

MINUTES
Special School Board Meeting
CATASAUQUA AREA SCHOOL DISTRICT
Tuesday, September 24, 2024
 6:00 PM – District Administration Office

1. **CALL TO ORDER** **Dale Hein, President**
President, Dale Hein, Called the Meeting to Order at 6:00 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	X	Paul Reilly	
Lauren Cieslak	X	Eric Dauberman	X
Eric DeLabar	X	Melissa Inselmann	X
Shawn McGinley	X	David Todd	
Jeremy Smale	X	Robert Kucharczuk	
Jamie Nattress	X	Thomas Moll	
Student Representatives		Daniel Kotran	X
Ayden Wellington	X	Patrick McNulty	X
David Janoski	X		
		Other: Dan Muthersbaugh	X

X=Present
Visitors: See List inserted in Permanent Minute Book

4. **NOTICE OF EXECUTIVE SESSIONS**
** At this time, Dale Hein announced that there will be a short executive session to be held following the meeting with no audience input afterwards.*
5. **AUDIENCE INPUT ON AGENDA ITEMS**

6. PRESENTATION/AUDIENCE INPUT ON AGENDA

A. Feasibility Study Presentation

A Feasibility Study was presented by McClure Company Engineer, Alyssa Wingenfield, EI Associates, Adam Kerr -Senior Vice President & General Manager.

Adam Kerr presented:

- *Results of the study.*
- *The process and what the team has been doing the past year.*
- *Findings of the study regarding the facilities, demographics of the district and educational program.*
- *Provided options at this stage*
- *Providde associated probable cost*
- *Discussed grant opportunities.*
- *Provided an opportunity for Q&A..*

Upon conclusion of questions, Dr. Lutz-Doemling thanked everybody's participation and then explained the next steps:

- *Monitor the grant awards*
- *Take some time to digest the information*
- *Prepare a communication to be sent out to the community*
- *Plan ways to receive the community feedback*
- *Look at the feasibility report that supports the information that was presented during this meeting*
- *Finalize the process*
- *Upon community input, consider all financing options and financial contacts to think, plan and prioritize.*

7. BOARD APPROVALS

8. RECOGNITION OF GUESTS & VISITORS

William Surita - Catasauqua resident - Shared concerns about condition of the baseball field.

Steve Motto – Bus Driver for Catasauqua Area SD - Urged everyone to consider Sheckler traffic & student safety when considering facility options.

Rachel Macovy – Catasauqua resident - Inquired about busing for students if the middle school is moved to a new location.

Adam Kerr, EI Associates, listened to all concerns from residents attending and will take them all into consideration and appreciated the perspective of using the north end for buses to exit as opposed to the current route.

9. ADJOURNMENT

MOTION BY: Hein

SECONDED BY: Cieslak

Motion carried

Time Adjourned: 8:47 P.M.

Respectfully submitted,

*Jason Bashaw
Secretary*