

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
REORGANIZATION MEETING
Monday, December 5, 2011

5031

PURPOSE The reorganization meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, December 5, 2011 in the District Administration Office Board Room for the purpose of reorganizing and any other business that might be brought before the board. President Hahn called the meeting to order at 7:00 P.M.

Pledge Allegiance to the Flag was given.

APPOINTMENT OF TEMPORARY PRESIDENT Motion by Panto, seconded by Reiss, to nominate Sally J. Reiss as temporary president for the reorganization meeting.

ROLL CALL VOTE

Voting for Sally J. Reiss: Panto and Reiss

Sally J. Reiss was elected temporary president.

OATH OF OFFICE The following Oath of Office was given to the list below by Sandra Superka, Executive Secretary to the Superintendent and District Notary Public.

I (see name below), having been elected to the office of school director for the Catasauqua Area School District, Counties of Lehigh and Northampton and State of Pennsylvania, do solemnly affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Dawn M. Berrigan
Carol Cunningham
Mary Alice Hartranft
Robert Levine
Christine Naegel

ROLL CALL Members present: Dawn Berrigan, Carol Cunningham, Penny Hahn, Mary Alice Hartranft, Robert Levine, Christine Naegel, Donald Panto and Sally J. Reiss

Member absent: Carol McCarthy

Non-members present: Robert J. Spengler, Superintendent
Ronald DeMaio, Assistant to the Elementary Principal/Literacy Coordinator
Bryan Klass, Assistant Middle School Principal
David Domchek, Assistant High School Principal
Lois Reed, Business Supervisor
Wayne Karess, District Network Manager
Thomas R. Moll, II, Director of Student Activities
David Knerr, Solicitor
Taylor Augustine, Student Representative
Andrew Contreras, Student Representative

Visitors: See list inserted in Permanent Minute Book

**ELECTION OF
PRESIDENT**

The temporary president, Sally J. Reiss, asked for nominations for President for a one (1) year term expiring the first meeting of December 2012.

Penny Hahn was nominated on motion by Cunningham, seconded by Hartranft.
Motion to close nominations by Cunningham, seconded by Hartranft.

ROLL CALL VOTE

Voting for Penny Hahn: Berrigan, Cunningham, Hahn, Hartranft,
Levine, Naegel, Panto, and Reiss

Penny Hahn was elected President.

**ELECTION OF
VICE-PRESIDENT**

President Penny Hahn assumes chair and calls for nominations for Vice-President for a one (1) year term expiring the first meeting of December 2012.

Carol Cunningham was nominated on motion by Hartranft, seconded by Reiss.
Motion to close nominations by Hartranft, seconded by Reiss.

ROLL CALL VOTE

Voting for Carol Cunningham: Berrigan, Cunningham, Hahn, Hartranft,
Levine, Naegel, Panto, and Reiss

Carol Cunningham was elected Vice-President.

**APPROVE TIMES
AND PLACES OF
SCHOOL BOARD
MEETINGS**

Motion by Cunningham, seconded by Hartranft, that the Board of Directors of the Catasauqua Area School District shall hereby approve the schedule of meetings for the calendar year 2012 as set forth in the attached schedule.

See schedule inserted in Permanent Minute Book

Roll Call – Berrigan aye, Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

**APPOINTMENT OF
SOLICITOR**

Motion by Cunningham, seconded by Berrigan, to retain David G. Knerr, as solicitor for the year January 2012 to December 2012 at the rate of \$145/hour.

ROLL CALL VOTE

Roll Call – Berrigan aye, Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

**APPOINTMENT OF
PSBA LIAISON
REPRESENTATIVE**

Motion by Cunningham, seconded by Reiss, to nominate Donald J. Panto, II as the Liaison Representative for the Pennsylvania School Boards Association, representing the Catasauqua Area School District.

Roll Call – Berrigan aye, Cunningham aye, Hahn aye, Hartranft aye, Levine aye, Naegel aye, and Reiss aye; Panto abstained from voting. Zero nay. Motion carried.

Donald J. Panto, II was nominated as the PSBA Liaison Representative.

ADJOURNMENT

Motion by Cunningham, seconded by Reiss, for adjournment of reorganization meeting. Motion carried.

Meeting adjourned at 7:15 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary