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

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. An executive session for legal and personnel reasons will be held before the meeting at 5:30P.M

5. PRESENTATIONS/AUDIENCE INPUT ON AGENDA
   A. None

6. ADMINISTRATION/BOARD DISCUSSION & REPORTS
   A. Academics and Education – Christina Lutz-Doemling
   B. Finance – Robert J. Spengler
   C. Building & Grounds – Robert J. Spengler
   D. Policy – David Knerr
      • Policy #141 – Extra-Curricular Code of Conduct (second reading)
        (Student/Parent Form)
   E. Athletics-Thomas Moll
   F. Carbon Lehigh Intermediate Unit # 21 – Duane Deitrich
   G. Borough of Catasauqua – Dale Hein
   H. Borough of North Catasauqua – Jason Bashaw
   I. Hanover Township – Lois Reed
   J. PSBA Liaison Update – Donald Panto
   K. Lehigh Career & Technical Institute Update – Carol Cunningham
   L. Student Representatives – Andrew Kalynych & Carter Weinhofer

7. APPROVAL OF MINUTES FROM PRIOR MEETING(S)
   A. School Board Meeting Held on May 7, 2019
   
   MOTION BY _______________________ SECONDED BY _________________________

   NUMBER AYE _____________________ NUMBER NAY _________________________
8. **APPROVAL OF TREASURER’S REPORT FOR MAY 2019**
   
   MOTION BY ___________________ SECONDED BY ___________________
   
   NUMBER AYE _________________ NUMBER NAY ___________________

9. **APPROVAL OF BUDGET TRANSFERS MAY 2019**
   
   ROLL CALL VOTE
   
   MOTION BY ___________________ SECONDED BY ___________________
   
   NUMBER AYE _________________ NUMBER NAY ___________________

10. **APPROVAL FOR PAYMENT OF ALL A/P BILLS JUNE 2019**
   
   ROLL CALL VOTE
   
   MOTION BY ___________________ SECONDED BY ___________________
   
   NUMBER AYE _________________ NUMBER NAY ___________________

11. **APPROVAL TO RATIFY ALL EXPENSES OTHER THAN A/P MAY 2019**
   
   ROLL CALL VOTE
   
   MOTION BY ___________________ SECONDED BY ___________________
   
   NUMBER AYE _________________ NUMBER NAY ___________________

12. **APPROVAL TO RUN MANUAL CHECKS ON JUNE 26, 2019 (EOY)**
   
   ROLL CALL VOTE
   
   MOTION BY ___________________ SECONDED BY ___________________
   
   NUMBER AYE _________________ NUMBER NAY ___________________

13. **APPROVAL FOR PAYMENT OF ALL A/P BILLS ON JULY 15, 2019 (RATIFICATION WILL BE REQUESTED IN AUGUST 2019)**
   
   ROLL CALL VOTE
   
   MOTION BY ___________________ SECONDED BY ___________________
   
   NUMBER AYE _________________ NUMBER NAY ___________________
14. FINANCIAL

A. RESOLUTION FOR THE FINAL ADOPTION OF BUDGET FOR 2019-2020
The Catasauqua Area School district budget for the school year 2019-2020 and the taxes incorporated into the collection of needed receipts for the school district should be adopted at this meeting of the School Board. The budget has been duly advertised as prescribed by State Law (Public School code Section 687) RECOMMENDATION: That the Board of School Directors adopt the Resolution for the Final Adoption of the General Fund Budget of the Catasauqua Area School District for the 2019-2020 school year. (PDE 2028)

ROLL CALL VOTE

MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE _____________________ NUMBER NAY _________________________

B. FINAL ADOPTION OF CAFETERIA FUND BUDGET FOR 2019-2020
The Catasauqua Area School District cafeteria fund budget for the school year 2019-2020 for the school district should be adopted at this meeting of the School Board. RECOMMENDATION: That the Board of School Directors adopt the Final Adoption of the Cafeteria Fund Budget of the Catasauqua Area School District in the amount of $1,006,190

ROLL CALL VOTE

MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE _____________________ NUMBER NAY _________________________

C. REQUEST FOR APPROVAL OF STIPULATION OF SETTLEMENT BETWEEN PDE AND THE CATASAUQUA AREA SCHOOL DISTRICT

ROLL CALL VOTE

MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE _____________________ NUMBER NAY _________________________
D. Approval of Lunch Prices for the 2019-2020 School Year
Recommendation from the Food Service Manager for the 2019-2020 school year, to approve the following lunch prices, reflecting no increase from 2018-2019 prices.

<table>
<thead>
<tr>
<th>Catassauqua School District Foodservice Price List</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019-2020</td>
</tr>
<tr>
<td>Updated 5/24/2019</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Breakfast</strong></td>
</tr>
<tr>
<td>Breakfast Full Paid Elem/MS $1.50</td>
</tr>
<tr>
<td>Breakfast Full Paid HS $1.65</td>
</tr>
<tr>
<td>Breakfast Reduced $0.30</td>
</tr>
<tr>
<td>Extra or A La Carte Entree $1.35</td>
</tr>
<tr>
<td>Milk 8 oz, Juice 4 oz</td>
</tr>
<tr>
<td>Secondary Student $1.00</td>
</tr>
<tr>
<td>Elementary Student $0.90</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Lunch</strong></td>
</tr>
<tr>
<td>Main Lunch Full Paid</td>
</tr>
<tr>
<td>Secondary Student $2.80</td>
</tr>
<tr>
<td>Elementary Student $2.65</td>
</tr>
<tr>
<td>Reduced Price Lunch $0.40</td>
</tr>
<tr>
<td>Adult Lunch $3.60</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>A la Carte Items HS/MS</strong></td>
</tr>
<tr>
<td>Dinner Roll $0.35</td>
</tr>
<tr>
<td>Baked Chips &amp; Bagged Snacks $0.85</td>
</tr>
<tr>
<td>100 Calorie Packs $0.85</td>
</tr>
<tr>
<td>New York Soft Pretzel $0.85</td>
</tr>
<tr>
<td>Yogurt, 8 oz $1.00</td>
</tr>
<tr>
<td>16 oz Water, $1.00</td>
</tr>
<tr>
<td>Izze Fruit Fizz Drinks $1.25</td>
</tr>
<tr>
<td>Flavored Water $1.10</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>A la Carte Items Elem</strong></td>
</tr>
<tr>
<td>Bagged Snacks $0.40</td>
</tr>
<tr>
<td>8 oz water $0.80</td>
</tr>
<tr>
<td>Yogurt $0.85</td>
</tr>
<tr>
<td>Bowl of Cereal $0.90</td>
</tr>
<tr>
<td>Toast $0.50</td>
</tr>
<tr>
<td>Juice $0.80</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Roll Call Vote</strong></td>
</tr>
<tr>
<td>MOTION BY ______________________ SECONDED BY ______________________</td>
</tr>
<tr>
<td>NUMBER AYE __________________ NUMBER NAY __________________</td>
</tr>
</tbody>
</table>

E. Approval of Financial Institutions
Administration recommends that the School Board adopt the following resolution approving financial depositories for the school district for the school year 2019-2020.

RESOLUTION – FINANCIAL INSTITUTIONS
RESOLVED, that the Catassauqua Area School District authorize the following financial institutions to act as an approved depository for school district funds and/or temporary investments. The Catassauqua Area School District further authorizes the following recommended financial institutions to transfer any funds of deposit to any other school district account or to any other bank for the credit of the Catassauqua Area School District.
And further authorizes the Superintendent and/or designee to enter into agreements, supplements or amendments to implement the foregoing of operation for the 2019-2020 school year.

M & T Bank (Bonds – Paying Agent)
Key Bank N.A.

ROLL CALL VOTE

MOTION BY _______________________ SECONDED BY _________________________

NUMBER AYE ________________ NUMBER NAY _________________________

15. PERSONNEL

  A. Approval of Job Description, Business Office Support Specialist

ROLL CALL VOTE

MOTION BY _______________________ SECONDED BY _________________________

NUMBER AYE ________________ NUMBER NAY _________________________

  B. Change in Employment Status

1. Kristen Bloszinsky
   Previous Status: Administration Receptionist/Office Assistant
   Current Status: Business Office Support Specialist
   Assignment: Catasauqua District Office
   Salary: $33,000.00
   Benefits: As per Secretarial Agreement
   Effective: July 1, 2019

2. Bryan Klass
   Previous Status: High School Assistant Principal
   Current Status: STEAM Teacher
   Assignment: Catasauqua Middle School
   Salary/Benefits: As Per Collective Bargaining Agreement
   Effective: August 19, 2019

3. Brandon Keks
   Previous Status: Substitute Teacher
   Current Status: Third Grade Teacher
   Assignment: Sheckler Elementary School
   Salary/Benefits: As Per Collective Bargaining Agreement
   Effective: August 15, 2019
4. **Kyle Davies**  
   Previous Status: Substitute Teacher  
   Current Status: Long Term Substitute  
   Assignment: Catasauqua High School (Alexis Szih – Social Studies)  
   Salary/Benefits: As per Collective Bargaining Agreement  
   Effective: August 15, 2019

5. **Tracy Genovese**  
   Previous Status: Part Time Custodian  
   Current Status: Part Time District Receptionist  
   Assignment: District Office  
   Salary: $13.00 per hour  
   Benefits: As per Agreement  
   Effective: July 8, 2019

**ROLL CALL VOTE**

MOTION BY ______________________ SECONDED BY _______________________

NUMBER AYE _____________________ NUMBER NAY _________________________

C. **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>Emily Marley*</td>
<td>Head Field Hockey Coach</td>
<td>$4,899.00</td>
</tr>
<tr>
<td>2</td>
<td>Janice Kovacs</td>
<td>Assistant Field Hockey Coach</td>
<td>$500.00</td>
</tr>
<tr>
<td>3</td>
<td>Kawaunna Waldron**</td>
<td>Assistant Cheerleading Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>4</td>
<td>Steven Bradley</td>
<td>Head Baseball Coach</td>
<td>$5,399.00</td>
</tr>
<tr>
<td>5</td>
<td>Eric Snyder</td>
<td>Assistant Baseball Coach</td>
<td>$2,671.00</td>
</tr>
<tr>
<td>6</td>
<td>Andrew Oswald</td>
<td>Assistant Baseball Coach</td>
<td>$2,671.00</td>
</tr>
<tr>
<td>7</td>
<td>Steven Ritter</td>
<td>Assistant Baseball Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>8</td>
<td>Dennis Kelly</td>
<td>Assistant Baseball Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>9</td>
<td>James Snyder</td>
<td>Assistant Baseball Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>10</td>
<td>Kyle Rusnock</td>
<td>Head Track Coach</td>
<td>$5,399.00</td>
</tr>
<tr>
<td>11</td>
<td>David Burker</td>
<td>Assistant Track Coach</td>
<td>$2,671.00</td>
</tr>
<tr>
<td>12</td>
<td>Lindsey Hollingsworth</td>
<td>Assistant Track Coach</td>
<td>$2,671.00</td>
</tr>
<tr>
<td>13</td>
<td>Joseph Stofko</td>
<td>Assistant Track Coach</td>
<td>$2,671.00</td>
</tr>
<tr>
<td>14</td>
<td>Amanda Graser</td>
<td>Assistant Marching Band Director</td>
<td>$1,733.00</td>
</tr>
<tr>
<td>15</td>
<td>Christine Graser</td>
<td>Assistant Marching Band Director</td>
<td>Volunteer</td>
</tr>
<tr>
<td>16</td>
<td>Christine Graser</td>
<td>Assistant Indoor Color Guard Coach</td>
<td>Volunteer</td>
</tr>
<tr>
<td>17</td>
<td>Trajano Bastidas</td>
<td>Middle School Soccer Coach</td>
<td>$2,671.00</td>
</tr>
<tr>
<td>18</td>
<td>Michael Mcclarin</td>
<td>Weightroom Monitor – Summer</td>
<td>$600.00</td>
</tr>
<tr>
<td></td>
<td>Name</td>
<td>Role</td>
<td>Stipend</td>
</tr>
<tr>
<td>---</td>
<td>-------------------------------</td>
<td>-------------------------------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>19</td>
<td>Michael McClarin</td>
<td>Weightroom Monitor – Spring</td>
<td>$600.00</td>
</tr>
<tr>
<td>20</td>
<td>Erin DeBoer</td>
<td>CHS Brown &amp;White Advisor</td>
<td>$3,548.00</td>
</tr>
<tr>
<td>21</td>
<td>James Schaffer</td>
<td>CHS Brown &amp;White Advisor</td>
<td>Volunteer</td>
</tr>
<tr>
<td>22</td>
<td>Eric Snyder</td>
<td>High School Varsity C Club Advisor</td>
<td>$1,509.00</td>
</tr>
<tr>
<td>23</td>
<td>Andrew Oswald</td>
<td>High School Scholastic Bowl Advisor</td>
<td>$1,603.00</td>
</tr>
<tr>
<td>24</td>
<td>Molly LaVigne</td>
<td>High School SADD Advisor</td>
<td>$665.00</td>
</tr>
<tr>
<td>25</td>
<td>Daniel Wismer</td>
<td>High School Yearbook Advisor</td>
<td>$3,548.00</td>
</tr>
<tr>
<td>26</td>
<td>John Yanek</td>
<td>High School Debate Advisor</td>
<td>$2,871.00</td>
</tr>
<tr>
<td>27</td>
<td>Tara Roseman</td>
<td>High School Student Council Advisor</td>
<td>$2,419.00</td>
</tr>
<tr>
<td>28</td>
<td>Dawn Fisher</td>
<td>High School Green Team Advisor</td>
<td>$546.00</td>
</tr>
<tr>
<td>29</td>
<td>Michaela LaBar</td>
<td>Class of 2020 Advisor</td>
<td>$1,511.00</td>
</tr>
<tr>
<td>30</td>
<td>Elyse Gair</td>
<td>Class of 2021 Advisor</td>
<td>$1,511.00</td>
</tr>
<tr>
<td>31</td>
<td>Amanda Meiley</td>
<td>Class of 2022 Advisor</td>
<td>$1,320.00</td>
</tr>
<tr>
<td>32</td>
<td>Brenda McGuire</td>
<td>High School Drama Club Director</td>
<td>$4,301.00</td>
</tr>
<tr>
<td>33</td>
<td>Kerry McGuire</td>
<td>Assistant High School Drama Club Director</td>
<td>$2,118.00</td>
</tr>
<tr>
<td>34</td>
<td>Dawn Fisher</td>
<td>CMS Newsletter Advisor – Shared</td>
<td>$266.50</td>
</tr>
<tr>
<td>35</td>
<td>Lisa Roth</td>
<td>CMS Newsletter Advisor – Shared</td>
<td>$266.50</td>
</tr>
<tr>
<td>36</td>
<td>Judith Evans</td>
<td>CMS Scholastic Bowl Advisor – Shared</td>
<td>$524.50</td>
</tr>
<tr>
<td>37</td>
<td>Sharon Seritsky</td>
<td>CMS Student Activities Advisor</td>
<td>$966.00</td>
</tr>
<tr>
<td>38</td>
<td>Kevin Karchner</td>
<td>CMS AV coordinator – Shared 20%</td>
<td>$358.80</td>
</tr>
<tr>
<td>39</td>
<td>Amy Dymond-Jones</td>
<td>CMS AV coordinator – Shared 25%</td>
<td>$448.50</td>
</tr>
<tr>
<td>40</td>
<td>Vicki Maclaughlin</td>
<td>CMS AV coordinator – Shared 25%</td>
<td>$448.50</td>
</tr>
<tr>
<td>41</td>
<td>Vicki Maclaughlin</td>
<td>CMS Student Forum Advisor – Shared</td>
<td>$404.00</td>
</tr>
<tr>
<td>42</td>
<td>Vicki Maclaughlin</td>
<td>CMS Student Store Advisor – Shared</td>
<td>$404.00</td>
</tr>
<tr>
<td>43</td>
<td>James Wilson</td>
<td>Sheckler Science Fair Advisor</td>
<td>$266.00</td>
</tr>
<tr>
<td>44</td>
<td>Ronald DeMaio</td>
<td>Sheckler Program Coordinator - Shared</td>
<td>$702.50</td>
</tr>
<tr>
<td>45</td>
<td>Wendy Laubenstein</td>
<td>Sheckler Program Coordinator - Shared</td>
<td>$702.50</td>
</tr>
<tr>
<td>46</td>
<td>Sarah Forstoffer</td>
<td>Sheckler Book Fair Advisor</td>
<td>$134.00</td>
</tr>
<tr>
<td>47</td>
<td>Daniel Kotran</td>
<td>Sheckler Yearbook</td>
<td>$533.00</td>
</tr>
<tr>
<td>48</td>
<td>Daniel Kotran</td>
<td>Sheckler Safety Patrol</td>
<td>$134.00</td>
</tr>
</tbody>
</table>

*original stipend of $5399.00 approved 4/9/19

**pending receipt of employment clearances

**ROLL CALL VOTE**

MOTION BY _______________________ SECONDED BY _________________________

NUMBER AYE _____________________ NUMBER NAY _________________________
D. Nomination for Appointment

1. Name: Jennifer Schmidt*  
   Status: Special Education Teacher  
   Assignment: Sheckler Elementary School  
   Salary/Benefits: As Per Collective Bargaining Agreement  
   Effective: August 15, 2019

2. Name: Megan Hinkle *  
   Status: Physical Education Teacher  
   Assignment: Catasauqua High School  
   Salary/Benefits: As Per Collective Bargaining Agreement  
   Effective: August 15, 2019

3. Name: Eamon Murray*  
   Status: Special Education Teacher  
   Assignment: Catasauqua High School  
   Salary/Benefits: As Per Collective Bargaining Agreement  
   Effective: August 15, 2019

4. Name: Alexander Hess*  
   Status: Physics Teacher  
   Assignment: Catasauqua High School  
   Salary/Benefits: As Per Collective Bargaining Agreement  
   Effective: August 15, 2019

5. Name: Kelly Robertson*  
   Status: English/Language Arts Teacher  
   Assignment: Catasauqua High School  
   Salary/Benefits: As Per Collective Bargaining Agreement  
   Effective: August 15, 2019

6. Name: Derek Saltzgiver*  
   Status: Physical Education/Wellness Teacher  
   Assignment: Catasauqua Middle School  
   Salary/Benefits: As Per Collective Bargaining Agreement  
   Effective: August 15, 2019

7. Name: Shane Brensinger*  
   Status: Full-Time Custodial  
   Salary/Benefits: As Per Collective Bargaining Agreement  
   Effective: June 24, 2019
8. Name: Greg Freeman*
   Status: Middle School Assistant Principal
   Assignment: Catasauqua Middle School
   Salary: $80,000.00 pro-rated
   Benefits: As per Act 93 Agreement
   Effective: July 15, 2019

ROLL CALL VOTE
MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE ________________ NUMBER NAY _________________________

E. 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.

ROLL CALL VOTE
MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE ________________ NUMBER NAY _________________________

F. Removal of The Following Substitute Employees for the 2018-2019 School Year

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fredericka Bockry</td>
<td>Substitute Driver</td>
<td>Did Not Work in 18-19</td>
</tr>
<tr>
<td>Gale Holaska</td>
<td>Substitute Driver</td>
<td>Did Not Work in 18-19</td>
</tr>
<tr>
<td>Pedro Alamo</td>
<td>Substitute Driver</td>
<td>Personal</td>
</tr>
<tr>
<td>Robert Sterner</td>
<td>Substitute Driver</td>
<td>Personal</td>
</tr>
<tr>
<td>Ann Guindine</td>
<td>Substitute Driver</td>
<td>Personal</td>
</tr>
</tbody>
</table>

MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE ________________ NUMBER NAY _________________________

G. Retirement
1. Name: Diane Muffley
   Status: Cafeteria Worker
   Assignment: Catasauqua Middle School
   Reason: Personal
   Effective: May 28, 2019
MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE _____________________ NUMBER NAY _________________________

H. Removal of Summer Custodial Worker

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alyianna Perez</td>
<td>Summer Custodial Worker</td>
<td>Failure to complete required employment paper work within deadline</td>
</tr>
</tbody>
</table>

MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE _____________________ NUMBER NAY _________________________

16. CURRICULUM

A. Approval of Elementary English Language Arts Publisher Curriculum Materials

Approval is requested for all Elementary English Language Arts publisher curriculum.

- Grades K-2 Wonders 2020 Correlation to Publishers' Criteria
- Grades 3 - 6 Wonders 2020 Correlation to Publishers' Criteria

- Grade K Wonders 2020 Scope and Sequence
- Grade K Wonders 2020 Writing Scope and Sequence
- Grade K Correlation to PA Core
- Grade 1 Wonders 2020 Scope and Sequence
- Grade 1 Wonders 2020 Writing Scope and Sequence
- Grade 1 Correlation to PA Core

- Grade 2 Wonders 2020 Scope and Sequence
- Grade 2 Wonders 2020 Writing Scope and Sequence
- Grade 2 Correlation to PA Core

- Grade 3 Wonders 2020 Scope and Sequence
- Grade 3 Wonders 2020 Writing Scope and Sequence
- Grade 3 Correlation to PA Core

- Grade 4 Wonders 2020 Scope and Sequence
- Grade 4 Wonders 2020 Writing Scope and Sequence
- Grade 4 Correlation to PA Core

ROLL CALL VOTE

MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE _____________________ NUMBER NAY _________________________
17. BOARD APPROVALS

A. Approval of Policy - Second Reading
   Approval is requested for the second reading of the following policy:

   Section: PROGRAMS
   Policy #: 141
   Title: Extra-Curricular Code of Conduct

   MOTION BY _______________________ SECONDED BY _________________________
   NUMBER AYE _____________________ NUMBER NAY _________________________

B. Free & Reduced Lunch Program – 2019-2020
   Approval is requested by the Administration to participate in the Free & Reduced price
   lunch program for the school year 2019-2020.

   ROLL CALL VOTE
   MOTION BY _______________________ SECONDED BY _________________________
   NUMBER AYE _____________________ NUMBER NAY _________________________

C. Approval of Homestead and Farmstead Exclusion Resolution 2019-2020
   Request approval of the Homestead and Farmstead Exclusion Resolution

   ROLL CALL VOTE
   MOTION BY _______________________ SECONDED BY _________________________
   NUMBER AYE _____________________ NUMBER NAY _________________________

D. RESOLUTION – EQUAL OPPORTUNITY EMPLOYER
   The Equal Opportunity Resolution must be approved for the school year 2019-2020
   RESOLUTION – EQUAL OPPORTUNITY EMPLOYER
   It is the policy of the Catasauqua Area School District that no person shall be subjected to
   unlawful discrimination on the ground of race, color, age, creed, religion, sex/gender,
   sexual orientation, ancestry, national origin, handicap/disability, familial status, genetic
   information, or any other legally protected classification with respect to any of its
   programs or activities or in the employment of any personnel. Sexual harassment or
   harassment relating to an individual’s race, color, age, creed, religion, sex/gender, sexual
   orientation, ancestry, national origin, handicap/disability, familial status, genetic
   information, or any other legally protected classification is a form of unlawful
   discrimination and is expressly prohibited under the School District’s policy. The School
   Board has adopted procedures for filing complaints of unlawful discrimination/harassment
   with the School District and the School District’s investigation and disposition of those
complaints. If you would like to obtain a copy of the complete nondiscrimination policy, including the complaint procedures, please contact the Superintendent, 201 N. 14th Street, Catasauqua, PA 18032, phone 610-264-5571. The Superintendent is the District’s Compliance Officer for all nondiscrimination requirements (503/504-Title VI-Title VII-Title IX-ADA Coordinator). The nondiscrimination policy and complaint procedures are also available on the District’s web site: www.cattysd.org

MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE _____________________ NUMBER NAY _________________________

E. Authorization for Disposal of District Vehicle
   o 2003 Ford Van #10 VIN# 1FTSS34F43HA78970

MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE _____________________ NUMBER NAY _________________________

F. Appointment of Student Representatives (2) to the Board of School Directors
   Approval is requested to appoint the following as the two (2) Student Representatives to the Board of School Directors of the Catasauqua Area School District for the 2019-2020 school year as a result of application and subsequent review by the Catasauqua High School Administration
   Amber Kalnas      Jacob Drummer
   Alternate: Luis Saint Amand

MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE _____________________ NUMBER NAY _________________________

G. Appointment of Student Representatives (2) to the Catasauqua Borough Council
   Approval is requested to appoint the following as the two (2) Catasauqua High School Student Representatives to the Catasauqua Borough Council for the 2019-2020 school year.
   Jordan Blose      Simon Tanyous
   Alternate: Marissa Montanez

MOTION BY _______________________ SECONDED BY _________________________
NUMBER AYE _____________________ NUMBER NAY _________________________
H. **Appointment of Student Representative to the North Catasauqua Borough Council**  
Approval is requested to appoint the following as the two (2) Catasauqua High School Student Representatives to the Catasauqua Borough Council for the 2019-2020 school year.

Taylor Pattison  
Joey Merkel  

Alternate: Rebecca James

**MOTION BY _______________________SECONDED BY _______________________**

**NUMBER AYE _____________________ NUMBER NAY _______________________**

I. **Approval/Renewal of REVISED Service Contract**  
The following property/professional revised service contract is presented for approval.

These services are offered to the School District at NO COST.

1. **Service Provider:** Lehigh Valley Health Network  
   **Service:** Sports Medicine Services  
   **Amount:** $0.00 Annually  
   **Term:** July 1, 2019 and ending on July 1, 2031, with a 3 year optional renewal term.

**ROLL CALL VOTE**

**MOTION BY _______________________SECONDED BY _______________________**

**NUMBER AYE _____________________ NUMBER NAY _______________________**

J. **Approval of Amended 403 (b) Plan Document for Public Schools and Adoption Agreement (existing 403 (b)**

**ROLL CALL VOTE**

**MOTION BY _______________________SECONDED BY _______________________**

**NUMBER AYE _____________________ NUMBER NAY _______________________**

K. **Approval to Adopt a Resolution Supporting Amendment of the Right To Know Law and to Provide Relief from Vexatious Requesters**

**ROLL CALL VOTE**

**MOTION BY _______________________SECONDED BY _______________________**

**NUMBER AYE _____________________ NUMBER NAY _______________________**
L. **APPROVAL OF INTERMUNICIPAL AGREEMENT FOR SCHOOL RESOURCE OFFICER BETWEEN THE BOROUGH OF CATASAUQUA, AND THE CATASAUQUA AREA SCHOOL DISTRICT**

**ROLL CALL VOTE**

MOTION BY _______________________ SECONDED BY _________________________

NUMBER AYE _____________________ NUMBER NAY _________________________

M. **Approval of Additional Revised Van/Bus Stops – 2018-2019 School Year**

Approval is requested of the revised Van/Bus Stops for the 2018-2019 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.

Fountain Hill Elem School

MOTION BY _______________________ SECONDED BY _________________________

NUMBER AYE _____________________ NUMBER NAY _________________________

18. **OLD BUSINESS**

19. **NEW BUSINESS**

20. **COMMENDATIONS**

21. **INFORMATION ITEMS**

22. **CORRESPONDENCE**

23. **RECOGNITION OF GUESTS & VISITORS**
24. **NEXT MEETING DATES**

   A. **Tuesday, July 9, 2019**
      7:00 PM — School Board Meeting

   B. **Wednesday, August 7, 2019**
      3:00 PM — Buildings and Grounds
      4:00 PM — Academics Committee Meeting
      5:00 PM — Athletic Committee Meeting

   C. **Tuesday, August 13, 2019**
      7:00 PM — School Board Meeting

25. **ADJOURNMENT**

   MOTION BY _______________________ SECONDED BY _______________________

   NUMBER AYE _____________________ NUMBER NAY ________________________

   Time Adjourned ______________