

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**SCHOOL BOARD WORKSHOP MEETING**  
**TUESDAY, SEPTEMBER 4, 2012**

5164

**PURPOSE** The school board workshop meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, September 4, 2012 in the District Administration Office Board Room. President Penny Hahn called the meeting to order at 7:00 P.M.

**ROLL CALL** Members present: Dawn Berrigan, Carol Cunningham, Penny Hahn, Mary Alice Hartranft, Carol McCarthy, Christine Naegel, Donald Panto, and Sally J. Reiss

Member absent: Duane Deitrich

Non-members present: Robert J. Spengler, Superintendent  
Christina Lutz-Doemling, Coordinator of Curriculum & Assessment  
Kathleen Kotran, Coordinator of Instructional Technology, Federal Programs, and Community Education  
David Ascani, High School Principal  
Eric Dauberman, Elementary School Principal  
Melissa Inselmann, Middle School Principal  
Lois Reed, Business Supervisor  
William Gasper, Director of Facilities  
David Knerr, Solicitor

Visitors: See list inserted in Permanent Minute Book

Pledge of Allegiance to the Flag was given.

**PERSONNEL MATTERS - 2012-2013 SCHOOL YEAR** Motion by Cunningham, seconded by Berrigan, approving personnel for the 2012-2013 school year as follows:

**A. Rescind Nomination for Appointment**

1. Katrina Bullock (approved August 13, 2012, to be effective August 20, 2012)
  - Status: Earth Science (long-term)
  - Assignment: Catasauqua High School
  - Step: Step 1
  - Credits: B.S. +0
  - Years: Start at 1 year of service
  - Salary: As per Collective Bargaining Agreement (starting salary)
  - Effective: Rescind offer of position, per being offered previous position back at Stroudsburg Area School District

Roll Call – Berrigan aye, Cunningham aye, Hahn aye, Hartranft aye, McCarthy aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

**PERSONNEL MATTERS – 2012-2013 SCHOOL YEAR (continued)**

Motion by Hartranft, seconded by McCarthy, approving personnel for the 2012-2013 school year as follows:

**B. Nomination for Appointment****1. Kristin Popovice**

Status:	Earth Science (long-term)
Assignment:	Catasauqua High School
Step:	Step 1
Credits:	B.S. +0
Years:	Start at 1 year of service
Salary:	As per Collective Bargaining Agreement (starting salary)
Effective:	August 21, 2012

Roll Call – Berrigan aye, Cunningham aye, Hahn aye, Hartranft aye, McCarthy aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

**The agenda for the Monday, September 10, 2012 board meeting was presented and discussed.**

**ADJOURNMENT**      Motion by Reiss, seconded by Berrigan, to adjourn meeting.  
The meeting was adjourned at 7:20 P.M.

Respectfully submitted,

Sally J. Reiss  
Secretary

Executive Session was held for personnel and legal issues after board workshop meeting

Board did not reconvene.