

**MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
MONTHLY SCHOOL BOARD MEETING
MONDAY, JULY 13, 2009**

4592

PURPOSE The regular meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, July 13, 2009 in the Catasauqua High School Library. President Hahn called the meeting to order at 7:00 P.M

ROLL CALL Members present: Carol Cunningham, Penny Hahn, Carol McCarthy, Donald Panto, Shannon Reinhard, Sally J. Reiss, and Patricia Snyder

Members absent: Mary Alice Hartranft and Robert Levine

Non-members present: Robert J. Spengler, Superintendent
Kathleen Kotran, Coordinator of Instructional Technology, Federal Programs, and Community Education
David Ascani, High School Principal
Melissa Inselmann, Middle School Principal
Eric Dauberman, Elementary School Principal
David Domchek, Assistant High School Principal
Wayne Karess, District Network Manager
William Gasper, Facilities Supervisor
Lois Reed, Business Supervisor
Shelley Keffer, Coordinator of Student Services
Thomas R. Moll, II, Director of Student Activities
David Knerr, Solicitor

Visitors: No visitors

Pledge of Allegiance to the Flag was given.

EXECUTIVE SESSION A. Wednesday, June 10, 2009 – 9:00 P.M. – before end of regular meeting for legal issues – board reconvened at 9:58 P.M. back to regular meeting
B. Monday, July 13, 2009 – 6:30 – 7:00 P.M. – before regular board meeting for legal issues

COMMITTEE REPORTS

A. Carbon-Lehigh Intermediate Unit #21 – Penny Hahn

1. Child Count
2. Professional Education Report – Penny is preparing

B. Lehigh Career & Technical Institute – Carol McCarthy

1. Award Winners from Catasauqua as noted:
DECA – Jeffrey DeLosSantos – gold medals in Accounting Applications Role Play A, Role Play B and Written Test
DECA – Cody Saylor – gold medal in Material Handling/Logistics Written Test
DECA – Matthew Taylor – fourth place in Material Handling/Logistics
FBLA – Matthew Taylor-gold medal in Material Handling/Logistics: Role Play A
SkillsUSA – Matthew Taylor-gold medal in Material Handling/Logistics: Role Play B

COMMITTEE
MINUTES
(continued)

- D. Borough of Catasauqua – Shannon Reinhard
1. District Administration Building – approved by zoning & planning board
- E. Borough of North Catasauqua – Carol McCarthy
No Report
- F. Lehigh Valley International Airport – Sally J. Reiss
No Report

MINUTES APPROVED
REGULAR MEETING
JUNE 10, 2009

Motion by Cunningham, seconded by Reinhard, the minutes of the regular meeting held on June 10, 2009 be approved as presented. Motion carried.

TREASURER'S
REPORT

Motion by Reiss, seconded by Cunningham, the report of the Treasurer for June 2009 be approved as presented, including new set up for the Cafeteria Treasurer's Report.

ROLL CALL VOTE

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

APPROVAL OF
BUDGET
TRANSFERS
JUNE 2009

Motion by Reinhard, seconded by Reiss, approving the request for budget transfers for the month of June 2009.

ROLL CALL VOTE

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

APPROVAL FOR
PAYMENT OF ALL
ACCOUNTS PAYABLES
BILLS - JULY 2009

Motion by Cunningham, seconded by Reinhard, all accounts payables bills as presented in the amount of **\$704,413.59** be approved as follows:

General Fund Bills-A/P July 13, 2009	\$641,658.31
Construction Fund – A/P July 13, 2009	52,283.98
Cafeteria Bills – A/P July 13, 2009	595.02
Athletic Bills – A/P July 13, 2009	<u>9,876.28</u>
TOTAL	\$704,413.59

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

APPROVAL TO
RATIFY ALL MANUAL
BILLS
JUNE 2009

Motion by Reinhard, seconded by Cunningham,, all manual bills as presented in the amount of **\$5,494,822.38** be approved as follows:

General Fund Manual Checks – June 2009	\$4,473,138.60
Payroll – General Fund – June 2009	967,599.63
Payroll – Cafeteria – June 2009	20,182.29
Cafeteria Bills Manual Checks – June 2009	10,032.97
Athletic Bills Manual Checks – June 2009	3,670.44
Activities Fund Bills – June 2009	<u>20,198.45</u>
TOTAL	\$5,494,822.38

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

APPROVAL/RENEWAL OF SERVICE CONTRACTS Motion by Cunningham, seconded by Reinhard, approving the following property and/or service contracts as noted:

1. Service Provider: Lazer Micr
Service: Repair/Maintenance Business Equipment
Location: Administration
Amount: \$177.50
Term: August 11, 2009 – August 10, 2010

2. Service Provider: Crowder Jr. Company
Service: Semi-annual maintenance on pumps
Location: Catasauqua High School
Amount: \$756.00/year
Term: July 1, 2009 – June 30, 2010

3. Service Provider: Fitness Shapers
Service: Catasauqua High School Weight Room Service Agreement
Location: Catasauqua High School
Amount: \$1,485.00
Term: July 1, 2009 – June 30, 2010

4. Service Provider: Howard Refrigeration & Air conditioning Co.
Service: Preventative Maintenance on High School Ice Machine & Alumni Field Field House
Location: Catasauqua High School/Catasauqua Middle School
Amount: \$395.00/year (this is per year for two (2) machines)
 Paid from Athletic Budget
Term: July 1, 2009 – June 30, 2010

ROLL CALL VOTE

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

**2009-2010 TAX
 DUPLICATES
 CHARGED TO TAX
 COLLECTORS AND
 APPROVE BONDING
 AS PRESENTED**

Motion by McCarthy, seconded by Reinhard that, in accordance with Public School Codes 682, 684, hereby charge the tax collectors of the Catasauqua Area School District for the following amounts for the 2009-2010 duplicates and approve bonding as presented:

	2009-2010	2009-2010	
	<u>Real Estate</u>	<u>Interim</u>	<u>Bonds</u>
Catasauqua	\$ 4,554,218.19	\$ 8,171.19	Lumberman’s Mutual
North Catasauqua	\$ 2,516,210.22	\$ 1,173.39	CNA Insurance Co.
Hanover Township	\$ <u>7,826,923.51</u>	\$ <u>1,383.96</u>	
TOTAL	\$14,897,351.92	\$10,728.54	

ROLL CALL VOTE

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

**APPROVAL TO
ACCEPT
RECOMMENDED
INSURANCE QUOTES
LONG-TERM AND
SHORT-TERM
DISABILITY, AND
LIFE INSURANCE
ALL PSBA ASSURANT**

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

	<u>2008-2009</u>	<u>2009-2010</u>
Long-Term Disability (PSBA – Assurant)	\$.31/\$100 of payroll Est. \$4,906	\$.31/\$100 of payroll Est. \$5,207
Short-Term Disability (PSBA – Assurant)	\$.65/\$10 of payroll Est. \$4,914	\$.65/\$10 of payroll Est. \$4,914
Life Insurance (PSBA – Assurant)	\$.14/\$1,000	\$.15/\$1,000
Accidental/Death/Dismemberment	\$.02/\$1,000 Est. \$18,266	\$.02/\$1,000 Est. \$20,075

ROLL CALL VOTE

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

**ADOPTION
OF GLOBAL-FLEET
FINANCIAL
SERVICES CARD**

Motion by Reinhard, seconded by Cunningham, approving the request to apply for fuel purchases only credit card through Global-Fleet Financial Services Card with a \$75 one-time cost to set up tax-exempt status and at \$1.50/month/card

ROLL CALL VOTE

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

**AWARDING OF BID
FOR DISTRICT
EQUIPMENT/STORAGE
BUILDING &
TRANSPORTATION
OPERATION CENTER
GENERAL
CONSTRUCTION
CONTRACTOR**

Motion by Cunningham, seconded by Reinhard, approving the request to (1) elect to include alternate GC-1 in the General Construction contract for the District Equipment/Storage Building & Transportation Operation Center as submitted for bids by the School District; (2) determine that the lowest responsible bidder for such contract is Serfass Construction; and (3) award the General Construction contract for the District Equipment/Storage Building & Transportation Operation Center to Serfass Construction in the amount of \$599,000, plus \$53.24/LF and \$1,458.00/valve, conditioned upon Serfass Construction providing in a timely manner all bonds, insurance certificates, certifications, clearances, and other documents required under the contract documents.

ROLL CALL VOTE

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

AWARDING OF BID FOR DISTRICT EQUIPMENT/STORAGE BUILDING & TRANSPORTATION OPERATION CENTER ELECTRICAL CONSTRUCTION CONTRACTOR Motion by Cunningham, seconded by McCarthy, granting approval to (1) determine that Landmark Service Co., LLC is not a responsible bidder for the Electrical Construction contract for the District Equipment/Storage Building & Transportation Operation Center as a result of the Board's investigation and review of the report of the District's Supervisor of Facilities; (2) determine that the lowest responsible bidder for such contract, as submitted for bids by the School District, is Albarell Electric; and (3) award the Electrical Construction contract for the District Equipment/Storage Building & Transportation Operation Center to Albarell Electric in the amount of \$74,500, conditioned upon Albarell Electric providing in a timely manner all bonds, insurance certificates, certifications, clearances, and other documents required under the contract documents.

ROLL CALL VOTE

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

AWARDING OF BID FOR DISTRICT EQUIPMENT/STORAGE BUILDING & TRANSPORTATION OPERATION CENTER MECHANICAL CONSTRUCTION CONTRACTOR Motion by Reinhard, seconded by Cunningham, granting approval to (1) determine that Landmark Service Co., LLC is not a responsible bidder for the Mechanical Construction contract for the District Equipment/Storage Building & Transportation Operation Center as a result of the Board's investigation and review of the report of the District's Supervisor of Facilities; (2) determine that the lowest responsible bidder for such contract, as submitted for bids by the School District, is Dual-Temp; and (3) award the Mechanical Construction contract for the District Equipment/Storage Building & Transportation Operation Center to Dual-Temp in the amount of \$33,800, conditioned upon Dual-Temp providing in a timely manner all bonds, insurance certificates, certifications, clearances, and other documents required under the contract documents.

ROLL CALL VOTE

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

AWARDING OF BID HVAC MAINTENANCE SERVICES Motion by Reinhard, seconded by McCarthy, approving the request to (1) select the option for a three-year contract (July 1, 2009 to June 30, 2012) for the HVAC Services Contract as submitted for bids by the School District; (2) determine that the bid of HSA Mechanical for the HVAC Services Contract is not responsive to the bid requirements and/or that HSA Mechanical is not a responsible bidder in that paragraph 6 of the Statement of Bidders Qualifications requires the bidder to possess certain certifications and requires the bidder to list its certifications, but HSA Mechanical failed to list any certifications and also did not possess all required certifications at the time the bid was submitted and the time the bid was opened; (3) determine that the lowest responsible bidder for the three-year contract is CHE Mechanical; and (4) award the HVAC Services Contract to CHE Mechanical for a price of \$23,000 for the year beginning July 1, 2009, \$24,000 for the year beginning July 1, 2010, and \$25,000 for the year beginning July 1, 2011, conditioned upon CHE Mechanical providing in a timely manner all bonds, insurance certificates, certifications, clearances, and other documents required under the contract documents.

ROLL CALL VOTE

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

**AWARDING OF BID
TRANSPORTATION
VEHICLES -
2009-2010
SCHOOL YEAR**

Motion by Cunningham, seconded by McCarthy, granting approval to (1) accept Option B-10-WT (2010 new 77-passenger diesel school bus, with engine electronics extended warranty and trade-in of current District Bus #7) for the purchase of one school bus as set forth in the contract documents for School Busses and/or Vans as recently submitted for bids by the School District; (2) determine that the lowest responsible bidder for the school bus under Option B-10-WT is Wolfington Body Company; (3) award the contract for the purchase of a school bus under Option B-10-WT to Wolfington Body Company in the amount of \$75,436; (4) elect to purchase three new 2009 9-passenger gasoline school vans as set forth in the contract documents submitted for bids by the School District as described above; (5) determine that the lowest responsible bidder the school vans is Wolfington Body Company; and (6) award the contract for the purchase of three new school vans to Wolfington Body Company in the amount of \$31,763 for each van.

ROLL CALL VOTE

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

**APPROVAL OF
PLANCON
PARTS D & E FOR
PHASES I AND II
OF FACILITIES
RENOVATION &
ADDITIONS TO
SHECKLER
ELEMENTARY
SCHOOL**

Motion by Reinhard, seconded by Reiss, granting approval to approve PlanCon Parts D and E for Phases I and II of the Facilities Renovations and Additions to Sheckler Elementary School in the form presented to the board.

ROLL CALL VOTE

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

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

Motion by Cunningham, seconded by Reinhard, 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:

Suzanne Moser	Substitute Secretary (summer only)
Jose Burgos	Substitute Van Driver
Eullanda Hall	Substitute Non-Certified Instructional Aide; Substitute Cafeteria Worker
Juliane DiCarlo	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Margaret Dredge	Day-to-Day Substitute Teacher and Substitute Certified Instructional Aide
Kellie Browne	Substitute Secretary

PERSONNEL MATTERS – 2009-2010 SCHOOL YEAR (continued)**B. Letter of Resignation**

1. Debra Newhard

2969 Willow Street
Coplay, PA 18037

Status: Elementary Librarian
Assignment: Sheckler Elementary School
Reason: Other Employment
Effective: August 19, 2009

2. Nancy Becker

3183 Village Drive
Center Valley, PA 18034

Status: Elementary ESL Teacher
Assignment: Districtwide
Reason: Other Employment
Effective: August 19, 2009

3. James Grabusky

5210 Majestic Drive
Coopersburg, PA 18036

Status: Assistant Volunteer Middle School Football Coach
Assignment: Catasauqua High School
Reason: Personal
Effective: Immediately for the 2009-2010 School Year

4. Julia Sterling

2530 Penn's Ridge Road
Easton, PA 18040

Status: Mentor Teacher
Assignment: Sheckler Elementary School
Reason: Personal
Effective: Immediately, retroactive for the 2008-2009 school year

C. Appointment of Extra-Curricular Positions – 2009-2010 School Year

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Thomas Reap	Assistant Boys' Basketball Coach	Volunteer
Richard Burkhardt	Assistant Girls' Basketball Coach	Volunteer
Laura Gregson	Sheckler Yearbook Advisor	\$ 473
James Schaffer	Brown & White Co-Advisor	\$1,576.50
Charles Post	Brown & White Co-Advisor	\$1,576.50
Robert Fahringer	Class Plays Director	\$3,153
Robert Fahringer	Drama Society Coach	\$2,550
Jonathan Kiefer	FBLA Advisor	\$1,624
Charles Post	Literary Magazine Advisor	\$1,783
Jonathan Kiefer	National Honor Society Advisor	\$1,188
Jean Susko	SADD Advisor	\$ 591
Charles Post	High School Scholastic Bowl Coach	\$1,424
Lindsay Biege*	Assistant High School Field Hockey	\$2,671
Stephanie Sobler*	Marching Band Front coordinator	\$2,280

***Pending receipt of required employment forms**

PERSONNEL MATTERS – 2009-2010 SCHOOL YEAR (continued)**D. Nomination for Appointment**

- | | |
|-------------------------|---|
| 1. <u>Kellie Browne</u> | 717 Chapel Street
Catasauqua, PA 18032 |
| Status: | Cafeteria Monitor |
| Assignment: | Catasauqua High School |
| Rate of Pay: | \$7.25/hour |
| Effective: | September 8, 2009 |

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

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

D. Nomination for Appointment (continued)

- | | |
|------------------------------|---|
| 2. <u>Michael McFetridge</u> | 1517 Ravena Street
Bethlehem, PA 18015 |
| Status: | Health & Physical Education |
| Assignment: | Catasauqua High School |
| Salary: | To be determined |
| Step: | Step To be determined |
| Credits: | Master's |
| Years: | Start at year |
| Benefits: | As per Collective Bargaining Agreement |
| Effective: | August 26, 2009 |

*Pending receipt of required employment forms

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

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

E. Approval of Mentor Teacher(s)

- | | |
|---------------------------|--|
| 1. <u>Mentor Teacher:</u> | Shelley Keffer |
| <u>New Employee:</u> | Christine Schuebel |
| Status: | Professional Employee |
| Assignment: | School Psychologist - Districtwide |
| Stipend: | \$ 750 – Retroactively for the 2008-2009 School Year |

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

PERSONNEL MATTERS – 2009-2010 SCHOOL YEAR (continued)

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

F. Change of Status for Prior Approved Extra-Curricular Position

Request change of status for prior approved extra-curricular position as listed:

<u>Name</u>	<u>Position</u>	<u>Stipend/Status</u>	
Erin DeBoer	Assistant Field Hockey Coach	Previously Approved as Paid:	\$2,671
		Change Status to:	Volunteer

ROLL CALL VOTE

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

PRELIMINARY APPROVAL OF TEXTBOOK

Motion by Reinhard, seconded by Cunningham, granting preliminary approval of the following textbook as listed:

Preliminary approval is granted for the following textbook (textbook will be available for examination and review for a period of 30 days with final adoption in August 2009)

Grades 3 – 5 Math – enVisionMATH (Scott Foresman-Addison Wesley, 2009)**ROLL CALL VOTE**

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

APPROVAL TO PARTICIPATE IN FREE & REDUCED PRICE LUNCH PROGRAM - 2009-2010 SCHOOL YEAR

Motion by Reinhard, seconded by Reiss, granting approval to participate in the Free and Reduced Price Lunch Program for the school year 2009-2010.

ROLL CALL VOTE

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

ADOPTION OF RESOLUTION RE FEDERAL AND STATE REGULATIONS RE EQUAL OPPORTUNITY EMPLOYER

Motion by Reinhard, seconded by McCarthy, to adopt the following resolution for the 2009-2010 school year:

RESOLUTION - EQUAL OPPORTUNITY EMPLOYER

It is the policy of the Catsauqua Area School District that no person shall be subjected to unlawful discrimination on the ground of race, color, age, creed, religion, sex/gender, sexual orientation, ancestry, national origin, handicap/disability, or any other legally protected classification with respect to any of its programs or activities or in the employment of any personnel. Sexual harassment or harassment relating to an individual's race, color, age, creed, religion, sex/gender, sexual orientation, ancestry,

**ADOPTION OF RESOLUTION RE FEDERAL AND STATE REGULATIONS RE EQUAL OPPORTUNITY EMPLOYER
(CONTINUED)**

national origin, handicap/disability, or any other legally protected classification is a form of unlawful discrimination and is expressly prohibited under the School District's policy. The School Board has adopted procedures for filing complaints of unlawful discrimination/harassment with the School District and the School District's investigation and disposition of those complaints. If you would like to obtain a copy of the complete nondiscrimination policy, including the complaint procedures, please contact the Superintendent, 201 N. 14th Street, Catasauqua, PA 18032, phone 610-264-5571. The Superintendent is the District's Compliance Officer for all nondiscrimination requirements (503/504-Title VI-Title VII-Title IX-ADA Coordinator). The nondiscrimination policy and complaint procedures are also available on the District's web site: www.cattysd.org

ROLL CALL VOTE

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

**APPROVAL TO
ATTEND
CONFERENCES,
SEMINARS, ETC.**

Motion by Reinhard, seconded by McCarthy, approving the following to attend a conference, seminar, etc. as listed:

1. Name of Employee: Kimberly Sisson, Special Education Teacher
Catasauqua Middle School
- Dates Requested: August 7 – 8, 2009
- Conference Title: Therapeutic Aggression Control Techniques (TACT II)
- Location: Wingate Inn @ BWI
Linthicum, Maryland
- Estimated Cost to District: Meals = \$30.00
Lodging = \$134.37
Registration = \$149.00
Estimated Mileage = \$176.00
Total estimated cost = \$489.37 (w/o mileage = \$313.37)
All costs will be paid by Title 2A

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

**REVIEW OF STATE
ETHICS FORMS –
STATEMENT OF
FINANCIAL
INTERESTS**

Motion by Reinhard, seconded by Reiss, approving a review of Statement of Financial Interests of all current board members and persons who were board members in 2008, in accordance with board resolution of May 23, 2006.

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

**INFORMATION
ITEMS**

1. Wayne Karess –
 - A. Summer crew are working out well
2. William Gasper
 - A. Lehigh Career & Technical Institute – summer students – sent down two students to work a couple hours a day with supervisor
3. Thomas R. Moll, II
 - A. Saturday, August 1, 2009 – Golf Tournament
4. Penny Hahn
 - A. State Audit Report – good job

NEXT SCHOOL BOARD MEETING DATES

- | | | |
|-----------------------------|-----------|---|
| A. Tuesday, August 4, 2009 | 5:30 P.M. | Buildings & Grounds Committee |
| | 7:00 P.M. | Board Workshop Meeting
Sheckler Elementary School Faculty Room |
| B. Thursday, August 6, 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 |

Above committee meetings will be held in Catasauqua High School Community Meeting Room unless otherwise noted.

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| C. Monday, August 10, 2009 | 7:00 P.M. | Regular monthly school board meeting
Catasauqua High School Library |
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ADJOURNMENT

Motion by Cunningham, seconded by Reinhard, to adjourn meeting.
Meeting adjourned at 7:58 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary