

8. APPROVAL OF MINUTES FROM PRIOR MEETING(S)

A. Regular school board meeting held on April 14, 2009

MOTION BY _____ SECONDED BY _____
NUMBER AYE _____ NUMBER NAY _____

9. APPROVAL OF TREASURER’S REPORT – April 2009.....Treasurer, Robert Levine

MOTION BY _____ SECONDED BY _____
NUMBER AYE _____ NUMBER NAY _____

10. APPROVAL OF BUDGET TRANSFERS (attachment)

Approval is requested for budget transfers for the month of April 2009.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____
NUMBER AYE _____ NUMBER NAY _____

11. APPROVAL FOR PAYMENT OF ALL A/P BILLS (May 2009) (attachment)

MOTION BY _____ SECONDED BY _____
NUMBER AYE _____ NUMBER NAY _____

12. APPROVAL TO RATIFY ALL MANUAL BILLS (April 2009) (attachment)

MOTION BY _____ SECONDED BY _____
NUMBER AYE _____ NUMBER NAY _____

13. FINANCIAL

A. Approval/Renewal of Service Contract(s)

The following property-professional service contracts are presented for approval:

- 1. Service Provider: Interflex, Inc.
- Service: Access to BidAdvantage for Schools for the sole purpose of subscriber’s general administration of food service bids in the school market place – 1 year access to BidAdvantage Operator
- Location: Cafeteria/Districtwide
- Amount: \$200
- Term: June 1, 2009 – May 31, 2010

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____
 NUMBER AYE _____ NUMBER NAY _____

B. Approval of Lunch Prices for 2009-2010 School Year

Recommendation from the Food Service Manager AND Food Service Committee for the 2009-2010 school year, to approve the following lunch prices.

	<u>2008-09</u>	<u>2009-10</u>		<u>2008-09</u>	<u>2009-10</u>
Elementary Student	\$1.75	\$2.00	Secondary Student	\$1.95	\$2.20
Breakfast	\$1.10	\$1.10	Breakfast (reduced)	\$.25	\$.25
Adult	\$3.00	\$3.00	Lunch (reduced)	\$.40	\$.40

NOTE: Increases in bold, per Daniel Muthersbaugh, Food Service Director

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____
 NUMBER AYE _____ NUMBER NAY _____

13. FINANCIAL (continued)

C. Catasauqua Area School District Final Cafeteria & Athletic Fund Budgets 2009-2010 (Proposed)

The Board hereby adopts the attached draft cafeteria and athletic fund budgets as the proposed final budgets for fiscal year 2009-2010.

The Board may adopt the final budget for fiscal year 2009-2010 and the necessary appropriations measures to put it into effect no less than thirty (30) days hereafter, after making such revisions and changes to the proposed final budget as appear advisable, if any. The Board currently intends to adopt the final budget on Wednesday, June 10, 2009. As soon as practicable, and in no event less than twenty (20) days before adoption of the final budget, the School District shall print the proposed final budget (on the uniform form required by the Department of Education) or otherwise make it available for public inspection to all persons, and shall make it available for duplication to any person, on request. Public notice of the proposed final budget shall be given as soon as practicable, and in no event less than ten (10) days before adoption of the final budget.

The proposed final budget estimates Cafeteria Fund expenditures of \$664,751 for fiscal year 2009-2010.

The proposed final budget estimates Athletic Fund expenditures of \$192,000 for fiscal year 2009-2010.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

D. Catasauqua Area School District Final Budget 2009-2010 (Proposed)

The Board hereby adopts the attached draft budget as the proposed final budget for fiscal year 2009-2010, prepared by the Board of School Directors in accordance with Section 687 of the Public School Code and in the form prescribed by the Pennsylvania Department of Education. The President of the Board is authorized and directed to make the certification to the Department of Education required by Section 687(a)(1) of the Public School Code.

The Board may adopt the final budget for fiscal year 2009-2010 and the necessary appropriations measures to put it into effect no less than thirty (30) days hereafter, after making such revisions and changes to the proposed final budget as appear advisable, if any. The Board currently intends to adopt the final budget on Wednesday, June 10, 2009. As soon as practicable, and in no event less than twenty (20) days before adoption of the final budget, the School District shall print the proposed final budget (on the uniform form required by the Department of Education) or otherwise make it available for public inspection to all persons, and shall make it available for duplication to any person, on request. Public notice of the proposed final budget shall be given as soon as practicable, and in no event less than ten (10) days before adoption of the final budget.

13. FINANCIAL (continued)

D. Catasauqua Area School District Final Budget 2009-2010 (Proposed) (continued)

The proposed final budget estimates General Fund expenditures of **\$26,353,140** for fiscal year 2009-2010, and balances anticipated revenues and expenditures with an anticipated increase in the real estate tax rate of 2 mills in Lehigh County and 2 mills in Northampton County, setting the millage at 50.56 for both counties.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

14. PERSONNEL

A. Substitute Employees – 2008-2009 and 2009-2010 School Year

The following applicants have requested to be added to the substitute employment list for the 2008-2009 and 2009-2010 school year as follows:

Norma Ramirez	Substitute Cafeteria Employee
Patrice Illigasch	Substitute Cafeteria Employee
Daniel Kotran	Day-to-Day Substitute Teacher and Substitute Cert. I.A.

B. Removal of Substitute Employees

The following applicants have requested to be removed from the substitute employment list effective immediately for the 2008-2009 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Michelle Hillpot	Substitute Cafeteria Worker	Personal
Barbara Maureka	Substitute Cafeteria Worker	Personal
Marlene Safadi	Substitute Cafeteria Worker	Hired as full-time employee
Elizabeth McKeever	Substitute Custodian & Cafeteria	Other employment

15. CURRICULUM

A. Approval is requested for the adoption of the following textbook for the 2009-2010 school year for Catasauqua High School:

Grade 9 American History II Textbook

Title: *United States History: Modern America*
 Author: Emma J. Lapsansky-Werner, Peter B. Levy,
 Randy Roberts and Alan Taylor
 Publisher: Prentice Hall
 Copyright: 2009

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____
 NUMBER AYE _____ NUMBER NAY _____

B. Approval is requested for the adoption of the following textbook for the 2009-2010 school year for Catasauqua High School:

High School Spanish I Textbook

Title: *Buen Viaje*
 Author: Conrad J. Schmitt and Protase E. Woodford
 Publisher: McGraw Hill-Glencoe
 Copyright: 2008

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____
 NUMBER AYE _____ NUMBER NAY _____

C. Preliminary Textbook Approval

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

Grades 9 – 12 ESL Textbook – *Visions* (Heinle, 2006)

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____
 NUMBER AYE _____ NUMBER NAY _____

16. BOARD APPROVALS

A. Approval of PlanCon A & B for Sheckler Elementary School Project

Requesting approval of PlanCon A & B for Phases I and II of the Facilities Renovation and Additions to Sheckler Elementary School.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

B. Approval of Professional Days

Approval is requested for professional days as follows:

- 1. Name of Employee: Patrick MacLaughlin, Assistant Track Coach & Custodian
Assignment: Grounds Maintenance Worker – CASD
Dates Requested: Thursday, May 21 & Friday, May 22, 2009
Reason: To attend PIAA Track & Field State Championships at Shippensburg University, if there is an athlete under his coaching supervision qualified to attend – as allowed in previous years

- 2. Name of Employee: Glenn Reightler, Head Track Coach & Special Ed. Teacher
Assignment: Teacher – Catasauqua High School
Dates Requested: Thursday, May 21 & Friday, May 22, 2009
Reason: To attend PIAA Track & Field State Championships at Shippensburg University, if there is an athlete under his coaching supervision qualified to attend – as allowed in previous years

- 3. Name of Employee: Erin Recker, Assistant Track Coach & Elem. Teacher
Assignment: Teacher - Sheckler Elementary School
Dates Requested: Thursday, May 21 & Friday, May 22, 2009
Reason: To attend PIAA Track & Field State Championships at Shippensburg University, if there is an athlete under her coaching supervision qualified to attend – as allowed in previous years

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

16. BOARD APPROVALS (continued)

C. Approval of Possible Field Trip

Approval is requested for a possible field trip for the following:

1. Track & Field Team Participants

Dates Requested

Thursday, May 21 & Friday, May 22, 2009

Event & Location

PIAA Track & Field State Championships
Shippensburg University

Students

If any athletes are qualified to attend – as allowed in previous years

Chaperones – Glenn Reightler, Patrick MacLaughlin, Eric Recker

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

D. Approval of Field Trip

Approval is requested for a field trip for the following:

1. Tennis Participant

Dates Requested

Thursday, May 21 & Friday, May 22, 2009

Event & Location

PIAA Tennis Championships
Hershey Racquet Club, Hershey, PA

Student

Shanore James

Chaperones – Thomas R. Moll, II and David Ascani

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

E. Approval to Attend - Conferences, Seminars, etc.

- 1. Name of Employee(s): Patricia Lopsonzski, Supervisor of Transportation
Catasauqua Area School District
- Dates Requested: June 17, 18, 19, 2009
- Conference Title: PTAP 2009 Annual Conference (Pupil Transportation Association of Pennsylvania)
- Location: Ramada Inn - State College, PA
- Estimated Cost to District:
 - Meals = \$ 40.00
 - Lodging = \$167.00
 - Registration = \$275.00
 - Estimated Mileage = \$181.50
 - Total estimated cost = \$663.50 (w/o mileage = \$482.00)

16. BOARD APPROVALS (continued)

E. Approval to Attend - Conferences, Seminars, etc. (continued)

2. Name of Employee(s): Barbara Resto, Art Teacher, Catasauqua High School
Dates Requested: June 14, 15, & 16, 2009
Conference Title: 2009 ELL Conference: Multiple cultures, Multiple Voices Expanding & Strengthening Practice Policy & Partnerships
Location: Harrisburg Hilton, Harrisburg, PA
Estimated Mileage: \$88.00 – paid by Project 720
Meals: \$90.00 – paid by Project 720
Lodging: \$308.00 - paid by Title III
Registration: \$100.00 – paid by Title III
Tolls/Parking: \$20.00 – paid by Project 720
Estimated Cost to District: no cost to district – paid by Project 720 and Title III grants

3. Name of Employee(s): Anthony Pawlowski, Spanish Teacher, Catasauqua High School
Dates Requested: June 14, 15, & 16, 2009
Conference Title: 2009 ELL Conference: Multiple cultures, Multiple Voices Expanding & Strengthening Practice Policy & Partnerships
Location: Harrisburg Hilton, Harrisburg, PA
Estimated Mileage: \$88.00 – paid by Project 720
Meals: \$90.00 – paid by Project 720
Lodging: \$308.00 - paid by Title III
Registration: \$100.00 – paid by Title III
Tolls/Parking: \$20.00 – paid by Project 720
Estimated Cost to District: no cost to district – paid by Project 720 and Title III grants

4. Name of Employee(s): Lynn Hurd, Kindergarten Teacher, Sheckler Elementary School
Dates Requested: TBD
Conference title: Science: It’s Elementary – Trees Module Training
Location: Philadelphia
Estimated Cost to District: All mileage, meals, accommodations, tolls, substitutes, etc. will be paid by Science: It’s Elementary Grant

5. Name of Employee(s): Michele Bolza, Kindergarten Teacher, Sheckler Elementary School
Dates Requested: TBD
Conference title: Science: It’s Elementary – Trees Module Training
Location: Philadelphia
Estimated Cost to District: All mileage, meals, accommodations, tolls, substitutes, etc. will be paid by Science: It’s Elementary Grant

16. BOARD APPROVALS (continued)

E. Approval to Attend - Conferences, Seminars, etc. (continued)

6. Name of Employee(s): Melissa Brown, Kindergarten Teacher
 Sheckler Elementary School
 Dates Requested: TBD
 Conference title: Science: It’s Elementary – Trees Module Training
 Location: Philadelphia
 Estimated Cost to District: All mileage, meals, accommodations, tolls, substitutes, etc.
 will be paid by Science: It’s Elementary Grant

7. +Name of Employee(s): David Knerr, School Solicitor
Dates Requested: July 9 & 10, 2009
Conference Title: School Solicitors’ Symposium
Sponsored By: PSBA
Location: Penn Stater Conference Center Hotel
 State College, PA
Estimated Mileage: \$198.00
Tolls/Parking: \$20.00
Meals: \$30.00
Lodging: \$155.35
Registration: \$349.00
Estimated Cost to District: \$752.35 (w/o mileage = \$554.35)

+Additional Item

MOTION BY _____ SECONDED BY _____
 NUMBER AYE _____ NUMBER NAY _____

F. Grant Applications: 2009-2010 School Year

Approval is needed to apply for all federal programs, all vocational programs, and any State or Federal competitive grants or programs for the school year 2009-2010 as listed:

All Vocational Programs
Any State or Federal Competitive or non-competitive Programs,
or grants applicable to the school district program

MOTION BY _____ SECONDED BY _____
 NUMBER AYE _____ NUMBER NAY _____

16. BOARD APPROVALS (continued)

G. Approval of YMCA use of School Buses for Summer Camp Field Trips-Summer of 2009

Approval is requested to allow the Suburban North YMCA to use two school buses and drivers (paid by YMCA) for YMCA summer 2009 camp field trips, in exchange for high school athletes to utilize YMCA fitness rooms and gymnasium facilities during the months of June, July, and August, as in prior years. The YMCA will incur all driver and fuel expenses

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

H. Approval of Additional Van/Bus Stops/Runs - 2008-2009 School Year, as of May 11, 2009

Approval is requested of the attached additional Van/Bus Stops/Runs for the 2008-2009 School Year, effective May 11, 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.

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

I. Approval of Agreement with MKSD for Architectural Services Relative to Sheckler Renovations and Additions Project

Request approval to enter into an agreement with MKSD, LLC, in the form presented to the meeting, for architectural services for the Sheckler Renovations and Additions project.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

J. Approval of Online Summer School

Approval is requested to partner with Southern Lehigh School District to offer a middle school/high school online summer school program taught by both Catasauqua Area and Southern Lehigh School District teachers. The tuition will be \$125/course and the tuition payment is the responsibility of the parent/guardian.

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

16. BOARD APPROVALS (continued)

K. Approval of Resolution of the Joint Board of the Lehigh Career & Technical Institute for the Purchase of Elberta Street

Approve resolution of the Joint Board of the Lehigh Career & Technical Institute for the purchase of Elberta Street for a total of \$5,000. Elberta Street (50 x 25 foot tract) is located between the South end of the LCTI property and Route 309. LCTI has been using Elberta Street since 1970 as a means of egress for employee and school buses. LCTI has maintained this property since 1970. KidsPeace, Inc. is the present owner and is willing to sell it to LCTI for \$5,000. LCTI does maintain an easement for use of the property and LCTI feels it is in our best interest to obtain ownership (resolution attached).

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____
NUMBER AYE _____ NUMBER NAY _____

L. +Approval of Policy(ies) – First Revision – ADDITIONAL ITEM+

Approval is requested for the First revision of the following policy(ies) (see attached):

Section: Pupils
Policy #: #223
Title: Acceptable Computer Use/Internet Safety Policy

Section: Administrative Personnel
Policy #: #324
Title: Acceptable Computer Use/Internet Safety Policy

Section: Professional Employees
Policy #: #424
Title: Acceptable Computer Use/Internet Safety Policy

Section: Classified Employees
Policy #: #524
Title: Acceptable Computer Use/Internet Safety Policy

Section: Operations
Policy #: #824
Title: Acceptable Computer Use/Internet Safety Policy

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____
NUMBER AYE _____ NUMBER NAY _____

17. OLD BUSINESS

18. NEW BUSINESS

19. COMMENDATIONS

20. INFORMATION ITEMS

21. CORRESPONDENCE

22. RECOGNITION OF GUESTS & VISITORS

23. NEXT MEETING DATES

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|--------------------------|-----------|--|
| A. Tuesday, June 2, 2009 | 5:30 P.M. | Buildings & Grounds Meeting |
| | 7:00 P.M. | Board Workshop Meeting
Sheckler Elementary School
Faculty Room |

The following committee/board meetings will be held in the Catasauqua High School Community Meeting Room as listed:

- | | | |
|---------------------------|-----------|---------------------------------|
| B. Thursday, June 4, 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 |

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| C. Sunday, June 7, 2009 | 7:00 P.M. | Baccalaureate
Catasauqua High School Auditorium |
|-------------------------|-----------|--|

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| D. Monday, June 8, 2009 | 7:30 P.M. | Commencement
Alumni Field (in the event of inclement weather, ceremony will be held in Catasauqua High School gymnasium) |
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| E. Wednesday, June 10, 2009 | 5:30 P.M. | Retirement Dinner
Catasauqua High School Cafeteria |
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| | 7:00 P.M. | Board Meeting
Catasauqua High School Library |
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24. ADJOURNMENT