

AGENDA
CATASAUQUA AREA SCHOOL DISTRICT
MONTHLY SCHOOL BOARD MEETING
Tuesday, April 14, 2009 – 7:00 P.M.

- 1. CALL TO ORDER.....President Penny Hahn**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. ROLL CALL**
 - A. By notice of the President, Board Members are advised that votes on financial and other matters may require a roll call vote as defined. The minutes should also note that Public Notice was given for this meeting in accordance with School Board Policy.
 - B. Roll Call - Secretary
- 4. NOTICE OF EXECUTIVE SESSIONS**
 - A. After Board Workshop Meeting on April 7, 2009 for personnel issues
- 5. PRESENTATIONS/AUDIENCE INPUT ON AGENDA**
 - A. Sheckler Elementary School Students of the Month for March 2009 – Eric Dauberman
 - B. Catasauqua Middle School Students of the Month for March 2009 – Melissa Inselmann
- 6. SPECIAL BOARD & COMMITTEE REPORTS**
 - A. Academics & Education – Carol Cunningham – meeting held April 2, 2009
 - B. Athletic Council – Penny Hahn – meeting held April 2, 2009
 - C. Food Service Committee – Sally J. Reiss – meeting held April 7, 2009
 - D. Buildings & Grounds Committee – Shannon Reinhard – meeting held April 7, 2009
 - E. Lehigh Career & Technical Institute – Carol McCarthy
 - F. Carbon-Lehigh Intermediate Unit #21 – Penny Hahn
 - G. Borough of Catasauqua – Shannon Reinhard
 - H. Borough of North Catasauqua – Carol McCarthy
 - I. Lehigh Valley International Airport – Sally J. Reiss
 - J. Student Representatives

7. APPROVAL OF MINUTES FROM PRIOR MEETING(S)

A. Board Workshop meeting held on Tuesday, March 3, 2009

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

B. Regular School Board Meeting held on Monday, March 9, 2009

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

7. APPROVAL OF MINUTES FROM PRIOR MEETING(S) (continued)

C. Special School Board Meeting held on Thursday, March 12, 2009

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

8. APPROVAL OF TREASURER’S REPORT – March 2009.....Treasurer, Robert Levine

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

9. APPROVAL OF BUDGET TRANSFERS (attachment)

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

ROLL CALL VOTE

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

10. APPROVAL FOR PAYMENT OF ALL A/P BILLS (April 2009) (attachment)

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

11. APPROVAL TO RATIFY ALL MANUAL BILLS (March 2009) (attachment)

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

12. FINANCIAL

A. Approval/Renewal of Service Contract(s)

- 1. Service Provider: Carbon-Lehigh Intermediate Unit #21
Service: Driver Education Program
Location: Districtwide
Amount: \$2,150 (billed quarterly @ \$537.50)
Term: 2009-2010 School Year

ROLL CALL VOTE

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

13. PERSONNEL (continued)

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

It is recommended that the name 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>
Terry Lick	Assistant Boys' Soccer Coach	Volunteer
Ryan Gemmel*	Assistant Football Coach	Volunteer
Eric Snyder	Varsity "C" Club Advisor	\$1,341
Debra Newhard	Sheckler Book Fair Coordinator	\$118
Joseph Bigley	Sheckler Safety Patrol	\$118
Joseph Alley	Sheckler Science Fair Co-Coordinator	\$118
David Burkner	Sheckler Science Fair Co-Coordinator	\$118
Judith Evans	Middle School Scholastic Bowl Co-Coach	\$465.50
Lisa Roth	Middle School Scholastic Bowl Co-Coach	\$465.50
Lisa Roth	Middle School Newsletter Advisor (shared)	\$236.50
Brenda Shahpari	Middle School Newsletter Advisor (shared)	\$236.50
Deborah Elek	Middle School A-V Coordinator	\$1,594
Deborah Elek	Middle School Student Store Advisor	\$717
Sharon Seritsky	Middle School Activity Coordinator	\$858
Eugenia Emert	FCCLA Advisor	\$1,257
Mark Schultheis	Honor Band Coordinator	\$828
Steve Brown	Marching Band Visual Coordinator	TBD

*Pending receipt of required employment forms

E. Request For Maternity Leave of Absence Without Pay

- Janine Hemond 6922 Broadtail Court
New Tripoli, PA 18066

Status: Certified Instructional Aide/Substitute Teacher

Assignment: Catasauqua Middle School

Effective: Approximately April 24, 2009

F. Change of Employment Status

- Marlene Safadi 262 High Street
Catasauqua, PA 18032

From: Substitute Cafeteria Worker

To: General Kitchen Help Level 1

Assignment: Foodservice Department

Effective: April 15, 2009

Benefits: Per full-time cafeteria agreement

Rate of Pay: \$9.55/hour

13. PERSONNEL (continued)

G. Summer Employment – Summer of 2009

Recommendation to hire the following for summer employment districtwide for a period of 7 (seven) weeks with a rate to reflect the new minimum wage law as noted:

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|--|---|
| <p>1. <u>Andrew Backhaus</u>
925 Lenape Circle
Catasauqua, PA 18032</p> | <p><u>Starting Date:</u> on or before June 15 - July 31, 2009
<u>Pay Rate:</u> \$7.15/hour
7:00 A.M. – 2:00 P.M.
<u>Position:</u> Summer Maintenance
Buildings & Grounds Position
<u>Assignment:</u> Districtwide buildings</p> |
| <p>2. <u>Victoria Browne:</u>
717 Chapel Street
Catasauqua, PA 18032</p> | <p><u>Starting Date:</u> on or before June 15 - July 31, 2009
<u>Pay Rate:</u> \$7.40/hour
7:00 A.M. – 2:00 P.M.
<u>Position:</u> Summer Maintenance
Buildings & Grounds Position
<u>Assignment:</u> Districtwide buildings</p> |
| <p>3. <u>Jesse Crossley</u>
712 Second Street
Catasauqua, PA 18032</p> | <p><u>Starting Date:</u> on or before June 15 - July 31, 2009
<u>Pay Rate:</u> \$7.15/hour
7:00 A.M. – 2:00 P.M.
<u>Position:</u> Summer Maintenance
Buildings & Grounds Position
<u>Assignment:</u> Districtwide buildings</p> |
| <p>4. <u>Tyler Fatzinger</u>
1206 Fourth Street
Catasauqua, PA 18032</p> | <p><u>Starting Date:</u> on or before June 15 - July 31, 2009
<u>Pay Rate:</u> \$7.15/hour
7:00 A.M. – 2:00 P.M.
<u>Position:</u> Summer Maintenance
Buildings & Grounds Position
<u>Assignment:</u> Districtwide buildings</p> |
| <p>5. <u>Craig Fritchey</u>
204 Howertown Road
Catasauqua, PA 18032</p> | <p><u>Starting Date:</u> on or before June 15 - July 31, 2009
<u>Pay Rate:</u> \$7.40/hour
7:00 A.M. – 2:00 P.M.
<u>Position:</u> Summer Maintenance
Buildings & Grounds Position
<u>Assignment:</u> Districtwide buildings</p> |

13. PERSONNEL (continued)

G. Summer Employment – Summer of 2009 (continued)

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|--|--|---|
| <p>6. <u>Nickolas Fritchey</u>
 204 Howertown Road
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.15/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |
| <p>7. <u>William Gallagher</u>
 1032 Second Street
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.40/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |
| <p>8. <u>Ashley Hertzog</u>
 641 Wyandotte Street
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.40/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |
| <p>9. <u>Jonathan Huhn</u>
 732 Wyandotte Street
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.15/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |
| <p>10. <u>Lauren Huhn</u>
 732 Wyandotte Street
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.15/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |

13. PERSONNEL (continued)

G. Summer Employment – Summer of 2009 (continued)

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|---|--|---|
| <p>11. <u>Kayla James</u>
 236 Peach Street
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.40/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |
| <p>12. <u>Sarah Kropf</u>
 700 Willow Street
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.15/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |
| <p>13. <u>Michael Leon</u>
 1142 Front Street
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.15/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |
| <p>14. <u>Dea Musa</u>
 114 Walnut Street
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.15/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |
| <p>15. <u>Michelle Pellechia</u>
 1857 Tacoma Street
 Allentown, PA 18109</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.40/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |

13. PERSONNEL (continued)

G. Summer Employment – Summer of 2009 (continued)

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|---|--|---|
| <p>16. <u>Aaron Pluchinsky</u>
 3 Berks Street
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.40/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |
| <p>17. <u>Adam Pluchinsky</u>
 3 Berks Street
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.40/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |
| <p>18. <u>James Reingruber</u>
 381 Faith Drive
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.40/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |
| <p>19. <u>Nicholas Roberts</u>
 219 Pennsylvania Avenue
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.15/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |
| <p>20. <u>Wilfredo Rodriguez</u>
 203 Front Street
 Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
 <u>Pay Rate:</u>
 <u>Position:</u>
 <u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
 \$7.15/hour
 7:00 A.M. – 2:00 P.M.
 Summer Maintenance
 Buildings & Grounds Position
 Districtwide buildings</p> |

13. PERSONNEL (continued)

G. Summer Employment – Summer of 2009 (continued)

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|---|---|--|
| <p>21. <u>Aaron Silfies</u>
623 Limestone Street
Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
<u>Pay Rate:</u>
<u>Position:</u>
<u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
\$7.15/hour
7:00 A.M. – 2:00 P.M.
Summer Maintenance
Buildings & Grounds Position
Districtwide buildings</p> |
| <p>22. <u>Kyle Suydam</u>
650 Willow Drive
Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
<u>Pay Rate:</u>
<u>Position:</u>
<u>Assignment:</u></p> | <p>on or before June 15 - July 31, 2009
\$7.40/hour
7:00 A.M. – 2:00 P.M.
Summer Maintenance
Buildings & Grounds Position
Districtwide buildings</p> |

H. Summer Employment - Technology – Summer of 2009

Recommendation to hire the following for summer employment districtwide for a period of seven (7) weeks, as noted:

- | | | |
|--|---|--|
| <p>1. <u>Zachary Kunkel</u>
2764 Suzanne Way
Allentown, PA 18109</p> | <p><u>Starting Date:</u>
<u>Pay Rate:</u>
<u>Position:</u>
<u>Assignment:</u></p> | <p>June 29, 2009 – August 14, 2009
\$7.15/hour
8:00 A.M. – 3:00 P.M. – ½ hr. lunch
Summer Technical Assistant
Districtwide</p> |
| <p>2. <u>Megan Morrissey</u>
701 Race Street
Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
<u>Pay Rate:</u>
<u>Position:</u>
<u>Assignment:</u></p> | <p>June 29, 2009 – August 14, 2009
\$7.40/hour
8:00 A.M. – 3:00 P.M. – ½ hr. lunch
Summer Technical Assistant
Districtwide</p> |
| <p>3. <u>Nathan Morrissey</u>
701 Race Street
Catasauqua, PA 18032</p> | <p><u>Starting Date:</u>
<u>Pay Rate:</u>
<u>Position:</u>
<u>Assignment:</u></p> | <p>June 29, 2009 – August 14, 2009
\$7.40/hour
8:00 A.M. – 3:00 P.M. – ½ hr. lunch
Summer Technical Assistant
Districtwide</p> |

13. PERSONNEL (continued)

H. Summer Employment - Technology – Summer of 2009 (continued)

4. <u>Amanda Strohl</u> 751 Front Street Catasauqua, PA 18032	<u>Starting Date:</u> June 29, 2009 – August 14, 2009 <u>Pay Rate:</u> \$7.15/hour 8:00 A.M. – 3:00 P.M. – ½ hr. lunch <u>Position:</u> Summer Technical Assistant <u>Assignment:</u> Districtwide
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MOTION BY _____ SECONDED BY _____
 NUMBER AYE _____ NUMBER NAY _____

I. Establish Stipend for Previously Approved 2008-2009 Extra-Curricular Position

Approval is requested to establish the stipend for the previously approved 2008-2009 extra-curricular position as noted:

Suzanne Knepple Originally approved: Stipend: New Stipend:	Assistant Softball Coach January 12, 2009 TBD \$2,671 – for the 2008-2009 School Year
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ROLL CALL VOTE

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

J. Request for Day Without Pay

Approval of request from Employee #376 for a deductible day without pay on May 5, 2009.

ROLL CALL VOTE

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

K. Approval of Job Description(s)

Approval is requested for the job description(s) as indicated below (see attachments):

Assistant to the Elementary Principal/Literacy Coordinator
Reading Specialist

ROLL CALL VOTE

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

13. **PERSONNEL (continued)**

L. Change of Employment Status

- 1. Ronald DeMaio 402 Little Pond Lane
 Lebanon, PA 17042
- From: Elementary Teacher
- To: Assistant to the Elementary Principal/Literacy Coordinator
- Assignment: Sheckler Elementary School
- Rate of Pay: Per contract salary schedule
- Benefits: Per Collective Bargaining Agreement
- Effective: Starting with the 2009-2010 school year

M. Permission to Advertise for K-12 Reading Specialist Position

Approval is requested to authorize administration to advertise for a K-12 Reading Specialist position.

N. Permission to Advertise for Two (2) Additional Elementary Special Education Teacher Positions

Approval is requested to authorize administration to advertise for two (2) additional Elementary Special Education teacher positions.

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

O. Permission to Add Extra-Curricular Positions for the 2009-2010 School Year

Approval is requested to add the following extra-curricular positions for the 2009-2010 school year as listed:

- Assistant Football Coach \$3,451
- Assistant Baseball Coach \$2,671
- Assistant Softball Coach \$2,671

ROLL CALL VOTE

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

13. PERSONNEL (continued)

P. Permission to Increase Extra-Curricular Stipends for the 2009-2010 School Year

Approval is requested to increase the following extra-curricular stipends for the 2009-2010 school year as listed:

Assistant Wrestling Coach	Increase from: \$2,671	Increase to: \$3,451 = +\$780
Assistant Wrestling Coach	Increase from: \$2,671	Increase to: \$3,451 = +\$780

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

14. CURRICULUM

A. 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 May 2009)

Grade 9 American History II Textbook - *United States History: Modern America* (Prentice Hall, 2010)

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

B. 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 May 2009)

High School Spanish I Textbook - *Buen Viaje* (McGraw Hill-Glencoe, 2008)

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

15. BOARD APPROVALS

A. Approval of Catasauqua Middle School Disciplinary Procedural Changes

Request approval of Catasauqua Middle School Disciplinary Procedural Changes as per attachment.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

B. Permission to Advertise for Bids

Permission is requested to advertise for bids for districtwide HVAC preventative maintenance services for the 2009-2010 and/or additional school years.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

C. Permission to Advertise for Bids

Permission is requested to advertise for bids for district transportation vehicles for the 2009-2010 school year.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

D. Authorization to Bid

Approval is requested to authorize bidding of fuel oil via Pennsylvania Joint Purchasing Council, I.U. #16.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

15. BOARD APPROVALS (continued)

E Approval of Summer School at Allentown, Northampton Area, and Whitehall-Coplay School Districts

Approval is requested to ask for permission from Allentown School District, Northampton Area School District, and Whitehall-Coplay School District to allow students from the Catasauqua Middle School (grades 5, 6, 7 and 8) and the Catasauqua High School (grades 9, 10, 11, and 12) to attend summer school for the summer of 2009 in the Allentown School District, Northampton Area School District, and Whitehall-Coplay School District at a tuition rate designated by their school board, and that tuition payment is the responsibility of the parent/guardian.

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

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

1. Name of Employee(s): Bradley Evans
 2nd Grade Teacher, Sheckler Elementary School
 Dates Requested: April 22, 23, & 24, 2009
 Conference Title: ASSET/Science: It's Elementary
 Leadership Conference – Phase II Hershey Area
 Location: Hershey Lodge & convention Center
 Sponsored by: PDE
 Estimated Cost to District: All costs paid by Science: It's Elementary Grant

2. Name of Employee(s): David Domchek, Assist. Prin., Catasauqua High School
 Dates Requested: July 8, 9, 10 & 11, 2009
 Conference Title: High Schools That Work Staff Development Conference
 Sponsored by: Lehigh Career & Technical Institute
 Location: Atlanta, Georgia
 Estimated Mileage: \$392.25 (airfare)
 Meals: \$60.00
 Lodging: \$479.55 (3 nights @ \$159.85/night)
 Registration: \$205.00
 Substitute: No substitute needed
 Estimated Cost to District: No cost to district – costs paid by LCTI

3. Name of Employee(s): John Yanek, Special Education Teacher - Catasauqua High School
 Dates Requested: July 8, 9, 10 & 11, 2009
 Conference Title: High Schools That Work Staff Development Conference
 Sponsored by: Lehigh Career & Technical Institute
 Location: Atlanta, Georgia
 Estimated Mileage: \$392.25 (airfare)
 Meals: \$60.00
 Lodging: \$479.55 (3 nights @ \$159.85/night)
 Registration: \$205.00
 Substitute: No substitute needed
 Estimated Cost to District: \$1,136.80

15. BOARD APPROVALS (continued)

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

4. Name of Employee(s): Barbara Resto, Art Teacher
 Catasauqua High School
Dates Requested: July 8, 9, 10 & 11, 2009
Conference Title: High Schools That Work Staff Development Conference
Sponsored by: Lehigh Career & Technical Institute
Location: Atlanta, Georgia
Estimated Mileage: \$392.25 (airfare)
Meals: \$60.00
Lodging: \$479.55 (3 nights @ \$159.85/night)
Registration: \$205.00
Substitute: No substitute needed
Estimated Cost to District: \$1,136.80

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

G. Approval of Additional Van/Bus Stops/Runs - 2008-2009 School Year, as of April 14, 2009

Approval is requested of the attached additional Van/Bus Stops/Runs for the 2008-2009 School Year, effective April 14, 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 _____

H. 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 _____

15. BOARD APPROVALS (continued)

I. Amend and Approve the Catasauqua Area School District Feasibility Study

Approval to amend and approve the Catasauqua Area School District Feasibility Study, reflecting the addition of Scheme 4 Final, dated March 12, 2009

ROLL CALL VOTE

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

16. OLD BUSINESS

17. NEW BUSINESS

18. COMMENDATIONS

19. INFORMATION ITEMS

20. CORRESPONDENCE

21. RECOGNITION OF GUESTS & VISITORS

22. NEXT MEETING DATES

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

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

B. Thursday, May 7, 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

C. Monday, May 11, 2009	7:00 P.M.	Regular School Board Meeting Catasauqua High School Library
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23. ADJOURNMENT