

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
Tuesday, September 10, 2024
7:00 P.M. – District Administration Office

1. **CALL TO ORDER** ~~Board President, Dale Hein~~ *Vice President Jillian Emert*
Vice President, Jillian Emert, Called the Meeting to Order at 7:00 P.M

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
The Pledge of Allegiance was given

3. **ROLL CALL**

Board Members		Non-Board Members	
Dale Hein, President *	X	Dave Knerr	X
Jillian Emert, Vice President	X	Christina Lutz-Doemling	X
Jason Bashaw, Secretary	X	Lindsey Wallace	X
Christy Cooper, Treasurer		Paul Reilly	
Lauren Cieslak	X	Eric Dauberman	X
Eric DeLabar	X	Melissa Inselmann	X
Shawn McGinley	X	David Todd	
Jeremy Smale	X	Robert Kucharczuk	
Vacant **	X	Thomas Moll	
Student Representatives		Daniel Kotran	X
Ayden Wellington	X	Patrick McNulty	X
David Janoski	X		
		Other: Dan Muthersbaugh	X

* Mr. Dale Hein attended via phone from 7:00 p.m. until 7:39 p.m.

* Mr. Dale Hein arrived in person to the board meeting at 7:39 p.m.

**Jamie Nattress was appointed under Agenda Item 6. A and given the Oath under 6. B and at that point she sat at the board table with full voting rights.

X=Present

Visitors: See List inserted in Permanent Minute Book

4. **NOTICE OF EXECUTIVE SESSIONS**
 - A. An Executive Session for legal and personnel reasons will be held before the meeting at 6:00 PM

5. **PRESENTATIONS/AUDIENCE INPUT ON AGENDA**
 - A. Board of School Directors Interview of Vacant Position Candidate(s)
 - * At this time a brief interview was conducted by Dr. Christina Lutz-Doemling

6. APPOINTMENT OF NEW BOARD MEMBER TO FILL VACANCY

- A. Nomination is requested to appoint new member of the Board of School Directors to fill the vacancy created by the resignation of Robert Nappa. This appointment will be for the term from September 10, 2024 to December 2025.

Nomination: Jamie Nattress, on nomination by Shawn McGinley

Nomination Closed: Board of School Director vacancy filled by Jamie Nattress

ROLL CALL VOTE

AYE: Smale, Cieslak, DeLabar, McGinley, Bashaw, Hein, Emert

NAY: 0

Seven Ayes, Zero Nays, Motion carried

B. OATH OF OFFICE FOR NEWLY APPOINTED BOARD OF SCHOOL DIRECTORS

I, Jamie Nattress, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

The Oath of Office was given to the individual listed above by Notary Public, Stacy Zellner.

**At this time Jamie Nattress took a seat at the board table with full voting rights.*

7. ADMINISTRATION/BOARD DISCUSSION & REPORTS**A. Academics and Education - Melissa Inselmann**

The Catasauqua Area School District Health and Safety Plan is on the agenda tonight for your reapproval. The reapproval of the CASD Health and Safety Plan is in accordance with ARP ESSER Grant requirements. There are no changes, and the plan complies with PDE requirements and CDC guidelines.

B. Finance - Lindsey Wallace

- *Grants:*
 - *The Facility, Multi-purpose, and COPS Grants still have not been awarded.*
 - *Dan Kotran reached out regarding the Facility Grant and they are holding a board meeting 9/17, so we should hopefully hear some good news next week (fingers crossed)*
 - *No update on when the other two will be awarded, but I'd imagine it would be in the near future as well.*
- *Audit*
 - *Still preparing for our Annual Financial Audit. Auditors will be on site the first week in October.*
 - *We also have a Workplace Safety Audit scheduled for October 10th*

C. Building & Grounds - Eric Dauberman

- *Special public Board Meeting scheduled for 9/24 at 6 pm in the DAO Boardroom to review the Feasibility study with representatives from McClure and EI Associates.*
- *We hope for approval tonight on a talented new addition to our maintenance crew in James Kessler. James will be replacing Jack Shollenberger who the administration*

would like to thank for over 20 years of dedication to the community and students of CASD.

D. Policy - David Knerr

- 2nd reading of a number of policies
 - Update of the FMLA policy
 - Consolidating policies into one policy - renumbering and retitling
- a) Policy #300- Creating a Position-Second Reading
 - b) Policy #300.1 - Eliminating a Position-Second Reading
 - c) Policy #301 - Employment Limitations (Nepotism)-Second Reading
 - d) Policy #302 - Tour Policies -Second Reading
 - e) Policy #304 - Family & Medical Leave-Second Reading
 - f) Policy #306 - Leaves of Absence for Professional Personnel -Second Reading
 - g) Policy #308 - Coaching Positions;Athletic Council -Second Reading
 - h) Policy #310 – Professional Development; Act 48 -Second Reading
 - i) Policy #312 - Drug & Substance Abuse -Second Reading
 - j) Policy #313 - Drug/Alcohol Testing -Second Reading
 - k) Policy #323 - Tobacco Use -Second Reading
 - l) Second policy reading to accomplish the following:
 - i. Re-number Policy 406 (Leaves of Absence for Professional Personnel) as 306.
 - ii. Re-number Policy 408 (Coaching Positions) as 308.
 - iii. Re-number Policy 410 (Professional Development Act 48) as 310.
 - iv. Re-number Policy 503 (Drug and Alcohol Testing) as 313.
 - v. Re-Name Section 300 from “Administrative Employees” to “Employees”., and conform the section name at the beginning of each policy in the Section (300, 300.1, 301, 302, 304, 306, 308, 310, 312, 313, and 323).
 - vi. Delete Section 400 (Professional Employees) and all remaining policies in it (400, 401, 402, 404, 412, and 423)
 - vii. Delete Section 500 (Classified Employees) and all remaining policies in it (500, 500.1, 501, 502, 504, 512, and 523)

E. Athletics - Thomas Moll

- *Softball Coach -*
 - Internal - 9/10 - 9/12*
 - External - 9/12 - 10/20*
 - Evaluate Applicants - 10/21*
 - Call Candidates - 10/23*
 - Interviews - Week of 10/28*
 - Board Approval - 11/12*
- *Fall sports is off and running*
- *Our cross country teams had our only home meet of the year last Wednesday. We celebrated senior day for our three seniors, Jonathan Rizzo, Caroline Rodriguez and Nhi Thai.*
- *Football is off to a 3-0 start. We play at home on Friday versus Salisbury. We will also celebrate Youth Football Night on Friday. Our youth football players and cheerleaders will be recognized on the field before the game.*
- *Boys soccer senior night will be on September 26th vs. NDES.*
- *Girls soccer senior night will be on October 9th vs. Dieruff.*
- *Field hockey and girls volleyball senior nights are still TBD.*
- *Football, cheering and marching band senior night will be on Friday, October 18th vs. Pen Argyl.*

- *The Colonial League is starting a leadership conference this year. The first meeting is on Thursday. Each league school is selecting 10 students- 5 girls and 5 boys, to attend the conference. We asked all our head coaches to nominate students. Our five girls are seniors Caroline Rodriguez and Zoe Roth and juniors Makayla Bird, Julia Harth and Hailey Jenkins. Our five boys are seniors Jonathan Cordon Pinto and Lynkan Moore and juniors Reece Lopez, Evan Reed and Chris Wellington.*
- *Caroline Rodriguez - Up for Athlete of the Week*
- F. Carbon Lehigh Intermediate Unit # 21 - Jason Bashaw
New evaluation tool for coordinator/superintendent that will be used.
- G. Borough of Catasauqua - Dale Hein
- H. Borough of North Catasauqua - Christy Cooper
Dr. Lutz-Doemling shared on Christy's behalf, nothing to report from North Catasauqua except that the North Catasauqua SRO started at CHS and things are going well.
- I. Hanover Township - Lindsey Wallace
No updates pertaining to the District at this time
- J. PSBA Liaison Update - Lauren Cieslak
Voting is open for the PSBA Leadership positions
- K. Lehigh Career & Technical Institute Update - Jillian Emert
Starting a protective services - fire safety program - helping to promote interest in fire safety
- L. Student Representatives-David Janoski and Ayden Wellington
*Ayden Wellington - Marching Band competitions coming up.
Mama Mia will take place on the second weekend in March*

8. APPROVAL OF MINUTES FROM PRIOR MEETING(S)

A. School Board Meeting Held on August 13, 2024

9. APPROVAL OF TREASURER'S REPORT FOR AUGUST 2024

10. APPROVAL OF BUDGET TRANSFERS AUGUST 2024 – None for this month

11. APPROVAL FOR PAYMENT OF ALL A/P BILLS SEPTEMBER 2024

12. APPROVAL TO RATIFY ALL EXPENSES OTHER THAN A/P AUGUST 2024

Items 8, 9, 10, 11, and 12 were combined by Board request

ROLL CALL VOTE

MOTION BY: DeLabar SECONDED BY: McGinley

AYE: Smale, Nattress, Bashaw, Cieslak, Emert, DeLabar, McGinley, Hein

NAY: 0

Eight Ayes, Zero Nays, Motion carried

13. FINANCIAL

14. PERSONNEL**A. Removal of the Following Substitute Employees for the 2024-2025 School Year:**

Name	Assignment	Reason
Hannah Hurd	Non Certified Instructional Aide Sub	Did Not Renew Employment Clearances

B. Resignation

- Name: Janelle Taylor
 Status: Non Certified Instructional Aide
 Assignment: Sheckler Elementary School
 Reason: Personal
 Effective : August 16, 2024
- Name: Maureen Harrington
 Status: Bus Driver
 Assignment: Transportation
 Reason: Personal
 Effective : August 19, 2024

C. Substitutes

The following applicants have requested to be added to the Substitute Employment List for the 2024-2025 School Year as follows:

Name	Assignment
Wilnelia Encarnacion*	Non CDL Substitute Driver
Olivia Neal	Substitute Teacher
Daryl Rice	Guest Teacher
Colleen Whitsett	Substitute Teacher
Imane El Assali*	Cafeteria Substitute
Sean Foley*	Substitute Teacher
Sabino Santana*	Substitute CDL Driver
Janet Spearman*	Cafeteria Substitute

*pending receipt of employment paperwork

D. Nomination for Appointment

- Name: Lauren Pereira*
 Status: Non-Certified Instructional Aide
 Assignment: Sheckler Elementary School
 Rate of Pay: \$143.00 per day
 Benefits: As per the Collective Bargaining Agreement
 Effective : Upon receipt of employment paperwork

2. Name: Brittany Warner*
 Status: Non-Certified Instructional Aide
 Assignment: Sheckler Elementary School
 Rate of Pay: \$143.00 per day
 Benefits: As per the Collective Bargaining Agreement
 Effective : Upon receipt of employment paperwork
3. Name: Alyssa Glass*
 Status: Non-Certified Instructional Aide
 Assignment: Catasauqua High School
 Rate of Pay: \$143.00 per day
 Benefits: As per the Collective Bargaining Agreement
 Effective : Upon receipt of employment paperwork
4. Name: James Kessler*
 Status: Maintenance (A)
 Assignment: Districtwide
 Rate of Pay/Benefits: As per Teamsters Agreement
 Effective : September 23, 2024/Upon receipt of employment paperwork
- *pending receipt of employment paperwork

E. Change in Employment Status

1. Name: Audrey Hackett
 Previous Status: Guest Teacher
 Current Status: Non Certified Technology Aide
 Assignment: Catasauqua High School
 Rate of Pay: \$143.00 per day
 Benefits: As per the Collective Bargaining Agreement
 Effective : August 19, 2024
2. Name: Courtney Schwartz
 Previous Status: Non Certified Instructional Aide
 Current Status: Non Certified Instructional Aide Substitute
 Assignment: Districtwide
 Rate of Pay: \$86.25 per day
 Benefits: N/A
 Effective : September 5, 2024

Items 14A, 14B, 14C, 14D, and 14A were combined by Board request

ROLL CALL VOTE

MOTION BY: McGinley SECONDED BY: Bashaw
AYE: McGinley, Smale, Emert, DeLabar, Bashaw, Cieslak, Nattress, Hein
NAY: 0
Eight Ayes, Zero Nays, Motion carried

F. Appointment of Extra-Curricular Positions for the 2024-2025 School Year

It is recommended that the names listed below of extra-curricular positions be appointed as noted for the 2024-2025 school year:

Marc Snyder	Weight Room Monitor - Fall	\$750.00
James Luchansky **	CMS Student Store Advisor - shared	\$454.50
Amanda Freiler **	CMS Student Store Advisor - shared	\$454.50
Jacob Smith	Assistant Boys Basketball Coach	Volunteer
Daniel Wismer	CHS Green Team Advisor	\$596.00
Jennifer Staib*	CHS Green Team Advisor	Volunteer
Aaron Bilby	CHS 2027 Class Advisor	\$1,486.00

*pending receipt of employment paperwork

** split stipend

G. Approval Of Short Term Substitute Rate Of \$190.00 Per Day For Olivia Neal From September 3, 2024 Until September 27, 2024**H. Approval Of Short Term Substitute Rate Of \$190.00 Per Day For Robert Steckel From September 9, 2024 Until Approximately October 18, 2024****I. Approval Of Sheckler Elementary School Interim Assistant Principal At A Rate Of \$350.00 Per Day For Robert Steckel From Approximately October 18, 2024 Until Approximately January 9, 2025****J. Approval of Unpaid Leave of Absence**

Approval for Unpaid Leave of Absence for employee #2451 effective November 11, 2024, to January 5, 2025

Items 14F, 14G, 14H, and 13 were combined by Board request

ROLL CALL VOTE

MOTION BY: McGinley SECONDED BY: Cieslak

AYE: Cieslak, McGinley, Emert, Bashaw, Nattress, Smale, DeLabar, Hein

NAY: 0

Eight Ayes, Zero Nays, Motion carried

K. Approval Of Special Pay Rate (maintenance rate) As Per Teamsters Agreement For Clay Perry From August 26, 2024 To TBD**L. Approval Of 2024-2025 Daily Building Substitute Rate Of \$145.00 Per Day**

M. Approval of Student Teacher/Intern/Job Shadow

Approval is requested for the following student teacher/intern/job shadow as listed:

College – New York University	Effective: September 11, 2024 to June 11, 2025 (2-3 days per week)
Student Teacher: Jennyfer Hiraldo	School Counseling: Kimberly Ceccatti

N. Approval of Restructured Wrestling Coach Stipends for the 2024-2025 School Year

Position	Stipend
❖ <u>Wrestling Coordinator</u>	\$7,800
❖ <u>Boys Wrestling Head Coach</u>	\$4,800
❖ <u>Girls Wrestling Head Coach</u>	\$4,800
❖ <u>Junior High Wrestling Coach</u>	\$4,800

- ❖ Approval of Agenda Item 14N is contingent upon the approval of Agenda Item 16A under Board Approvals

Items 14K, 14L, 14M,, and 14N were combined by Board request

ROLL CALL VOTE

MOTION BY: McGinley SECONDED BY: Cieslak
 AYE: *Nattress, Emert, McGinley, Smale, Bashaw, DeLabar, Cieslak, Hein*
 NAY: 0
Eight Ayes, Zero Nays, Motion carried

15. CURRICULUM

16. BOARD APPROVALS

- A. Approval To Establish A High School Girls Wrestling Team, Add An Additional Wrestling Coach Position, And Restructure The 4 Wrestling Coach Positions To Include A Wrestling Coordinator, Boys Wrestling Head Coach, Girls Wrestling Head Coach, And Junior High Wrestling Coach.**

ROLL CALL VOTE

MOTION BY: Smale SECONDED BY: McGinley
 AYE: *DeLabar, McGinley, Nattress, Emert, Bashaw, Cieslak, Smale, Hein*
 NAY: 0
Eight Ayes, Zero Nays, Motion carried

B. Reapproval of Catasauqua Area School District Health & Safety Plan

Reapproval of the Catasauqua Area School District Health and Safety Plan in accordance with ARP ESSER Grant requirements

ROLL CALL VOTE

MOTION BY: DeLabar

SECONDED BY: Cieslak

AYE: Emert, DeLabar, Cieslak, Smale, Nattress, McGinley, Bashaw, Hein

NAY: 0

Eight Ayes, Zero Nays, Motion carried

C. Election of Pennsylvania School Boards Association (PSBA) Officers

- i. 2025 President-Elect (one-year term)**
 - a) Sabrina Backer*, Franklin Area School District**

The following nomination of PSBA President Elect was made, and the Secretary of the Catasauqua Board of Education is authorized to electronically record this vote using the PSBA System

*Unanimous Majority Vote: **Sabrina Backer***

- ii. 2025 Vice President (one-year term)**
 - a) Matt Vannoy*, Sharon City School District**

The following nomination of PSBA Vice President Elect was made, and the Secretary of the Catasauqua Board of Education is authorized to electronically record this vote using the PSBA System

*Unanimous Majority Vote: **Matt Vannoy***

- iii. 2025-2027 PSBA Eastern Zone Representative (three-year term)**
(Only Eastern Sections Vote)

- a) Holly Arnold*, Tunkhannock Area School District**

The following nomination of 2025-2027 PSBA Eastern Zone Representative was made, and the Secretary of the Catasauqua Board of Education is authorized to electronically record this vote using the PSBA System

*Unanimous Majority Vote: **Holly Arnold***

**iv. 2025-2026 Section E2 Advisor (two-year term)
(Only Section E-2 Vote)**

a) David Hein*, Parkland School District

The following nomination of PSBA 2025-2026 Section E2 Advisor was made, and the Secretary of the Catasauqua Board of Education is authorized to electronically record this vote using the PSBA System

*Unanimous Majority Vote: **David Hein***

**v. PSBA Insurance Trustees (term ends Dec. 31, 2027) – Includes three candidates
(three-year term)**

Choose up to three (3) candidates for a three-year term.

**Nathan G. Mains
Richard Frerichs
William S. LaCoff**

The following nomination of PSBA Insurance Trustees (term ends Dec. 31, 2027) was made, and the Secretary of the Catasauqua Board of Education is authorized to electronically record this vote using the PSBA System

*Unanimous Majority Vote: **Nathan G. Mains, Richard Frerichs, William S. LaCoff***

**vi. Forum Steering Committee (term ends Dec. 31, 2026) – (two-year term)
Only school board secretaries may nominate and vote for the forum officers**

- **Betsy Gates, Dauphin County Technical School**
- **Mary Dougherty, Montgomery County Intermediate Unit 23**

Nomination(s) by Jason Bashaw: _____

The following nomination of PSBA Forum Steering Committee was made by the Secretary, and the Secretary of the Catasauqua Board of Education is authorized to electronically record this vote using the PSBA System

*Nominations by Bashaw: **Betsy Gates, Mary Dougherty***

D. Overnight Student Activity Trips for the 2024-2025 School Year

Approval is requested for potential overnight 2024-2025 student athletic trips.

E. Approval of Additional Revised Van/Bus Stops

Approval is requested for additional revised Van/Bus Stops effective immediately. Indicated stops 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 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.

Items 16D and 16E were combined by Board request

ROLL CALL VOTE

*MOTION BY: McGinley SECONDED BY: Cieslak
 AYE: Cieslak, McGinley, Emert, Bashaw, Nattress, Smale, DeLabar, Hein
 NAY: 0
 Eight Ayes, Zero Nays, Motion carried*

17. RECOGNITION OF GUESTS & VISITORS

Guests present for Mark Seremula:

Paul Barna – Northampton	7:30 to 7:32
Tiffany Mason – Catasauqua	7:32 to 7:35
Tiffany Mason on Behalf of daughter Olivia	7:35 to 7:39
Amy Becker – Catasauqua	7:40 to 7:43
Ryan Mickley – Allentown SD (Mark’s brother-in-law)	7:44 to 7:45
Karen Holubowski Northampton (mother-in-law)	7:45 to 7:49
Victoria Mankos – Catasauqua	7:50 to 7:52
Paul Holubowski – Northampton (father-in-law)	7:53 to 7:56
Sophia Becker – Catasauqua	7:56 to 8:00
Marissa Bartholomew – Catasauqua (sons godfather)	8:01 to 8:05
Leah Holubowski – Salisbury (family)	8:06 to 8:07
Andy Mankos – Catasauqua	8:07 to 8:11
Cassandra Rodriguez – Catasauqua (Booster Club)	8:12 to 8:16
Mark Seremula – Former Coach	8:17 to 8:22

Bob Steckel: Thank you for the opportunity to work for Catasauqu

Dr. Robert Kucharczuk:

- *Wonderful start to the school year at Sheckler. All went well and its great to have the energy, excitement, and learning return to the hallways and classrooms.*
- *Sheckler PBIS assemblies were held with each grade level to review and discuss school wide expectations*
- *Peaceful bus presentations were held with all bus riders including all bus drivers and bus aides to discuss the importance of bus safety and following expectations while promoting a strong and positive school bus community.*
- *Upcoming events:*
 - *Sheckler Instructment Zoo 9/18 6:00-8:00 introducing our 4th grade students to a variety of instruments and gaging interest in joining the 4th grade elementary band*
 - *Sheckler Meet the Teacher: 9/19 6:00 - 7:30, parent only event providing important information to families regarding school expectations, curriculum and event.*

Patrick McNulty:

- *Thank you to the school board, our district administrative team, for adjusting my start time so I could be on campus on day one with students.*
- *The opening of school went well, there were many smiles and the excitement of all was very evident.*
- *We held two brief meet and greets on August 26, with all staff to introduce myself. Thank you to the district personnel for being on site to support this.*
- *The administrative team met with all grade levels to review building procedures and policies during the first week. These were held in classrooms and hallways.*
- *The building administration held student expectation presentations for all grade levels in the auditorium during the second week of school. The grade 6th presentation was held Monday September 9.*
- *Thank you to Mrs. Mooney and Mr. Steckel for creating the staff professional development schedule the first week the staff returned. Additionally for all their hard work on the student schedules and student parent handbook*

David Todd:

- *We hosted our Meet the Teacher Night: Decent turnout. Looking for ways to improve attendance.*
- *The beginning of the school year was smooth overall. Thank you everyone who helped in working out some of our issues, it was a great team effort.*
- *Students have been great and excited about the upcoming school year.*
- *Catty Works served breakfast to our Admin Team last week, they were very excited and did a great job.*
- *Catty Works Open House on September 26. All are welcome.*
- *Senior College Night is next Monday in the Auditorium.*
- *Congratulations and welcome to our new Student Representatives.*

Melissa Inselmann:

- *Thank you to the Principals, Faculty, and Staff for a smooth start to the school year!*
- *Professional development opportunities are underway throughout the district, which include content networking, text-dependent analysis training, and STEELS.*

- *The principals created their assessment calendars for the school year, and CDTs are underway in grades 3 - High School. A thank you to Paul and Dan for their help and assistance with making this possible through our student iPads.*
- *I would like to recognize and congratulate Patrick McNulty on his official start as the Catasauqua Middle School Principal on August 26th.*

Eric Dauberman:

We are almost fully staffed -

3 Aides at Sheckler - Pending paperwork -

1 Building substitute at CHS (plan in mind)

We have a plan in place to fill in for the multiple leaves of absence that we have and will have in the near future.

We are excited to have James Kessler join our Maintenance team.

- *HR Package - CSIU - Frontline demonstrations - Increase efficiency/effectiveness and document security. Better end user experience to help with recruiting, hiring and onboarding.*

Jeremy Smale:

Thanked the teachers and staff for a great start to the school year

Lauren Cieslak:

Thanked the staff for all the communications and great start to the school year.

Jamie Nattress:

Thanked for the smooth start and great communications.

Eric DeLabar

Welcomed everyone back and thanked for the smooth start to the school year.

Shawn McGinley:

Thanked everyone for all their comments and thanked for the great start of the school year.

Jason Bashaw:

Thanked everyone who was present at the meeting

Dale Hein:

- *Thanked Jillian for filling in while he was driving in from his vacation.*
- *Borough of Catasauqua is working through the process of a Chief of Police which has gone back to square one.*
- *The Emergency Management fellow at the Borough have informed us if we have an event of more than 500 people, we need to submit information to Emergency Management by September for all of our events, including meet the teacher night.*
- *Thanked Jamie Nattress for coming on board.*

Lindsey Wallace:

Congrats to the new hires, thanked everyone for their comments and welcomed Jamie Nattress.

Paul Reilly:

Was a good start to the school year. Working through some final camera and wireless upgrades for CMS.

Dr. Christina Lutz-Doemling:

- *Thank you to the public who came out to speak this evening.*
- *We approved our District health and safety plan this evening, and in an effort to keep our students and staff healthy, our school nurses just requested a supply of COVID tests through the PA Department of Health. As soon as they arrive, they will be available in each of our buildings to those in need.*
- *Finally, congratulations and welcome to our newest School Board Member!*

Jillian Emert:

Thanked the admin team for their help with Mr. McNulty as he transitioned into the district.

Welcomed Jamie Nattress to the team.

Thanked Administration for the smooth start of the school year.

18. NEXT MEETING DATES

A.	Tuesday, September 24, 2024	6:00 P.M.	Special Board Meeting
B.	Tuesday, October 8, 2024	7:00 P.M.	School Board Meeting
C.	Wednesday, November 6, 2024	5:00 PM	Buildings and Grounds
		6:00 PM	Athletics Committee
		7:00 PM	Academics Committee Meeting

19. ADJOURNMENT

MOTION BY: Hein SECONDED BY: Cieslak

Motion carried

Time Adjourned: 8:47 P.M.

Respectfully submitted,

*Jason Bashaw
Secretary*