

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**SCHOOL BOARD WORKSHOP MEETING**  
**TUESDAY, FEBRUARY 2, 2010**

4688

**PURPOSE** The school board workshop meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, February 2, 2010 in the Sheckler Elementary School Faculty room. Vice President Carol Cunningham called the meeting to order at 7:00 P.M.

**ROLL CALL** Members present: Carol Cunningham, Mary Alice Hartranft (arrived at 7:02 p.m.), Robert Levine, Carol McCarthy, Donald Panto (arrived at 7:02 p.m.), Sally Reiss, Patricia Snyder and Guy Tolve

Member(s) absent: Penny Hahn

Non-members present: Christina Lutz-Doemling, Director of Curriculum & Assessment  
Kathleen Kotran, Coordinator of Instructional Technology, Federal Programs, and Community Education  
Eric Dauberman, Elementary School Principal  
Melissa Inselmann, Middle School Principal  
David Domchek, High School Assistant Principal  
Lois Reed, Business Supervisor  
William Gasper, Director of Facilities  
David Knerr, Solicitor

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

**At this time – 7:02 p.m. – board members Mary Alice Hartranft and Donald Panto arrived at meeting.**

**PERSONNEL MATTERS - 2009-2010 SCHOOL YEAR** Motion by McCarthy, seconded by Tolve, approving personnel for the 2009-2010 school year as follows:

**A. Appointment of Extra-Curricular Positions - 2009-2010 School Year**

It is approved that the names listed below of extra-curricular positions be appointed as noted for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Heather Oakes	Sheckler Book Fair Coordinator	\$ 118
Tim Cadden	Literary Magazine Co-Advisor	\$ 891.50
Robin Rader	Middle School Book Fair Coordinator	\$ 118
Deanna Nolf	Middle School Yearbook Coordinator	\$ 473

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

PERSONNEL                    Motion by Tolve, seconded by McCarthy, approving personnel for the 2009-2010  
MATTERS -                    school year as follows:  
2008-2009  
SCHOOL YEAR                **B. Change Stipend and Position Status for Previously Approved 2009-2010**  
(continued)                    **Extra-Curricular Positions**

Approval is granted to change the stipend and change position status for the previously approved 2009-2010 extra-curricular position as noted:

		<u>Old Stipend</u>	<u>New Stipend</u>
<u>Name:</u>	Charles Post	\$1,783	\$ 891.50
<u>Position:</u>	Literary Magazine Advisor		
<u>New Position:</u>	Literary Magazine Co-Advisor (shared position)		

### ROLL CALL VOTE

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

**The agenda for the Monday, February 8, 2010 board meeting was presented and discussed.**

ADJOURNMENT                Motion by Levine, seconded by Snyder, to adjourn meeting.  
The meeting was adjourned at 7:40 P.M.

Respectfully submitted,

Sally J. Reiss  
Secretary