

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**SCHOOL BOARD WORKSHOP MEETING**  
**TUESDAY, OCTOBER 2, 2012**

5176

**PURPOSE** The school board workshop meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, October 2, 2012 in the District Administration Office Board Room. President Penny Hahn called the meeting to order at 7:00 P.M.

Pledge of Allegiance to the Flag was given.

**At this time, 7:02 p.m., board member Carol McCarthy arrived at meeting.**

<b>ROLL CALL</b>	Members present:	Dawn Berrigan, Penny Hahn, Mary Alice Hartranft, Carol McCarthy (arrived at 7:02 p.m.), Christine Naegel, Donald Panto (arrived at 7:29 p.m.), and Sally J. Reiss
	Member absent:	Carol Cunningham and 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 Bryan Klass, Assistant Middle School Principal Lois Reed, Business Supervisor David Knerr, Solicitor
	Visitors:	See list inserted in Permanent Minute Book

**The agenda for the Tuesday, October 9, 2012 board meeting was presented and discussed.**

<b>APPROVAL OF MODIFICATIONS BY SPRINT TO CELL TOWER AT 850 PINE STREET CATASAUQUA, PA</b>	Motion by Hahn, seconded by Reiss, granting permission to allow Sprint to perform physical modifications to its cell tower equipment located at 850 Pine Street, Catasauqua, PA 18032.  Roll Call – Berrigan aye, Hahn aye, Hartranft aye, McCarthy aye, Naegel aye, and Reiss aye. Zero nay. Motion carried.
<b>APPROVAL TO PARTICIPATE IN SETTLEMENT AGREEMENT WITH UBS AG</b>	Motion by McCarthy, seconded by Berrigan, granting approval to participate in the settlement agreement with UBS AG dated May 4, 2011.  Roll Call – Berrigan aye, Hahn aye, Hartranft aye, McCarthy aye, Naegel aye, and Reiss aye. Zero nay. Motion carried.

- RECOGNITION OF GUESTS & VISITORS**
1. Kimberly Jarrah, Bethlehem Road, Catasauqua, PA  
Has concerns with the transition from 4<sup>th</sup> Grade at Sheckler to Catasauqua Middle School, and also about the grading.

**At this time, 7:29 p.m., board member Donald Panto arrived at meeting.**

**ADJOURNMENT**      Motion by Berrigan, seconded by McCarthy, to adjourn meeting.  
The meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Sally J. Reiss  
Secretary