1. CALL TO ORDER ........................................... Vice President, Duane Deitrich

Vice President Duane Deitrich 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

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Non Board Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Cunningham</td>
<td>Robert J. Spengler</td>
</tr>
<tr>
<td>Duane Deitrich</td>
<td>Dave Knerr</td>
</tr>
<tr>
<td>Jason Bashaw</td>
<td>Christina Lutz-Doemling</td>
</tr>
<tr>
<td>Dale Hein</td>
<td>Lois Reed</td>
</tr>
<tr>
<td>TBD</td>
<td>Kathleen Kotran</td>
</tr>
<tr>
<td>TBD</td>
<td>Wayne Karess</td>
</tr>
<tr>
<td>Donald Panto</td>
<td>Melissa Inselmann</td>
</tr>
<tr>
<td>Stephen M. Becker</td>
<td>Eric Dauberman</td>
</tr>
<tr>
<td>Lauren Cieslak</td>
<td>Bryan Klass</td>
</tr>
<tr>
<td></td>
<td>Adam Schnug</td>
</tr>
<tr>
<td>Student Representatives</td>
<td>Thomas Moll</td>
</tr>
<tr>
<td>Andrew Kalynych</td>
<td></td>
</tr>
<tr>
<td>Carter Weinhofer</td>
<td></td>
</tr>
</tbody>
</table>

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 prior to the meeting at 6:00 P.M. - Cancelled

5. PRESENTATIONS/AUDIENCE INPUT ON AGENDA

6. ADMINISTRATION/BOARD DISCUSSION & REPORTS

A. Academics and Education – Christina Lutz-Doemling-None
B. Finance – Robert J. Spengler-None
C. Building & Grounds – Robert J. Spengler-None
D. Policy – David Knerr-None
E. Athletics-Thomas Moll-None
F. Carbon Lehigh Intermediate Unit # 21 – Duane Deitrich -None
G. Borough of Catasauqua – Dale Hein-None
H. Borough of North Catasauqua – Jason Bashaw -None
I. Hanover Township – Lois Reed-None
J. PSBA Liaison Update – Donald Panto-None
K. Lehigh Career & Technical Institute Update – Carol Cunningham-None
L. Student Representatives – Andrew Kalynych & Carter Weinhofer-None

7. APPROVAL OF MINUTES FROM PRIOR MEETING(S)
   A. School Board Meeting Held on March 12, 2019

8. APPROVAL OF TREASURER’S REPORT FOR MARCH 2019

9. APPROVAL OF BUDGET TRANSFERS MARCH 2019

10. APPROVAL FOR PAYMENT OF ALL A/P BILLS APRIL 2019

11. APPROVAL TO RATIFY ALL EXPENSES OTHER THAN A/P MARCH 2019

12. FINANCIAL

13. PERSONNEL
   A. Substitutes
      The following applicants have requested to be added to the Substitute Employment List for the 2018-2019 School Year as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valerie Roberts</td>
<td>Substitute Teacher</td>
</tr>
<tr>
<td>Brandon Keks</td>
<td>Substitute Teacher *</td>
</tr>
<tr>
<td>Jason Kisselbach</td>
<td>Substitute Teacher *</td>
</tr>
<tr>
<td>Emily Bittner</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Regis Brown III</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Dianne Danner</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Albert Dommel</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Bonnie Dommel</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Sheila Dorney</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Sanaa Khalil</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Jane Kuhn</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Susan Lea</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Alane Lynch</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Hoida Moussa</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Jesse Shaw</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Michelle Taylor</td>
<td>Guest Teacher *</td>
</tr>
<tr>
<td>Sonya Wellington</td>
<td>Guest Teacher *</td>
</tr>
</tbody>
</table>
B. **Student Custodian Summer Employment – Summer of 2019**
Recommendation to hire the following for districtwide summer employment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Start/End Time</th>
<th>Pay Rate</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bradshaw Henning</td>
<td>7:00 - 12:00</td>
<td>$8.00/hour</td>
<td>June 17, 2019</td>
</tr>
<tr>
<td>Mitchel Lewis*</td>
<td>7:00 - 12:00</td>
<td>$7.50/hour</td>
<td>June 17, 2019</td>
</tr>
<tr>
<td>Marissa Montanez*</td>
<td>7:00 - 12:00</td>
<td>$7.50/hour</td>
<td>June 17, 2019</td>
</tr>
<tr>
<td>Jordan Nonnemake</td>
<td>7:00 - 12:00</td>
<td>$7.75/hour</td>
<td>June 17, 2019</td>
</tr>
<tr>
<td>Alyianna Perez*</td>
<td>7:00 - 12:00</td>
<td>$7.50/hour</td>
<td>June 17, 2019</td>
</tr>
<tr>
<td>Nikoli Polles*</td>
<td>7:00 - 12:00</td>
<td>$7.50/hour</td>
<td>June 17, 2019</td>
</tr>
<tr>
<td>Colby Rau*</td>
<td>7:00 - 12:00</td>
<td>$7.50/hour</td>
<td>June 17, 2019</td>
</tr>
<tr>
<td>Matthew Ritter*</td>
<td>7:00 - 12:00</td>
<td>$7.50/hour</td>
<td>June 17, 2019</td>
</tr>
<tr>
<td>Nicholas Smell*</td>
<td>7:00 - 12:00</td>
<td>$7.50/hour</td>
<td>June 17, 2019</td>
</tr>
<tr>
<td>Derek Troxell*</td>
<td>7:00 - 12:00</td>
<td>$7.50/hour</td>
<td>June 17, 2019</td>
</tr>
</tbody>
</table>

*pending receipt of employment clearances

C. **Nomination for Appointment**
1. Name: Robert Miller
   Status: Full Time Cafeteria
   Assignment: Catasauqua High School
   Rate of Pay: $12.50 per hour
   Benefits: N/A
   Effective: February 27, 2019

D. **Appointment of Extra-Curricular Positions – 2018-2019 School Year**
It is recommended that the names listed below of extra-curricular positions be appointed as noted for the 2018-2019 school-year:

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Daniel Kotran</td>
<td>Scheckler Yearbook - Shared 90%</td>
<td>$479.70</td>
</tr>
<tr>
<td>2</td>
<td>Cathy Moore</td>
<td>Assistant Softball Coach</td>
<td>Volunteer</td>
</tr>
</tbody>
</table>

*Items 7A, 8, 9, 10, 11, 12, 13A, 13B, 13C, and 13D, were combined by Board request*

**ROLL CALL VOTE**

*MOTION BY: Cieslak SECONDED BY: Bashaw
AYE: Cieslak, Bashaw, Deitrich, Panto, Becker
NAY: 0
Five Ayes, Zero Nays, Motion carried*
E. **Appointment of Extra-Curricular Positions – 2019-2020 School Year**

It is recommended that the names listed below of extra-curricular positions be appointed as noted for the 2019-2020 school-year.

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Michael McClarin</td>
<td>Head Football Coach</td>
<td>$7,988.00</td>
</tr>
<tr>
<td>2</td>
<td>Robert McClarin</td>
<td>Assistant Football Coach</td>
<td>$4,633.00</td>
</tr>
<tr>
<td>3</td>
<td>Richard Ocelus</td>
<td>Assistant Football Coach</td>
<td>$4,633.00</td>
</tr>
<tr>
<td>4</td>
<td>Anthony Brinkley</td>
<td>Assistant Football Coach</td>
<td>$4,633.00</td>
</tr>
<tr>
<td>5</td>
<td>Travis Brett</td>
<td>Assistant Football Coach</td>
<td>$4,633.00</td>
</tr>
<tr>
<td>6</td>
<td>William Burch Sr.</td>
<td>Assistant Football Coach</td>
<td>$4,633.00</td>
</tr>
<tr>
<td>7</td>
<td>Matthew Burch</td>
<td>Assistant Football Coach</td>
<td>$4,633.00</td>
</tr>
<tr>
<td>8</td>
<td>Brian Reilly</td>
<td>Assistant Football Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>9</td>
<td>Roger Scheirer</td>
<td>Assistant Football Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>10</td>
<td>Mark Batholomew</td>
<td>Assistant Football Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>11</td>
<td>Brian Monahan</td>
<td>Assistant Football Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>12</td>
<td>Brandon Keks</td>
<td>Assistant Football Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>13</td>
<td>Scott Rothrock</td>
<td>Assistant Football Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>14</td>
<td>Donald Panto</td>
<td>Assistant Football Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>15</td>
<td>Emily Marley</td>
<td>Head Field Hockey Coach</td>
<td>$5,399.00</td>
</tr>
<tr>
<td>16</td>
<td>Selena Safadi</td>
<td>Assistant Field Hockey Coach</td>
<td>$2,671.00</td>
</tr>
<tr>
<td>17</td>
<td>Kyle Rusnock</td>
<td>Head Cross Country Coach</td>
<td>$3,510.00</td>
</tr>
<tr>
<td>18</td>
<td>David Burker</td>
<td>Assistant Cross Country Coach</td>
<td>$1,889.00</td>
</tr>
<tr>
<td>19</td>
<td>Joshua Inman</td>
<td>Head Boys Soccer Coach</td>
<td>$5,399.00</td>
</tr>
<tr>
<td>20</td>
<td>Jamal Arnaout</td>
<td>Assistant Boys Soccer Coach</td>
<td>$2,671.00</td>
</tr>
<tr>
<td>21</td>
<td>Thomas Inman</td>
<td>Assistant Boys Soccer Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>22</td>
<td>Christopher Hain</td>
<td>Head Girls Soccer Coach</td>
<td>$5,399.00</td>
</tr>
<tr>
<td>23</td>
<td>Lindsey Hollingsworth</td>
<td>Assistant Girls Soccer Coach</td>
<td>$2,671.00</td>
</tr>
<tr>
<td>24</td>
<td>Jordan DeMasi</td>
<td>Head Girls Volleyball Coach</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>25</td>
<td>Mikesha Calhoun</td>
<td>Head Cheerleading Coach</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>26</td>
<td>Nichole Treiber</td>
<td>Assistant Cheerleading Coach</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>27</td>
<td>Eric Snyder</td>
<td>Head Boys Basketball Coach</td>
<td>$7,065.00</td>
</tr>
<tr>
<td>28</td>
<td>Jared Case</td>
<td>Assistant Boys Basketball Coach</td>
<td>$4,067.00</td>
</tr>
<tr>
<td>29</td>
<td>Brett Zieber</td>
<td>Assistant Boys Basketball Coach</td>
<td>$3,067.00</td>
</tr>
<tr>
<td>30</td>
<td>James Snyder</td>
<td>Assistant Boys Basketball Coach</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>31</td>
<td>Brandon Keks</td>
<td>Assistant Boys Basketball Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>32</td>
<td>Anthony Bellucci</td>
<td>Assistant Boys Basketball Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>33</td>
<td>Scott Case</td>
<td>Assistant Boys Basketball Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>34</td>
<td>Anthony Brinkley</td>
<td>Assistant Boys Basketball Coach</td>
<td>Volunteer</td>
</tr>
</tbody>
</table>
F. **Approval of 2019-2020 Secretary/Clerk Salaries**
Superintendent requests approval of 2019-2020 salaries for Secretarial and Clerk positions, effective July 1, 2019, in form presented to the Board of School Directors.

*Items 13E, and 13F, were combined by Board request*

**ROLL CALL VOTE**

*MOTION BY: Cieslak SECONDED BY: Bashaw*

*AYE: Cieslak, Bashaw, Deitrich, Panto, Becker*

*NAY: 0*

*Five Ayes, Zero Nays, Motion carried*

*Mr. Panto’s affirmative vote was necessary. Abstention form attached to minutes*
G. **Approval of 2019-2020 Food Service Salaries**
Superintendent requests approval of 2019-2020 salaries for Food Service positions, effective July 1, 2019, in form presented to the Board of School Directors.

H. **Approval of 2019-2020 Custodian and Maintenance Salaries**
Superintendent requests approval of 2019-2020 salaries for Custodial and Maintenance positions, effective July 1, 2019, in form presented to the Board of School Directors.

*Items 13G, and 13H, were combined by Board request*

**ROLL CALL VOTE**

*MOTION BY: Cieslak  SECONDED BY: Bashaw*

**AYE:** Cieslak, Bashaw, Deitrich, Panto, Becker

**NAY:** 0

Five Ayes, Zero Nays, Motion carried

*Mr. Deitrich’s affirmative vote was necessary. Abstention form attached to minutes*

I. **Approval of 2019-2020 Transportation Salaries**
Superintendent requests approval of 2019-2020 salaries for Transportation positions, effective July 1, 2019, in form presented to the Board of School Directors.

J. **Approval of 2019-2020 Administration Salaries**
Superintendent requests approval of 2019-2020 salaries for Administration positions, effective July 1, 2019, in form presented to the Board of School Directors.

K. **Salary Increment Changes**
Approval is requested to adjust the compensation indicated below as per the Collective Bargaining Unit Agreement:

<table>
<thead>
<tr>
<th>Alexis Johnson-Sziy</th>
<th>Step</th>
<th>Degree</th>
<th>Credit</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>New</td>
<td>Step 14</td>
<td>Masters</td>
<td>30</td>
<td>$91,966</td>
</tr>
<tr>
<td>Old</td>
<td>Step 14</td>
<td>Masters</td>
<td>27</td>
<td>$90,966</td>
</tr>
<tr>
<td>Difference</td>
<td></td>
<td></td>
<td></td>
<td>$1,000</td>
</tr>
<tr>
<td>Half Increment</td>
<td></td>
<td></td>
<td></td>
<td>$500</td>
</tr>
</tbody>
</table>

14. **CURRICULUM**

A. **Final Approval of Textbook for 2019–2020 School Year – K-4 ELA**
Administration requests preliminary approval of the following textbook for the 2019-2020 school year for Sheckler Elementary School (K-4) as follows:
(Samples will be available for examination and review for a period of 30 days with final adoption in April 2019.)

**ELA – Grades K-4**
Title: Wonders 2020
Publisher: McGraw-Hill Edu
15. BOARD APPROVALS

A. Approval of revised 2018-19 Catasauqua District Calendar and Approval of act 80 Exception

B. Approval of Policy – Second Reading
   Approval is requested for the second reading of the following policy:
   - Section: FINANCES
   - Policy #: 610
   - Title: Purchases Subject to Bid/Quotation

C. Approval of Policy – Second Reading
   Approval is requested for the second reading of the following policy:
   - Section: FINANCES
   - Policy #: 634
   - Title: Procurement (Federal Programs)

D. Approval of the Purchase for a 2019 Blue Bird 72 Passenger School Bus as per Sourcewell Cooperative Purchase ID#13996, Brightbill Body Works in the Amount of $81,200.00

E. Approval of Equipment Lease from Sourcewell Cooperative Purchase Contract #032615-NCL, (National Cooperative Leasing)
   *Associated resolution is included in the minutes

F. Approval of Agreement With Direct Energy Business, LLC
   Administration recommends approval of this (3) three year Demand Response agreement providing energy rebate as indicated. Effective June 1, 2019 through May 30, 2022.

G. Approval of Student Activity Account 2018-2019 School Year
   The following activity account has been opened during the 2018-2019 school year, and should be approved by the school board.
   
   Frank J. Troxell Sr. Memorial Scholarship

H. Approval to Adopt a Resolution to Support Senate Bill 34 and House Bill 526

I. Tax Assessment Appeal — 211 Lloyd Street
   Authorization for the solicitor to settle the tax assessment appeal with regard to 211 Lloyd Street (Lloyd Street Associates, LLC) (PIN 641802329692-1) by establishing a new assessed value of $882,500.

J. Authorization for Disposal of District Vehicles
   1. Bus 2 Vin# 1HBRABN01A937028  2001 International
   2. Bus 8 Vin #4DRBRABND48969476  2004 International
K. **Approval of Additional Revised Van/Bus Stops**

Approval is requested of the revised Van/Bus Stops for the School Year, 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 will be made available at all times. Additionally, changes are stored within the transportation software management system.

Lehigh Ave & Fairview Rd- Salisbury (homeless students)


**ROLL CALL VOTE**

**MOTION BY: Cieslak**     **SECONDED BY: Bashaw**

**AYE:** Cieslak, Bashaw, Deitrich, Panto, Becker  
**NAY:** 0  
Five Ayes, Zero Nays, Motion carried

16. **OLD BUSINESS**

17. **NEW BUSINESS**

18. **COMMENDATIONS**

19. **INFORMATION ITEMS**

20. **CORRESPONDENCE**  
*Items 16, 17, 18, 19, and 20 were combined by Board request*

21. **RECOGNITION OF GUESTS & VISITORS**

Kristen Brobst provided an update on Indoor Guard activities and accomplishments, Disney Trip details, various banquet dates, the donation of a Baldwin Piano, and recognized Lois Reed, Daniel Muthersbaugh, and various staff members for their support of the Art Show fundraiser. Ms. Brobst also relayed very positive feedback regarding the amazing high school facility expressed by those attending the Indoor Guard competition.
22. NEXT MEETING DATES

A. Wednesday, April 16, 2019  6:00 PM   Special /Board Meeting
B. Wednesday, April 30, 2019  6:00 PM   Special/Board Meeting

C. Wednesday, May 1, 2019  4:00 PM   B & G Committee Meeting
  5:00 PM   Academics Committee Meeting
  6:00 PM   Athletic Committee Meeting

D. Tuesday, May 14, 2019  7:00 PM   School Board Meeting

23. ADJOURNMENT

*MOTION BY: Cieslak     SECONDED BY: Bashaw*

Motion carried

Time Adjourned: 7:14 P.M.       Respectfully submitted,

Jason Bashaw
Secretary