

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
TUESDAY, APRIL 16, 2013

5263

PURPOSE A special school board meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, April 16, 2013 in the District Administration Office Board Room. President Penny Hahn called the meeting to order at 6:05 P.M.

Pledge of Allegiance to the Flag was given.

ROLL CALL Members present: Dawn Berrigan, Duane Deitrich, Penny Hahn, Carol McCarthy (arrived at 7:05 p.m.), Christine Naegel, Donald Panto, and Sally J. Reiss (arrived at 6:07 p.m.)

Member absent: Carol Cunningham and Mary Alice Hartranft

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
Lois Reed, Business Supervisor
David Knerr, Solicitor

Visitors: See list inserted in Permanent Minute Book

**PRESENTATIONS/
AUDIENCE INPUT
ON AGENDA** A. 2013-2014 Budget Development
B. No audience input on agenda

NEXT SCHOOL BOARD MEETING DATES

A. Tuesday, April 23, 2016 6:00 P.M. Special School Board Meeting

ADJOURNMENT Motion by Naegel, seconded by Deitrich, to adjourn meeting.
The meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary