

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING**  
**TUESDAY, JANUARY 8, 2013**

**5208**

**PURPOSE**                   The meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, January 8, 2013 in the District Administration Office Board Room. President Hahn called the meeting to order at 7:00 P.M.

Pledge of Allegiance to the Flag was given.

**ROLL CALL**               Members present:               Dawn Berrigan, Carol Cunningham, Duane Deitrich, Penny Hahn, Christine Naegel, Donald Panto (arrived at 7:26 P.M.), and Sally J. Reiss

Member absent:               Mary Alice Hartranft and Carol McCarthy

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

Visitors:                       See list inserted in Permanent Minute Book

**PRESENTATIONS/**       A. Eric Dauberman - presented Sheckler Elementary School Students of the  
**AUDIENCE INPUT**       Month for December 2012 with an award  
**ON AGENDA**

<u><b>Grade 1</b></u>	<u><b>Grade 2</b></u>	<u><b>Grade 3</b></u>	<u><b>Grade 4</b></u>
James Bartman	Bruce Fryslin	Madison Harth	Angelina Grate
Reagan Bernard	Christopher Smell	Asia Syariff	Jakob Velez

**At this time – 7:26 P.M., board member Donald Panto arrived at meeting.**

**ADMINISTRATION/**       A. Academics & Education  
**BOARD DISCUSSION**

1.                               Superintendent's Report on Medical Academy Charter School  
Mr. Spengler reported on issues he and the Curriculum Director have with the Medical Academy Charter School. Mr. Spengler went over the issues with the School Board (see attached).

**APPROVAL TO NOTIFY MEDICAL ACADEMY CHARTER SCHOOL THAT PROOF IS NEEDED TO RESOLVE OUTSTANDING ISSUES BY FEBRUARY 5, 2013** Motion by Panto, seconded by Deitrich, to send a notice to the Medical Academy Charter School that the Board expects to receive from them, in person and in writing, by the first School Board Meeting in February (February 5, 2013), proof that they are moving towards a resolution of the outstanding issues identified to the Board by the Superintendent, concerning among other things accreditation, the status of the lease, training of staff, integration of medical with the curriculum, and other matters that are not in compliance. The Board also expects them to attend the first School Board Meeting in March (March 5, 2013) and prove to the Board, in person and in writing, that they have satisfied all of the requirements of their charter. If they do not provide such proof, to the satisfaction of the Board on either of those occasions, then it is the Board's intention to start proceedings to have their charter revoked.

### **ROLL CALL VOTE**

Roll Call – Cunningham aye, Deitrich aye, Hahn aye, Naegel aye, and Panto aye; Berrigan nay and Reiss nay. Two (2) nays. Motion carried.

### **ADMINISTRATION/BOARD DISCUSSION (continued)**

2. Catasauqua High School Career Planning Guide  
Mr. Ascani went over changes with the Board.

- B. Policy  
No Discussion

- C. Finance
  1. 2013 Bond
  2. 2009 Bond
  3. Not to exceed index or have exceptions– on January 14, 2013 board agenda

**MINUTES APPROVED REORGANIZATION MEETING DECEMBER 6, 2012** Motion by Cunningham, seconded by Berrigan, the minutes of the reorganization meeting held on December 6, 2012 be approved as presented.  
Motion carried.

**MINUTES APPROVED REGULAR MEETING DECEMBER 6, 2012** Motion by Cunningham, seconded by Berrigan, the minutes of the regular meeting held on December 6, 2012 be approved as presented.  
Motion carried.

**NEXT SCHOOL BOARD MEETING DATES**

A. Monday, January 14, 2013      7:00 P.M.      School Board Meeting

**All meetings listed above will be held in the District Administration Office Board Room.**

**ADJOURNMENT**      Motion by Reiss, seconded by Cunningham, to adjourn meeting.  
Meeting adjourned at 9:36 P.M.

Respectfully submitted,

Sally J. Reiss  
Secretary

