

AGENDA
CATASAUQUA AREA SCHOOL DISTRICT
MONTHLY SCHOOL BOARD MEETING
Monday, February 9, 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. Before regular board meeting of February 9, 2009 – personnel/legal issues

5. **PRESENTATIONS/AUDIENCE INPUT ON AGENDA**

- A. Sheckler Elementary School Students of the Month for January 2009 – Ronald DeMaio
- B. Catasauqua Middle School Students of the Month for January 2009 – Melissa Inselmann

6. **SPECIAL BOARD & COMMITTEE REPORTS**

- A. Buildings & Grounds Committee – Shannon Reinhard – meeting held February 3, 2009
- B. Policy Committee – Carol Cunningham – meeting held February 5, 2009
- C. Academics & Education Committee – Carol Cunningham – meeting held February 5, 2009
- D. Athletic Council – Penny Hahn – meeting held February 5, 2009
- E. Finance Committee – Robert Levine – meeting held February 5, 2009
- F. Borough of Catasauqua – Shannon Reinhard
- G. Borough of North Catasauqua – Carol McCarthy
- H. Carbon-Lehigh Intermediate Unit #21 – Penny Hahn
- I. Lehigh Career & Technical Institute – Carol McCarthy
- J. Lehigh Valley International Airport – Sally J. Reiss
- K. Student Representatives

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

A. **Regular school board meeting held on January 12, 2009**

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

8. APPROVAL OF TREASURER’S REPORT FOR JANUARY 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 January 2009.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

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

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

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

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

12. FINANCIAL

A. Approval/Renewal of Service Contract(s)

- 1. Service Provider: Lancaster-Lebanon I.U. #13
Service: Maintenance/Support Renewal for Symantec Ghost
(420 license quantity)
Location: Districtwide
Amount: \$462.00
Term: March 16, 2009 – March 15, 2010

- 2. Service Provider: Service Electric Cable TV & Communications
Service: 100 Mbps Ethernet Connectivity from District Demarc to
Carbon-Lehigh Intermediate Unit #21
Location: Districtwide
Amount: \$1,250/month
(\$537.50/month after anticipated 57% E-Rate)
Term: July 1, 2009 – June 30, 2010

12. FINANCIAL

A. Approval/Renewal of Service Contract(s) (continued)

- 3. Service Provider: School World Software
Service: Web Hosting Services for district website, 3 school websites, and 150 teacher websites
Location: Districtwide
Amount: \$4,000/year
(\$2,290/year after anticipated 57% E-Rate funding on eligible portion of fees)
Term: July 1, 2009 – June 30, 2010

- 4. Service Provider: Gaggle.Net
Service: Monitored E-mail accounts for students and/or teachers
Location: Districtwide
Amount: \$1,950/year
(\$1,009.50/year after anticipated 57% E-Rate funding on eligible portion of fees)
Term: July 1, 2009 – June 30, 2010

- 5. Service Provider: OAA Orthopaedic Specialists
Service: Athletic Trainer Services Agreement
Location: Districtwide
Amount: \$67,625 for two (2) full-time ATC's
Term: 2009-2010 School Year

ROLL CALL VOTE

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

B. Approval of Tax Collector Salaries – Salary and Per Bill Posted and Remitted to District

Approval is requested to approve the tax collector salaries as noted for the year 2009.

	<u>Salary</u>	<u>Per Bill</u>
	\$2,300	\$1.30
Estimated total salary =		Borough of Catasauqua
		Borough of North Catasauqua

ROLL CALL VOTE

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

12. FINANCIAL (continued)

C. Approval of 2009-2010 Game Worker Rates

Request approval of the following 2009-2010 Game Worker Rates as recommended by Athletic Council.



GAME WORKER RATES

<u>VARSITY FOOTBALL</u>	2006-07	2007-08	2008-09	2009-10
SCOREBOARD	\$25.00	\$25.00	\$30.00	\$30.00
CLOCK	\$25.00	\$25.00	\$30.00	\$30.00
TICKET SELLER	\$25.00	\$25.00	\$30.00	\$30.00
TICKET TAKER	\$23.00	\$23.00	\$27.00	\$27.00
ANNOUNCER	\$25.00	\$25.00	\$30.00	\$30.00
SPOTTER	\$25.00	\$25.00	\$30.00	\$30.00
STATS-HOME & AWAY	\$30.00	\$30.00	\$30.00	\$30.00
<u>JV/MIDDLE SCHOOL FOOTBALL</u>				
SCOREBOARD 1 GAME	\$25.00	\$25.00	\$25.00	\$25.00
SCOREBOARD 2 GAMES	\$35.00	\$35.00	\$35.00	\$35.00
CLOCK 1 GAME	\$25.00	\$25.00	\$25.00	\$25.00
CLOCK 2 GAMES	\$35.00	\$35.00	\$35.00	\$35.00
TICKET SELLER	\$35.00	\$35.00	\$35.00	\$35.00
TICKET TAKER	\$30.00	\$30.00	\$30.00	\$30.00
ANNOUNCER (1 GAME)	N/A	N/A	\$25.00	\$25.00
ANNOUNCER (2 GAMES)	N/A	N/A	\$30.00	\$30.00
<u>BOYS/GIRLS SOCCER/FIELD HOCKEY</u>				
SCOREBOARD/ANNOUNCER	\$35.00	\$35.00	\$35.00	\$35.00
TICKET SELLER	\$35.00	\$35.00	\$35.00	\$35.00
TICKET TAKER	\$30.00	\$30.00	\$30.00	\$30.00
<u>JV/VARSITY BOYS/GIRLS BASKETBALL</u>				
SCOREBOARD	\$45.00	\$45.00	\$45.00	\$45.00
ANNOUNCER	\$25.00	\$25.00	\$30.00	\$30.00
TICKET SELLER	\$35.00	\$35.00	\$35.00	\$35.00
TICKET TAKER	\$30.00	\$30.00	\$30.00	\$30.00
SCOREBOOK-HOME & AWAY	\$30.00	\$30.00	\$30.00	\$30.00
<u>JR. HIGH BOYS/GIRLS BASKETBALL</u>				
SCOREBOARD (1 GAME)	\$20.00	\$20.00	\$20.00	\$20.00
<u>WRESTLING</u>				
SCOREBOARD	\$45.00	\$45.00	\$45.00	\$45.00
SCOREBOOK- HOME & AWAY	\$45.00	\$45.00	\$40.00	<u>\$30.00</u>
TICKET SELLER	\$35.00	\$35.00	\$35.00	\$35.00
TICKET TAKER	\$30.00	\$30.00	\$30.00	\$30.00
ANNOUNCER	INCL	INCL	\$30.00	\$30.00
<u>TRACK AND FIELD/ CROSS COUNTRY</u>				
EVENT JUDGE	\$25.00	\$25.00	\$35.00	\$35.00
EVENT JUDGE –D-DUAL	\$40.00	\$40.00	\$45.00	\$45.00
ANNOUNCER	\$30.00	\$30.00	\$35.00	\$35.00
ANNOUNCER- D-DUAL	\$45.00	\$45.00	\$45.00	\$45.00
SCOREBOOK	\$45.00	\$45.00	\$45.00	\$45.00
<u>BASEBALL/ SOFTBALL</u>				
SCOREBOOK-HOME & AWAY	\$25.00	\$25.00	\$25.00	<u>\$30.00</u>
TICKET SELLER	N/A	\$25.00	\$25.00	\$25.00
TICKET TAKER	N/A	\$23.00	\$23.00	\$23.00

12. FINANCIAL (continued)

C. Approval of 2009-2010 Game Worker Rates (continued)

MISCELLANEOUS

EVENT STAFF (VARSITY FOOTBALL)	N/A	\$40.00	\$40.00	\$40.00
EVENT STAFF (ALL OTHER)	N/A	\$30.00	\$30.00	\$30.00

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

D. Approval of 2009-2010 Ticket Prices

Request approval of the following 2009-2010 Ticket Prices as recommended by Athletic Council.

<u>SPORT</u>	<u>ADULTS</u>	<u>STUDENTS & SR. CITIZENS AGE 62+</u>
VARSITY FOOTBALL	\$5.00	\$3.00
JV/JR.HIGH FOOTBALL	\$4.00	\$2.00
V/JV BOYS BASKETBALL	\$5.00	\$2.00
V/JV GIRLS BASKETBALL	\$5.00	\$2.00
V/JH WRESTLING	\$5.00	\$2.00
V/JV FIELD HOCKEY (NIGHTS)	\$5.00	\$2.00
V/JV SOCCER (NIGHTS)	\$5.00	\$2.00

SEASON TICKET PLANS

ALL SPORTS SEASON TICKET- (INDIVIDUAL, ADULT) \$50.00

- Admission for one (1) to all paid regular season events.
- General admission only.
- Not valid for playoff games.

ALL SPORTS SEASON TICKET- (FAMILY) \$100.00

- Admits parents and all children in the family.
- General admission only.
- Not valid for playoff games.

ALL SPORTS SEASON TICKET- (INDIVIDUAL, STUDENT) \$25.00

- General admission only.
- Not valid for playoff games.

FOOTBALL SEASON TICKET- (INDIVIDUAL) \$25.00

- General admission for regular season home games.

BASKETBALL SEASON TICKET- (INDIVIDUAL) \$35.00

- General admission for all boys and girls basketball games.
- Not valid for playoff games.

12. FINANCIAL (continued)

D. Approval of 2009-2010 Ticket Prices (continued)

GOLDEN AGE PASS- (INDIVIDUALS AGE 62 and OVER)

-Free general admission to all home games. Must be a Catasauqua Area School District resident.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

E. Awarding of Bid

Approval is requested to award the bid submitted by TruGreen, option five (5) in the amount of \$2,400 per cut/trim for a minimum of twenty (20) cuts, as per attached bid (see attachment).

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

F. Approval of Lehigh Carbon Community College Proposed 2009-2010 Budget

The Lehigh Carbon Community College Operational Budget for the fiscal year 2009-2010 is presented for approval. The total 2009-2010 operating, debt service and capital budgets are \$40,719,096, an increase of \$852,715, or 2.1% from prior year's budget. The Catasauqua Area School District sponsor share will be \$195,134, a decrease of -\$3,815 from last year's budget.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

G. Approval for the Printing of Lehigh/Northampton County Real Estate Tax Bills

Approval is requested for the Printing of the Lehigh/Northampton County Real Estate Tax bills at the 2009-2010 rates established by the Berks County Intermediate Unit Board of Directors. (per attached).

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

12. FINANCIAL (continued)

H. Exoneration – Tax Collectors – 2008-2009 (Real Estate/Interim Taxes)

The following tax collector(s) of the Catasauqua Area School District request exoneration from collecting the following real estate and interim taxes for the 2008-2009 school year in accordance with Section 685 of the Public School Code. These taxes are claimed “Delinquent” and will be submitted to Portnoff Associates for further collection as such. The deadline for collection of these taxes was February 15, 2009.

<u>Tax Collector</u>	<u>Municipality</u>	<u>Interim Real Estate</u>
Crystal Gilfert	Catasauqua	\$13.19
Donna Schifko	N. Catasauqua	<u>\$87,337.59</u>
	Total	\$87,350.78

ROLL CALL VOTE

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

I. Exoneration – Tax Collectors – 2008-2009 (Real Estate/Interim Taxes)

The following tax collector(s) of the Catasauqua Area School District request exoneration from collecting the following real estate and interim taxes for the 2008-2009 school year in accordance with Section 685 of the Public School Code. These taxes are claimed “Delinquent” and will be submitted to Portnoff Associates for further collection as such. The deadline for collection of these taxes was December 31, 2008.

<u>Tax Collector</u>	<u>Municipality</u>	<u>Interim Real Estate</u>
Donna Schifko	N. Catasauqua	\$99.35

ROLL CALL VOTE

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

J. Vendors for 403(b) Plan Document

Approval is requested to add the following vendors to the list of vendors on Appendix 1 to the Adoption Agreement for the Catasauqua Area School District’s 403(b) Plan Document effective February 1, 2009:

- | | |
|------------------------------------|---------------------------------|
| Ameriprise Financial | Lincoln Financial Group |
| AXA Equitable Insurance co. | MetLife Resources |
| Kades-Margolis Corp. | Putnam Funds |
| Lincoln Investment Planning | Symetra Funds |
| | Waddell & Reed, Inc. |

ROLL CALL VOTE

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

13. PERSONNEL

A. Substitute Employees

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

James E. Santore	Day-to-Day Substitute Teacher and Sub. Cert. I.A.
Frank J. Olszewski	Day-to-Day Substitute Teacher and Sub. Cert. I.A.
Stacy Locher	Substitute Cafeteria Worker

B. Removal of Substitute Employees

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Mary Farner	Substitute Cafeteria Worker	Personal as of January 22, 2009

C. Letter of Resignation

1. Bernadine Czonstka

	621 East 19 th Street
	Northampton, PA 18067
Status:	General Kitchen Help – I
Assignment:	Cafeteria – Catasauqua Middle School
Status:	Substitute Custodian
Assignment:	Districtwide
Reason:	Personal
Effective:	December 31, 2008

2. Susan Arndt

	1076 Sixth Street
	N. Catasauqua, PA 18032
Status:	Head Girls’ Volleyball Coach
Assignment:	Catasauqua Area School District Athletics
Reason:	Personal
Effective:	Immediately – February 9, 2009

13. PERSONNEL (continued)

D. Request For Maternity Leave of Absence Without Pay

1. Deanna D. Nolf 107 North Filbert Street
Allentown, PA 18109
Status: Certified Instructional Aide/Substitute Teacher
Assignment: Catasauqua Middle School
Effective: Approximately March 2, 2009 to April 13, 2009
Return to Work: Tuesday, April 14, 2009

E. Change of Employment Status

1. Robert L. Superka 508 Grove Street
Catasauqua, PA 18032
From: Food Service Custodian – Driver
To: Custodian
Assignment: Catasauqua High School – Third Shift
Effective: February 10, 2009
Rate of Pay: As per Collective Bargaining Agreement
Benefits: As per Collective Bargaining Agreement
2. Timothy Grube P. O. Box 544
Treichlers, PA 18086
From: Substitute Custodian
To: Cafeteria Driver-Helper-Utility Person
Assignment: Catasauqua Area School District Food Service Districtwide
Effective: February 10, 2009
Rate of Pay: \$9.74/hour
Benefits: As per food service personnel list of benefits
3. Cynthia Urso 1063 Howertown Road
Catasauqua, PA 18032
From: Substitute Cafeteria Worker
To: General Kitchen Help – I
Assignment: Catasauqua Middle School Cafeteria
Effective: February 4, 2009
Rate of Pay: \$9.55/hour
Benefits: As per food service personnel list of benefits

13. PERSONNEL (continued)

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

It is recommended that the names 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>
Cory Chryst*	Assistant Baseball Coach	Volunteer
Kyle Reifinger	Assistant Baseball Coach	Volunteer
Roy R. Morgan*	Assistant Boys' Volleyball Coach	Volunteer
Robert Bydlon	Weight Room Monitor (Spring)	\$600
Deanna Nolf	Middle School Yearbook Coordinator	\$ 473
Daniel Wismer	Middle School Student Forum (shared)	\$ 358.50
Stacy Reilly	Middle School Student Forum (shared)	\$ 358.50

*pending receipt of required employment forms

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

It is recommended that the names 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>
Brad Bloszinsky	Assistant Football Coach	\$3,451
Robert Petrosky	Assistant Football Coach	\$3,451
Robert Bydlon	Assistant Football Coach	\$3,451
James Schaffer	Assistant Football Coach	\$3,451
Robert Panny*	Assistant Football Coach	\$3,451
William Milne*	Assistant Football Coach	TBD
James Grabusky	Assistant Football Coach	Volunteer
Edward Csencsits*	Assistant Football Coach	Volunteer
Frank Schlofer	Head Field Hockey Coach	\$5,399
Erin DeBoer	Assistant Field Hockey Coach	\$3,451
Jennifer Keppel	Assistant Field Hockey Coach	\$1,335
Steve Becker	Assistant Field Hockey Coach	\$1,336
Francine Schlofer	Assistant Field Hockey Coach	Volunteer
Trajano Bastidas	Head Boys' Soccer Coach	\$5,399
Michael Baclawski	Assistant Boys' Soccer Coach	\$2,671
Christopher Bastidas	Assistant Boys' Soccer Coach	\$2,671
Charles Post	Head Cross Country Coach	\$3,510
David Burkner	Assistant Cross Country Coach	\$1,889
Connie Newhard	Head Football Cheerleading Coach	\$1,506

*Pending receipt of required employment forms.

13. PERSONNEL (continued)

H. Approval of Leave of Absence

Approval is requested to grant Employee #1030 a leave of absence as listed:

Medical Leave of Absence	February 10 to March 31, 2009
Child Rearing Leave of Absence	April 1 to end of 2008-2009 school year

I. Approval of Student Teachers

Approval is requested for the following student teachers in the Catasauqua Area School District for the Winter of 2008-2009 as noted:

Sheckler Elementary School

<u>School</u>	<u>Name</u>	<u>Assignment</u>	<u>Dates</u>
DeSales	Maria Santa Maria	Special Ed. – Christine Snyder	Jan. 7 – Apr. 15, 2009

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

J. Approval of Job Descriptions

Approval is requested for the following job descriptions (attachments).

- Middle School Secretary
- Cafeteria Driver-Helper-Utility Person

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

K. 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.

Reilly, Stacy

New	Step 6	Degree – M	Credits + 21	\$48,850
Old	Step 6	Degree – M	Credits + 15	<u>\$47,625</u>
				\$ 1,225 ÷ 2 = \$612.50

Reimburse first pay in March 5, 2009

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

14. CURRICULUM

15. BOARD APPROVALS

A. Confirmation of Graduation Date

Approval to establish and confirm the district’s graduation schedule for 2009 as provided in the 2008-2009 school calendar (graduation on Monday, June 8, 2009), and to not require graduating students to return to school after graduation to make up class days lost due to severe weather conditions during the 2008-2009 school year.

ROLL CALL VOTE

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

B. School Calendar – 2009-2010 School Year

It is recommended that the proposed school calendar for the school year 2009-2010 be approved at this school board meeting (see attachment).

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

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

- 1. Name of Employee: William Bond, Industrial Technology Teacher
Catasauqua High School
- Dates Requested: April 20, 21, 22, 23, 24, 25, & 26, 2009
- Conference Title: Battlebots I.Q. 2009 National Championship
- Location: Solano County Fairgrounds or Six Flags Discovery Kingdom
Vallejo, California
- Estimated Cost to District:
 - Lodging = \$600.00 (1350-580-39-80)
 - Meals = \$210.00 (1350-580-39-80)
 - Est. Airfare = \$400.00 (1350-580-39-80)
 - Car Rental = \$600.00 (1350-580-39-80)
 - Est. Gas = \$100.00 (1350-580-39-80)
 - Robot Registration = \$500.00 (1350-810-39-80)
 - Est. Shipping Robots = \$450.00 (1350-530-39-80)
 - Tolls/Parking = \$30.00 (1350-580-39-80)
 - Total estimated costs = \$2,890.00
 - Substitute for five (5) days @ \$120/day = \$600.00

15. BOARD APPROVALS (continued)

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

2. Name of Employee: Thomas R. Moll, II, Director of Student Activities
 Catasauqua Area School District

Dates Requested: March 25, 26, 27, & 28, 2009

Name of Conference: Pennsylvania State Athletic Directors Association Conf.

Location: Hershey Lodge – Hershey, PA

Estimated Cost to District: Meals = \$ 30.00
 Lodging = \$140.00
 Registration = \$250.00
 Estimated Mileage = \$ 90.75
 Total estimated cost = \$510.75 (w/mileage = \$420.00)

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

D. Blanket Field Trip Approval

1. Name of Employee(s): Kurt Anchorstar, Catasauqua High School and Catasauqua Middle School Vocal Director,
 Mark Schultheis, Catasauqua High School Instrumental Director and Catasauqua Middle School 7th & 8th Grade Band Director
 Richard Milne, Catasauqua Middle School 5th & 6th Grade Band Dir.

Students Attending: Any music performing student(s) of the Catasauqua Area School District at high school, intermediate or elem. level

Dates Requested: Miscellaneous throughout school year, which could include but would not be limited to one-day events or could require students to be out of school for multiple days.
 Information will be provided to administration with all information on the festival as the students are accepted to participate in the various festivals.

Name of Conference(s): Lehigh County Chorus
 Lehigh County Band

Location: Various locations throughout the state

Est. Cost to District: Will be provided at the time of the event and approved by building administrator.

NOTE: Overnight events will require individual board approval (i.e., district, regional, state)

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

15. BOARD APPROVALS (continued)

E. Approval for Days Off from School

1. Catasauqua High School Battlebots Class (3 students – listed below)

Dates Requested

Apr. 20, 21, 22, 23, 24, 25, & 26, 2009

Event & Location

Battlebots I.Q. 2009 National Championship
Solano County Fairgrounds or
Six Flags Discovery Kingdom
Vallejo, California

Students

Jason Lippman Dominic Rossi Phillip Schaffer

Students will pay approximately: \$900 each to attend this event.

Chaperones – Mr. Bond (see costs noted above); two (2) other adults will also attend & pay their own expenses (Mr. & Mrs. Scott Rossi)

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

F. Approval to Participate in Purchasing Cooperative

Approval is requested for the Catasauqua Area School District to participate in the Lehigh-Northampton Counties Purchasing Cooperative for grocery purchases.

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

G. Approval of Contract With Goodtime Amusements

Approval is requested to contract with Goodtime Amusements for the providing of high quality rides, show, and concessions, etc. at the Catasauqua Middle School location as listed:

Location: Catasauqua Middle School grounds
Date: April 16, 17, & 18, 2009
Time: 6:00 to 10:00 P.M.
Receipts: 25% of gross receipts of all rides, concessions, and shows to the sponsoring organization

ROLL CALL VOTE

MOTION BY _____ SECONDED BY _____

NUMBER AYE _____ NUMBER NAY _____

15. BOARD APPROVALS (continued)

H. Approval of Additional Van/Bus Stops/Runs - 2008-2009 School Year, as of Feb. 9, 2009

Approval is requested of the attached additional Van/Bus Stops/Runs for the 2008-2009 School Year, effective February 9, 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 _____

16. OLD BUSINESS

17. NEW BUSINESS

18. COMMENDATIONS

19. INFORMATION ITEMS

20. CORRESPONDENCE

21. RECOGNITION OF GUESTS & VISITORS

22. NEXT MEETING DATE(S)

A. Tuesday, March 3, 2009	5:30 P.M. 7:00 P.M.	Buildings & Grounds Committee Board Workshop Meeting Catasauqua High School Library
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B. Thursday, March 5, 2009	4:00 P.M. 5:00 P.M. 6:00 P.M. 7:15 P.M.	Policy Committee Academics & Education Committee Athletic Council Finance Committee
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All of the above committee meetings will be held in the CHS Community Meeting Room.

C. Monday, March 9, 2009	7:00 P.M.	School Board Meeting Catasauqua High School
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23. ADJOURNMENT