

CATASAUQUA AREA SCHOOL DISTRICT
Board of School Directors
Annual Re-Organization Meeting Minutes
Tuesday, December 6, 2016 – 7:00 p.m.

1. **Call to order by the Vice President for the purpose of re-organization..... Carol Cunningham**
Vice President Carol Cunningham Called the Meeting to Order at 7:00 P.M.

2. **Election of Temporary President by holdover board members..... Board Members**
Duane Deitrich Assumed the Role of Temporary President

3. **Roll Call..... Lois Reed**

Board Members		Non Board Members	
Penny Hahn		Robert J. Spengler	
Carol Cunningham	X	Dave Knerr	X
Donald Panto	X	Christina Lutz-Doemling	
Duane Deitrich	X	Lois Reed	X
Carol McCarthy		Kathleen Kotran	
Dawn Berrigan		Wayne Karess	
Christine Nace	X	David Ascani	
Rodney L. Nace	X	Melissa Inselmann	
Mary Alice Hartranft	X	Eric Dauberman	
		Bryan Klass	
Student Representatives		Adam Schnug	
Samuel Safadi		Thomas Moll	
Sofia Alquirih			

X = Present

Visitors: See List inserted in Permanent Minute Book

4. Call for nominations for President -- one-year term.

Nominations:

Nominations closed Ballot for President Penny Hahn

ROLL CALL VOTE

AYE: C. Nace, R. Nace, Deitrich, Cunningham, Panto, Hartranft

NAY: 0

Six Ayes, Zero Nays, Motion carried

5. Secretary assumes chair and calls for nominations for Vice-President -- one-year term.

Nominations:

Nominations closed Ballot for Vice President Carol Cunningham

ROLL CALL VOTE

AYE: C. Nace, R. Nace, Deitrich, Cunningham, Panto, Hartranft

NAY: 0

Six Ayes, Zero Nays, Motion carried

6. Approve Times and Places of School Board Meetings

Request approval of the schedule of meetings for the calendar year 2017 (January 2017 to December 2017) as set forth in the schedule.

MOTION BY: Deitrich

SECONDED BY: C. Nace

Motion carried

7. Appointment of Solicitor

Appoint Attorney David G. Knerr, as solicitor for the Catasauqua Area School District for one year at the rate of \$170/hour (January 2017 to December 2017).

ROLL CALL VOTE

MOTION BY: Deitrich

SECONDED BY: R. Nace

AYE: C. Nace, R. Nace, Deitrich, Cunningham, Panto, Hartranft

NAY: 0

Six Ayes, Zero Nays, Motion carried

8. Appointment of PSBA Liaison

Nominations:

Nominations closed

Ballot for PSBA Liaison Duane Deitrich

The PSBA Liaison for the Pennsylvania School Boards Association, representing the Catasauqua Area School District, may be appointed at this meeting.

ROLL CALL VOTE

AYE: C. Nace, R. Nace, Deitrich, Cunningham, Panto, Hartranft

NAY: 0

Six Ayes, Zero Nays, Motion carried

9. ADJOURNMENT

MOTION BY: Panto

SECONDED BY: Deitrich

Motion carried

Time Adjourned: 7:08 P.M.

Respectfully submitted,

Duane Deitrich
Secretary

Re-Organization: School Code Section 401 (b), 404, 421