDIENCE INPUT ON AGENDA A. Sheckler Elementary School Student Computer Fair Project Presentation by: Joseph Bigley, Erica Schlamp & James Wilson

At this time – 7:04 p.m. – school board member Donald Panto arrived

At this time – 7:05 p.m. – school board member Sally J. Reiss arrived

B. Eric Dauberman - presented Sheckler Elementary School Students of the Month for March 2010 with certificate and gift

Grade 1

Olivia Becker
Tyler Monahan

Grade 2

Lennon Bretzius
Montana Muller

Grade 3

Safire Brotzman
Bradshaw Henning

Grade 4

Connor Dunn
Elijah Sutter

PRESENTATIONS/AUDIENCE INPUT ON AGENDA (continued)

- C. Bryan Klass - presented Catasauqua Middle School Students of the Month for March 2010 with a pin and certificate

<u>Grade 5</u>	<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
Jade Biviano	Cody Benner	Ashlee Boyko	Taylor Phillips
Stephen Shook	Patric Corrocher	Derek McCartney	Jacob Rusnock

**COMMITTEE
REPORTS**

- A. Buildings & Grounds Committee – Sally J. Reiss – April 6, 2010
See minutes of committee meeting inserted in Permanent Minute Book
- B. Lehigh Career & Technical Institute – Carol McCarthy
1. Summer Fun Camp dates – First session June 28 to July 1, 2010
Second session July 6 to July 9, 2010

Cost	\$100/week
Extras	\$15/week for lunch
	\$10/camp LCTI T-shirt
 2. Budget update: six of nine districts voted: 34 yes – 10 no – 10 absent
*Allentown/East Penn/Salisbury Township – haven't voted yet
 3. Letter from Philadelphia Mayor Michael Nutter thanking Dr. Hornberger for hosting a group from Philadelphia School District (see letter inserted in Permanent Minute Book).
 4. Donation from Lowe's for participating in SkillsUSA – tool kit for automotive service technology program valued at \$1,100
 5. 2009-2010 equipment grant totaling \$195,000 (see letter inserted in Permanent Minute Book)
- C. Carbon-Lehigh Intermediate Unit #21 – Penny Hahn
1. Mr. Keegan is officially retired as of March 31, 2010
 2. New Executive Director, Dr. Eib will start April 19, 2010
 3. LaMar Snyder was appointed Temporary Executive Director in the interim
 4. New Director of Transportation, Randy Williams, Sr.
 5. Three suicides at three different school districts last month
 6. Student total update
 7. Alternate education center at North Godfrey Street, ABC Facilities
 8. Districts who provide classrooms – Catasauqua is well represented
 9. Integration of school system and mental health – Donald Panto asked
- D. Borough of Catasauqua – Mary Alice Hartranft
1. Meeting April 5, 2010 was interesting
 2. Will buy F.L. Smidth property at \$900,000 – per a letter of intent to purchase from solicitor.
 3. Property was rezoned from TC –Town Center status to DC – Downtown Community status
 4. We will lose tax money currently but when developed and sold later, maybe borough offices and other borough/safety buildings, should get tax back.

COMMITTEE REPORTS (continued)

- E. Borough of North Catasauqua – Carol McCarthy
No report
- F. Lehigh Valley International Airport – Sally J. Reiss
1. Created two new committees: Community Affairs as a partner with LVIA and businesses and Earth Service Committee
 2. New ATM lease with Wachovia renewed
 3. New airline possible – Gulf Stream
 4. Will reduce board members from 19 to 15 over two years
 5. Lost money in February
 6. Adopted Strategic Plan & Goals
 7. Operating expenses in loss status
 8. Queen City Airport not doing well
 9. Debt service high
- G. Student Representatives
1. Generation Hope – Kiss A Senior Day (Hershey Kisses)
 2. Peer Mentors preparing for 8th Grade Orientation
 3. Spirit Week starting May 10 with Dancing with the Teachers
 4. Student Council dress-up day
 5. Lip Sync
 6. This year's production of *The Sound of Music* went very well
 7. Talent show went very well
 8. Student forum went well at PBS
- H. District Administration Office Update
1. Kim LaBrake and Nick Hewes from MKSD were present to answer any questions regarding the District Administration Office. They reported everything is moving along, carpets, light fixtures and furniture is scheduled to be delivered and set up next Thursday. Exterior should be complete by next week some time.

**MINUTES APPROVED
BOARD WORKSHOP
MEETING
MARCH 2, 2010**

Motion by Cunningham, seconded by Levine, the minutes of the board workshop meeting held on March 2, 2010 be approved as presented.
Motion carried.

**MINUTES APPROVED
SPECIAL BOARD
MEETING
MARCH 3, 2010**

Motion by Cunningham, seconded by McCarthy, the minutes of the special board meeting held on March 3, 2010 be approved as presented.
Motion carried.

**MINUTES APPROVED
REGULAR BOARD
MEETING -
MARCH 8, 2010**

Motion by Cunningham, seconded by McCarthy, the minutes of the regular board meeting held on March 8, 2010 be approved as presented.
Motion carried.

TREASURER'S REPORT - MARCH 2010 Motion by McCarthy, seconded by Hartranft, the report of the Treasurer for March 2010 be approved as presented. Motion carried.

APPROVAL OF BUDGET TRANSFERS MARCH 2010 Motion by Reiss, seconded by McCarthy, approving the request for budget transfers for the month of March 2010.

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.

APPROVAL FOR PAYMENT OF ALL ACCOUNTS PAYABLES BILLS - APRIL 2010 Motion by McCarthy, seconded by Cunningham, all accounts payables bills as presented in the amount of **\$552,753.61** be approved as follows:

General Fund Bills-A/P April 12, 2010	\$ 511,607.76
Cafeteria Bills – A/P April 12, 2010	29,911.41
Athletic Bills – A/P April 12, 2010	<u>11,234.44</u>
TOTAL	\$ 552,753.61

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 - APRIL 2010 Motion by McCarthy, seconded by Cunningham, all construction fund bills as presented in the amount of **\$523,413.19** be approved as follows:

Construction Fund Bills-A/P Apr. 12, 2010	\$522,025.85
Construction Fund Manual Bills-Mar. 2010	<u>1,387.34</u>
TOTAL	\$523,413.19

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

CHECK APPROVED FOR ALBARELL ELECTRIC Motion by Cunningham, seconded by McCarthy, to approve to pay construction fund **check #1084** in the amount of **\$36,250.81** issued to Albarell Electric.

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

APPROVAL TO RATIFY ALL MANUAL CHECKS MARCH 2010 Motion by Reiss, seconded by McCarthy, all manual bills as presented in the amount of **\$1,119,858.16** be approved as follows:

General Fund Manual Checks – March 2010	\$ 99,928.21
Payroll – General Fund – March 2010	975,923.57
Payroll – Cafeteria – March 2010	24,680.17
Cafeteria Bills Manual Checks – March 2010	75.00
Athletic Bills Manual Checks – March 2010	1,999.64
Activities Fund Bills – March 2010	<u>17,251.57</u>
TOTAL	\$1,119,858.16

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

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

<u>Project & Contractor</u>	<u>Reason for Change</u>	<u>Amount</u>
GC-11 DAO - Walter Brucker & Co., Inc.	Vision Lites in Doors 101C, 108A, 102A, and 128A	(\$540.00)
GC-13 DAO – Walter Brucker & Co., Inc.	Add an electric strike at Door 109B	\$605.00

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.

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

<u>Project & Contractor</u>	<u>Reason for Change</u>	<u>Amount</u>
EC-6 DAO – Albarell Electric, Inc.	Change order was based on installing all cabling, sleeves, J hooks, for wireless system in the new addition.	\$1,270.90
EC-7 DAO – Albarell Electric, Inc.	Change order was based on furnishing and installing wiring for added door contacts for exterior doors.	\$831.65
EC-8 DAO – Albarell Electric, Inc.	Electrical proposal was based on Two Way Communications Scope of work letter dated March 5, 2010, and camera locations laid out on drawing A101.	\$3,955.00

ROLL CALL VOTE

Roll Call – Cunningham aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, Reiss aye, and Snyder aye. Zero nay. Motion carried. Hahn abstained from voting due to Albarell Electric being her husband’s employer. Zero nay. Motion carried.

APPROVAL OF PLANCON F – ATTACHMENT C RENOVATIONS & ADDITIONS TO FRANCIS H. SHECKLER ELEMENTARY SCHOOL Motion by Reiss, seconded by McCarthy, approving PlanCon F, Attachment C, relative to renovations and additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District.

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.

AWARDING OF BID FOR RENOVATIONS & ADDITIONS TO FRANCIS H. SHECKLER ELEMENTARY SCHOOL FOR THE CATASAUQUA AREA SCHOOL DISTRICT - GENERAL CONTRACTOR Motion by McCarthy, seconded by Cunningham, granting approval to (1) elect to include alternate GC-04, GC-05, GC -06, GC-07 and GC-08 in the General Construction contract for the Renovations and Additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District - as submitted for bids by the School District; (2) determine that the lowest responsible bidder for such contract is Walter Brucker, Inc.; and (3) award the General Construction contract for the Renovations and Additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District to Walter Brucker, Inc. in the amount of \$2,035,600, conditioned upon providing in a timely manner all bonds, insurance certificates, certifications, clearances, and other documents required under the contract documents.

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.

AWARDING OF BID FOR RENOVATIONS & ADDITIONS TO FRANCIS H. SHECKLER ELEMENTARY SCHOOL FOR THE CATASAUQUA AREA SCHOOL DISTRICT - ELECTRICAL CONTRACTOR Motion by Cunningham, seconded by McCarthy, granting approval to (1) elect to include alternate EC-02 in the Electrical Construction contract for the Renovations and Additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District as submitted for bids by the School District; (2) determine that the lowest responsible bidder for such contract is Wind Gap Electric; and (3) award the Electrical Construction contract for the Renovations and Additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District to Wind Gap Electric in the amount of \$913,110.00, conditioned upon providing in a timely manner all bonds, insurance certificates, certifications, clearances, and other documents required under the contract documents.

ROLL CALL VOTE

Roll Call – Cunningham aye, Hartranft aye, Levine aye, McCarthy aye, Panto aye, Reiss aye, and Snyder aye; Hahn nay. One (1) nay. Motion carried.

AWARDING OF BID FOR RENOVATIONS & ADDITIONS TO FRANCIS H. SHECKLER ELEMENTARY SCHOOL FOR THE CATASAUQUA AREA SCHOOL DISTRICT - MECHANICAL CONTRACTOR Motion by Cunningham, seconded by McCarthy, granting approval to (1) determine that the lowest responsible bidder of the Mechanical Construction contract for the Renovations and Additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District is JBM Mechanical; and (2) award the Mechanical Construction contract for the Renovations and Additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District to JBM Mechanical in the amount of \$1,026,000.00, conditioned upon providing in a timely manner all bonds, insurance certificates, certifications, clearances, and other documents required under the contract documents.

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.

AWARDING OF BID FOR RENOVATIONS & ADDITIONS TO FRANCIS H. SHECKLER ELEMENTARY SCHOOL FOR THE CATASAUQUA AREA SCHOOL DISTRICT - PLUMBING CONTRACTOR Motion by Cunningham, seconded by McCarthy, granting approval to (1) elect to include alternate PC-02 in the Plumbing Construction contract for the Renovations and Additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District as submitted for bids by the School District; (2) Request approval to determine that the lowest responsible bidder for the Plumbing Construction contract for the Renovations and Additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District is KC Mechanical; and (3) award the Plumbing Construction contract for the Renovations and Additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District to KC Mechanical in the amount of \$202,950.00, conditioned upon providing in a timely manner all bonds, insurance certificates, certifications, clearances, and other documents required under the contract documents.

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.

AWARDING OF BID FOR RENOVATIONS & ADDITIONS TO FRANCIS H. SHECKLER ELEMENTARY SCHOOL FOR THE CATASAUQUA AREA SCHOOL DISTRICT ASBESTOS CONTRACTOR Motion by McCarthy, seconded by Cunningham, granting approval to (1) elect to include alternate AC-02 in the Asbestos Construction contract for the Renovations and Additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District as submitted for bids by the School District; (2) determine that the lowest responsible bidder for the Asbestos Construction contract for the Renovations and Additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District is Power Component Systems; and (2) award the Asbestos Construction contract for the Renovations and Additions to Francis H. Sheckler Elementary School for the Catasauqua Area School District to Power Component Systems in the amount of \$113,000.00, conditioned upon providing in a timely manner all bonds, insurance certificates, certifications, clearances, and other documents required under the contract documents.

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. Intent to Retire

1. Margaret Banko

Status:	Cafeteria Worker
Assignment:	Catasauqua High School Cafeteria
Years of Service:	25 Years
Effective:	Last day of 2009-2010 school year

PERSONNEL MATTERS - 2009-2010 AND 2010-2011 SCHOOL YEARS (continued)**B. 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:

Robert Breon	Day-to-Day Substitute Teacher & Substitute Certified Instructional Aide
Scott Banks	Day-to-Day Substitute Teacher & Substitute Certified Instructional Aide
Jerome D. Cossel, Jr.	Day-to-Day Substitute Teacher & Substitute Certified Instructional Aide
Lindsay M. Gardner	Day-to-Day Substitute Teacher & Substitute Certified Instructional Aide
David Griffiths	Day-to-Day Substitute Teacher & Substitute Certified Instructional Aide
Ashley Kline	Day-to-Day Substitute Teacher & Substitute Certified Instructional Aide
Frances Sweetana	Day-to-Day Substitute Teacher & Substitute Certified Instructional Aide
Alessar Makhoul	Substitute Cafeteria Worker

C. Substitute Employees - 2010-2011 School Year

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

Margaret Banko	Substitute Cafeteria Worker
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D. Removal of Substitute Employees

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Daniel Krug	Day-to-Day Substitute Teacher & Substitute Certified Instructional Aide	Personal
Bernadine Spitko	Substitute Cafeteria Worker and Substitute Cafeteria Monitor	Personal

PERSONNEL MATTERS - 2009-2010 AND 2010-2011 SCHOOL YEARS (continued)

E. Letter of Resignation1. Charles Post

Status: Head Girls' Basketball Coach
 Assignment: Catasauqua High School
 Effective: Immediately – April 12, 2010
 Reason: Personal

F. Change of Employment Status1. Linda Newhard

From: Student Services Secretary
 To: Elementary Office Secretary
 Assignment: Sheckler Elementary School
 Rate of Pay: No change
 Effective: May 10, 2010

G. Appointment of Extra-Curricular Positions - 2010-2011 School Year

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Todd Richards	Faculty Manager of Athletics & Extra-Curricular Activities	\$3,451
Eugenia Emert	FCCLA Advisor	\$1,257
Lisa Roth	Catasauqua M.S. Newsletter (shared)	\$236.50
Brenda Shahpari	Catasauqua M.S. Newsletter (shared)	\$236.50
Lisa Roth	M.S. Scholastic Bowl Coach (shared)	\$465.50
Judith Evans	M.S. Scholastic Bowl Coach (shared)	\$465.50
Deborah Elek	M.S. Student Store Advisor	\$717
Deborah Elek	M.S. Audio-Visual Coordinator	\$1,594
David Burker	Sheckler Science Fair Co-Coordinator	\$118
Joseph Alley	Sheckler Science Fair Co-Coordinator	\$118
Joseph Bigley	Sheckler Safety Patrol	\$118
Ashley Cassel	Sheckler Newsletter	\$473
Jeremy Eberhardt	Assistant Football Coach	Volunteer

H. Summer Employment - Technology – Summer of 2010

Recommendation to hire the following for summer employment districtwide for a period of seven (7) weeks, as noted:

1. Brandon Knotek

<u>Starting Date:</u>	June 30, 2010 - August 17, 2010
<u>Pay Rate:</u>	\$7.50/hr. – 8:00 A.M.-3:00 P.M.-½ hr. lunch
<u>Position:</u>	Summer Technical Assistant
<u>Assignment:</u>	Districtwide

PERSONNEL MATTERS - 2009-2010 AND 2010-2011 SCHOOL YEARS (continued)

H. Summer Employment - Technology – Summer of 2010 (continued)

- | | | |
|---------------------------|-----------------------|--|
| 2. <u>Zachary Kunkel</u> | <u>Starting Date:</u> | June 30, 2010 - August 17, 2010 |
| | <u>Pay Rate:</u> | \$7.50/hr. – 8:00 A.M.-3:00 P.M.-½ hr. lunch |
| | <u>Position:</u> | Summer Technical Assistant |
| | <u>Assignment:</u> | Districtwide |
| | | |
| 3. <u>Megan Morrissey</u> | <u>Starting Date:</u> | June 30, 2010 - August 17, 2010 |
| | <u>Pay Rate:</u> | \$7.50/hr. – 8:00 A.M.-3:00 P.M.-½ hr. lunch |
| | <u>Position:</u> | Summer Technical Assistant |
| | <u>Assignment:</u> | Districtwide |
| | | |
| 4. <u>Amanda Strohl</u> | <u>Starting Date:</u> | June 30, 2010 - August 17, 2010 |
| | <u>Pay Rate:</u> | \$7.50/hr. – 8:00 A.M.-3:00 P.M.-½ hr. lunch |
| | <u>Position:</u> | Summer Technical Assistant |
| | <u>Assignment:</u> | Districtwide |

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 Panto, approving personnel for the 2009-2010 and 2010-2011 school years as follows:

I. Request for Day(s) Without Pay

Approved request from Employee #955 for five (5) deductible day(s) without pay as needed.

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.

At this time – 8:32 p.m. – board member Robert Levine left meeting.

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

J. Change of Stipend/Status – Extra-Curricular Position

Approval is requested to change the stipend/status of the following extra-curricular position:

		<u>Old Stipend</u>	<u>New Stipend</u>
<u>Name:</u>	Victor Diaz	Volunteer	\$2,671
<u>Position:</u>	Assistant Softball Coach/Volunteer		
<u>New Status:</u>	Assistant Softball Coach/Paid		

ROLL CALL VOTE

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

APPROVAL OF TEXTBOOK FOR 2010-2011 SCHOOLYEAR – SHECKLER ELEMENTARY SCHOOL & CATASAUQUA MIDDLE SCHOOL - GRADES 3-5 MATH

Motion by Cunningham, seconded by McCarthy, approving the following textbook for the 2010-2011 school year for Sheckler Elementary School and Catasauqua Middle School as follows:

Grades 3-5 Math

Title: enVisionMATH

Author: Randall I. Charles et. Al.

Publisher: Scott Foresman-Addison Wesley

Copyright: 2009

ROLL CALL VOTE

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

APPROVAL OF TEXTBOOK FOR 2010-2011 SCHOOLYEAR – CATASAUQUA HIGH SCHOOL – HIGH SCHOOL WORLD CULTURES

Motion by McCarthy, seconded by Snyder, approving the following textbook for the 2010-2011 school year for Catasauqua High School as follows:

High School World Cultures

Title: World History Survey Edition

Author: Elisabeth Gaynor Ellis and Anthony Esler

Publisher: Prentice Hall

Copyright: 2011

ROLL CALL VOTE

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

APPROVAL OF TEXTBOOK FOR 2010-2011 SCHOOLYEAR – CATASAUQUA HIGH SCHOOL – HIGH SCHOOL GERMAN

Motion by Cunningham, seconded by McCarthy, approving the following textbook for the 2010-2011 school year for Catasauqua High School as follows:

High School German

Title: Komm Mit! Lv. 1

Author: George Winkler

Publisher: Holt McDougal

Copyright: 2006

ROLL CALL VOTE

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

APPROVAL OF TEXTBOOK FOR 2010-2011 SCHOOLYEAR – CATASAUQUA HIGH SCHOOL – HIGH SCHOOL GERMAN

Motion by McCarthy, seconded by Cunningham, approving the following textbook for the 2010-2011 school year for Catasauqua High School as follows:

High School German

Title: Komm Mit! Lv. 2

Author: George Winkler

Publisher: Holt McDougal

Copyright: 2006

ROLL CALL VOTE

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

**APPROVAL OF
SUMMER SCHOOL
AT ALLENTOWN,
NORTHAMPTON AREA
& WHITEHALL-COPLAY
SCHOOL DISTRICTS
SUMMER OF 2010**

Motion by Reiss, seconded by McCarthy, granting approval to ask for permission from Allentown School District, Northampton Area School District, and Whitehall-Coplay School District to allow students from the Catasauqua Middle School (grades 5, 6, 7, and 8) and the Catasauqua High School (grades 9, 10, 11, & 12) to attend summer school for the summer of 2010 in the Allentown School District Northampton Area School District, and Whitehall-Coplay School District at a tuition rate designated by their school board, and that tuition payment is the responsibility of the parent/guardian.

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

At this time - 8:37 p.m. – board member Robert Levine returned to meeting.

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

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

- | | |
|--------------------------------|---|
| 1. <u>Name of Employee(s):</u> | David Domchek, Assist. Prin., Catasauqua High School |
| Dates Requested: | July 14, 15, 16, 17, 2010 |
| Conference Title: | High Schools That Work Staff Development Conference |
| Sponsored by: | Lehigh Career & Technical Institute |
| Location: | Kentucky International Convention Center - Louisville, KY |
| Estimated Mileage: | \$ (airfare) |
| Meals: | \$60.00 |
| Lodging: | \$435.00 (3 nights @ \$145.00 plus tax/night) |
| Registration: | \$215.00 |
| Substitute: | No substitute needed |
| Estimated Cost to District: | No cost to district – costs paid by LCTI |

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

RE-APPROVAL FOR Motion by McCarthy, seconded by Cunningham, re-approving a field trip abroad with
 FIELD TRIP ABROAD changes as noted:
 WITH CHANGES AS NOTED

C. Approval for Field Trip Abroad (previously approved January 11, 2010 – this is a change to passenger list – changes in bold)

1. German Club

Dates Requested

June 21, 22, 23, 24, 25, 26, 27, 28, & 29, 2010

Event & Location

Trip to Germany, Austria,
 Switzerland and Liechtenstein

Students

Jennifer Case	Danielle Fatzinger	Adam Pluchinsky – additional student
Brooke Genovese	Macie Kernechel	
Kate Lutte	Ashley McFadden	
Natalie Schlofer	Keith White	

Students will pay approximately: \$2,559 + tax and membership fee

Chaperones

Teachers

Mary Anne Haney	Melissa Haney – new chaperone
Molly LaVigne – delete as chaperone	Veronica Jimenez – new chaperone
Eugenia Emert – delete as chaperone	Brandon Lesko – new chaperone

Parents/Guardians/Other Adults

Eric Case	Jillian Emert	Harvey Emert, III
Tina Fatzinger	Nicole Genovese	Barbara Johnson
Deborah Lang	Eileen Lieberman	Tammy Lutte
Amy Meier	Gary Meier	Francine Schlofer
Stephanie Schlofer	Frank Schlofer, II	Susan Young – cannot travel
Jennifer Zarayko	Rachel Zarayko	Amy Lutte – new adult

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

APPROVAL OF Motion by McCarthy, seconded by Cunningham, approving the additional revised
 ADDITIONAL REVISED bus/van stops/runs for the 2009-2010 school year, effective April 12, 2010. Indicated
 BUS & VAN STOPS/RUNS stops/runs are subject to change due to additional student enrollments and/or
 2009-2010 withdrawals, alternate educational placements, new students/changes that occur at
 SCHOOL YEAR an address that is classified by the state as a hazardous road, or change/addition to
 AS OF APRIL 12, 2010 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 Snyder aye. Zero nay. Motion carried.

At this time – 8:45 p.m. – board member Sally J. Reiss left meeting.

- OLD BUSINESS**
1. Mary Alice Hartranft – is a public notice on budget being sent – Mr. Spengler said it would be in next week's Catty Press
 2. Wayne Karess
 - A. Thanked board members for hiring summer technology workers
 - B. DAO technology – running wireless and phones next week

At this time – 8:54 p.m. – board member Sally J. Reiss returned to meeting.

3. Sally J. Reiss – Was the pension resolution sent – answer was yes after March meeting
- NEW BUSINESS**
1. Patricia Snyder – Governor Rendell and taxes, how soon and how much will school districts be getting, when state budget is approved – probably not until June
 2. Carol Cunningham – change rules on cyber & charter schools – districts may have their own, with our own students only, no tuition students, on the hopes of luring students back to their own district, on cyber option, but need curriculum and somebody to oversee it
 3. Michael Serrano – would like to see an all-weather track at our field
 4. Penny Hahn
 - A. PSSA's are going well
 - B. Becky's Sweet Treats new business in town – cupcakes were left for board members to enjoy
 - C. Asked Michael Serrano to inform Student Council of next Policy Committee meeting on May 6, 2010
- LETTERS OF COMMENDATION**
1. David Ascani
 - A. Robert Fahringer, Richard Milne, Mark Moore, Scott Bateman, Kurt Anchorstar, Charles & Marie Hallquist – outstanding work with the production of *The Sound of Music*
 - B. Jeanne Bennett, Eric Murray, Jessica Croll, Kyle Gonya and Thomas Gonya - excellent work with the talent show assembly
 2. Eric Dauberman
 - A. Steve Ritter – donation of 3,000 frames to Sheckler Elementary School
- INFORMATION ITEMS**
1. Thomas R. Moll, II
 - A. Curtis Garner – placed 5th in PIAA State Wrestling Tournament Record of 30 wins and 4 losses overall
 - B. There will only be two home track meets this year, Tuesday, April 13 and Thursday, April 15, 2010. Catasauqua still has a gravel track and other districts do not want to use it.

INFORMATION ITEMS (continued)

2. David Ascani
 - A. Computer/Video competitions through CLIU – students did very well recently
3. Eric Dauberman
 - A. Denise Shoemaker – verbal commendation – did an excellent job with Kindergarten registration held on April 9, 2010 – had 75 – 80 registration
 - B. PBS Ready to Learn program – April 13, 20 & 27, 2010
 - C. April 23, 2010 – 4th Grade Harrisburg trip
 - D. April 30, 2010 – 4th Grade Egg Drop event
 - E. May 3 to 7, 2010 – TV Turn-Off Week

NEXT SCHOOL BOARD MEETING DATES

- | | | |
|----------------------------|-----------|--|
| A. Tuesday, April 27, 2010 | 6:00 P.M. | Special School Board Meeting
Sheckler Elementary School
Faculty Room |
| B. Tuesday, May 4, 2010 | 5:30 P.M. | Buildings & Grounds Meeting |
| | 7:00 P.M. | Board Workshop Meeting
Sheckler Elementary School
Faculty Room |

The following committee meetings will be held in the Catasauqua High School Community Meeting Room as listed:

- | | | |
|--------------------------|---|---|
| C. Thursday, May 6, 2010 | 4:00 P.M.
5:00 P.M.
6:00 P.M.
7:15 P.M. | Academics & Education Committee
Policy Committee
Athletic Council
Finance Committee CANCELLED |
|--------------------------|---|---|

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- | | | |
|-------------------------|-----------|--|
| D. Monday, May 10, 2010 | 7:00 P.M. | Regular School Board Meeting
Catasauqua High School Library |
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ADJOURNMENT Motion by Cunningham, seconded by McCarthy, to adjourn meeting.
Meeting adjourned at 9:12 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary