## **MINUTES**

## CATASAUQUA AREA SCHOOL DISTRICT SPECIAL BOARD MEETING TUESDAY, SEPTEMBER 8, 2009

4621

PURPOSE A special school board meeting of the Board of Directors of the Catasauqua Area

School District was held on Tuesday, September 8, 2009 in the Sheckler Elementary

School Faculty Room. President Penny Hahn called the meeting to order at

6:32 P.M.

ROLL CALL Members present: Carol Cunningham, Penny Hahn, Mary Alice Hartranft,

Carol McCarthy, Shannon Reinhard, and Sally J. Reiss

Member absent: Robert Levine, Donald Panto and Patricia Snyder

Non-members present: Robert J. Spengler, Superintendent

Eric Dauberman, Elementary School Principal

David Knerr, Solicitor

William Gasper, Director of Facilities Lois Reed, Business Supervisor

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

PRESENTATIONS/ AUDIENCE INPUT ON AGENDA ITEMS A. Hearing on application of Thomas Paine Charter School

ADJOURNMENT Motion by Reinhard, seconded by Cunningham, to adjourn meeting.

The meeting was adjourned at 7:05 P.M.

Respectfully submitted,

Sally J. Reiss Secretary