

**CATASAUQUA AREA SCHOOL DISTRICT  
Board of School Directors  
Annual Reorganization Meeting Minutes  
Tuesday, December 6, 2022  
7:00 PM – District Administration Office**

1. **Call to order by the Vice President for the purpose of re-organization..... Carol Cunningham**  
*Secretary, Jason Bashaw instead Called the Meeting to Order at 7:03 P.M*
  
2. **Election of Temporary President by holdover board members..... Board Members**  
*Secretary Jason Bashaw remained Temporary President*
  
3. **Roll Call ..... Lindsey Wallace, Business Manager**

Board Members		Non-Board Members	
Duane Deitrich	X	Robert J. Spengler	X
Carol Cunningham	X	Dave Knerr	X
Jason Bashaw	X	Christina Lutz-Doemling	
Donald Panto	X	Lindsey Wallace	X
Lauren Cieslak	X	Kathleen Kotran	
Christy Cooper	X	Paul Reilly	X
Jillian Emert	X	Eric Dauberman	
Dale Hein	X	Melissa Inselmann	X
Shawn McGinley	X	Adam Schnug	X
Student Representatives		Robert Kucharczuk	X
Kayla Cunningham	X	Thomas Moll	
Angelina Dries		Daniel Muthersbaugh	
Emily Eisenhard (Alternate)		Kimberly Mooney	

*X = Present*

*V= Virtual*

*Visitors: See list inserted in Permanent Minute Book*

**4. Call for Nominations for President -- one-year term**

**Nominations:**                    Duane Deitrich, on nomination by Cunningham

*Nominations closed: Ballot for President Duane Deitrich*

**ROLL CALL VOTE**

*Voting for Duane Deitrich*

*AYE: Bashaw, Emert, Cooper, McGinley, Cunningham, Hein, Panto, Cieslak*

*NAY: 0*

***Abstention by Deitrich***

*Eight Ayes, Zero Nays, Motion carried*

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

**Nominations:** Jillian Emert, on nomination by Hein  
Carol Cunningham, on nomination by Cunningham

**ROLL CALL VOTE**

<i>Cunningham</i>	<i>Bashaw</i>	<i>Hein</i>	<i>Cooper</i>	<i>Cieslak</i>	<i>Emert</i>	<i>Panto</i>	<i>McGinley</i>	<i>Deitrich</i>
<b>Cunningham</b>	<b>Cunningham</b>	<b>Emert</b>	<b>Emert</b>	<b>Emert</b>	<i>Abstain</i>	<b>Emert</b>	<b>Cunningham</b>	<b>Emert</b>

*Nominations closed*                      *Ballot for Vice President* **Jillian Emert**

**6. Approval of Dates and Times for 2023 School Board Meetings**

Request approval of Board Meeting schedule for the calendar year 2023 (January 2023 to December 2023) as set forth in the schedule.

**7. Approval of Dates and Times for Committee Meetings**

Request approval of Committee meeting schedule for the calendar year 2023 (January 2023 to December 2023) as set forth in the schedule.

**8. Appointment of Solicitor**

Appoint Attorney David G. Knerr, as solicitor for the Catasauqua Area School District for one year at the rate of \$230/hour (January 2023 to December 2023) and approve the associated Engagement Letter

*Items 6, 7, and 8 were combined by Board request*

**ROLL CALL VOTE**

*MOTION BY: Emert*    *SECONDED BY: Cunningham*  
*AYE: McGinley, Cunningham, Emert, Panto, Hein, Cooper, Cieslak, Bashaw, Deitrich*  
*NAY: 0*  
*Nine Ayes, Zero Nays, Motion carried*

**9. Appointment of PSBA Liaison**

**Nominations:**  
**Donald Panto**

*Nominations closed*                      *Ballot for PSBA Liaison* **Donald Panto**

**ROLL CALL VOTE**

*MOTION BY: Emert*    *SECONDED BY: Cunningham*  
*AYE: Cieslak, McGinley, Emert, Hein, Bashaw, Cooper, Cunningham, Deitrich*  
*NAY: 0*  
**Abstention by Panto**  
*Eight Ayes, Zero Nays, Motion carried*

**10. ADJOURNMENT**

*MOTION BY: Cunningham    SECONDED BY: McGinley*

*Motion carried*

***Time Adjourned: 7:14 P.M.***

*Respectfully submitted,*

*Jason Bashaw  
Secretary*

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