

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**SCHOOL BOARD WORKSHOP MEETING**  
**TUESDAY, APRIL 6, 2010**

4725

**PURPOSE** The school board workshop meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, April 6, 2010 in the Sheckler Elementary School Faculty Room. President Penny Hahn called the meeting to order at 7:34 P.M.

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

Member(s) absent: Donald Panto

Non-members present: Robert J. Spengler, Superintendent  
Eric Dauberman, Elementary School Principal  
Melissa Inselmann, Middle School Principal  
David Ascani, High School Principal  
Lois Reed, Business Supervisor  
William Gasper, Director of Facilities  
Thomas R. Moll, II, Director of Student Activities  
David Knerr, Solicitor

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

**APPROVAL OF TAX ASSESSMENT APPEAL BROSIS, L.P.** Motion by Cunningham, seconded by Levine, authorizing the solicitor to settle the tax assessment appeal with regard to 100 Cascade Drive (Brosis, L.P.) (PIN 640992842427) by establishing a new assessed value of \$1,687,400 (former assessed value was \$3,537,500).

**ROLL CALL VOTE**

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

**APPROVAL OF TAX ASSESSMENT APPEAL R-Roof III, LLC** Motion by Cunningham, seconded by McCarthy, authorizing the solicitor to settle the tax assessment appeal with regard to 1846 Catasauqua Road (R-Roof III, LLC) (PIN 641814726161 1) by establishing a new assessed value of \$1,381,380 (former assessed value was \$1,711,800).

**ROLL CALL VOTE**

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

**APPROVAL OF TAX ASSESSMENT APPEAL TARGET CORP.** Motion by Cunningham, seconded by McCarthy authorizing the solicitor to settle the tax assessment appeal with regard to 912 Airport Center Drive (Target Corp.) (PIN 641803060765 2) by establishing a new assessed value of \$4,004,000 (former assessed value was \$5,020,900).

**ROLL CALL VOTE**

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

**APPROVAL OF TAX ASSESSMENT APPEAL CASCADE INVESTMENT PARTNERS, L.P.** Motion by Cunningham, seconded by McCarthy, authorizing the solicitor to settle the tax assessment appeal with regard to 202-210 Cascade Drive (Cascade Investment Partners, L.P.) (PIN 640993608169 1) by establishing a new assessed value of \$1,773,200 (former assessed value was \$2,176,800).

**ROLL CALL VOTE**

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

**APPROVAL TO PURCHASE DAO VIDEO/SURVEILLANCE SYSTEM** Motion by Cunningham, seconded by McCarthy, approving the request to purchase DAO video/surveillance system as per PEPPM agreement.

**Agreement inserted in Permanent Minute Book**

**ROLL CALL VOTE**

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

**ARCHITECT OF RECORD FOR HIGH SCHOOL PROJECT TERMINATED AND NEW ARCHITECT NAMED FOR COMPLETION OF PLANCON J** Motion by McCarthy, seconded by Cunningham, requesting approval that the architect of record for the high school project (Crabtree, Rohrbaugh & Associates) has been terminated and MKSD will complete PlanCon Part J for the final submission to the state.

**ROLL CALL VOTE**

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

**The agenda for the Monday, April 12, 2010 board meeting was presented and discussed.**

**ADJOURNMENT** Motion by Cunningham, seconded by McCarthy, to adjourn meeting. The meeting was adjourned at 7:55 P.M.

Respectfully submitted,

Sally J. Reiss  
Secretary