

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
MONTHLY SCHOOL BOARD MEETING
MONDAY, MAY 11, 2009

4548

PURPOSE The regular meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, May 11, 2009 in the Catasauqua High School Library. President Penny Hahn called the meeting to order at 7:00 P.M.

ROLL CALL Members present: Carol Cunningham, Penny Hahn, Mary Alice Hartranft, Robert Levine (left meeting at 8:20 p.m.), Donald Panto, and Patricia Snyder

Member absent: Carol McCarthy, Shannon Reinhard and Sally J. Reiss

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
William Gasper, Supervisor of Facilities
Lois Reed, Business Supervisor
Eric Dauberman, Elementary School Principal
Bryan Klass, Middle School Assistant Principal
David Domchek, High School Assistant Principal
Thomas R. Moll, II, Director of Student Activities
Wayne Karess, District Network Manager
David Knerr, Solicitor
Veronica Jimenez, Student Representative
Amber Morrissey, Student Representative

Visitors: None

Pledge of Allegiance to the Flag was given.

TREASURER Motion by Hartranft, seconded by Snyder, to nominate Mr. Robert Levine as School
ELECTED - Board Treasurer from July 1, 2009 to June 30, 2010.
ROBERT LEVINE

ROLL CALL VOTE

There being no further nominations, the ballot for nominations for treasurer were closed by Hahn.

Voting for Mr. Levine – Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

On a vote of six for Mr. Levine, zero nay, President Penny Hahn cast a ballot for Mr. Robert Levine as Treasurer from July 1, 2009 to June 30, 2010.

**PRESENTATIONS/
AUDIENCE INPUT
ON AGENDA**

- A. Eric Dauberman - presented Sheckler Elementary School Students of the Month for April 2009 with a certificate

1st Grade

Alexandra Brusko
Amber Kalnas

2nd Grade

Alyssa Proctor
Alexander Werkheiser

3rd Grade

Shaun McCartney
Carmela Sparacello

4th Grade

Alyssa Rushatz
Samantha White

- B. Melissa Inselmann – presented Catasauqua Middle School Students of the Month for April 2009 with a pin and certificate

5th Grade

Casey Benner
Scott Glose

6th Grade

Dionis Lora
Soriana Salloum

7th Grade

Robin Fuglio
Tori Saruba

8th Grade

Eric Matz
Lauren Pluchinsky

**COMMITTEE
REPORTS**

- A. Buildings & Grounds Committee – Robert J. Spengler - meeting held May 5, 2009
Minutes inserted in Permanent Minute Book
- B. Academics & Education – Carol Cunningham – meeting held May 7, 2009
Minutes inserted in Permanent Minute book
- C. Policy Committee – Carol Cunningham – meeting held May 7, 2009
Minutes inserted in Permanent Minute book
- D. Athletic Council – meeting held May 11, 2009
Minutes inserted in Permanent Minute book

**APPOINTMENT OF
HEAD GIRLS'
BASKETBALL COACH**

Motion by Hahn, seconded by Cunningham, to appoint Charles Post as the Girls' Head Basketball Coach for the school year 2009-2010 at a stipend of \$5,700.

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

- F. Carbon-Lehigh Intermediate Unit #21 – Penny Hahn
1. April was Autism Month – received cookies baked at Catasauqua Middle School
 2. Flight Team – crisis intervention 60-member team – all school districts can ask for their help
- I. Student Representatives
1. The prom is Friday, May 15, 2009
 2. Senior Volunteer Day went well

**MINUTES APPROVED
REGULAR MEETING -
APRIL 14, 2009**

Motion by Cunningham, seconded by Hartranft, the minutes of the regular meeting held on April 14, 2009 be approved as presented.
Motion carried.

**TREASURER'S
REPORT
APRIL 2009**

Motion by Cunningham, seconded by Hartranft, the report of the Treasurer for April 2009 be approved as presented. Motion carried.

**APPROVAL OF
BUDGET
TRANSFERS
APRIL 2009**

Motion by Cunningham, seconded by Snyder, approving the request for budget transfers for the month of April 2009.

ROLL CALL VOTE

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

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

Motion by Cunningham, seconded by Levine, all accounts payables bills as presented in the amount of **\$620,857.85** be approved as follows:

General Fund Bills-A/P May 11, 2009	\$575,384.19
Cafeteria Bills – A/P May 11, 2009	36,010.85
Athletic Bills – A/P May 11, 2009	<u>9,462.81</u>
TOTAL	\$620,857.85

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

**CHECK APPROVED
FOR ALBARELL
ELECTRIC**

Motion by Cunningham, seconded by Levine, to approve to pay check #18213 issued to Albarell Electric in the amount of \$600.40 from general fund.

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

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

Motion by Cunningham, seconded by Levine, all manual bills as presented in the amount of **\$1,634,205.63** be approved as follows:

General Fund Manual Checks – April 2009	\$145,917.44
Payroll – General Fund – April 2009	1,419,080.26
Payroll – Cafeteria – April 2009	38,810.99
Athletic Bills Manual Checks – April 2009	4,099.00
Activities Fund Bills – April 2009	<u>26,297.94</u>
TOTAL	\$1,634,205.63

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

APPROVAL/RENEWAL OF SERVICE CONTRACT(S) Motion by Hartranft, seconded by Cunningham, approving/renewing the following service contract(s):

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

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

APPROVAL OF LUNCH PRICES FOR 2009-2010 SCHOOL YEAR Motion by Cunningham, seconded by Hartranft, approving the following lunch prices for the 2009-2010 school year as listed and recommended by Food Service Manager and Food Service Committee.

	<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

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

APPROVAL OF CATASAUQUA AREA SCHOOL DISTRICT PROPOSED FINAL CAFETERIA & ATHLETIC FUND BUDGETS – 2009-2010 SCHOOL YEAR

Motion by Cunningham, seconded by Hartranft, approving the Catasauqua Area School District proposed final Cafeteria & Athletic fund budgets for the 2009-2010 school year as follows:

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.

APPROVAL OF CATASAUQUA AREA SCHOOL DISTRICT PROPOSED FINAL CAFETERIA & ATHLETIC FUND BUDGETS – 2009-2010 SCHOOL YEAR (continued)

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

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

APPROVAL OF CATASAUQUA AREA SCHOOL DISTRICT PROPOSED FINAL BUDGET – 2009-2010 SCHOOL YEAR

Motion by Cunningham, seconded by Snyder, approving the Catasauqua Area School District proposed final budget for the 2009-2010 school year as follows:

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.

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

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Panto aye, and Snyder aye; Levine nay. One (1) nay. Motion carried.

**PERSONNEL
MATTERS -
2008-2009 AND
2009-2010**

Motion by Cunningham, seconded by Snyder, approving personnel for the 2008-2009 and 2009-2010 school years as follows:

A. Substitute Employees - 2008-2009 and 2009-2010 School Years

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

PERSONNEL MATTERS – 2008-2009 AND 2009-2010 SCHOOL YEARS (continued)**B. Removal of Substitute Employees**

The following applicants have been approved 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 - full-time employee
Elizabeth McKeever	Substitute Custodian & Cafeteria	Other employment

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

Motion by Levine, seconded by Hartranft, approving personnel for the 2008-2009 and 2009-2010 school years as follows:

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Brad Sauerzopf*	Assistant Football Coach	Volunteer
Thomas Falzone	Summer Weight Room Co-Monitor	\$300
Frank Schlofer	Summer Weight Room Co-Monitor	\$300
Joseph Stofko, Jr.	Summer Weight Room Monitor	Volunteer
John Yanek	Debate Club Advisor	\$2,550
Michael Case	Assistant Football Coach	Volunteer
Todd Richards	Faculty Manager of Athletics & Extra-Curricular Activities	\$3,451
Eric Snyder	Head Boys' Basketball Coach	\$5,700
Thomas Falzone	Assistant Boys' Basketball Coach	\$3,520
Scott Case	Assistant Boys' Basketball Coach	\$3,520
Michael Conner	Head Wrestling Coach	\$5,700
Mark Bartholomew	Assistant Wrestling Coach (split stipend)	\$2,000
Kyle Rusnock	Assistant Wrestling Coach	\$3,520
Richard Garner	Assistant Wrestling Coach	Volunteer

*Pending receipt of required employment forms

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

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

C. Appointment of Extra-Curricular Positions - 2009-2010 School Year (continued)

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Penny Hahn	Assistant Girls' Volleyball Coach	Volunteer

Roll Call – Cunningham aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Hahn abstained from voting due to serving in this position. Zero nay. Motion carried.

PERSONNEL MATTERS – 2008-2009 AND 2009-2010 SCHOOL YEARS (continued)

Motion by Cunningham, seconded by Hartranft, approving personnel for the 2008-2009 and 2009-2010 school years as follows:

D. Letter of Resignation

1. <u>Sandra Smith</u>	454 Race Street Catasauqua, PA 18032 School Bus/Van Driver Transportation – Districtwide May 1, 2009 Relocating out of state
Status:	School Bus/Van Driver
Assignment:	Transportation – Districtwide
Effective:	May 1, 2009
Reason:	Relocating out of state

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

Motion by Cunningham, seconded by Hartranft, approving personnel for the 2008-2009 and 2009-2010 school years as follows:

E. Approval to Establish Sick Bank

Approval is granted to establish a sick bank for Employee #669 upon exhaustion of accrued days, effective immediately as a contingency if needed, without precedence.

ROLL CALL VOTE

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

**APPROVAL OF
TEXTBOOK FOR
2009-2010 SCHOOL
YEAR – 9TH GRADE
CATASAUQUA
HIGH SCHOOL**

Motion by Cunningham, seconded by Hartranft, approving the following textbook for the 2009-2010 school year for Catasauqua High School as follows:

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

ROLL CALL VOTE

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

**APPROVAL OF
TEXTBOOK FOR
2009-2010 SCHOOL
YEAR – CATASAUQUA
HIGH SCHOOL
SPANISH**

Motion by Hartranft, seconded by Cunningham, approving the following textbook for the 2009-2010 school year for Catasauqua High School as follows:

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

ROLL CALL VOTE

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

**PRELIMINARY
APPROVAL OF
TEXTBOOK**

Motion by Cunningham, seconded by Hartranft, 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 June 2009)

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

ROLL CALL VOTE

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

**APPROVAL OF
PLANCON A & B FOR
SHECKLER
ELEMENTARY
SCHOOL PROJECT**

Motion by Cunningham, seconded by Levine, granting approval of PlanCon A & B for Phases I and II of the Facilities Renovation and Additions to Sheckler Elementary School.

ROLL CALL VOTE

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

APPROVAL OF PROFESSIONAL DAYS, APPROVAL OF POSSIBLE FIELD TRIPS, APPROVAL OF FIELD TRIP and APPROVAL TO ATTEND – CONFERENCES, SEMINARS, ETC.

Motion by Cunningham, seconded by Levine, granting approval to the following for professional days, possible field trips, field trip and attendance at conferences, seminars, etc., as requested:

B. APPROVAL OF PROFESSIONAL DAYS

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 Spec. 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, Assist. Track Coach & Elementary 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

C. APPROVAL OF POSSIBLE FIELD TRIPS

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

1. Track & Field Team Participants**Dates Requested**

Thursday, May 21 & Friday, May 22, 2009

Event & LocationPIAA 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**2. Girls' Softball Team Participants****Dates Requested**

TBD

Event & Location

PIAA Girls' Softball Championships

Students

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

Chaperones – Head Coach & Assistant Coaches**D. APPROVAL OF FIELD TRIP**

Approval is granted for a field trip for the following:

1. Tennis Participant**Dates Requested**

Thursday, May 21 & Friday, May 22, 2009

Event & LocationPIAA Tennis Championships
Hershey Racquet Club, Hershey, PA**Student**

Shanore James

Chaperones – Thomas R. Moll, II and David Ascani**E. APPROVAL TO ATTEND – CONFERENCES, SEMINARS, ETC.**

- | | |
|---------------------------------------|---|
| 1. <u>Name of Employee(s):</u> | 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) |

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
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

E. APPROVAL TO ATTEND – CONFERENCES, SEMINARS, ETC. (continued)

7. <u>Name of Employee(s):</u>	David Knerr, School Solicitor
Dates Requested:	July 9 & 10, 2009
Conference Title:	PSBA School Solicitors' Symposium
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)

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

**APPROVAL TO
APPLY FOR ALL
GRANT
APPLICATIONS
FOR THE
2009-2010
SCHOOL YEAR**

Motion by Cunningham, seconded by Hartranft, granting approval to the following: Approval is granted 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**

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

**APPROVAL OF YMCA
USE OF SCHOOL BUSES
FOR SUMMER CAMP
FIELD TRIPS –
SUMMER OF 2009**

Motion by Cunningham, seconded by Levine, granting approval to allow the Suburban North YMCA to use two school buses and drivers 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.

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

**APPROVAL OF
ADDITIONAL BUS
& VAN STOPS/RUNS
2008-2009
SCHOOL YEAR
AS OF MAY 11, 2009**

Motion by Cunningham, seconded by Levine, approving the 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 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 - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

**APPROVAL OF
ONLINE SUMMER
SCHOOL**

Motion by Cunningham, seconded by Hartranft, approving the request 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.

ROLL CALL VOTE

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

**APPROVAL OF
RESOLUTION OF THE
JOINT BOARD OF THE
LEHIGH CAREER &
TECHNICAL INSTITUTE
FOR THE PURCHASE
OF ALBERTA STREET**

Motion by Cunningham, seconded by Hartranft, approving the 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 inserted in Permanent Minute Book

ROLL CALL VOTE

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

**APPROVAL OF
FIRST REVISION
READING -
POLICIES #223, #324 -
#424, #524 & #824
ACCEPTABLE
COMPUTER USE/
INTERNET SAFETY
POLICY**

Motion by Cunningham, seconded by Levine, approving the first revision reading of the following policies:

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

Policies inserted in Permanent Minute Book

ROLL CALL VOTE

Roll Call - Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Panto aye, and Snyder aye. Zero nay. Motion carried.

NEW BUSINESS

1. Robert J. Spengler – will set up a Salary & Benefits meeting date

LETTERS OF
COMMENDATION

1. Thomas R. Moll, II – commending the following:
 - A. Shanore James – won the 2009 District XI AA Singles Tennis Championship
 - B. Daniel Ressler, Alex Brown, Tyler Miller and Deontae Hill – Colonial League Track & Field Championship Meet – 1st place boys' 4 x 100 meter relay
 - C. Jaryth Bollinger – Colonial League Track & Field Championship Meet 1st place boys' 1600 meter run
 - D. Stephen Wetherhold – Colonial League Track & Field Championship Meet 1st place boys' shot put
 - E. Devin Malarchik – Colonial League Track & Field Championship Meet 1st place boys' javelin
2. David Domchek in the absence of David Ascani – commending the following:
 - A. Jeanne Bennett – collected over 2,000 K-8 books for the “Cops ‘n Kids” book drive and organized the 7th Annual Senior Volunteer Day in which 96 seniors participated for three hours at fourteen sites in Catasauqua, North Catasauqua, Allentown, Whitehall and Orefield. Jeanne has also received several letters of commendation from the organizations that have benefited from the book drive.
 - B. Paula Semmel – organized and implemented the activities for Catasauqua High School “Spirit Week” held from May 4 – 8, 2009. Entire week was a success.
 - C. Janet Reichelderfer – chosen as the keynote speaker for the Blended Schools conference to be held October 29, 2009
3. Jeanne Bennett
 - A. Veronica Jimenez, Amber Morrissey and Michelle Pellechia – for their contributions in organizing the Senior Volunteer Day.
 - B. Leslie Estrada – created all the commercials promoting the “Cops ‘n Kids” book drive
4. Christina Lutz-Doemling – commending the following
 - A. Eric Dauberman, Ronald DeMaio, David Domchek, Amy Dymond-Jones, Tara Roseman, Lisa Tkach and Stacy Zellner – Thank You for the time and effort they devoted to ensuring a smooth and successful PSSA administration.
5. Bryan Klass
 - A. Kevin Karchner, Richard Milne and Mark Schultheis – great job at the Catasauqua Middle School Spring Concert!

At this time – 8:20 p.m. – board member Robert Levine left meeting.

INFORMATION ITEMS

1. David Knerr
 - A. Veronica Bocian, a student at Catasauqua High School was nominated for two Freddie's – Best Actress and Best Featured Song
2. Thomas Moll –
 - A. May 18, 2009, 7:00 p.m. – All-Sports Banquet Awards Ceremony
3. Eric Dauberman
 - A. April 20, 22, 24, 2009 – TV Turn-Off – 30 volunteers in the evening
 - B. May 21, 2009 – First Grade show
 - C. May 28, 2009 – Title I & Instrumental Program

INFORMATION ITEMS 4. Penny Hahn

(continued)

- A. Reminder – Baccalaureate, Sunday, June 7, 2009 and Commencement, Monday, June 8, 2009
- B. Reminder - retirement dinner, June 10, 2009 – 5:30 p.m. high school cafeteria

CORRESPONDENCE 1. Robert J. Spengler

- A. State – Governor’s Office – issued a statement about Agora Cyber Charter School funds being held temporarily.

NEXT SCHOOL BOARD MEETING DATES

- | | | |
|--------------------------|------------------------|---|
| A. Tuesday, June 2, 2009 | 5:30 P.M.
7:00 P.M. | Buildings & Grounds Meeting
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.
5:00 P.M.
6:00 P.M.
7:15 P.M. | Academics & Education Committee
Policy Committee
Athletic Council
Finance Committee |
| C. Sunday, June 7, 2009 | 7:00 P.M. | Baccalaureate
Catasauqua High School Auditorium |
| 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) |
| E. Wednesday, June 10, 2009 | 5:30 P.M.
7:00 P.M. | Retirement Dinner
Catasauqua High School Cafeteria
Board Meeting
Catasauqua High School Library |

ADJOURNMENT

Motion by Cunningham, seconded by Hartranft, to adjourn meeting.
Meeting adjourned at 8:25 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary