

**MINUTES**  
**CATASAUQUA AREA SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING**  
**TUESDAY, MAY 7, 2013**

5264

**PURPOSE** A meeting of the Board of Directors of the Catasauqua Area School District was held on Tuesday, May 7, 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, Christine Naegel, Donald Panto, and Sally J. Reiss

Member(s) absent: Carol McCarthy

Non-members present: Robert J. Spengler, Superintendent  
Christina Lutz-Doemling, Director of Curriculum & Assessment  
David Ascani, High School Principal  
Eric Dauberman, Elementary School Principal  
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. After Tuesday, May 7, 2013 board meeting for personnel and legal issues

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

<u><b>Grade 1</b></u>	<u><b>Grade 2</b></u>	<u><b>Grade 3</b></u>	<u><b>Grade 4</b></u>
Alivia Bear	William Bear	Makenna Delucia	Briona Landis
Zachary Bear	Harmonee Robinson	Dominic Gorr	Jalen Lukitsch

**Life Skills**  
Glenn Williams

**ADMINISTRATION/BOARD DISCUSSION** A. Policy Committee  
Policy #708 – Public Use of School facilities – Attachment B

B. Finance  
Special board meeting – Wednesday, May 8, 2013 – 6:00 P.M. – cancelled  
Rescheduled to Thursday, May 23, 2013 – 6:00 P.M.

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

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

**A. Request for Leave of Absence Without Pay**

Lois Morrissey

Status: Non-Certified Instructional Aide

Assignment: Catasauqua Middle School

Effective: After utilizing available sick days, starting May 8, 2013  
for approximately four (4) weeks

Return to Work: Upon release from medical authority

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

**OLD BUSINESS**

Will discuss new board agenda format set up at the Monday, May 13, 2013 school board meeting.

**INFORMATION ITEMS**

1. David Ascani
  - A. To Kelsey Dudosh - co-op student of the year award at Lehigh Career & Technical Institute
2. Christine Naegel
  - A. Wednesday, May 8, 2013 – Chorus/Band Concert

**RECOGNITION OF  
GUESTS & VISITORS**

1. Dr. Craig T. Haytmanek of the Medical Academy Charter School
  - A. Visiting each week at Medical Academy Charter School  
Friday, May 10, 2013 – from 1:00 P.M. to 3:00 P.M. – sutures  
180 – 200 estimated students for next year
2. Joanne Hughes of the Medical Academy Charter School
  - A. CPR training for all 10<sup>th</sup> grade
  - B. Hiring a new graduate nurse
  - C. Once a day – Career Period

**NEXT SCHOOL BOARD MEETING DATES**

~~A. Wednesday, May 8, 2013                      6:00 P.M.                      Special School Board Meeting~~  
**CANCELLED**

B. Monday, May 13, 2013                      7:00 P.M.                      School Board Meeting

C. Thursday, May 23, 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 Reiss, seconded by Deitrich, to adjourn meeting.  
Meeting adjourned at 7:55 P.M.

Respectfully submitted,

Sally J. Reiss  
Secretary

Executive Session was held after this meeting for personnel and legal issues. School Board did not reconvene back to regular meeting.