

**CATASAUQUA AREA SCHOOL DISTRICT  
Board of School Directors Annual  
Re-Organization Meeting MINUTES  
Held Virtually at 7:00 P.M.  
Tuesday, December 1, 2020**

- 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 7:02 P.M.*
- 2. Election of Temporary President by holdover board members..... Board Members**  
*Duane Deitrich, on nomination by Carol Cunningham, assumed the Role of Temporary President*

**ROLL CALL VOTE**

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

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

Board Members		Non Board Members	
Carol Cunningham	V	Robert J. Spengler	V
Duane Deitrich	V	Dave Knerr	V
Jason Bashaw	V	Christina Lutz-Doemling	V
Lauren Cieslak	V	Lois Reed	V
Christy Cooper	V	Kathleen Kotran	V
Jillian Emert	V	Wayne Karess	V
Dale Hein	V	Eric Dauberman	V
Donald Panto	V	Melissa Inselmann	V
Shawn McGinley	V	Adam Schnug	V
Student Representatives		Shelley Keffer	
Janessa Ortiz	V	Thomas Moll	V
Trista Graser-Jewell		Ronald DeMaio	
		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 Carol Cunningham*

Nominations closed                      Ballot for President *Duane Deitrich*

**ROLL CALL VOTE**

*Voting for Duane Deitrich*  
*AYE: McGinley, Cieslak, Cunningham, Deitrich, Emert, Cooper, Hein, Panto, Bashaw*  
*NAY: 0*  
*Nine Ayes, Zero Nays, Motion carried*

\* At this point, Duane Dietrich thanked Carol Cunningham for her years of service as Board President and that he looks forward to continuing working with Carol C

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

**Nominations:** Carol Cunningham, on nomination by Dale Hein

Nominations closed

Ballot for Vice President Carol Cunningham

**ROLL CALL VOTE**

*Voting for Carol Cunningham*

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

*NAY: 0*

*Nine Ayes, Zero Nays, Motion carried*

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

Request approval of Board Meeting schedule for the calendar year 2021 (January 2021 to December 2021) as set forth in the schedule.

**ROLL CALL VOTE**

*MOTION BY: Cunningham SECONDED BY: Emert*

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

*NAY: 0*

*Nine Ayes, Zero Nays, Motion carried*

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

Request approval of Committee meeting schedule for the calendar year 2021 (January 2021 to December 2021) as set forth in the schedule.

**ROLL CALL VOTE**

*MOTION BY: Cunningham SECONDED BY: Cieslak*

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

*NAY: 0*

*Eight Ayes, Zero Nays, Motion carried*

\* Duane Deitrich's name was not called during the Roll Call Vote on Item 7.

**8. Appointment of Solicitor**

Appoint Attorney David G. Knerr, as solicitor for the Catasauqua Area School District for one year at the rate of \$205/hour (January 2021 to December 2021) and approve the associated Engagement Letter

\* At this point Carol Cunningham stepped out of the meeting and was not available for voting

**ROLL CALL VOTE**

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

**10. ADJOURNMENT**

*MOTION BY: Hein      SECONDED BY: Cieslak  
Motion carried*

**Time Adjourned: 7:18 P.M.**

Respectfully submitted,

Jason Bashaw  
Secretary

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