

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
MONTHLY SCHOOL BOARD MEETING
THURSDAY, DECEMBER 7, 2009

4662

PURPOSE The regular meeting of the Board of Directors of the Catasauqua Area School District was held on Thursday, December 7, 2009 in the Catasauqua High School Library. President Hahn called the meeting to order at 7:13 P.M.

ROLL CALL Members present: Carol Cunningham, Penny Hahn, Mary Alice Hartranft, Robert Levine (arrived at 7:40 P.M.), Carol McCarthy, Donald Panto, Sally Reiss, Patricia Snyder, and Guy Tolve

Non-members present: Robert J. Spengler, Superintendent
David Ascani, High School Principal
Melissa Inselmann, Middle School Principal
Eric Dauberman, Elementary School Principal
Bryan Klass, Assistant Middle School Principal
Lois Reed, Business Supervisor
Wayne Karess, District Network Manager
Thomas R. Moll, II, Director of Student Activities
David Knerr, Solicitor
Jessica Croll, Student Representative
Michael Serrano, Student Representative

Visitors: See list inserted in Permanent Minute Book

**PRESENTATIONS/
AUDIENCE INPUT ON
AGENDA ITEMS**

A. Sheckler Elementary School Students of the Month-November 2009 – Eric Dauberman

<u>Grade 1</u>	<u>Grade 2</u>	<u>Grade 3</u>	<u>Grade 4</u>
Dylan Baker	Shaziya Roberts	Anna Dixon	Andrew Brett
Madison Warren	Jacob Smith	Devon Troxell	Rachel Wegfahrt

B. Catasauqua Middle School Students of the Month-November 2009-Melissa Inselmann

<u>Grade 5</u>	<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
Jaileen Cortes-Soto	Amber Labezius	Miranda Boyle	Derrick Bond
John Stires	Joselyne Mera	Ashleigh Tomcics	Samantha Miller

C. Kim LaBrake and Jess Klocek from MKSD, LLC architects – presentation on purchasing furnishings for new District Administration Office

At this time – 7:40 P.M. – board member Robert Levine arrived at meeting.

**COMMITTEE
REPORTS**

A. Carbon-Lehigh Intermediate Unit #21 – Penny Hahn
1. Proposed operating budget for Catasauqua increase of \$736.00
2. Executive Director search – 19 candidates

COMMITTEE REPORTS (continued)

- B. Lehigh Career & Technical Institute – Carol McCarthy
No report
- C. Borough of Catasauqua –
1. Tree lighting went well
- D. Borough of North Catasauqua – Carol McCarthy
1. Tree lighting went well
- E. Lehigh Valley International Airport – Sally J. Reiss
No report
- F. Student Representatives – Jessica Croll and Michael Serrano
1. Coffee Cart Club – went well
2. Senior Projects held

MINUTES APPROVED Motion by, Cunningham, seconded by McCarthy, the minutes of the regular meeting
REGULAR MEETING held on November 9, 2009 be approved as presented.
NOVEMBER 9, 2009 Motion carried.

TREASURER'S REPORT Motion by Reiss, seconded by Cunningham, the report of the Treasurer for
NOVEMBER 2009 November 2009 be approved as presented. Motion carried.

APPROVAL OF Motion by Levine, seconded by Cunningham, approving the request for budget
BUDGET transfers for the month of November 2009.
TRANSFERS

NOVEMBER 2009 ROLL CALL VOTE

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

APPROVAL FOR Motion by Cunningham, seconded by McCarthy, all accounts payables bills as
PAYMENT OF ALL presented in the amount of **\$641,615.85** be approved as follows:
ACCOUNTS PAYABLES

BILLS - DECEMBER 2009	General Fund Bills-A/P Dec. 7, 2009	\$587,305.64
	Cafeteria Bills – A/P December 7, 2009	28,428.73
	Athletic Bills – A/P December 7, 2009	<u>25,881.48</u>
	TOTAL	\$641,615.85

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

CHECK APPROVED Motion by Cunningham, seconded by Reiss, to approve to pay general fund check
FOR ALBARELL #19939 in the amount of \$380.98 issued to Albarell Electric.
ELECTRIC

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

APPROVAL FOR PAYMENT OF ALL CONSTRUCTION FUND BILLS - DECEMBER 2009 Motion by Reiss, seconded by Cunningham, all construction fund bills as presented in the amount of **\$438,730.06** be approved as follows:

MS Construction Bills - A/P Dec. 7, 2009	\$16,384.50
Construction Fund Bills – A/P Dec. 7, 2009	406,816.19
Const. Fund Manual Checks – Nov. 2009	<u>15,529.37</u>
TOTAL	\$438,730.06

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

CHECK APPROVED FOR ALBARELL ELECTRIC Motion by Cunningham, seconded by Snyder, to approve to pay construction fund check #1037 in the amount of \$11,801.32 issued to Albarell Electric.

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

APPROVAL TO RATIFY ALL MANUAL BILLS NOVEMBER 2009 Motion by Cunningham, seconded by Snyder, all manual bills as presented in the amount of **\$1,243,899.48** be approved as follows:

General Fund Manual Checks – Nov. 2009	\$ 122,462.39
Payroll – General Fund – Nov. 2009	1,085,767.06
Payroll – Cafeteria – Nov. 2009	28,685.24
Athletic Bills Manual Checks – Nov. 2009	1,876.98
Activities Fund Bills – November 2009	<u>5,107.81</u>
TOTAL	\$1,243,899.48

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

APPROVAL OF CHANGE ORDERS RELATIVE TO THE DISTRICT ADMINISTRATION OFFICE PROJECT Motion by Cunningham, seconded by McCarthy, approving the following change orders relative to the District Administration Office Project:

<u>Item</u>	<u>Cost</u>
Change Order Proposal #4 – Storm sewer revisions as per sketch AD#1	\$ 426.00
Change Order Proposal #5 – Sink hole repair	\$5,681.00
Change Order Proposal #6 – Add #4 bar & grout in walls next to existing at "F" line. Vertical bars at 48"o.c. Bondbeam on top course w/one #5 bar.	\$1,287.00

ROLL CALL VOTE

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

APPROVAL TO PURCHASE DISTRICT ADMINISTRATION OFFICE FURNISHINGS Motion by McCarthy, seconded by Cunningham, granting permission to purchase the District Administration Office furnishings via State contract, not to exceed \$210,000.

List inserted in Permanent Minute Book

ROLL CALL VOTE

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

PERMISSION TO PARTICIPATE IN BID SUPPLY PROGRAM

Motion by Cunningham, seconded by McCarthy, granting permission to participate in the Pennsylvania Education Joint Purchasing Council (I.U. #16) and Lehigh Career & Technical Institute bid supply program for the 2010-2011 school year.

ROLL CALL VOTE

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

APPOINT DELINQUENT REAL ESTATE TAX COLLECTOR

Motion by Cunningham, seconded by Hartranft, that the Catasauqua Area School District and Portnoff Law Associates, Ltd., hereby renew their contract for the collection of delinquent real estate taxes executed by the school district on May 10, 2004 and by Portnoff Law Associates, Ltd. on May 17, 2004, as ratified and modified by Resolution dated February 11, 2008 ("Resolution"), under the same terms and conditions as so modified by the Resolution, for a one-year term commencing January 1, 2010 and expiring December 31, 2010."

ROLL CALL VOTE

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

APPROVAL/ RENEWAL OF SERVICE CONTRACTS

Motion by Cunningham, seconded by Snyder, approving the following property and/or service contracts as presented:

- | | |
|-----------------------------|----------------------------------|
| 1. <u>Service Provider:</u> | Harris |
| Service: | Tenex Maint. 403B Annual Support |
| Location: | Administration Office |
| Amount: | \$ 65.63 |
| Term: | January 2010 – December 2010 |

ROLL CALL VOTE

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

APPROVAL OF RESOLUTION DIRECTING LEHIGH COUNTY TAX CLAIM BUREAU NOT TO COLLECT DELINQUENT TAXES

Motion by Cunningham, seconded by Levine, granting approval of the resolution directing Lehigh County Tax Claim Bureau not to collect delinquent taxes on behalf of the school district.

See resolution inserted in Permanent Minute book

ROLL CALL VOTE

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

APPROVAL OF RESOLUTION DIRECTING NORTHAMPTON COUNTY TAX CLAIM BUREAU NOT TO COLLECT DELINQUENT TAXES Motion by Reiss, seconded by Levine, granting approval of the resolution directing Northampton County Tax Claim Bureau not to collect delinquent taxes on behalf of the school district.

See resolution inserted in Permanent Minute book

ROLL CALL VOTE

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

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

A. Removal of Substitute Employees

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Stephanie Berger	Substitute Guest Teacher	Other employment
Ashlie Hankee	Day-to-Day Substitute Teacher and substitute Certified I.A.	Other employment
Donna Kish	Substitute Guest Teacher	Other employment
Kyle Schiffert	Day-to-Day Substitute Teacher and substitute Certified I.A.	Other employment

B. Letter of Resignation

1. Connie Newhard
 Status: Head Basketball Cheering Coach and Head Football Cheering Coach
 Assignment: Catasauqua High School
 Reason: Personal
 Effective: November 20, 2009

C. Substitute Employees

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

Nancy Gross	Day-to-Day Substitute Teacher and Substitute Instruct. Aide
Vicki Kulp	Day-to-Day Substitute Teacher and Substitute Instruct. Aide
*Kaitlin Lutz	Day-to-Day Substitute Teacher and Substitute Instruct. Aide
Alison Monahan	Substitute Nurse
Alexander Ullman	Substitute Guest Teacher
Joshua Williams	Day-to-Day Substitute Teacher and Substitute Instruct. Aide
Kimberly Barbati	Substitute Non-Certified Instructional Aide

***Pending receipt of required employment forms**

PERSONNEL MATTERS - 2009-2010 SCHOOL YEAR (continued)**D. Change in Employment Status**

1. Shelly Bear
 From: Assistant Basketball Cheering Coach
 Stipend: Volunteer
 To: Head Basketball Cheering Coach
 Stipend: \$1,506
 Assignment: Catasauqua High School
 Effective: Immediately for the 2009-2010 School Year

E. Approval of Student Teachers

Approval is requested for the following student teachers in the Catasauqua Area School District for the Winter of 2010.

<u>Name & College</u>	<u>Assignment</u>
Jacklyn Dunn - Kutztown Univ.	Susan Conner – Sheckler Grade 2 January 20 – March 5, 2010
Rebekah Kulp – Kutztown Univ.	Michael Conner – Sheckler Grade 2 January 20 – March 5, 2010
Colin Batarick – Kutztown Univ.	Erica Schlamp – Grade 3 January 20 – March 5, 2010
Kayla Bauer – Kutztown Univ.	James Wilson – Sheckler Grade 3 January 20 – March 5, 2010
Claudette Lazarus – Kutztown Univ.	Deborah Elek – Middle School Science January 20 – March 5, 2010
Dorienne Cramer – Univ. of Scranton	Tara Roseman – Middle School Guidance Intern January 20 – March 5, 2010

F. Intent to Retire

1. Marlene Scartelli
 Status: Van Driver
 Assignment: Catasauqua Area School District Transportation Dept.
 Reason: Moved out of area
 Effective: December 4, 2009 (last day worked)
 Years of Service: 5 years of service

2. Robert M. Breon
 Status: Technology Teacher
 Assignment: Catasauqua Middle School
 Effective: February 26, 2010 (last day worked)
 Years of Service: 40 years of service

PERSONNEL MATTERS - 2009-2010 SCHOOL YEAR (continued)

At this time – 8:30 p.m. – board member Robert Levine left meeting.

G. Substitute Employees

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

Robert M. Breon Day-to-Day Substitute Teacher and Substitute Instruct. Aide

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

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

H. Request for Day(s) Without Pay (deductible)

Approval is requested from the following employee for day(s) without pay (deductible) as indicated:

1. Deborah Blake

Status: Title I Teacher
Assignment: Sheckler Elementary School
Effective: January 19, 2010 for a maximum two-week period
Return to Work: On or before February 1, 2010
Reason: Personal

ROLL CALL VOTE

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

APPROVAL TO ATTEND - CONF. WORKSHOPS, ETC. Motion by Cunningham, seconded by Hartranft, approving attendance at a conference, workshop, etc., as follows:

1. Name of Employee: Eugenia Emert, FCCLA Advisor & Family Living Teacher
Catasauqua High School and Catasauqua Middle School
Dates Requested: February 7, 8, & 9, 2010
Name of Conference: Winter Work Session – FCCLA
Sponsored by: PA FCCLA
Location: Holiday Inn
Mechanicsburg, PA
Estimated Cost to District: Meals = \$90.00
Lodging = \$84.63
Substitute for two days @ \$120/day = \$240.00
Estimated Mileage = \$46.75
Total estimated cost = \$461.38 (w/o mileage = \$414.63)

APPROVAL TO ATTEND CONF., WORKSHOPS, ETC. (continued)

2. Name of Employee: Eugenia Emert, FCCLA Advisor & Family Living Teacher
Catasauqua High School and Catasauqua Middle School
- Dates Requested: February 9, & 10, 2010
- Name of Conference: CTSO Week Activities in Harrisburg
- Sponsored by: Bureau of Technical Education
- Location: State Capitol
Harrisburg, PA
- Estimated Cost to District: Meals = \$30.00
Lodging = paid by State
Tolls/Parking = \$20.00
Substitute for one day @ \$120/day = \$120.00
Estimated Mileage = \$46.75
Total estimated cost = \$216.75 (w/o mileage = \$170.00)
3. Name of Employee: Kathleen Kotran, Coordinator of Instructional Technology,
Federal Programs, and Community Education
Catasauqua Area School District
- Dates Requested: February 22, 23, & 24, 2010
- Name of Conference: PETE&C (PA Ed. Technology Expo & Conference)
- Location: Hershey Lodge & Convention Center
Hershey, PA
- Estimated Cost to District: Meals = \$90.00
Lodging = \$280.00 (will share)
Registration = \$242.00
Estimated Mileage = \$89.10 (will carpool)
Total estimated cost = \$701.10 – all costs paid by Title I ARRA Funds
4. Name of Employee: Eric Dauberman, Sheckler Elementary School Principal
Catasauqua Area School District
- Dates Requested: February 22, 23, & 24, 2010
- Name of Conference: PETE&C (PA Ed. Technology Expo & Conference)
- Location: Hershey Lodge & Convention Center
Hershey, PA
- Estimated Cost to District: Meals = \$90.00
Lodging = \$280.00 (will share)
Registration = \$242.00
Estimated Mileage = \$89.10 (will carpool)
Total estimated cost = \$701.10 – all costs paid by Title I ARRA Funds
5. Name of Employee: Bryan Klass, Catasauqua Middle School Assistant Principal
Catasauqua Area School District
- Dates Requested: February 22, 23, & 24, 2010
- Name of Conference: PETE&C (PA Ed. Technology Expo & Conference)
- Location: Hershey Lodge & Convention Center
Hershey, PA
- Estimated Cost to District: Meals = \$90.00
Lodging = \$280.00 (will share)
Registration = \$242.00
Estimated Mileage = \$89.10 (will carpool)
Total estimated cost = \$701.10 – all costs paid by Title I ARRA Funds

APPROVAL TO ATTEND CONF., WORKSHOPS, ETC. (continued)

6. Name of Employee: Ronald DeMaio, Literacy Coordinator and Assistant to the Elementary Principal, Sheckler Elementary School
 Dates Requested: February 22, 23, & 24, 2010
 Name of Conference: PETE&C (PA Ed. Technology Expo & Conference)
 Location: Hershey Lodge & Convention Center
 Hershey, PA
 Estimated Cost to District: Meals = \$90.00
 Lodging = \$280.00 (will share)
 Registration = \$242.00
 Estimated Mileage = \$89.10 (will carpool)
 Total estimated cost = \$701.10 – all costs paid by Title I ARRA Funds
7. Name of Employee: William Bond, Industrial Technology Teacher
 Catasauqua High School
 Dates Requested: April 6, 7, 8, 9, & 10, 2010
 Conference Title: Battlebots I.Q. 2010 National Championship
 Location: Maize Island, California
 Estimated Cost to District: Lodging = \$500.00 (1350-580-39-80)
 Meals = (1350-580-39-80)
 Est. Airfare = \$550.00 (1350-580-39-80)
 Car Rental = \$500.00 (1350-580-39-80)
 Est. Gas = (1350-580-39-80)
 Robot Registration = \$500.00 (1350-816-39-80)
 Est. Shipping Robots = \$200.00 (1350-530-39-80)
 Tolls/Parking = (1350-580-39-80)
 Total estimated costs = \$2,830.00
 Substitute for four (4) days @ \$120/day = \$480.00

At this time – 8:40 p.m. – board member Robert Levine returned to meeting.

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

**REPRESENTATIVE
 TO LEHIGH CAREER
 & TECHNICAL
 INSTITUTE BOARD
 OF DIRECTORS**

Motion by Cunningham, seconded by Levine, to nominate Carol McCarthy as the district representative to the Lehigh Career & Technical Institute Board of Directors to serve from December 1, 2009 to December 1, 2010.

ROLL CALL VOTE

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

**ALTERNATE (2)
 REPRESENTATIVES
 TO LEHIGH CAREER
 & TECHNICAL
 INSTITUTE BOARD
 OF DIRECTORS**

Motion by Hahn, seconded by Hartranft, to nominate Sally J. Reiss and Guy Tolve as the two (2) alternate district representatives to the Lehigh Career & Technical Institute Board of Directors to serve from December 1, 2009 to December 1, 2010.

ROLL CALL VOTE

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

**APPROVAL OF
ADDITIONAL REVISED
BUS & VAN STOPS/
RUNS 2009-2010
SCHOOL YEAR
AS OF DEC. 7, 2009**

Motion by Cunningham, seconded by Hartranft, approving the additional revised bus/van stops/runs for the 2009-2010 school year, effective December 7, 2009. 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 Operations 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, Snyder aye, and Tolve aye. Zero nay. Motion carried.

OLD BUSINESS

1. Patricia Snyder
A. \$3.00 fee for German Club – what happened?

NEW BUSINESS

1. Michael Serrano
A. Transportation and new administration office
2. Jessica Croll
A. Sheckler renovations – where is old furniture going

**PERSONNEL
MATTERS -
2009-2010
SCHOOL YEAR**

Motion by Cunningham, seconded by Tolve, approving personnel for the 2009-2010 school year as follows:

A. Nomination for Appointment

1. Nancy Kalata
Status: Cafeteria Lunch Monitor
Assignment: Catasaqua Middle School
Rate of Pay: \$7.25/hour
Effective: December 14, 2009

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

**LETTERS OF
COMMENDATION**

1. Penny Hahn
A. To Brown & White – congratulations on a great job
2. Donald Panto
A. To football coaches and band instructors for a great fall season
3. Carol McCarthy
A. To Cafeteria Workers – thank you for a wonderful dinner

- INFORMATION ITEMS**
1. David Ascani
 - A. Saturday, December 19, 2009 – Winter Formal
 2. Melissa Inselmann
 - A. Thursday, December 10, 2009 – Family Fun Night at Copperhead Grill from 5:00 to 8:00 p.m.
 - B. Monday, December 14, 2009 – Catasauqua Middle School and Catasauqua High School choral concert – 7:00 p.m. – at high school auditorium
 - C. Wednesday, December 16, 2009 – Catasauqua Middle School instrumental concert – 7:00 p.m. – at high school auditorium
 3. Eric Dauberman
 - A. Friday, December 11, 2009 – Christmas tree lighting
 - B. Thursday, December 17, 2009 – 4th grade Christmas concert
 - C. Tuesday, December 22, 2009 – visit from Santa Claus
 4. Thomas R. Moll, II
 - A. Friday, December 11, 2009 – winter sports season began
 - B. Josh Shollenberger – internship in athletic department is finished – great job!
 - C. Hall of Fame will be inducting five new members on Saturday, January 30, 2010 - \$25/person
 5. Wayne Karess
 - A. Upgrade to library system – batteries failed and were replaced

NEXT SCHOOL BOARD MEETING DATES

- | | | |
|-------------------------------|-------------------------------------|---|
| A. Tuesday, January 5, 2010 | 5:30 P.M. | Buildings & Grounds Committee
Sheckler Elementary School Faculty Room |
| B. Tuesday, January 5, 2010 | 7:00 P.M. | Board Workshop Meeting
Sheckler Elementary School Faculty Room |
| C. Wednesday, January 6, 2010 | 5:30 P.M. | Finance Committee Meeting
Sheckler Elementary School Faculty room |
| D. Thursday, January 7, 2010 | 4:00 P.M.
5:00 P.M.
6:00 P.M. | Academics & Education Committee
Policy Committee
Athletic Council
Catasauqua High School
Community Meeting Room |
| E. Monday, January 11, 2010 | 7:00 P.M. | Board Meeting
Catasauqua High School Library |

At this time – 9:15 p.m., the board adjourned into an Executive Session for legal issues.

The board reconvened back to the regular meeting at 9:48 p.m.

APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT Motion by Cunningham, seconded by Levine, to approve the special education settlement agreement and release with regards to student SE103 as presented to the school board.

ROLL CALL VOTE

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

ADJOURNMENT Motion by Cunningham, seconded by McCarthy, to adjourn meeting. Meeting adjourned at 9:50 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary