

**CATASAUQUA AREA SCHOOL DISTRICT
Board of School Directors
Annual Re-Organization Meeting Minutes
Tuesday, December 4, 2018 – 7:00 p.m.**

1. **Call to order by the Vice President for the purpose of re-organization..... Duane Deitrich**
Vice President Duane Deitrich Called the Meeting to Order at 7:00 P.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: Deitrich, Cunningham, Bashaw, Panto, Cieslak

NAY: 0

Five Ayes, Zero Nays, Motion carried

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

Board Members		Non Board Members	
Carol Cunningham	X	Robert J. Spengler	X
Duane Deitrich	X	Dave Knerr	X
Jason Bashaw	X	Christina Lutz-Doemling	X
Dale Hein		Lois Reed	X
Christine Nace		Kathleen Kotran	X
Rodney L. Nace		Wayne Karess	X
Donald Panto	X	Melissa Inselmann	X
Stephen M. Becker		Eric Dauberman	X
Lauren Cieslak	X	Bryan Klass	
		Adam Schnug	X
Student Representatives		Thomas Moll	X
Andrew Kalynych			
Carter Weinhofer	X		

X = Present

Visitors: See List inserted in Permanent Minute Book

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

Nominations:

Carol Cunningham

Nominations Closed

Ballot for President Carol Cunningham

ROLL CALL VOTE

MOTION BY: Bashaw

AYE: Deitrich, Cunningham, Bashaw, Cieslak, Panto

NAY: 0

Five Ayes, Zero Nays, Motion carried

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

Nominations:

Duane Deitrich

Nominations Closed

Ballot for Vice President Duane Deitrich

ROLL CALL VOTE

MOTION BY: Bashaw

AYE: Deitrich, Cunningham, Bashaw, Cieslak, Panto

NAY: 0

Five Ayes, Zero Nays, Motion carried

6. Approval of Times and Places of School Board Meetings and Committee Meetings

Request approval of the schedule of meetings for the calendar year 2019 (January 2019 to December 2019) as set forth in the schedule.

ROLL CALL VOTE

MOTION BY: Deitrich SECONDED BY: Cieslak

AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham

NAY: 0

Five Ayes, Zero Nays, 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 \$185/hour (January 2019 to December 2019) and approve the associated Engagement Letter

ROLL CALL VOTE

MOTION BY: Deitrich SECONDED BY: Cieslak

AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham

NAY: 0

Five Ayes, Zero Nays, Motion carried

8. Appointment of PSBA Liaison

Nominations:

Donald Panto

Nominations Closed

Candidate: Donald Panto

ROLL CALL VOTE

MOTION BY: Deitrich SECONDED BY: Bashaw

AYE: Deitrich, Bashaw, Panto, Cunningham, Cieslak

NAY: 0

Five Ayes, Zero Nays, Motion carried

9. ADJOURNMENT

MOTION BY: Deitrich

SECONDED BY: Cieslak

Motion carried

Time Adjourned: 7:05 P.M.

Respectfully submitted,

Jason Bashaw
Secretary

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