

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
REORGANIZATION MEETING
Monday, December 9, 2013

PURPOSE The reorganization meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, December 9, 2013 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.

ELECTION OF TEMPORARY PRESIDENT BY HOLDOVER BOARD MEMBERS Motion by Hartranft, seconded by Berrigan, to nominate Carol Cunningham as temporary president for the reorganization meeting.

ROLL CALL VOTE

Voting for Carol Cunningham: Cunningham, Berrigan, Hartranft, Naegel

Carol Cunningham was elected temporary president.

OATH OF OFFICE CERTIFICATE OF ELECTION 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.

Duane Deitrich, Penny Hahn, Carol McCarthy, Christine Nace and Donald Panto

ROLL CALL Board Members present: Dawn Berrigan, Carol Cunningham, Duane Deitrich, Penny Hahn, Mary Alice Hartranft, Carol McCarthy, Christine Nace, Christine Naegel, and Donald Panto

Non-members present: Robert J. Spengler, Superintendent
Eric Dauberman, Elementary School Principal
Bryan Klass, Assistant Middle School Principal
David Ascani, High School Principal
Lois Reed, Business Supervisor
Wayne Karess, District Network Manager
William Gasper, Director of Facilities
Thomas R. Moll, II, Director of Student Activities
Sandra Superka, Exec. Secretary to the Superintendent
David Knerr, Solicitor
Janae Matos, Student Representative
Rachel Sell, Student Representative

Visitors: See list inserted in Permanent Minute Book

**ELECTION OF
PRESIDENT**

The temporary president, Carol Cunningham, asked for nominations for President for a one (1) year term expiring the first meeting of December 2014.

Penny Hahn was nominated on motion by Cunningham
Carol Cunningham nominated on motion by Hartranft

ROLL CALL VOTE

Voting for Penny Hahn: Berrigan, Cunningham, Deitrich, McCarthy,
Nace, Naegel, and Panto

Voting for Carol Cunningham: Hahn, and Hartranft

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 2014.

Carol Cunningham was nominated on motion by Hahn.

ROLL CALL VOTE

Voting for Carol Cunningham: Berrigan, Cunningham, Deitrich, Hahn,
Hartranft, McCarthy, Nace, Naegel, and Panto

Carol Cunningham was elected Vice-President.

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

Motion by Cunningham, seconded by McCarthy, that the Board of Directors of the Catasauqua Area School District shall hereby approve the schedule of meetings for the calendar year 2014 as set forth in the attached schedule.

See schedule inserted in Permanent Minute Book

Roll Call – Berrigan aye, Cunningham aye, Deitrich aye, Hahn aye, Hartranft aye, McCarthy aye, Nace aye, Naegel aye, and Panto aye. Zero Nays. Motion carried.

**APPOINTMENT OF
SOLICITOR**

Motion by Deitrich, seconded by McCarthy, to retain David G. Knerr, as solicitor for the year January 2014 to December 2014 at the rate of \$155/hour.

ROLL CALL VOTE

Roll Call – Berrigan aye, Cunningham aye, Deitrich aye, Hahn aye, Hartranft aye, McCarthy aye, Nace aye, Naegel aye, and Panto aye. Zero Nays. Motion carried

APPOINTMENT OF PSBA LIAISON REPRESENTATIVE

Motion by McCarthy to nominate Dawn Berrigan, as the Liaison Representative for the Pennsylvania School Boards Association, representing the Catasauqua Area School District.

Dawn Berrigan was nominated as the PSBA Liaison Representative.

Voting for Dawn Berrigan: Berrigan, Cunningham, Deitrich, Hahn, Hartranft, McCarthy, Nace, Naegel, and Panto

LETTER OF RESIGNATION

Motion by Cunningham, seconded by McCarthy, to accept the letter of resignation from the following:

Sally J. Reiss

Status: School Board Secretary
Assignment: Catasauqua Area School District Board of School Directors
Effective: December 5, 2013
Reason: Was not re-elected to the school board

ROLL CALL VOTE

Roll Call – Berrigan aye, Cunningham aye, Deitrich aye, Hahn aye, Hartranft aye, McCarthy aye, Nace aye, Naegel aye, and Panto aye. Zero Nays. Motion carried

Carol Cunningham recognized Sally J Reiss for her 12 years as a school board member, serving the district well during that time.

ELECTION OF SECRETARY

Call for nominations for Secretary – effective December 9, 2013 to June 30, 2016.

Duane Deitrich was nominated on motion by Hahn
Mary Alice Hartranft was nominated on motion by Panto

ROLL CALL VOTE

Voting for Duane Deitrich: Berrigan, Cunningham, Hahn, Hartranft, McCarthy, Nace, and Naegel

Voting for Mary Alice Hartranft: Deitrich, and Panto

Duane Deitrich was elected Secretary.

APPROVAL OF MUNICIPAL DEPOSIT RESOLUTION

Motion by Panto, seconded by Cunningham, to approve the request for the Municipal Deposit Resolution for the Catasauqua Area School District. RESOLVED, that First Niagara Bank, N.A. headquartered in Buffalo, New York is designated an authorized depository of this corporation; and FURTHER RESOLVED, that all drafts, checks, or other instruments or orders for the payment of money drawn against the account or accounts of this corporation with said depository shall be signed by the school board treasurer as presented.

ROLL CALL VOTE

Roll Call – Berrigan aye, Cunningham aye, Deitrich aye, Hahn aye, Hartranft aye, McCarthy aye, Nace aye, Naegel aye, and Panto aye. Zero Nays. Motion carried

ADJOURNMENT

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

Meeting adjourned at 7:12 P.M.

Respectfully submitted,

Duane Deitrich
Secretary