

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, FEBRUARY 11, 2013

5226

PURPOSE The meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, February 11, 2013 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.

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

Members absent: Carol Cunningham

Non-members present: Robert J. Spengler, Superintendent
Christina Lutz-Doemling, Director of Curriculum & Assessment
David Ascani, High School Principal
Melissa Inselmann, Middle School Principal
Eric Dauberman, Elementary School Principal
William Gasper, Supervisor of Facilities
Wayne Karess, District Network Manager
Lois Reed, Business Supervisor
Thomas R. Moll, II, Director of Student Activities
David Knerr, Solicitor
Selena Contreras, Student Representative
Zachary Labezius, Student Representative

Visitors: See list inserted in Permanent Minute Book

**PRESENTATIONS/
AUDIENCE INPUT
ON AGENDA** A. Melissa Inselmann - presented Catasauqua Middle School Star Players of the Month for January 2013 with a pin and certificate

<u>Grade 5</u>	<u>Grade 6</u>	<u>Grade 7</u>	<u>Grade 8</u>
Amber Kalnas	Bryona Kemmerer	Madison Emery	Sofia Alquirih

**APPROVAL OF BOND
SALE & RESOLUTION** Motion by Berrigan, seconded by McCarthy, approving a resolution authorizing the issuance of bonds in the amount of Eight Million, Nine Hundred, Fifty-Five Thousand Dollars (\$8,955,000); providing for the date, interest rates, maturity dates and place of payment with respect to the bonds; accepting the proposal of RBC Capital Markets, LLC for the purchase of the bonds; authorizing the proper officers to execute and deliver the bonds; authorizing and directing the preparation, certification and filing of the proceedings with the Pennsylvania Department of Community and Economic Development; and setting forth a form of bond.

ROLL CALL VOTE

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

APPROVAL OF PFM ASSET MANAGEMENT LLC AS INVESTMENT ADVISOR Motion by McCarthy, seconded by Deitrich, granting approval of the agreement that PFM Asset Management LLC (“PFMAM”) will serve as Investment Advisor to the Catasauqua Area School District, Lehigh and Northampton Counties, Pennsylvania (the “Issuer”) in connection with structuring the escrow (the “Escrow”) related to the Issuer’s General Obligation Bonds, Series A of 2013 (the “Bonds”).

ROLL CALL VOTE

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

ADMINISTRATION/ BOARD DISCUSSION & REPORTS

- A. Athletic Council – Thomas R. Moll, II
 - 1. Spring sports – sign-ups in progress
 - 2. 2013-2014 ticket prices and game worker rates on agenda
 - 3. Boys’ Basketball – playoffs
 - 4. Nothing on Volleyball Coach
- B. Buildings & Grounds – William Gasper
 - 1. Had to shut down on boiler at middle school
 - 2. Working on boiler specifications
- C. Carbon-Lehigh Intermediate Unit #21 – Penny Hahn
 - 1. Dr. William Bartholomew, age 96 – passed away January 4, 2013
Dr. Bartholomew was the first director of the I.U.
- D. Lehigh Career & Technical Institute – Dawn Berrigan
 - 1. Dawn Berrigan will be on their Policy Committee
 - 2. LCTI budget discussions on-going
 - 3. Dropping GED program
 - 4. Catasauqua student rate has dropped a little
 - 5. Presentation of welding shop
- E. Borough of Catasauqua – Mary Alice Hartranft
No report
- F. Borough of North Catasauqua – Duane Deitrich
No report
- G. Hanover Township – Sally J. Reiss
No report
- H. PSBA Liaison Report – Dawn Berrigan
 - 1. State budget issues
- I. Lehigh Valley International Airport – Sally J. Reiss
No report

ADMINISTRATION/BOARD DISCUSSION & REPORTS (continued)**J. Student Representatives – Selena Contreras**

1. Spring sports
2. SADD Basket Bingo
3. Drama production – **The King and I** – February 28 to March 3, 2013
4. Underclassmen signing up for classes

TREASURER'S REPORT Motion by Hartranft, seconded by McCarthy, the report of the Treasurer for
JANUARY 2013 January 2013 be approved as presented. Motion carried.

APPROVAL OF Motion by Reiss, seconded by McCarthy, approving the request for budget
BUDGET transfers for the month of January 2013.
TRANSFERS

JANUARY 2013

ROLL CALL VOTE

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

APPROVAL FOR Motion by McCarthy, seconded by Reiss, all accounts payables bills as presented in
PAYMENT OF ALL the amount of **\$1,785,185.35** be approved as follows:
ACCOUNTS PAYABLES

BILLS - FEBRUARY 2013

General Fund Bills-A/P Feb. 11, 2013	\$1,744,594.08
Cafeteria Bills – A/P February 11, 2013	<u>40,591.27</u>

TOTAL	\$1,785,185.35
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Roll Call – Berrigan aye, Deitrich aye, Hahn aye, Hartranft aye, McCarthy aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

APPROVAL TO Motion by McCarthy, seconded by Reiss, all manual bills as presented in the amount
RATIFY ALL MANUAL of **\$1,552,891.72** be approved as follows:
BILLS

JANUARY 2013

General Fund Manual Checks – Jan. 2013	\$ 206,066.65
Payroll – General Fund – Jan. 2013	1,308,211.07
Payroll – Cafeteria – Jan. 2013	35,989.07
Activities Fund Bills – January 2013	<u>2,624.93</u>

TOTAL	\$1,552,891.72
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Roll Call – Berrigan aye, Deitrich aye, Hahn aye, Hartranft aye, McCarthy aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

APPROVAL TO Motion by McCarthy, seconded by Deitrich, granting approval to advertise for lawn
ADVERTISE FOR cutting services.
LAWN CUTTING
SERVICES

ROLL CALL VOTE

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

**APPROVAL OF
2013-2014 BUDGET
CARBON-LEHIGH
INTERMEDIATE
UNIT**

Motion by McCarthy, seconded by Deitrich, to approve the 2013-2014 budget for the Carbon-Lehigh Intermediate Unit #21.

The Carbon-Lehigh Intermediate Unit #21 Operational Budget for the fiscal year 2013-2014 is presented for approval. The total 2013-2014 Operational Budget is \$2,266,051 an increase of \$138,133, or 6.5% from prior year's adjusted budget. The total of all Lehigh and Carbon County district contributions of the operating budget is \$823,241. The Catasauqua Area School District share is \$24,422, an increase of \$778, or 2.10%.

ROLL CALL VOTE

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

**REQUEST APPROVAL
OF LEHIGH CARBON
COMMUNITY
COLLEGE
PROPOSED
2013-2014 BUDGET**

Motion by Berrigan, seconded by Deitrich, requesting approval of the Lehigh Carbon Community College Operational Budget for the fiscal year 2013-2014. The total 2013-2014 operating, debt service and capital budgets are \$41,860,769, an increase of \$439,830, or 1.1% from prior year's budget. The Catasauqua Area School District sponsor share will be \$193,688, an increase of \$12,174 or 6.7% from last year budget.

ROLL CALL VOTE

Roll Call – Berrigan aye, Hartranft aye, and Reiss aye; Deitrich nay, Hahn nay, McCarthy nay, Naegel nay, and Panto nay. Five (5) nays. Motion defeated – budget not approved.

**APPROVAL OF
2013-2014 GAME
WORKER RATES**

Motion by McCarthy, seconded by Deitrich, approving 2013-2014 game worker rates as listed and recommended by Athletic Council:



GAME WORKER RATES

	2009-10	2010-11	2011-12	2012-13	2013-14
<u>VARSITY FOOTBALL</u>					
SCOREBOARD	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
CLOCK	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
TICKET SELLER	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
TICKET TAKER	\$27.00	\$27.00	\$27.00	\$27.00	\$27.00
ANNOUNCER	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
SPOTTER	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
STATS-HOME & AWAY	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
<u>JV/MIDDLE SCHOOL FOOTBALL</u>					
SCOREBOARD 1 GAME	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00
SCOREBOARD 2 GAMES	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
CLOCK 1 GAME	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00
CLOCK 2 GAMES	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
TICKET SELLER	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
TICKET TAKER	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
ANNOUNCER (1 GAME)	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00
ANNOUNCER (2 GAMES)	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
<u>BOYS/GIRLS SOCCER/FIELD HOCKEY</u>					
SCOREBOARD/ANNOUNCER	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
TICKET SELLER	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
TICKET TAKER	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00

Approval of 2013-2014 Game Worker Rates (continued)

	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>
<u>JV/VARSITY BOYS/GIRLS BASKETBALL</u>					
SCOREBOARD	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00
ANNOUNCER	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
TICKET SELLER	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
TICKET TAKER	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
SCOREBOOK-HOME & AWAY	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
<u>JR. HIGH BOYS/GIRLS BASKETBALL</u>					
SCOREBOARD (1 GAME)	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00
<u>WRESTLING</u>					
SCOREBOARD	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00
SCOREBOOK- HOME & AWAY	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
TICKET SELLER	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
TICKET TAKER	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
ANNOUNCER	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
<u>TRACK AND FIELD/ CROSS COUNTRY</u>					
EVENT JUDGE	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
EVENT JUDGE -D-DUAL	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00
ANNOUNCER	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
ANNOUNCER- D-DUAL	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00
SCOREBOOK	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00
<u>BASEBALL/ SOFTBALL</u>					
SCOREBOOK-HOME & AWAY	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
TICKET SELLER	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00
TICKET TAKER	\$23.00	\$23.00	\$23.00	\$23.00	\$23.00
<u>MISCELLANEOUS</u>					
EVENT STAFF (VARSITY FOOTBALL)	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00
EVENT STAFF (ALL OTHER)	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00

ROLL CALL VOTE

Roll Call – Berrigan aye, Deitrich aye, Hahn aye, Hartranft aye, McCarthy aye, Panto aye, and Reiss aye; Naegel nay. One (1) nay. Motion carried.

**APPROVAL OF
2013-2014
TICKET PRICES**

Motion by McCarthy, seconded by Hartranft, approving 2013-2014 ticket prices as listed and recommended by Athletic Council:

**CATASAUQUA HIGH SCHOOL – ATHLETIC DEPARTMENT
2013-2014 TICKET PRICES**

	<u>STUDENTS &</u>	
<u>SPORT</u>	<u>ADULTS</u>	<u>SR. CITIZENS AGE 62+</u>
VARSITY FOOTBALL	\$5.00	\$3.00
JV/MS FOOTBALL	\$3.00	\$2.00
V/JV BOYS BASKETBALL	\$5.00	\$3.00
V/JV GIRLS BASKETBALL	\$5.00	\$3.00
V/JH WRESTLING	\$5.00	\$3.00
V/JV FIELD HOCKEY (NIGHTS)	\$4.00	\$2.00
V/JV SOCCER (NIGHTS)	\$4.00	\$2.00



APPROVAL OF 2013-2014 TICKET PRICES (continued)**SEASON TICKET PLANS****ALL SPORTS SEASON TICKET- (INDIVIDUAL, ADULT) \$50.00**

- Admission for one (1) to all paid regular season events.
- General admission only.
- Not valid for playoff games.

ALL SPORTS SEASON TICKET- (FAMILY) \$100.00

- Admits parents and all children in the family.
- General admission only.
- Not valid for playoff games.

ALL SPORTS SEASON TICKET- (INDIVIDUAL, STUDENT) \$25.00

- General admission only.
- Not valid for playoff games.

FOOTBALL SEASON TICKET- (INDIVIDUAL) \$25.00

- General admission for regular season home games.

BASKETBALL SEASON TICKET- (INDIVIDUAL) \$35.00

- General admission for all boys and girls basketball games.
- Not valid for playoff games.

GOLDEN AGE PASS- (INDIVIDUALS AGE 62 and OVER)

- Free general admission to all home games. Must be a Catasauqua Area School District resident.

ROLL CALL VOTE

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

**APPROVAL OF TAX
COLLECTOR
SALARIES – SALARY
& PER BILL POSTED
& REMITTED TO
DISTRICT**

Motion by McCarthy, seconded by Deitrich, approving the request to approve the tax collector salaries as noted for the next four (4) years?

2014 – 2015 – 2016 – 2017 – schedule inserted in Permanent Minute Book

ROLL CALL VOTE

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

**RESCIND MOTION
PURCHASE VAN
(TRANSPORTATION)
FROM 2/5/13 BOARD
MEETING TO
PURCHASE**

Motion by McCarthy, seconded by Berrigan, to rescind the motion to purchase a 2013 Chevrolet Express van (transportation) via CoStars State Contract in the amount of \$25,609.83, and to send year 2006 Van #3 to Lehigh Career & Technical Institute to be repaired at no cost, only charge will be for parts needed.

ROLL CALL VOTE**2013 CHEVY VAN**

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

AUTHORIZATION TO PURCHASE VAN (TRANSPORTATION) Motion by Hartranft, seconded by McCarthy, approving the request to purchase a 2013 GMC Savana Passenger van (transportation) via CoStars State Contract in the amount of \$25,515.00.

ROLL CALL VOTE

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

PERSONNEL MATTERS - 2012-2013 SCHOOL YEAR

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

B. Appointment of Extra-Curricular Positions - 2012-2013 School Year

It is recommended that the names listed below of extra-curricular positions be appointed as noted for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Alexis Sziy	Junior Class Advisor	\$1,383

Roll Call – Deitrich aye, Hahn aye, Hartranft aye, and Panto aye; Berrigan nay, McCarthy nay, Naegel nay, and Reiss nay. Four (4) nays. Motion defeated – appointment not approved.

Motion by Hartranft, seconded by Deitrich, to reconsider the motion #12-B-1 – Appointment of Extra-Curricular Position – Alexis Sziy – Junior Class Advisor - \$1,383.

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

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

B. Appointment of Extra-Curricular Positions - 2012-2013 School Year

It is recommended that the names listed below of extra-curricular positions be appointed as noted for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Alexis Sziy	Junior Class Advisor	\$1,383

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

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

B. Appointment of Extra-Curricular Positions - 2012-2013 School Year

It is recommended that the names listed below of extra-curricular positions be appointed as noted for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jason MacHose*	Assistant Co-Ed Soccer Coach	Volunteer

Roll Call – Berrigan aye, Deitrich 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 Deitrich, seconded by McCarthy, approving personnel for the 2012-2013 school year as follows:

C. Change of Stipend**1. Timothy Moncman**

From: \$2,171
To: \$1,585.50
Position: Assistant Baseball Coach
Assignment: Catasauqua High School Athletics
Effective: Immediately for the 2013 Season

ROLL CALL VOTE

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

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

D. Letter of Resignation**1. Cassandra Gaugler**

Status: Health Room Assistant
Assignment: Catasauqua High And Middle Schools
Effective: February 22, 2013 (last day worked)
Reason: Other employment

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

**CONFIRMATION OF
GRADUATION DATE
JUNE 3, 2013**

Motion by Deitrich, seconded by Hartranft, granting approval to establish and confirm the district's graduation schedule for 2013 as provided in the 2012-2013 school calendar (graduation on Monday, June 3, 2013), and to not require graduating students to return to school after graduation to make up class days lost due to severe weather conditions during the 2012-2013 school year.

ROLL CALL VOTE

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

**APPROVAL OF
SCHOOL CALENDAR
2013-2014
SCHOOL YEAR**

Motion by McCarthy, seconded by Berrigan, requesting approval of the school calendar for the school year 2013-2014.

2013-2014 Calendar inserted in Permanent Minute Book

Roll Call – Berrigan aye, Deitrich aye, Hartranft aye, McCarthy aye, Naegel aye, Panto aye, and Reiss aye; Hahn nay. One (1) nay. Motion carried.

**APPROVAL TO
PARTICIPATE IN
PURCHASING
COOPERATIVE**

Motion by Reiss, seconded by McCarthy, approving the request for the Catasaqua Area School District to participate in the Lehigh-Northampton Counties Purchasing Cooperative for grocery purchases

ROLL CALL VOTE

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

**APPROVAL OF
ADDITIONAL REVISED
BUS & VAN STOPS
2012-2013
SCHOOL YEAR
AS OF JANUARY 2013**

Motion by Deitrich, seconded by McCarthy, approving the additional revised bus/van stops for the 2012-2013 school year, effective February 2013. Indicated stops are subject to change due to additional student enrollments and or 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 to attached will be maintained by the Transportation Operations Office, and be made available at all times. Additionally, changes are stored within the transportation software management system.

List of Bus Stops inserted in Permanent Minute Book**ROLL CALL VOTE**

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

NEW BUSINESS

1. Dawn Berrigan
 - A. Wants to set up a tour of Medical Academy Charter School
 - B. Questioned set up of executive session before each board meeting ---
Lehigh Career & Technical Institute has a 15 minute executive session before meetings

INFORMATION ITEMS

1. Eric Dauberman - Sheckler Elementary School
 - A. February 22 - 28, 2013 – T.V. Turn-Off Week
 - B. February 27, 2013 – Literacy Night – 6:00 p.m. to 8:00 p.m.
 - C. February 28, 2013 – Mobile Dentist visit
 - D. CAST donated \$300 to Kurt Anchorstar for music program
2. Thomas R. Moll, II
 - A. Band banquet
 - B. Boys' Basketball play-offs
3. Wayne Karess
 - A. New SPAM filter system up and working
 - B. New high capacity storage system in high school
4. Melissa Inselmann
 - A. Tuesday, February 19, 2013 - Parent Teacher Forum meeting
 - B. Friday, February 22, 2013 – re-schedule dance

INFORMATION ITEMS (continued)

5. Duane Deitrich
 - A. Band banquet at high school – 130 people attended
6. Carol McCarthy
 - A. Tutoring program – high school students helping middle school students
Amy Dymond-Jones set up the program
7. Christina Lutz-Doemling
 - A. Update on cell phones during Keystone Exams & PSSA's
8. Penny Hahn
 - A. Working on district logo
9. Christine Naegel
 - A. Quite a number of students participating in County Chorus and Band
10. David Ascani
 - A. Kanyi Creppy – Catasauqua High School Junior in Regional Chorus
 - B. 7th Annual Honor Roll Reception
 - C. Had visitations during Keystone Exams
 - D. PSSA – re-test – did better

NEXT SCHOOL BOARD MEETING DATES

- | | | |
|---------------------------|-----------|----------------------|
| A. Tuesday, March 5, 2013 | 7:00 P.M. | School Board Meeting |
| B. Monday, March 11, 2013 | 7:00 P.M. | School Board Meeting |

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

ADJOURNMENT Motion by Reiss, seconded by Hartranft, to adjourn meeting.
Meeting adjourned at 9:25 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary