

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**MONTHLY SCHOOL BOARD MEETING**  
**MONDAY, OCTOBER 12, 2009**

4636

**PURPOSE** The regular meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, October 12, 2009 in the Catasauqua High School Library. President Hahn called the meeting to order at 7:15 P.M.

**ROLL CALL** Members present: Penny Hahn, Mary Alice Hartranft, Robert Levine (left meeting from 7:38 to 7:53 P.M.), Carol McCarthy, Sally J. Reiss, and Patricia Snyder

Members absent: Carol Cunningham, Donald Panto & Shannon Reinhard

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  
David Ascani, High School Principal  
Melissa Inselmann, Middle School Principal  
Eric Dauberman, Elementary School Principal  
Bryan Klass, Middle School Assistant Principal  
Wayne Karess, District Network Manager  
Patricia Lopsonzski, Transportation Supervisor  
Thomas R. Moll, II, Director of Student Activities (arrived at 8:10 P.M.)  
David Knerr, Solicitor  
Jessica Croll, Student Representative  
Michael Serrano, Student Representative

Visitors: See attached list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

**NOTICE OF EXECUTIVE SESSIONS** A. Monday, October 12, 2009 – before regular board meeting for personnel and legal issues (7:15 to 7:35 P.M.)

**PRESENTATIONS/AUDIENCE INPUT ON AGENDA** A. Eric Dauberman - presented Sheckler Elementary School Students of the Month for September 2009 with a pin and certificate

<u>Grade 1</u>	<u>Grade 2</u>	<u>Grade 3</u>	<u>Grade 4</u>
Joelyne Jacob	MaKeena Link	Dazell Alvin	Mitchell Phillips
Kayli Schlosser	Bryan (Jagger) Schuster	Aaron Reenock	Madison Zangl

COMMITTEE  
REPORTS

- A. Buildings & Grounds Committee – Penny Hahn – meeting held October 6, 2009  
See minutes inserted in Permanent Minute Book
- B. Policy Committee – Penny Hahn – meeting held October 8, 2009  
See minutes inserted in Permanent Minute Book
- C. Carbon-Lehigh Intermediate Unit #21 – Penny Hahn  
1. Searching for a new Executive Director
- D. Lehigh Career & Technical Institute – Carol McCarthy  
1. Pleased to announce one of our 10<sup>th</sup> grade students inducted into the National Technical Honor Society (NTHS). Lester Miller maintained a year-end grade point average of 90% or above for all classes and all necessary letters of recommendation, community service activities and leadership.
- E. Borough of Catasauqua – Shannon Reinhard  
No Report
- F. Borough of North Catasauqua – Carol McCarthy  
No Report
- G. Lehigh Valley International Airport – Sally J. Reiss  
No Report
- H. Student Representatives – Jessica Croll & Michael Serrano  
1. Homecoming  
2. Powder Puff Game  
3. United Nations Trip

**At this time – 7:38 P.M. – board member Robert Levine left meeting.**

**MINUTES APPROVED SPECIAL MEETING SEPTEMBER 8, 2009** Motion by Reiss, seconded by McCarthy, the minutes of the special meeting held on September 8, 2009 be approved as presented. Motion carried.

**MINUTES APPROVED BOARD WORKSHOP MEETING – SEPTEMBER 8, 2009** Motion by Reiss, seconded by McCarthy, the minutes of the board workshop meeting held on September 8, 2009 be approved as presented. Motion carried.

**MINUTES APPROVED REGULAR MEETING SEPTEMBER 14, 2009** Motion by McCarthy, seconded by Hartranft, the minutes of the regular meeting held on September 14, 2009 be approved as presented. Motion carried.

**TREASURER’S REPORT SEPTEMBER 2009** Motion McCarthy, seconded by Hartranft, the report of the Treasurer for September 2009 be approved as presented. Motion carried.

**APPROVAL OF  
BUDGET  
TRANSFERS  
SEPTEMBER 2009**

Motion by Reiss, seconded by McCarthy, approving the request for budget transfers for the month of September 2009.

**ROLL CALL VOTE**

Roll Call – Hahn aye, Hartranft aye, McCarthy aye, Reiss aye, and Snyder aye. Zero nay. Motion Carried.

**APPROVAL FOR  
PAYMENT OF ALL  
ACCOUNTS PAYABLES  
BILLS - OCTOBER 2009**

Motion by McCarthy, seconded by Hartranft, all accounts payables bills as presented in the amount of **\$659,612.64** be approved as follows:

<b>General Fund Bills-A/P October 12, 2009</b>	<b>\$606,694.21</b>
<b>Cafeteria Bills – A/P October 12, 2009</b>	<b>42,413.00</b>
<b>Athletic Bills – A/P October 12, 2009</b>	<b><u>10,505.43</u></b>
<b>TOTAL</b>	<b>\$659,612.64</b>

Roll Call – Hahn aye, Hartranft aye, McCarthy aye, Reiss aye, and Snyder aye. Zero nay. Motion Carried.

**APPROVAL FOR  
PAYMENT OF ALL  
CONSTRUCTION FUND  
BILLS - OCTOBER 2009**

Motion by McCarthy, seconded by Hartranft, all construction fund bills as presented in the amount of **\$330,359.28** be approved as follows:

<b>MS Construction Bills - A/P Oct. 12, 2009</b>	<b>\$27,132.67</b>
<b>Construction Fund Bills – A/P Oct. 12, 2009</b>	<b>302,347.61</b>
<b>Const. Fund Manual Checks – Sept. 2009</b>	<b><u>879.00</u></b>
<b>TOTAL</b>	<b>\$330,359.28</b>

Roll Call – Hahn aye, Hartranft aye, McCarthy aye, Reiss aye, and Snyder aye. Zero nay. Motion Carried.

**APPROVAL TO  
RATIFY ALL MANUAL  
BILLS  
SEPTEMBER 2009**

Motion by Hartranft, seconded by Reiss, all manual bills as presented in the amount of **\$1,120,733.55** be approved as follows:

<b>General Fund Manual Checks – Sept. 2009</b>	<b>\$171,360.73</b>
<b>Payroll – General Fund – Sept. 2009</b>	<b>928,050.37</b>
<b>Payroll – Cafeteria – Sept. 2009</b>	<b>10,745.53</b>
<b>Athletic Bills Manual Checks – Sept. 2009</b>	<b>5,351.77</b>
<b>Activities Fund Bills – September 2009</b>	<b><u>5,225.15</u></b>
<b>TOTAL</b>	<b>\$1,120,733.55</b>

Roll Call – Hahn aye, Hartranft aye, McCarthy aye, Reiss aye, and Snyder aye. Zero nay. Motion Carried.

**APPROVAL/  
RENEWAL OF  
SERVICE  
CONTRACTS**

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

1. Service Provider: Precision Solutions, Inc.  
Service: Wrestling Scale Certification preventative maintenance for (2) two scales  
Location: Catasauqua High School – Athletics  
Amount: \$92.00/hour, plus truck equipment charge of \$50.00 per round trip  
Will be paid from Athletic Fund  
Term: November 12, 2009 – November 11, 2010
2. Service Provider: Xerox  
Service: Xerox 4595 Networked Digital Copier/Printer  
Location: Sheckler Elementary School – Central Duplicating  
Amount: 60 month fixed rate - \$1,499/month (PEPPM contract pricing)  
Term: Upon delivery for 60 months
3. Service Provider: Carbon-Lehigh Intermediate Unit #21  
Service: Services to fulfill the district's responsibility for non-public school participation in the Title One Program  
Location: St. Elizabeth & Christ the King schools, Whitehall, PA  
Amount: not to exceed \$8,024  
Term: 2009-2010 School Year

**ROLL CALL VOTE**

Roll Call – Hahn aye, Hartranft aye, McCarthy aye, Reiss aye, and Snyder aye. Zero nay. Motion Carried.

**PERSONNEL  
MATTERS  
2009-2010  
SCHOOL YEAR**

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

**A. Substitute Employees**

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

Eric DiFulvio	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Nicole Dorney	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Ryan Gemmel	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Kourtnie Haller	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Karen Kassis	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide

**PERSONNEL MATTERS 2009-2010 SCHOOL YEAR (continued)****A. Substitute Employees (continued)**

Jeremiah Motley	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
John Nester	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Joseph B. Nester	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Kaitlin Phillips	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Joshua Presgraves	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Anne E. Schmidt	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Victoria Wolfe	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Ryan Yurchick	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Claire Murawski	Substitute Non-Certified Instructional Aide

**B. Removal of Name from Substitute Employee Lists**

The following applicants should be removed from the substitute employments lists as noted:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Alyssa Fink	Day-to-Day Substitute Teacher	Full-time employment
Heather Gray	Day-to-Day Substitute Teacher	Full-time employment
Randi Lambright	Day-to-Day Substitute Teacher	Full-time employment
Erin Williams	Non-Certified Instructional Aide, Cafeteria Monitor, Van Driver, and Secretary	Full-time employment

**C. Letter of Resignation**1. Anthony Urso

Status:	Cafeteria Lunchroom Monitor
Assignment:	Catasauqua Middle School
Effective:	September 23, 2009 (last day worked)
Reason:	Personal

**D. Request for Leave of Absence Without Pay**1. Lois Morrissey

Status:	Non-Certified Instructional Aide
Assignment:	Catasauqua High School
Effective:	October 8, 2009 in the P.M.
Return to Work:	Upon release from medical authority

**PERSONNEL MATTERS 2009-2010 SCHOOL YEAR (continued)****E. Change of Employment Status**1. Norma Ramirez

From: Substitute Cafeteria Worker  
To: Full-Time Cafeteria Worker  
Assignment: Catasauqua Middle School  
Rate of Pay: \$9.74/hour  
Effective: October 13, 2009

2. Tara Mathias

From: Substitute Cafeteria Worker  
To: Full-Time Cafeteria Worker  
Assignment: Catasauqua Middle School  
Rate of Pay: \$9.74/hour  
Effective: October 13, 2009

**F. Request for Child Rearing Leave of Absence**1. Lynn Hurd

Status: Kindergarten Teacher  
Assignment: Sheckler Elementary School  
Effective: Second Semester of 2009-2010 School Year,  
starting February 1, 2010  
Return to Work: Beginning of 2010-2011 School Year

**G. Request for Maternity Leave of Absence**1. Hilari Takacs

Status: 6<sup>th</sup> Grade Teacher  
Assignment: Catasauqua Middle School  
Effective: Will work until November 13, 2009, and then will use  
available sick, personal, compensatory, and unrestricted personal  
days  
Remainder of leave: After use of available days, request unpaid maternity  
leave time – starting approximately December 9, 2009  
Return to Work: Beginning of 2010-2011 School Year

**PERSONNEL MATTERS 2009-2010 SCHOOL YEAR (continued)****H. Approval of Student Teachers**

Approval is requested for the following student teachers in the Catasauqua Area School District for the Winter and Spring of 2009

<u>Name &amp; College</u>	<u>Assignment</u>
Rachel Weigle – Kutztown University	Eric Anthony – Social Studies Catasauqua High School January 20 – March 5, 2010
Brielle Siegfried – Kutztown University	Margaret DeMarchi – Special Education Catasauqua High School January 20 – March 5, 2010
Jamie Hicks – Kutztown University	Edward Whitehead - English Catasauqua High School March 15 – May 6, 2010
Caitlin Varga – Kutztown University	Debra Zettlemyer – Library Catasauqua High School March 15 – May 6, 2010
Darnell Bailey – Kutztown University	Barbara Resto - Art Catasauqua High School March 15 – May 6, 2010

Roll Call – Hahn aye, Hartranft aye, McCarthy aye, Reiss aye, and Snyder aye. Zero nay. Motion Carried.

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

**J. Salary Increment Increases**

Increase the salary of the following professional(s) who have completed the salary credit step requirements for the first half of the 2009-2010 school year, as per Collective Bargaining Agreement (one-half of salary increment). The Superintendent has reviewed all documents, and recommends approval of the salary increases.

**Grabusky, James**

New	Step 5	Degree – M	Credits + 30	\$48,750
Old	Step 5	Degree – M	Credits + 27	\$47,750

**Kuntzman, Cindy**

New	Step 5	Degree – BS	Credits + 24	\$44,069
Old	Step 5	Degree – BS	Credits + 21	\$43,374

**Takacs, Hilari**

New	Step 3	Degree – BS	Credits + 24	\$41,269
Old	Step 3	Degree – BS	Credits + 21	\$40,819

**Wolbach, Carla**

New	Step 14	Degree – M	Credits + 30	\$77,369
Old	Step 14	Degree – M	Credits + 27	\$76,369

**ROLL CALL VOTE**

Roll Call – Hahn aye, Hartranft aye, McCarthy aye, Reiss aye, and Snyder aye. Zero nay. Motion Carried.

**APPROVAL TO** Motion by McCarthy, seconded by Hartranft, granting approval to the following to  
**ATTEND - CONF.,** attend conferences, seminars, etc:  
**SEMINARS, ETC.**

1. Name of Employee: Eugenia Emert, FCCLA Advisor and Family & Consumer Science Teacher, Catasauqua Middle School  
Dates Requested: October 18, 19, & 20, 2009  
Conference Title: State Officer Training Fall Work Session - FCCLA  
Sponsored by: Pennsylvania FCCLA  
Location: Seven Springs, PA  
Estimated Cost to District: \$90.00 – meals  
\$92.65 – lodging  
\$15.00 – tolls/parking  
\$302.50 – estimated mileage  
\$240.00 – sub. teacher for 2 days @ \$120/day  
Total = \$740.15 (with mileage) {\$437.65 without mileage}
  
2. Name of Employee: Christina Lutz-Doemling  
Director of Curriculum & Assessment  
Administration Office  
Dates Requested: November 23 & 24, 2009  
Conference Title: Pennsylvania Association of Supervision & Curriculum Development Conf.  
Location: Hershey Lodge & Convention Center  
Hershey, PA  
Estimated Cost to District: \$60.00 – meals  
\$129.00 – Lodging shared with Kathy Kotran  
\$195.00 – registration  
Total = \$384.00  
All costs will be paid by Title 2A Grant
  
3. Name of Employee: Kathleen Kotran, Coordinator of Instructional Technology  
Federal Programs, and Community Education  
Administration Office  
Dates Requested: November 23 & 24, 2009  
Conference Title: Pennsylvania Association of Supervision & Curriculum Development Conf.  
Location: Hershey Lodge & Convention Center  
Hershey, PA  
Estimated Cost to District: \$60.00 – meals  
\$ - 0 - - Lodging shared with Christina Lutz-Doemling  
\$294.00 – registration (includes membership)  
\$89.10 – estimated mileage  
Total = \$572.10 with mileage {\$354.00 without mileage}  
All costs will be paid by Title 2A Grant



**APPROVAL TO ATTEND - CONF., SEMINARS, ETC. (continued)**

4. Name of Employee: Janet Reichelderfer, Biology Teacher  
Catasauqua High School
- Dates Requested: October 29, 2009
- Conference Title: Blendedschools Conference
- Location: Ramada Inn – Penn State  
State College, PA
- Estimated Cost to District: All costs will be paid by Title 2A Grant

Roll Call – Hahn aye, Hartranft aye, McCarthy aye, Reiss aye, and Snyder aye. Zero nay. Motion Carried.

**APPROVAL OF  
POTENTIAL  
OVERNIGHT**

Motion by McCarthy, seconded by Hartranft, granting approval for potential overnight student activity trips for the Fall of 2009.

**STUDENT ACTIVITY  
TRIPS****List inserted in Permanent Minute book**

Roll Call – Hahn aye, Hartranft aye, McCarthy aye, Reiss aye, and Snyder aye. Zero nay. Motion Carried.

**APPROVAL OF  
NEW STUDENT  
ACTIVITY FUND**

Motion by McCarthy, seconded by Hartranft, granting approval to establish a new student activity fund as listed:

**Class of 2013****ROLL CALL VOTE**

Roll Call – Hahn aye, Hartranft aye, McCarthy aye, Reiss aye, and Snyder aye. Zero nay. Motion Carried.

**At this time – 7:53 P.M. – board member Robert Levine returned to meeting.**

**APPROVAL OF  
ADDITIONAL BUS  
& VAN STOPS/RUNS  
2009-2010  
SCHOOL YEAR  
AS OF OCT. 12, 2009**

Motion by McCarthy, seconded by Snyder, approving the revised, additional bus/van stops/runs for the 2009-2010 school year, effective October 12, 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 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 – Hahn aye, Hartranft aye, Levine aye, McCarthy aye, Reiss aye, and Snyder aye. Zero nay. Motion Carried.

**PERSONNEL MATTERS 2009-2010 SCHOOL YEAR (continued)**

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

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

It is recommended 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>
Barbara Resto	Literary Magazine Art Advisor	\$ 869
Barbara Resto	Yearbook Advisor	\$3,153
Pam Carstensen	Sophomore Class Advisor	\$1,174
Kevin Foley	Junior Class Advisor	\$1,343
David Morgan	Senior Class Advisor	\$1,343
Paula Semmel	Student Council Advisor	\$2,150
Carla Wolbach	Sheckler Newsletter	\$473
James D'Annibale	Pep Band Advisor	\$600
Jared Case	Assistant Boys' Basketball Coach	Volunteer
Matthew Morton	Assistant Boys' Basketball Coach	Volunteer
Brett Zieber	Assistant Boys' Basketball Coach	Volunteer
Michael Rusnock	Assistant Wrestling Coach	\$1,520
Jonathan Reed	Assistant Wrestling Coach	Volunteer
Steve Bradley	Assistant Wrestling Coach	Volunteer
Connie Newhard	Head Basketball Cheering Coach	\$1,506
Shelly Bear	Assistant Basketball Cheering Coach	Volunteer
Joseph Stofko, Jr.	Weight room Monitor – Winter	\$600

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

**CHECK APPROVED  
FOR ALBARELL  
ELECTRIC**

Motion by McCarthy, seconded by Levine, to approve to pay check #19483 issued to Albarell Electric in the amount of \$21,242.17 from general fund.

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

**CHECK APPROVED  
FOR ALBARELL  
ELECTRIC**

Motion by McCarthy, seconded by Hartranft, to approve to pay check #1018 issued to Albarell Electric in the amount of \$2,518.94 from construction fund.

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

**ADOPTION OF  
RESOLUTION TO  
DENY THE  
SUPPLEMENTAL  
CHARTER SCHOOL  
APPLICATION FROM  
THOMAS PAINE  
CHARTER SCHOOL**

Motion by Hahn, seconded by McCarthy, for adoption of the resolution to deny the supplemental charter school application from Thomas Paine Charter School.

**Resolution inserted in Permanent Minute Book****ROLL CALL VOTE**

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

**FIRST REVISION  
READING -  
DELETION OF  
POLICY #620 -  
FUND RAISING**

Motion by McCarthy, seconded by Hartranft, granting approval for the first revision reading to delete the following policy:

**Section: FINANCES  
Policy #: #620  
Title: Fund Raising**

**See policy inserted in Permanent Minute Book**

**ROLL CALL VOTE**

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

**FIRST REVISION  
READING -  
APPROVAL OF  
POLICY #229 -  
SOLICITATION OF  
FUNDS BY OR  
FROM STUDENTS &  
POLICY #708 -  
PUBLIC USE OF  
SCHOOL FACILITIES**

Motion by McCarthy, seconded by Levine, granting approval for the first revision reading to approve the following policies:

**Section: PUPILS  
Policy #: #229  
Title: Solicitation of Funds by or From Students**

**Section: GENERAL  
Policy: #708  
Title: Public Use of School Facilities**

**See policies inserted in Permanent Minute Book**

**ROLL CALL VOTE**

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

**At this time – 8:10 P.M. – Thomas R. Moll, II, Director of Student Activities, arrived.**

**LETTERS OF  
COMMENDATION**

1. Melissa Inselmann & Bryan Klass
  - A. To Michael Baclawski, Trajano Bastidas, Jane Bear, Amy Dymond-Jones, Dolores Johns, Christopher & Nancylee Marks, Lisa Packard, Kimberly Race, Stacy Reilly, Susan Ritter, Tara Roseman, Christine Schuebel, Sharon Seritsky, & Hilari Takacs – for commitment and dedication to helping to implement a positive behavior support program (S.T.A.R.S.) at the middle school for our Catasaquua Middle School students
2. Christina Lutz-Doemling
  - A. To Stacy Zellner – Thank You for the time and effort devoted to organizing and tracking the required district ESL information, and setting up the 4Sight member center classes in preparation for benchmark assessment administration.

**LETTER OF COMMENDATION (continued)**

3. Robert J. Spengler
  - A. To Andrew Contreras and Adalberto Pineda – high school students who assisted a Catasauqua resident who fell near her home on their way home from school

**INFORMATION ITEM**

1. Melissa Inselmann
  - A. October 3, 2009 – Family Movie Night
  - B. October 22, & 23, 2009 – middle school classroom parent visitations
  - C. October 26, 2009 – Chick Flick – fund raiser
2. Eric Dauberman
  - A. October 15, 2009 – Picture Day  
6:00 to 7:00 p.m. – Title I & ESL  
7:00 to 9:00 p.m. – Book Fair
  - B. October 19 & 20, 2009 – Classroom Visitation
  - C. October 30, 2009 - Sheckler Elementary School Halloween Parade
3. David Ascani
  - A. October 23 & 24, 2009 - Homecoming

**NEXT SCHOOL BOARD MEETING DATES**

- |                               |           |  |
|-------------------------------|-----------|--|
| A. Thursday, November 5, 2009 | 5:30 P.M. | Buildings & Grounds Committee<br>Will be held at LCTI before Workshop  |
|                               | 6:00 P.M. | Dinner at LCTI   |
|                               | 7:00 P.M. | Board Workshop Meeting<br>(Board Workshop Meeting to be held at Lehigh<br>Career & Technical Institute, 4500 Education<br>Park, Schnecksville, PA 18078) |
| B. Monday, November 9, 2009   | 7:00 P.M. | Regular Monthly School Board Meeting<br>Catasauqua High School Library   |

**ADJOURNMENT**

Motion by McCarthy, seconded by Levine, to adjourn meeting.  
Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Sally J. Reiss  
Secretary