

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, MAY 13, 2013

5267

PURPOSE

The meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, May 13, 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: Carol Cunningham, Penny Hahn, Carol McCarthy, Christine Naegel, Donald Panto, and Sally J. Reiss

Members absent: Dawn Berrigan, Duane Deitrich & Mary Alice Hartranft

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 Principal
(arrived at 7:07 P.M.)
William Gasper, Supervisor of Facilities
Lois Reed, Business Supervisor
Wayne Karess, District Network Manager
Thomas R. Moll, II, Director of Student Activities
(arrived at 7:15 P.M.)
David Knerr, Solicitor
Selena Contreras, Student Representative
Zachary Labezius, Student Representative

Visitors: See list inserted in Permanent Minute Book

TREASURER
ELECTED
JULY 1, 2013 TO
JUNE 30, 2014

Motion by Cunningham to nominate Mr. Donald Panto as School Board Treasurer from July 1, 2013 to June 30, 2014.

There being no further nominations, the ballot for nominations for treasurer was closed by Hahn.

ROLL CALL VOTE

Voting for Mr. Panto – Cunningham aye, Reiss aye, McCarthy aye, Panto aye, Naegel aye, and Hahn aye.

On a vote of six (6) for Mr. Panto, and no nays, President Penny Hahn cast a ballot for Mr. Donald Panto as Treasurer from July 1, 2013 to June 30, 2014.

PRESENTATIONS/
AUDIENCE INPUT
ON AGENDA

A. Melissa Inselmann - presented Catasauqua Middle School Star Players of the Month for April 2013 with a pin and certificate

Grade 5

Ella Kielmeyer

Grade 6

Korin Moyer-Mitchell

Grade 7

Lucas Bloszinsky

Grade 8

Colin Weaver

B. 8th Grade Student Orientation Video – Catasauqua High School Peer Mentors – Kanyi Creppy & Arianne Aguirre

PERSONNEL
MATTERS -
2012-2013 AND
2013-2014
SCHOOL YEARS

Motion by Cunningham, seconded by McCarthy, approving personnel for the 2012-2013 and 2013-2014 school years as follows:

C. Summer Employment - Transportation – Summer of 2013

Approval granted to hire the following for summer transportation employment for a period of six (6) weeks, as noted:

- | | | |
|----------------------------------|-----------------------|-------------------------------------|
| 1. <u>Janelle Roth</u> | <u>Starting Date:</u> | July 8, 2013 - August 16, 2013 |
| | <u>Pay Rate:</u> | \$7.25/hr. – 7:00 A.M. – 12:00 Noon |
| | <u>Position:</u> | Summer Transportation Employment |
| | <u>Assignment:</u> | Districtwide |
| | | |
| 2. <u>Taylor Phillips</u> | <u>Starting Date:</u> | July 8, 2013 - August 16, 2013 |
| | <u>Pay Rate:</u> | \$7.25/hr. – 7:00 A.M. – 12:00 Noon |
| | <u>Position:</u> | Summer Transportation Employment |
| | <u>Assignment:</u> | Districtwide |

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

ADMINISTRATION/
BOARD DISCUSSION
& REPORTSA. Athletics

1. Wednesday, May 22, 2013 – 7:00 P.M. – Awards Ceremony
2. Catasauqua was Colonial League North Division winner in baseball & softball
3. Golf Tournament, Saturday, June 8, 2013
4. Districts being held this week of May 13, 2013 for track

B. Buildings & Grounds

1. Lawn care approximately \$10,000 reduction, years 2 and 3 are less than current year
2. Custodial services – middle school bid because of retirement
3. Boilers – at this board meeting will ask for approval to bid to start project
4. HVAC – at this board meeting asking to bid for preventative maintenance contract for HVAC – importance of specs to work on brand of HVAC
5. Document provided on property across from Sheckler on 14th Street. Discussion on moving forward to selling property. Next month David Knerr will put together some action items.

ADMINISTRATION/BOARD DISCUSSION & REPORTS (continued)

- C. Carbon-Lehigh Intermediate Unit #21 – Penny Hahn
 - 1. Reminder, May 24, 2013 – paper ballot due to Sandy
- D. Lehigh Career & Technical Institute – Dawn Berrigan
 - 1. Revised calendar – will start school on August 26, 2013
 - 2. 30 students – Skills – 11 medalists – 5 to Kansas City for national competition
- 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 Update – Dawn Berrigan
No report
- I. Student Representatives – Selena Contreras and Zachary Labezius
 - 1. May 17, 2013 - Prom
 - 2. Keystone Exams – week of May 13 and May 20, 2013
 - 3. June 3, 2013 - Graduation

**MINUTES APPROVED
BOARD MEETING
APRIL 2, 2013** Motion by Cunningham, seconded by McCarthy, the minutes of the board meeting held on April 2, 2013 be approved as presented.
Motion Carried.

**MINUTES APPROVED
BOARD MEETING
APRIL 8, 2013** Motion by Cunningham, seconded by McCarthy, the minutes of the board meeting held on April 8, 2013 be approved as presented.
Motion Carried.

**MINUTES APPROVED
SPECIAL BOARD
MEETING - APRIL 16, 2013** Motion by Cunningham, seconded by McCarthy, the minutes of the special board meeting held on April 16, 2013 be approved as presented. Motion carried.

**TREASURER'S
REPORT - APRIL 2013** Motion by McCarthy, seconded by Reiss, the report of the Treasurer for April 2013 be approved as presented. Motion carried.

**APPROVAL OF
BUDGET
TRANSFERS
APRIL 2013** Motion by McCarthy, seconded by Cunningham, approving the request for budget transfers for the month of April 2013.

ROLL CALL VOTE

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

**APPROVAL FOR
PAYMENT OF ALL
ACCOUNTS PAYABLES
BILLS - MAY 2013**

Motion by McCarthy, seconded by Reiss, all accounts payables bills as presented in the amount of **\$731,133.22** be approved as follows:

General Fund Bills-A/P May 13, 2013	\$692,991.40
Cafeteria Bills – A/P May 13, 2013	<u>38,141.82</u>
TOTAL	\$731,133.22

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

**CHECK APPROVED
FOR ALBARELL
ELECTRIC**

Motion by Cunningham, seconded by McCarthy, to approve general fund check #2741 in the amount of \$4,283.90 issued to Albarell Electric.

Roll Call – Cunningham aye, McCarthy aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried. Hahn abstained from voting due to Albarell Electric being her husband's employer. Zero nay. Motion carried.

**APPROVAL TO
RATIFY ALL MANUAL
CHECKS
APRIL 2013**

Motion by McCarthy, seconded by Cunningham, all manual bills as presented in the amount of **\$1,105,668.11** be approved as follows:

General Fund Manual Checks – April 2013	\$ 193,574.13
Cafeteria Bills – Manual Checks – April 2013	4,483.68
Payroll – General Fund – April 2013	868,914.20
Payroll – Cafeteria – April 2013	27,627.02
Activities Fund Bills – April 2013	<u>11,069.08</u>
TOTAL	\$1,105,668.11

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

**APPROVAL/RENEWAL
OF SERVICE
CONTRACTS**

Motion by McCarthy, seconded by Cunningham, approving the following property and/or service contracts as noted:

2. Service Provider: Frontline Technologies
- Service: Employee replacement system ("AESOP") by Customer and those employees Customer registers on Aesop as "Designated Employees"
- Location: District Administration Office
- Amount: \$4,555 – estimated annual subscription per year for 3 years
which equals \$13,665
Plus \$5,250 – a one-time set-up and training fees
- Term: 2013-2014, 2014-2015, and 2015-2016 school years

ROLL CALL VOTE

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

APPROVAL OF 403(B) PLAN DOCUMENT & ADOPTION AGREEMENT Motion by McCarthy, seconded by Cunningham, approving the amendment of the 403(b) Plan Document for Public Education Organizations and Adoption Agreement in the form presented to the meeting, effective January 1, 2013.

ROLL CALL VOTE

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

AWARDING OF LAWN CARE BID Motion by Cunningham, seconded by McCarthy, approving the awarding of the lawn care bid as follows:

Approval is granted to award the bid submitted by TruGreen LandCare, LLC (unlimited cuts/trims; three-year contract) for the contract for lawn mowing and related services, and award the contract to the lowest responsible bidder, TruGreen LandCare, LLC as set forth below:

<u>Service</u>	<u>Year</u>	<u>Cost</u>
Unlimited cuts/trims	2013	\$ 42,726.00
Unlimited cuts/trims	2014	\$ 49,849.00
Unlimited cuts/trims	2015	<u>\$ 49,849.00</u>
Total		\$142,424.00

ROLL CALL VOTE

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

APPROVAL TO ADVERTISE FOR BIDS FOR CUSTODIAL SERVICES AT CATASAUQUA MIDDLE SCHOOL BUILDING Motion by Cunningham, seconded by McCarthy, granting approval to advertise for bids for custodial services at Catasauqua Middle School building.

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

APPROVAL TO ADVERTISE FOR BIDS FOR CATASAUQUA MIDDLE SCHOOL BOILER REPLACEMENT – PHASE I Motion by Reiss, seconded by McCarthy, granting approval to advertise for bids for Catasauqua Middle School boiler replacement – Phase I.

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

APPROVAL TO ADVERTISE FOR BIDS FOR HVAC SERVICES DISTRICTWIDE Motion by Cunningham, seconded by McCarthy, granting approval to advertise for bids for HVAC services districtwide.

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

**APPROVAL OF
PLANCON PART K
PROJECT
REFINANCING
BONDS
SERIES A OF 2013**

Motion by McCarthy, seconded by Naegel, approving PlanCon Part K - Project Refinancing for the district's General Obligation Bonds, Series A of 2013.

ROLL CALL VOTE

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

**PERSONNEL
MATTERS -
2012-2013 & 2013-2014
SCHOOL YEARS**

Motion by McCarthy, seconded by Cunningham, approving personnel for the 2012-2013 and 2013-2014 school years as follows:

A. Request for Child Rearing Leave of Absence

1. Jill Wismer

Status: 5th Grade Teacher
Assignment: Catasauqua Middle School
Effective: 2013-2014 School Year – beginning August 19, 2013
Return to Work: Start of 2014-2015 School Year

B. Letter of Resignation

1. Jason MacHose

Status: Volunteer Co-ed M.S. Soccer Coach
Assignment: Catasauqua Area School District Athletics
Reason: Job Change
Effective: February 11, 2013

F. Change of Employment Status

1. Raymond Blount

From: Facilities Maintenance Worker
To: Facility Leader
Assignment: Districtwide
Effective: July 1, 2013
Rate of Pay/Benefits: As per Custodial Collective Bargaining Agreement

G. Nomination for Appointment

1. Scott Case

From: Furlough/Call Back List
To: Staggered Shift Custodian
Assignment: Districtwide
Effective: July 1, 2013
Rate of Pay/Benefits: As per Custodial Collective Bargaining Agreement

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

PERSONNEL MATTERS – 2012-2013 AND 2013-2014 SCHOOL YEARS (continued)

Motion by Cunningham, seconded by McCarthy, approving personnel for the 2012-2013 and 2013-2014 school years as follows:

D. Nomination for Appointment1. David Troxell

Status:	Head Girls' Basketball Coach
Assignment:	Catasauqua High School Athletics
Rate of Pay:	\$5,700
Effective:	Immediately for the 2013-2014 school year

E. Appointment of Extra-Curricular Positions – 2013-2014 School Year

It is recommended that the names listed below of extra-curricular positions be appointed as noted for the 2013-2014 school year:

<u>Name</u>	<u>Positions</u>	<u>Stipend</u>
1. Alexis Sziy	Football Cheering Coach	\$2,000
2. Jamie Nattress	Assistant Football Cheering Coach	Volunteer
3. Eric Snyder	Head Boys' Basketball Coach	\$5,700
4. Thomas Falzone	Assistant Boys' Basketball Coach	\$3,520
5. Scott Case	Assistant Boys' Basketball Coach	\$3,520
6. Jeremy Eberhardt	Assistant Boys' Basketball Coach	Volunteer
7. Eric Longenhagen	Assistant Boys' Basketball Coach	Volunteer
8. Matthew Morton	Assistant Boys' Basketball Coach	Volunteer
9. Thomas Reap	Assistant Boys' Basketball Coach	Volunteer
10. Daren Winch	Assistant Boys' Basketball Coach	Volunteer
11. Brett Zieber	Assistant Boys' Basketball Coach	Volunteer
12. Michael Conner	Head Wrestling Coach	\$5,700
13. Kyle Rusnock	Assistant Wrestling Coach	\$3,520
14. Mark Bartholomew	Assistant Wrestling Coach	\$2,000
15. Michael Rusnock	Assistant Wrestling Coach	\$1,520
16. Steve Bradley	Assistant Wrestling Coach	Volunteer
17. Beau Fisher	Assistant Wrestling Coach	Volunteer
18. Jonathan Reed	Assistant Wrestling Coach	Volunteer
19. Joseph Russo	Assistant Wrestling Coach	Volunteer
20. Joseph Stofko, Jr.	Assistant Wrestling Coach	Volunteer
21. Joseph Stofko, Jr.	Weight Room Monitor Spring & Summer	Volunteer
22. Joseph Stofko, Jr.	Weight Room Monitor – Fall	\$600
23. Joseph Stofko, Jr.	Weight Room Monitor – Winter	\$600
24. Robert Bydlon	Weight Room Monitor – Spring	\$600
25. Erica Schlamp	A-V Co-Coordinator – Sheckler	\$821
26. Deborah Elek	A-V Co-Coordinator – Sheckler	\$821
27. Ronald DeMaio, Jr.	Elementary Program Co-Coordinator	\$642.50
28. Wendy Laubenstein	Elementary Program Co-Coordinator	\$642.50
29. David Burkner	Sheckler Science Fair Co-Coordinator	\$121.50

PERSONNEL MATTERS – 2012-2013 AND 2013-2014 SCHOOL YEARS (continued)**E. Appointment of Extra-Curricular Positions – 2013-2014 School Year (continued)**

30. Daniel Kotran	Sheckler Yearbook Advisor	\$487
31. Daniel Kotran	Sheckler Safety Patrol	\$122
32. Judith Evans	M.S. Scholastic Bowl Co-Coach	\$479.50
33. Jonathan Kiefer	Middle School Student Store Advisor	\$739
34. Jonathan Kiefer	Middle School Book Fair Coordinator	\$122
35. Jonathan Kiefer	Middle School Newsletter Co-Coordinator	\$243.50
36. Lisa Roth	Middle School Newsletter Co-Coordinator	\$243.50
37. Lisa Packard	Middle School Student Forum Co-Advisor	\$369.50
38. Ashley Mrich	Freshman Class Advisor	\$612
39. Mary Anne Haney	Sophomore Class Advisor	\$1,209
40. Erin DeBoer	Junior Class Advisor	\$1,383
41. Alexis Sziy	Senior Class Advisor	\$1,383
42. Janet Reichelderfer	High School Scholastic Bowl Coach	\$1,467
43. Janet Reichelderfer	National Honor Society Advisor	\$1,224
44. Eric Snyder	Varsity "C" Club Advisor	\$1,381
45. John Yanek	Debate Team Coach	\$2,627
46. Richard Milne	Music Drama Director	\$1,095
47. Richard Milne	Honor Band Coordinator	\$853
48. Richard Milne	Vocal Director	\$2,418
49. Barbara Resto	Yearbook Advisor	\$3,248

Roll Call – Cunningham aye, Hahn aye, McCarthy aye, and Panto aye; Naegel and Reiss nay. Two (2) nays. Motion defeated.

Motion by Reiss, seconded by Cunningham, to reconsider approval of the two personnel items listed above, 14.D. Nomination for Appointment and 14.E. Appointment of Extra-Curricular Positions – 2013-2014 School Year

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

Motion by Cunningham, seconded by McCarthy, approving personnel for the 2012-2013 and 2013-2014 school years as follows:

D. Nomination for Appointment**1. David Troxell**

Status:	Head Girls' Basketball Coach
Assignment:	Catasauqua High School Athletics
Rate of Pay:	\$5,700
Effective:	Immediately for the 2013-2014 school year

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

PERSONNEL MATTERS – 2012-2013 AND 2013-2014 SCHOOL YEARS (continued)

Motion by McCarthy, seconded by Cunningham, approving personnel for the 2012-2013 and 2013-2014 school years as follows:

E. Appointment of Extra-Curricular Positions – 2013-2014 School Year

It is recommended that the names listed below of extra-curricular positions be appointed as noted for the 2013-2014 school year:

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5. Scott Case	Assistant Boys' Basketball Coach	\$3,520
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18. Jonathan Reed	Assistant Wrestling Coach	Volunteer
19. Joseph Russo	Assistant Wrestling Coach	Volunteer
20. Joseph Stofko, Jr.	Assistant Wrestling Coach	Volunteer
21. Joseph Stofko, Jr.	Weight Room Monitor Spring & Summer	Volunteer
22. Joseph Stofko, Jr.	Weight Room Monitor – Fall	\$600
23. Joseph Stofko, Jr.	Weight Room Monitor – Winter	\$600
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28. Wendy Laubenstein	Elementary Program Co-Coordinator	\$642.50
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30. Daniel Kotran	Sheckler Yearbook Advisor	\$487
31. Daniel Kotran	Sheckler Safety Patrol	\$122
32. Judith Evans	M.S. Scholastic Bowl Co-Coach	\$479.50
33. Jonathan Kiefer	Middle School Student Store Advisor	\$739
34. Jonathan Kiefer	Middle School Book Fair Coordinator	\$122
35. Jonathan Kiefer	Middle School Newsletter Co-Coordinator	\$243.50
36. Lisa Roth	Middle School Newsletter Co-Coordinator	\$243.50
37. Lisa Packard	Middle School Student Forum Co-Advisor	\$369.50

PERSONNEL MATTERS – 2012-2013 AND 2013-2014 SCHOOL YEARS (continued)**E. Appointment of Extra-Curricular Positions – 2013-2014 School Year (continued)**

38. Ashley Mrich	Freshman Class Advisor	\$612
39. Mary Anne Haney	Sophomore Class Advisor	\$1,209
40. Erin DeBoer	Junior Class Advisor	\$1,383
41. Alexis Sziy	Senior Class Advisor	\$1,383
42. Janet Reichelderfer	High School Scholastic Bowl Coach	\$1,467
43. Janet Reichelderfer	National Honor Society Advisor	\$1,224
44. Eric Snyder	Varsity "C" Club Advisor	\$1,381
45. John Yanek	Debate Team Coach	\$2,627
46. Richard Milne	Music Drama Director	\$1,095
47. Richard Milne	Honor Band Coordinator	\$853
48. Richard Milne	Vocal Director	\$2,418
49. Barbara Resto	Yearbook Advisor	\$3,248

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

APPROVAL OF PROFESSIONAL DAYS Motion by McCarthy, seconded by Naegel, granting approval for professional days as follows:
PATRICK

MACLAUGHLIN 1. Name of Employee: Patrick MacLaughlin, Asst. Track Coach & Custodian
Assignment: Grounds Maintenance Worker – CASD
Dates Requested: Thursday, May 23 and Friday, May 24, 2013
Reason: To attend PIAA Track & Field State Championships at Shippensburg University, if there is an athlete under his coaching supervision qualified to attend – as allowed in previous years

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

APPROVAL TO APPLY FOR GRANT APPLICATIONS Motion by McCarthy, seconded by Cunningham, granting approval to apply for all federal programs, all vocational programs, and any State or Federal competitive grants or programs for the school year 2013-2014 as listed:

2013-2014

SCHOOL YEAR

**All Vocational Programs
Any State or Federal Competitive or non-competitive Programs,
or grants applicable to the school district program**

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

**APPROVAL OF YMCA
USE OF SCHOOL
BUSES FOR SUMMER
CAMP FIELD TRIPS
SUMMER OF 2013**

Motion by Reiss, seconded by McCarthy, granting approval to allow the Suburban North YMCA to use two school buses and drivers (paid by YMCA) for YMCA summer 2013 camp field trips, in exchange for high school and middle school athletes to utilize YMCA fitness rooms and gymnasium facilities during the months of June, July, & August, as in prior years. The YMCA will incur all driver and fuel expenses.

Roll Call – Cunningham aye, Hahn 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 MAY 2013**

Motion by Reiss, seconded by McCarthy, approving the additional revised bus/van stops for the 2012-2013 school year, effective May 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 Operation 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 – Cunningham aye, Hahn aye, McCarthy aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

**APPROVAL OF
ACTIVITY ACCOUNT
2012-2013
SCHOOL YEAR**

Motion by McCarthy, seconded by Cunningham, approving the following activity account that has been opened during the 2012-2013 school year:

Dennis Snell Memorial Scholarship Fund

ROLL CALL VOTE

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

**FIRST REVISION
READING -
POLICY #708
PUBLIC USE OF
SCHOOL FACILITIES
ATTACHMENT B**

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

**Section: GENERAL AREA
Policy #: #708
Title: Public Use of School Facilities – Attachment B**

Policy inserted in Permanent Minute Book

ROLL CALL VOTE

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

OLD BUSINESS

1. Wayne Karess
 - A. Logo update – looking for final design update. Will be looking to Barbara Resto for final designs.

NEW BUSINESS

1. Carol McCarthy
 - A. High school parking – spoke to high school about addressing issue with students crossing and holding up traffic

INFORMATION ITEMS

1. Christine Naegel
 - A. Band/chorus concert was excellent
2. Robert J. Spengler
 - A. Counselor walks – our counselors attended and were impressed
3. Christina Lutz-Doemling
 - A. Students are all working toward Benchmarks
4. Sally J. Reiss – LVIA Airport Report
 - A. Airport obtained bond
 - B. Parking lot revenue down
5. Donald Panto
 - A. Middle School Achievement Night – thank you for a job well done
6. Carol McCarthy
 - A. Amy Dymond-Jones – student tutoring program went well – good job by high school students
7. Eric Dauberman
 - A. Lots of field trips scheduled in May and June 2013
 - B. May 16, 2013 – band concert
 - C. Catasauqua Middle School tours May 17, 2013
 - D. Daniel Kotran did an outstanding job on yearbook
8. Melissa Inselmann
 - A. 75 parents attended 5th Grade Parent Orientation Night
 - B. Book Fair this past week
 - C. Achievement Night went well
 - D. Lots of end of year assessments
 - E. Fiesta, Friday, May 24, 2013
 - F. Band Concert – Tuesday, May 14, 2013
 - G. Chorus – Wednesday, May 22, 2013
 - H. 8th Grade Formal – Friday, June 7, 2013

INFORMATION ITEMS 9. Wayne Karess

(continued)

A. Video conference – live with Holocaust survivors – Tuesday, May 14, 2013

10. Selena Contreras

A. Barnes & Noble fund raiser for Edward Whitehead

REMINDER: Special Budget Meeting – Thursday, May 23, 2013 – 6:00 P.M.**NEXT SCHOOL BOARD MEETING DATES**

A. Thursday, May 23, 2013	6:00 P.M.	Special Board Meeting
B. Tuesday, June 4, 2013	7:00 P.M.	School Board Meeting
C. Monday, June 10, 2013	7:00 P.M.	School Board Meeting

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

D. Sunday, June 2, 2013	7:00 P.M.	Baccalaureate Catasauqua High School Auditorium
E. Monday, June 3, 2013	7:30 P.M.	Commencement Catasauqua High School Gymnasium

ADJOURNMENT Motion by Cunningham, seconded by Reiss, to adjourn meeting.
Meeting adjourned at 8:55 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary