

**CATASAUQUA AREA SCHOOL DISTRICT
Board of School Directors
Annual Reorganization Meeting Minutes
Tuesday, December 7, 2021
7:00 PM – District Administration Office**

- 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 7:07P.M
- 2. Election of Temporary President by holdover board members..... Board Members**
Duane Deitrich, on nomination by Lauren Cieslak, assumed the Role of Temporary President

ROLL CALL VOTE

AYE: Cieslak, Emert, Cunningham, Panto, Deitrich
NAY: 0
Five Ayes, Zero Nays, Motion carried

- 3. Roll Call Lindsey Wallace, Business Manager**

Board Members		Non-Board Members	
Duane Deitrich	X	Robert J. Spengler	X
Carol Cunningham	X	Dave Knerr	V
Jason Bashaw		Christina Lutz-Doemling	
Donald Panto	*	Lindsey Wallace	X
Lauren Cieslak	X	Kathleen Kotran	
Christy Cooper		Paul Reilly	X
Jillian Emert	X	Eric Dauberman	X
Dale Hein		Melissa Inselmann	X
Shawn McGinley		Adam Schnug	X
		Daniel Muthersbaugh	
Student Representatives		Thomas Moll	X
Angele Diamacoune	X	Ronald DeMaio	
Hannah Kurczeski	X	Kimberly Mooney	
Grant Heimbecker (Alternate)	X	Shelley Keffer	

X = Present
V = Virtual
** = Phoned in*
Visitors: See list inserted in Permanent Minute Book

- 4. Certificate of Election and Oath of Office Temporary President and Notary Public**

OATH OF OFFICE
Jason M. Bashaw
Dale K. Hein
Shawn P. McGinley
Christy Cooper

I, _____, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

5. Call for Nominations for President -- one-year term

Nominations:

Nominations: Duane Deitrich, on nomination by Cieslak

Nominations closed: Ballot for President Duane Deitrich

ROLL CALL VOTE

Voting for Duane Deitrich

AYE: Cieslak, Emert, Cunningham, Panto, Deitrich

NAY: 0

Five Ayes, Zero Nays, Motion carried

6. President Assumes Chair and Calls for Nominations for Vice-President -- one-year term

Nominations: Carol Cunningham, on nomination by Emert seconded by Cieslak

Nominations closed Ballot for Vice President Carol Cunningham

ROLL CALL VOTE

Voting for Carol Cunningham

AYE: Cunningham, Cieslak, Emert, Panto, Deitrich

NAY: 0

Five Ayes, Zero Nays, Motion carried

7. Approval of Dates and Times for 2022 School Board Meetings

Request approval of Board Meeting schedule for the calendar year 2022 (January 2022 to December 2022) as set forth in the schedule.

8. Approval of Dates and Times for Committee Meetings

Request approval of Committee meeting schedule for the calendar year 2022 (January 2022 to December 2022) as set forth in the schedule.

Items 7 and 8 were combined by Board request

MOTION BY: Cunningham SECONDED BY: Emert

Motion carried

9. Appointment of Solicitor

Appoint Attorney David G. Knerr, as solicitor for the Catasauqua Area School District for one year at the rate of \$215/hour (January 2022 to December 2022) and approve the associated Engagement Letter

ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Cieslak

AYE: Cunningham, Emert, Panto, Cieslak, Deitrich

NAY: 0

Five Ayes, Zero Nays, Motion carried

10. Appointment of PSBA Liaison

Nominations:

Donald Panto

Nominations closed

Ballot for PSBA Liaison

Donald Panto

ROLL CALL VOTE

MOTION BY: Cunningham SECONDED BY: Emert

AYE: Cieslak, Emert, Cunningham, Panto, Deitrich

NAY: 0

Five Ayes, Zero Nays, Motion carried

11. ADJOURNMENT

MOTION BY: Cunningham SECONDED BY: Emert

Motion carried

Time Adjourned: 7:13 P.M.

Respectfully submitted,

Jason Bashaw
Secretary