

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
Wednesday, March 3, 2010

4704

PURPOSE A special school board meeting of the Board of Directors of the Catasauqua Area School District was held on Wednesday, March 3, 2010 in the Sheckler Elementary School Faculty Room. President Penny Hahn called the meeting to order at 5:58 P.M.

ROLL CALL Members present: Carol Cunningham, Penny Hahn, Mary Alice Hartranft, Robert Levine (arrived at 6:20 p.m.), Carol McCarthy, Donald Panto, Sally J. Reiss, Patricia Snyder, and Guy Tolve (arrived at 6:08 p.m. – left at 7:53 p.m.)

Member absent: None absent

Non-members present: Robert J. Spengler, Superintendent
Christina Lutz-Doemling, Director of Curriculum
& Assessment
Kathleen Kotran, Coordinator of Instructional
Technology, Federal Programs,
and Community Education
Lois Reed, Business Supervisor

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

At this time – 6:08 p.m. – board member Guy Tolve arrived at meeting.

**PRESENTATIONS/
AUDIENCE INPUT ON
AGENDA ITEMS ONLY** Discussion of 2010-2011 budget

At this time – 6:20 p.m. – board member Robert Levine arrived at meeting.

Questions pertaining to Budget

1. Carol McCarthy and Mary Alice Hartranft – would the district consider selling the 14 acres across the street from Sheckler Elementary School that the district owns?
2. Carol McCarthy questioned the money we would be getting from the gambling revenue. The district receives zero but the homeowners would receive a deduction off the school district real estate bills.
3. Jane Stahl, 1310 Third Street, North Catasauqua – questioned how large a real estate tax increase is the district looking at?

Questions pertaining to Budget (continued)

4. Carol Cunningham recommended that the administration look at different millage scenarios that would be presented to the school board.
5. Karen Henning, 520 Buttonwood Street, North Catasauqua – asked when the next Finance Committee meeting would be?

NEXT SCHOOL BOARD MEETING DATES

A. Wednesday, April 7, 2010 6:00 P.M.

Special School Board Meeting
Sheckler Elementary School Faculty Room

At this time – 7:53 p.m. – board member Guy Tolve left meeting.

ADJOURNMENT Motion by Snyder, seconded by Hartranft, to adjourn meeting.
The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary