

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING
TUESDAY, APRIL 2, 2013

5249

PURPOSE A meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, April 2, 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, Carol Cunningham, Duane Deitrich, Penny Hahn, Mary Alice Hartranft, Carol McCarthy, Christine Naegel, and Sally J. Reiss (arrived 7:02 P.M.)

Member(s) absent: Donald Panto

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
Thomas R. Moll, II, Director of Student Activities
(arrived 7:07 P.M.)
Lois Reed, Business Supervisor
Wayne Karess, District Network Manager
David Knerr, Solicitor

Visitors: See list inserted in Permanent Minute Book

NOTICE OF EXECUTIVE SESSION A. 6:00 P.M. – before Tuesday, April 2, 2013 board meeting for personnel and legal issues

At this time – 7:02 P.M. – board member Sally J. Reiss arrived at meeting.

PRESENTATIONS/AUDIENCE INPUT ON AGENDA A. Eric Dauberman - presented Sheckler Elementary School Students of the Month for March 2013 with certificate and gift.

<u>Grade 1</u>	<u>Grade 2</u>	<u>Grade 3</u>	<u>Grade 4</u>
Riannah Martinez	Tobias Burgher	Andres Fernandez	Jade Moseley
Justyce Rios	Olivia Matchette	Jonnieva McCleod	Justin Ortiz
<u>Life Skills</u>			
Lacey Rusnock			

At this time – 7:07 P.M. – Director of Student Activities, Thomas R. Moll, II arrived at meeting.

PRESENTATIONS/AUDIENCE INPUT ON AGENDA (continued)**B. 2013 CLIU #21 Regional Middle School Computer Fair - Computer Fair Logo – 1st Place Recipients**

Katie Fisher
 Bradshaw Henning
 Nikitta Bacon

Advisor: Mrs. Dawn Fisher

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

- AP World History Update – Mrs. Alexis Sziy
- 2012-2013 Winter Keystone Exam Results
- PA's Request for ESEA Flexibility – handout by Mrs. Christina Lutz-Doemling

B. Policy Committee

Second revision of policy #233 and second reading of policy #105.3 on agenda

C. Finance

Special board meeting – Tuesday, April 16, 2013 – 6:00 P.M.

**MINUTES APPROVED
BOARD MEETING
MARCH 5, 2013**

Motion by Cunningham, seconded by McCarthy, the minutes of the board meeting held on March 5, 2013 be approved as presented. Berrigan abstained from voting due to not reviewing minutes until vote was taken. Hartranft abstained from voting. Motion Carried.

**MINUTES APPROVED
BOARD MEETING
MARCH 11, 2013**

Motion by McCarthy, seconded by Deitrich, the minutes of the board meeting held on March 11, 2013 be approved as presented, noting a change to meeting start should be 7:03 P.M. Berrigan abstained from voting due to not reviewing minutes until vote was taken. Hartranft and Naegel abstained from voting, due to not being present at the meeting. Motion Carried.

**PERSONNEL
MATTERS -
2012-2013
SCHOOL YEAR**

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

A. Nomination for Appointment**1. Elaine Smith, R.N.**

Status:	Health Room Assistant
Assignment:	Catasauqua High School/Catasauqua Middle School
Rate of Pay:	\$15.00/hour
Effective:	April 3, 2013

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

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

Motion by McCarthy, seconded by Cunningham, approving the second revision reading of the following policy:

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

Policy inserted in Permanent Minute Book

ROLL CALL VOTE

Roll Call – Cunningham aye, Deitrich aye, Hahn aye, Hartranft aye, McCarthy aye, Naegel aye, and Reiss aye. Berrigan abstained from voting due to information being unavailable. Zero nay. Motion carried.

**SECOND READING
POLICY #105.3
EXCUSAL FROM
STATE ASSESSMENTS
ON RELIGIOUS
GROUNDS**

Motion by McCarthy, seconded by Deitrich, approving the second reading of the following policy:

Section: PROGRAMS
Policy #: #105.3
Title: Excusal from State Assessments on Religious Grounds

Policy inserted in Permanent Minute Book

ROLL CALL VOTE

Roll Call – Cunningham aye, Deitrich aye, Hahn aye, Hartranft aye, McCarthy aye, Naegel aye, and Reiss aye. Berrigan abstained from voting due to information being unavailable. Zero nay. Motion carried.

**LETTERS OF
COMMENDATION**

1. Dawn Berrigan
 - A. To the following LCTI Students of the Month for March 2013 as noted:
 - 1) Yenifer Gonzalez – Early Care & Education of Young Children
 - 2) Ryan Krause – Culinary Arts
 - 3) Samantha Snyder – Culinary Arts Level I

INFORMATION ITEMS

1. Carol Cunningham
 - A. CAST Play – “**Annie**” – information given to board members
2. Robert J. Spengler
 - A. B. Braun Partnership
3. Duane Deitrich
 - A. Currently attending an MBA Class – will not be able to attend Monday School board meetings until June

RECOGNITION OF 1. Dr. Craig T. Haytmanek of the Medical Academy Charter School
GUESTS & VISITORS A. They are looking for a certified School Nurse

NEXT SCHOOL BOARD MEETING DATES

A. Monday, April 8, 2013	7:00 P.M.	School Board Meeting
B. Tuesday, April 16, 2013	6:00 P.M.	Special School Board Meeting

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

ADJOURNMENT Motion by Cunningham, seconded by Naegel, to adjourn meeting.
Meeting adjourned at 8:34 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary