

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SCHOOL BOARD WORKSHOP MEETING
MONDAY, MARCH 3, 2009

4514

PURPOSE The school board workshop meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, March 3, 2009 in the Sheckler Elementary School Faculty room. President Penny Hahn called the meeting to order at 7:04 P.M.

ROLL CALL Members present: Carol Cunningham, Penny Hahn, Mary Alice Hartranft, Donald Panto, Shannon Reinhard and Sally J. Reiss

Members absent: Robert Levine, Carol McCarthy & Patricia Snyder

Non-members present: Robert J. Spengler, Superintendent
Christina Lutz-Doemling, Director of Curriculum & Assessment
Eric Dauberman, Elementary School Principal
Melissa Inselmann, Middle School Principal
Lois Reed, Business Supervisor
William Gasper, Director of Facilities
Thomas R. Moll, II, Director of Student Activities
David Knerr, Solicitor

Visitors: None

Pledge of Allegiance to the Flag was given.

APPROVAL OF RESOLUTION ADOPTING & APPROVING RESPONSE TO AUDITOR GENERAL'S PERFORMANCE AUDIT REPORT FOR FISCAL YEARS ENDING JUNE 30, 2005 AND 2006 WITH A CORRECTIVE ACTION PLAN Motion by Cunningham, seconded by Reinhard, approving the request of a resolution of the Board of School Directors of the Catasauqua Area School District to adopt and approve a response to the Auditor General's Performance Audit Report for Fiscal Years Ending June 30, 2005 and June 30, 2006, and a corrective action plan.

ROLL CALL VOTE

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

PERSONNEL MATTERS - 2008-2009 SCHOOL YEAR Motion by Cunningham, seconded by Reinhard, approving personnel for the 2008-2009 school year as follows:

A. Appointment of Extra-Curricular Positions - 2008-2009 School Year

It is recommended that the name(s) listed below of extra-curricular positions be appointed as noted for the 2008-2009 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
jasin.glassmeyer@catasauqua.k12.pa.us	Assistant Boys' Volleyball coach	Volunteer

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

PERSONNEL
MATTERS -
2008-2009
SCHOOL YEAR
(continued)

Motion by Cunningham, seconded by Reinhard, approving personnel for the 2008-2009 school year as follows:

B. Salary Increment Increases

Increase the salary of the following professional(s) who have completed the salary credit step requirements for the second half of the 2008-2009 school year, as per Collective Bargaining Agreement (one-half of salary increment). The Superintendent has reviewed all documents, and recommends approval of the salary increases.

Resto, Barbara

New	Step 7	Degree – BS	Credits + 24	\$47,793
Old	Step 7	Degree – BS	Credits + 21	<u>\$47,435</u>
				\$ 358 ÷ 2 = \$179.00

Reimburse first pay in March 5, 2009

ROLL CALL VOTE

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

The agenda for the Monday, March 9, 2009 board meeting was presented and discussed.

APPROVAL OF OVERNIGHT STAY FOR STATE WRESTLING MATCH
Motion by Cunningham, seconded by Reinhard, approving an overnight stay for the State Wrestling Match as noted:

<u>Dates Requested</u>	<u>Event & Location</u>
March 4, 5, & 6, 2009	State Wrestling Match Hershey, PA
<u>Students</u>	
Brandon Strohl & Curtis Garner	
<u>Chaperones</u> – Head Wrestling Coach Assistant Wrestling Coaches	Michael Conner Kyle Rusnock Mark Bartholomew Joseph Stofko

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

**APPROVAL OF FIRST
AMENDMENT TO
PHILIP SERVICES
CORPORATION
SUPERFUND SITE
SMALLER PARTY
SETTLEMENT
AGREEMENT,
EFFECTIVE
MARCH 15, 2007**

Motion by Cunningham, seconded by Reinhard, approving the First Amendment to Philip Services Corporation Superfund Site Smaller Party Settlement Agreement effective March 15, 2007, as per their request.

Agreement inserted in Permanent Minute book

ROLL CALL VOTE

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

ADJOURNMENT

Motion by Reinhard, seconded by Reiss, to adjourn meeting.
The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary