

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
MONTHLY SCHOOL BOARD MEETING
MONDAY, AUGUST 10, 2009

4605

- PURPOSE** The regular meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, August 10, 2009 in the Catasauqua High School Library. President Penny Hahn called the meeting to order at 7:10 P.M.
- ROLL CALL**
- Members present: Penny Hahn, Mary Alice Hartranft, Robert Levine, Carol McCarthy and Sally J. Reiss
- Member absent: Carol Cunningham, Donald Panto, Shannon Reinhard and Patricia Snyder
- Non-members present: Eric Dauberman, Elementary School Principal
Melissa Inselmann, Middle School Principal
David Ascani, High School Principal
Bryan Klass, Assistant Middle School Principal
Lois Reed, Business Supervisor
Patricia Lopsonzski, Transportation Director
Wayne Karess, District Network Manager
Thomas R. Moll, II, Director of Student Activities
David Knerr, School Solicitor (arrived 7:05 p.m.)
- Visitors: Sign-in sheet inserted in Permanent Minute Book
- Pledge of Allegiance to the Flag was given.
- NOTICE OF EXECUTIVE SESSIONS**
- A. Monday, July 14, 2008 – during regular board meeting from 9:00 to 9:30 p.m. for legal issues
- COMMITTEE REPORTS**
- A. Buildings & Grounds – Penny Hahn – meeting held August 4, 2009
See minutes inserted in Permanent Minute Book
- B. Academics & Education Committee-Penny Hahn-meeting held Aug. 6, 2009
See minutes inserted in Permanent Minute Book
- C. Policy Committee – Penny Hahn – meeting held August 6, 2009
See minutes inserted in Permanent Minute Book
- D. Athletic Council – Thomas R. Moll, II – meeting held August 6, 2009
See minutes inserted in Permanent Minute Book
- E. Carbon-Lehigh Intermediate Unit #21 – Penny Hahn
1. Opening Day will be August 25, 2009 at Catasauqua High School
 2. Continuous Improvement Team

**MINUTES APPROVED
REGULAR MEETING
JULY 13, 2009** Motion by McCarthy, seconded by Hartranft, the minutes of the regular meeting held on July 13, 2009 be approved as presented, noting a correction on page 4596 to change the word adoption to option in the motion to award the bid for HVAC services. Motion carried.

**TREASURER'S
REPORT – JULY 2009** Motion by McCarthy, seconded by Reiss, the report of the Treasurer for July 2009 be approved as presented, noting a correction to date (should be July 31, 2009). Motion carried.

**APPROVAL OF
BUDGET
TRANSFERS
JULY 2009** Motion by Levine, seconded by McCarthy, approving the request for budget transfers for the month of July 2009.

ROLL CALL VOTE

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

**APPROVAL FOR
PAYMENT OF ALL
ACCOUNTS PAYABLES
BILLS - AUGUST 2009** Motion by McCarthy, seconded by Reiss, all accounts payables bills as presented in the amount of **\$2,494,164.65** be approved as follows:

General Fund Bills-A/P August 10, 2009	\$2,404,116.80
General Fund – Construction	64,056.68
Cafeteria Bills – A/P August 10, 2009	4,834.19
Athletic Bills – A/P August 10, 2009	<u>21,156.98</u>
TOTAL	\$2,494,164.65

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

**APPROVAL TO
RATIFY ALL MANUAL
BILLS
JULY 2009** Motion by McCarthy, seconded by Hartranft, all manual bills as presented in the amount of **\$947,145.40** be approved as follows:

General Fund Manual Checks – July 2009	\$71,310.73
Payroll – General Fund – July 2009	861,024.13
Payroll – Cafeteria – July 2009	4,933.30
Athletic Bills Manual Checks – July 2009	27.42
Activities Fund Manual Checks – July 2009	<u>9,849.82</u>
TOTAL	\$947,145.40

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

**APPROVAL OF
NON-RESIDENT
TUITION RATES
2009-2010
SCHOOL YEAR** Motion by McCarthy, seconded by Levine, approving non-resident tuition rates as calculated by the Department of Education, for the 2009-2010 school year (PDE-2061), as follows:

<u>Level</u>	<u>Grades</u>	<u>Tuition</u>
Elementary	1 – 6	\$ 10,587.35 (Kindergarten ½ = \$5,293.68)
Secondary	7 – 12	\$ 10,938.55

ROLL CALL VOTE

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

APPROVAL OF CONSULTATION SERVICES

Motion by Levine, seconded by McCarthy, granting approval of Velocity Sports Performance to provide consultation services to the Catasauqua Area School District, managed by the Director of Student Activities in an amount not to exceed \$1,200.

ROLL CALL VOTE

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

APPROVAL/RENEWAL OF SERVICE CONTRACTS 2009-2010 SCHOOL YEAR

Motion by McCarthy, seconded by Hartranft, approving the following service contracts for the 2009-2010 school year:

1. Service Provider: Patriot Security
 Service: DJP Security, Inc. Security Contract
 Location: Catasauqua High School
 Amount: \$22.00/hr. for Supervisors
 \$22.00/hr. for Armed Security Officers
 \$22.00/hr. for Unarmed Security Officers
 Term: August 1, 2009 – June 30, 2010

2. Service Provider: Pavement Maintenance Contractors, Inc.
 Service: Repair lots & drive lanes
 Location: Catasauqua Middle School
 Amount: \$3,445.00
 Term: July 1, 2009 – June 30, 2010

ROLL CALL VOTE

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

APPROVAL OF NOMINATION OF VOTING DELEGATES & ALTERNATES TO THE TAX COLLECTION COMMITTEE FOR THE LEHIGH COUNTY TAX COLLECTION DISTRICT

Motion by Hartranft, seconded by McCarthy, granting approval to adopt a resolution appointing one voting delegate and two alternate voting delegates to the Tax Collection Committee for the Lehigh County tax collection district.

Resolution inserted in Permanent Minute Book

ROLL CALL VOTE

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

APPROVAL TO ACCEPT RECOMMENDED INSURANCE QUOTES SCHOOL LEADERS' LEGAL LIABILITY RISK MANAGEMENT PROGRAM (PSBA)

Motion by McCarthy, seconded by Hartranft, to accept the quotations for the following insurance policies for the 2009-2010 school year:

	<u>2008-2009</u>	<u>2009-2010</u>
School Leaders' Legal Liability Risk Management Program (PSBA)	\$11,308	\$ 9,730

ROLL CALL VOTE

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

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

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

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:

Crista M. Billowitch	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Kirk H. Brunstetter, Jr.	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Katie Ann Davis	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
James Flurer	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Matthew Krempasky	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Tiffany M. Stofko	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Melissa Braxmeier	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide

B. Substitute Teachers

The following list of substitute teachers have been re-approved for the 2009-2010 school year.

Joseph Augustine	Jane Bainhauer	Laura Bauer
Scott Burzynski	Maryann Crampsie	Holly Derhammer
Phyllis Derksen	Juliane DiCarlo	Cynthia Doyne
Margaret Dredge	Faye Dunning	Jessica Englert
Alyssa Fink	Kathy J. Fink	David Flamisch
Sarah Foster	Michael Freeman	Gregory Gabrielli
Paul Gersbach, Jr.	Jasin Glassmeyer	Whitney Golden
Ellen Greenberg	Laura Gregson	Cynthia Groff
Joanne Hafner	Janet Hassler	Edward Hawrylo
Leanne Heffelfinger	Janine Hemond	Shannon Holubowski
Roland Jacobus, III	Dee Kindt	Michelle Kirk
Jessi Koleilat	Daniel Kotran	Paula M. Kovach
Maryellen S. LaDuke	Raymond Laubach	Richard Levine
Laureen Lewis	Terri Lubenesky	Jeanna Maldonado
Ann Marie Martin	Justin McCauley	Jacqueline A. McGarvey
Helene McGuire-Hein	Staci McNeely	Kristine Melnick
Kathleen Miller	Martha Misko	Michael Misko
Christopher Morrell	Deanna D. Nolf	Andrew Notareschi
Kristina O'Neill	Willard R. Peifley, Jr.	Michele Rogers
Minerva Sabbagh	Kyle Schiffert	Derek Sedlock
Christopher Shadle	Stephen Shaneberger	Emily Sheehan
Robbin Shomper	Melissa Sroka	Thomas Superka
Donna Unger	Walter Walenta	Karen Weckerle
Heather Werner	Ashley Wetherhold	Tara White
Colleen Whitsett	JoAnn Zarambo	Robert Zarambo
Brett Zieber	Jeremy Zimmerman	Ashley Zulli

PERSONNEL MATTERS – 2009-2010 SCHOOL YEAR (continued)

C. Substitute Support Staff Employees

The following list of substitute support staff employees have been re-approved for the 2009-2010 school year:

Substitute Secretaries

Nancy Breon
Kellie Browne
Carolyn Chorones
Frieda Eberhardt
Jillian Emert
Barbara Lynch
Suzanne Moser
Claire Murawski
Judith Seyfried
Linda Shultz

Substitute Custodian

Gerald Case
Timothy Grube
Stephen Kalata
Larry Rothrock
Chad Seibert
Jeffrey Stolz
Deanna Winch
Robert Zangl

Substitute Van Driver

Erin Williams

Substitute Certified Instructional Aides

Joseph Augustine	Laura Bauer
Juliane DiCarlo	Cynthia Doyne
Jessica Englert	Sarah Foster
Gregory Gabrielli	Whitney Golden
Laura Gregson	Cynthia Groff
Shannon Holubowski	Dee Kindt
Jessi Koleilat	Daniel Kotran
Laureen Lewis	Jeanna Maldonado
Kristine Melnick	Christopher Morrell
Kristina O'Neill	Michele Rogers
Derek Sedlock	Christopher Shadle
Emily Sheehan	Robbin Shomper
Donna Unger	Ashley Wetherhold
Brett Zieber	Jeremy Zimmerman

Substitute Cafeteria

Patricia Budinetz
Patricia Fahringer
Eullanda Hall
Patrice Illigasch
Nancy Kalata
Kris Maiella
Norma Ramirez
Linda Shultz (CHS or Sheckler only)
Susan Smith
Bernadine Spitko

Substitute Cafeteria Monitor

Kellie Browne
Kris Maiella
Claire Murawski
Susan Smith
Bernadine Spitko
Erin Williams

Substitute Non-Cert. Instructional Aides

Nancy Breon
Jillian Emert
Eullanda Hall
Michelle Hillpot
Kris Maiella
Linda Shultz
Luther Smith
Erin Williams

Scott Burzynski
Margaret Dredge
Michael Freeman
Ellen Greenberg
Leanne Heffelfinger
Michelle Kirk
Paula Kovach
Justin McCauley
Andrew Notareschi
Kyle Schiffert
Stephen Shaneberger
Melissa Sroka
Tara White
Ashley Mack Zulli

PERSONNEL MATTERS – 2009-2010 SCHOOL YEAR (continued)

D. 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>
Thomas McCarroll	Assistant Football Coach	Volunteer
Eric J. Nichols	Assistant Boys' Basketball Coach	Volunteer
Molly LaVigne	Freshman Class Advisor	\$ 594
Dudley Jinks	FBLA – Co-Advisor	\$ 812

E. Nomination for Re-Appointment (CERTIFIED INSTRUCTIONAL AIDES)

- Colleen Whitsett 120 Gallagher Road
Whitehall, PA 18052

Status: Certified Instructional Aide
Assignment: Sheckler Elementary School
Special Education - Kindergarten

Rate of Pay/Benefits: \$145.00/day
As per agreement

Effective: August 31, 2009 - June 17, 2010
- Laura Gregson 6453 Mountain View Drive
Slatington, PA 18080

Status: Certified Instructional Aide
Special Education - Kindergarten

Assignment: Sheckler Elementary School

Rate of Pay/Benefits: \$145.00/day
As per agreement

Effective: August 31, 2009 - June 17, 2010
- David Flamisch 1240 Newport Avenue
Northampton, PA 18067

Status: Certified Instructional Aide
Special Education – One-on-One

Assignment: Catasauqua Middle School

Rate of Pay: \$145.00/day
Benefits: As per agreement

Effective: August 31, 2009 - June 17, 2010
- Mary Ellen LaDuke 2531 Halleck Drive
Whitehall, PA 18052

Status: Certified Instructional Aide
Learning Support – 7th Grade

Assignment: Catasauqua Middle School

Rate of Pay/Benefits: \$145.00/day
As per agreement

Effective: August 31, 2009 - June 17, 2010

PERSONNEL MATTERS – 2009-2010 SCHOOL YEAR (continued)

E. Nomination for Re-Appointment (CERTIFIED INSTRUCTIONAL AIDES) (continued)

5. Deanna Nolf 107 North Filbert Street
Allentown, PA 18109
Status: Certified Instructional Aide
Assignment: Catasauqua Middle School
Emotional Support
Rate of Pay: \$145.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010
6. Janine Hemond 6922 Broadtail Court
New Tripoli, PA 18066
Status: Certified Instructional Aide
Assignment: Catasauqua Middle School
8th Grade Learning Support
Rate of Pay: \$145.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010
7. Roland Jacobus 329 West Union Street
Whitehall, PA 18052
Status: Certified Instructional Aide
Assignment: Catasauqua Middle School
Emotional Support
Rate of Pay: \$145.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010
8. Jacqueline McGarvey 1015 Centre Street
Easton, PA 18042
Status: Certified Instructional Aide
Assignment: Catasauqua Middle School
Learning Support – 6th Grade
Rate of Pay: \$145.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010
9. Brett Zieber 377 Long Lane Road
Treichlers, PA 18086
Status: Certified Instructional Aide
Assignment: Catasauqua Middle School
Learning Support – 8th Grade
Rate of Pay: \$145.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010

PERSONNEL MATTERS – 2009-2010 SCHOOL YEAR (continued)

E. Nomination for Re-Appointment (CERTIFIED INSTRUCTIONAL AIDES) (continued)

10. Holly Derhammer 380 Broad Street
Emmaus, PA 18049
Status: Certified Instructional Aide
Special Education Emotional Support
Assignment: Catasauqua High School
Rate of Pay: \$145.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010
11. Joanne Hafner 845 Bridge Street
Catasaquua, PA 18032
Status: Certified Instructional Aide
Special Education – Life Skills
Assignment: Catasauqua High School
Rate of Pay: \$145.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010

F. Nomination for Re-Appointment (NON-CERTIFIED INSTRUCTIONAL AIDES)

1. Lisa Meckes 245 High Street
Catasaquua, PA 18032
Status: Non-Certified Instructional Aide
Life Skills/Attendance
Assignment: Sheckler Elementary School
Rate of Pay/Benefits: \$100.00/day
As per agreement
Effective: August 31, 2009 - June 17, 2010
2. Kimberly Labezius 629 South 14th Street
Catasaquua, PA 18032
Status: Non-Certified Instructional Aide
Life Skills
Assignment: Sheckler Elementary School
Rate of Pay/Benefits: \$100.00/day
As per agreement
Effective: August 31, 2009 - June 17, 2010
3. Lisa Casciotti 135 S. Front Street
Catasaquua, PA 18032
Status: Non-Certified Instructional Aide
Assignment: Catasauqua Middle School
Regular Education – 5th Grade
Rate of Pay: \$100.00/day
As per agreement
Effective: August 31, 2009 - June 17, 2010

PERSONNEL MATTERS – 2009-2010 SCHOOL YEAR (continued)

F. Nomination for Re-Appointment (NON-CERTIFIED INSTRUCTIONAL AIDES) (cont'd.)

4. Joann Heffner 534 Pine Street
Catasauqua, PA 18032
To: Non-Certified Instructional Aide
Assignment: Catasauqua Middle School
Learning Support – 6th Grade
Rate of Pay: \$100.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010
5. Vivian Milne 2403 West Walnut Street
Allentown, PA 18104
To: Non-Certified Instructional Aide
Assignment: Catasauqua Middle School
ISS Monitor
Rate of Pay: \$100.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010
6. Michele Nolter 720 Fifth Street
Catasauqua, PA 18032
Status: Non-Certified Instructional Aide
Emotional Support
Assignment: Catasauqua Middle School
Rate of Pay/Benefits: \$100.00/day
As per agreement
Effective: August 31, 2009 - June 17, 2010
7. Tanya Saruba 222 Eugene Street
N. Catasauqua, PA 18032
Status: Non-Certified Instructional Aide
Assignment: Catasauqua Middle School
Special Education – Life Skills
Rate of Pay/Benefits: \$100.00/day
As per agreement
Effective: August 31, 2009 - June 17, 2010
8. Carolyn Chorones 334 Edward Lane
Catasauqua, PA 18032
Status: Non-Certified Instructional Aide
Main Office Aide
Assignment: Catasauqua High School
Rate of Pay: \$100.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010

PERSONNEL MATTERS – 2009-2010 SCHOOL YEAR (continued)

F. Nomination for Re-Appointment (NON-CERTIFIED INSTRUCTIONAL AIDES) (cont'd.)

9. Joan Korp 939 Bridge Street
Catasauqua, PA 18032
Status: Nurse Assistant/Non-Certified Instructional Aide
Assignment: Districtwide
Rate of Pay/Benefits \$100.00/day
As per agreement
Effective: August 31, 2009 - June 17, 2010
10. Susan Lesko 1016 Third Street
Catasauqua, PA 18032
Status: Non-Certified Instructional Aide
Assignment: Catasauqua High School
Special Education
Rate of Pay: \$100.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010
11. Lois Morrissey 701 Race Street
Catasauqua, PA 18032
Status: Non-Certified Instructional Aide
Assignment: Catasauqua High School
Special Education
Rate of Pay/Benefits \$100.00/day
As per Agreement
Effective: August 31, 2009 - June 17, 2010
12. Suzanne Moser 369 Granger Road
Northampton, PA 18067
Status: Non-Certified Instructional Aide
Special Education
Assignment: Catasauqua High School
Rate of Pay: \$100.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010
13. Jessica Suhaka 3004 North 3rd Avenue
Whitehall, PA 18052
Status: Non-Certified Instructional Aide
Study Hall Monitor and Guidance Office Aide
Assignment: Catasauqua High School
Rate of Pay: \$100.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010

PERSONNEL MATTERS – 2009-2010 SCHOOL YEAR (continued)

F. Nomination for Re-Appointment (NON-CERTIFIED INSTRUCTIONAL AIDES) (cont'd.)

14. Jacqueline Yanek 525 Wyandotte Street
Catasauqua, PA 18032
Status: Non-Certified Instructional Aide
Special Education
Assignment: Catasauqua High School
Rate of Pay: \$100.00/day
Benefits: As per agreement
Effective: August 31, 2009 - June 17, 2010

G. Nomination for Re-Appointment

1. Eleanor Verholy 820 North LaCrosse Street
Allentown, PA 18103
Status: Cafeteria Lunchroom Monitor
Assignment: Sheckler Elementary School
Rate of Pay: \$7.25/hour for the 2009-2010 School Year
Effective: September 8, 2009

2. Lori Rice 732 Second Street
Catasauqua, PA 18032
Status: Cafeteria Lunchroom Monitor
Assignment: Sheckler Elementary School
Rate of Pay: \$7.25/hour for the 2009-2010 School Year
Effective: September 8, 2009

3. Pamela Nyce 1009 Howertown Road
Catasauqua, PA 18032
Status: Cafeteria Lunchroom Monitor
Assignment: Catasauqua High School
Rate of Pay: \$7.25/hour for the 2009-2010 School Year
Effective: September 8, 2009

4. Kristen Bloszinsky 644 South 14th Street
Catasauqua, PA 18032
Status: Substitute Coordinator Caller
Assignment: Districtwide
Rate of Pay: \$25.00/day
Effective: 2009-2010 School Year

PERSONNEL MATTERS – 2009-2010 SCHOOL YEAR (continued)**J. Approval of Mentor Teachers**

1. Mentor Teacher: Kristine Kostura
New Employee: Stacy Schrettner
Status: Professional Employee
Assignment: Sheckler Elementary School – Elementary Life Skills
Stipend: \$ 750 – 2009-2010 School Year

2. Mentor Teacher: Christine Snyder
New Employee: Ashley Cassel
Status: Temporary Professional Employee
Assignment: Sheckler Elementary School – K – 4 Special Education
Stipend: \$ 750 – 2009-2010 School Year

3. Mentor Teacher: Ronald DeMaio
New Employee: Jennifer Thierer
Status: Professional Employee
Assignment: K – 12 Reading Specialist
Stipend: \$ 750 – 2009-2010 School Year

4. Mentor Teacher: Charles Post
New Employee: Michael McFetridge
Status: Temporary Professional Employee
Assignment: Catasauqua High School- Health & Physical Education
Stipend: \$ 750 – 2009-2010 School Year

5. Mentor Teacher: William Nothstein
New Employee: Heather M. Oakes
Status: Temporary Professional Employee
Assignment: Sheckler Elementary School - Librarian
Stipend: \$ 750 – 2009-2010 School Year

6. Mentor Teacher: Thomas Abbott
New Employee: Kristen Zavar
Status: Professional Employee
Assignment: Sheckler Elem. & Catasauqua Middle Schools - ESL
Stipend: \$ 750 – 2009-2010 School Year

K. Letter of Resignation

1. Kimberly Rentschler 2626 Scout House Road
Slatington, PA 18080
Status: Certified Instructional Aide
Assignment: Catasauqua Middle School
Emotional Support
Reason: Other Employment
Effective: July 20, 2009

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

**AWARDING OF
PROFESSIONAL
CONTRACT**

Motion by McCarthy, seconded by Hartranft, that since the following professionals have successfully completed three years of service as noted, they are awarded a professional contract:

Years of Service: 2006-2007 2007-2008 2008-2009

Joseph Bigley
Melissa Brown

ROLL CALL VOTE

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

**APPROVAL OF
TEXTBOOK FOR
2009-2010 SCHOOL
YEAR – SHECKLER
ELEMENTARY
SCHOOL &
CATASAUQUA
MIDDLE SCHOOL
GRADES 3-5 MATH**

Motion by Reiss, seconded by McCarthy, approving the following textbook for the 2009-2010 school year for Sheckler Elementary School and Catasauqua Middle School as follows:

Grades 3 – 5 Math – enVisionMATH (Scott Foresman-Addison Wesley, 2009)

Title: *enVisionMATH*
Author: Randall I. Charles, et al
Publisher: Scott Foresman-Addison Wesley
Copyright: 2009

ROLL CALL VOTE

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

**APPROVAL OF
CONCURRENT/DUAL
ENROLLMENT
AGREEMENT**

Motion by McCarthy, seconded by Hartranft, approving the request for the Concurrent/Dual Enrollment Agreement with Lehigh Carbon Community College for the 2009-2010 school year.

Concurrent/Dual Enrollment Agreement inserted in Permanent Minute Book

ROLL CALL VOTE

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

**APPROVAL OF
BOARD GOALS**

Motion by, McCarthy, seconded by Hartranft, approving the Board Goals for the 2009-2010 school year.

Board Goals inserted in Permanent Minute Book

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

APPROVAL OF SHECKLER ELEM. SCHOOL HANDBOOK Motion by McCarthy, seconded by Levine, approving the **Sheckler Elementary School** student handbook for the 2009-2010 school year per recommendations of Academics & Education Committee.

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

APPROVAL OF CATASAUQUA MIDDLE SCHOOL HANDBOOK & STUDENT GUIDELINES Motion by McCarthy, seconded by Levine, approving the **Catasauqua Middle School** student handbook and student guidelines for the 2009-2010 school year per recommendations of Academics & Education Committee.

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

APPROVAL OF CATASAUQUA HIGH SCHOOL HANDBOOK Motion by McCarthy, seconded by Levine, approving the **Catasauqua High School** student handbook for the 2009-2010 school year per recommendations of Academics & Education Committee.

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

APPROVAL OF BUS STOPS/RUNS – 2009-2010 SCHOOL YEAR AS OF AUGUST 10, 2009 Motion by McCarthy, seconded by Hartranft, approving the bus stops/runs for the 2009-2010 school year, effective August 10, 2009. Indicated stops/runs are subject to change due to additional student enrollments/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, and Reiss aye. Zero nay. Motion carried.

INFORMATION ITEMS

1. Penny Hahn
 - A. Patti Heffner update
2. Wayne Karess
 - A. This is the last week for summer technology student helpers
 - B. Cafeteria Food Service – conversion finished
 - C. Lehigh Carbon Community College donated 20 workstations and 30 flat monitors

INFORMATION ITEMS (continued)

3. Melissa Inselmann

- A. Start of new school year soon
- B. Wednesday, August 26, 2009 – 5th Grade locker night

4. David Ascani

- A. Student schedules are finished and ready to go

5. Eric Dauberman

- A. Tuesday, September 1, 2009 – Kindergarten Orientation
- B. Staff is filled for the 2009-2010 school year

NEXT SCHOOL BOARD MEETING DATES

- | | | |
|---------------------------------|-----------|---|
| A. Tuesday, September 8, 2009 | 5:30 P.M. | Buildings & Grounds Committee |
| | | Sheckler Elementary School Faculty Room |
| | 7:00 P.M. | Board Workshop Meeting |
| | | Sheckler Elementary School Faculty Room |
| B. Thursday, September 10, 2009 | 4:00 P.M. | Academics & Education Committee |
| | 5:00 P.M. | Policy Committee |
| | 6:00 P.M. | Athletic Council |
| | 7:15 P.M. | Finance Committee |

All of the above meetings will be held in the Community Meeting Room at the Catasauqua High School

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| C. Monday, September 14, 2009 | 7:00 P.M. | Regular School Board Meeting |
| | | Catasauqua High School Library |

ADJOURNMENT Motion by McCarthy, seconded by Levine, to adjourn meeting.
Meeting adjourned at 7:54 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary