

5236

Pledge of Allegiance to the Flag was given.

C. Vincent Smith – 125 Front Street, Catasauqua, PA 18032
Would like the board to look at the policy for students being late for school and getting a zero.

**ADMINISTRATION/
BOARD DISCUSSION**

A. Academics & Education – Eric Dauberman

1. Sheckler Elementary School– PSSA Prep – February 25, 26, 27, 2013
3rd & 4th grades – Teachers meet to go over PSSA's
2. Literacy Night
 - a. Read Across America – kids read 82,677 minutes
 - b. TV Turn-Off
 - c. Fairy Tale Writing
 - d. Scholastic Book Fair – sold over \$8,000
\$4,000 will be returned to Sheckler Elementary School
 - e. Commendations to teachers who helped with Literacy Night
3. Credit Recovery – Catasauqua High School – David Ascani
 - a. Reported to board about what they are doing to help students who need credits for graduation, etc.
4. Need for Religious opt-out policy for state assessments
Christina Lutz-Doemling
 - a. New policy will be added to agenda as First Reading

B. Policy

1. Policies are on agenda for approval at this meeting

C. Finance

1. Mr. Spengler will bring information to the board for budget

**EXONERATION OF
TAX COLLECTORS -
2012-2013 INTERIM
REAL ESTATE
TAXES**

Motion by Cunningham, seconded by Berrigan, that in accordance with Section 685 of the Public School Code, the tax collectors of the Catasauqua Area School District are hereby exonerated from collecting taxes for the 2012-2013 school year. These taxes are claimed “**delinquent**” and will be submitted to Portnoff Associates for further collection as such. The deadline for collection of these taxes was December 31, 2012.

<u>Tax Collector</u>	<u>Municipality</u>	<u>2012-2013 Interim Real Estate</u>
Donna Schifko	North Catasauqua	\$ 275.37

ROLL CALL VOTE

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

**FIRST REVISION
READING -
POLICY #233
SUSPENSION &
EXPULSION**

Motion by Reiss, seconded by McCarthy, approving the first revision reading of the following policy:

Section: PUPILS
Policy #: #233
Title: Suspension & Expulsion

Policy inserted in Permanent Minute Book

ROLL CALL VOTE

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

FIRST READING Motion by Cunningham, seconded by McCarthy, approving the first reading of the
POLICY #105.3 following policy:
EXCUSAL FROM
STATE ASSESSMENTS **Section: PROGRAMS**
ON RELIGIOUS **Policy #: #105.3**
GROUND **Title: Excusal from State Assessments on Religious Grounds**

Policy inserted in Permanent Minute Book

ROLL CALL VOTE

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

PERSONNEL Motion by McCarthy, seconded by Deitrich, approving personnel for the 2012-2013
MATTERS – school year as follows:
2012-2013

SCHOOL YEAR **A. 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>
1. Eddie Forstoffer*	Assistant Co-Ed Soccer Coach	Volunteer
2. Rebecca Sofish	Assistant Co-Ed Soccer Coach	Volunteer

*Pending receipt of required employment forms

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

OLD BUSINESS

1. Penny Hahn
A. Questioning about District Logo

LETTERS OF COMMENDATION

1. From David Ascani
A. To Robert Fahringer – for an excellent production of **The King and I** – it was a fantastic performance

2. From Eric Dauberman

A. To the following teachers:

Melissa Brown	Lorinne Bodner	Jennifer Thierer
Shannon Wanko	Michael Conner	Julia Heinz
Susan Conner	Brad Evans	Dawn Fisher
Jami Gallo	Deborah Elek	Carla Wolbach
Joanne Santoroski	Laura Gregson	Kristen Zavar
Daniel Kotran	David Troxell	Ronald DeMaio
Janice Walenta	Kimberly Ceccatti	

For helping with the 2nd Annual Literacy Night in conjunction with Sheckler Elementary School's Read Across America/TV Turn-Off Week Celebration

**INFORMATION
ITEMS**

1. Dawn Berrigan - Lehigh Career & Technical Institute is welding a chair for NASA
2. Duane Deitrich – Lehigh County Honor Band
Catasauqua High School had eight participants

NEXT SCHOOL BOARD MEETING DATES

A. Monday, March 11, 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 McCarthy, to adjourn meeting.
Meeting adjourned at 8:35 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary

