

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
Wednesday, January 6, 2016
5:00 P.M. – District Administration Office

1. CALL TO ORDER Vice President, Carol Cunningham
Vice President Carol Cunningham Called the Meeting to Order at 5:00 P.M

2. PLEDGE OF ALLEGIANCE TO THE FLAG
The Pledge of Allegiance was given

3. ROLL CALL

Board Members		Non Board Members	
Penny Hahn		Robert J. Spengler	X
Carol Cunningham	X	Dave Knerr	X
Donald Panto	X	Christina Lutz-Doemling	
Duane Deitrich	X	Lois Reed	X
Carol McCarthy		Kathleen Kotran	
Dawn Berrigan	X	Wayne Karess	
Christine Nace	X	William Gasper	
Rodney L. Nace	X	David Ascani	
Joseph T. Kovacs		Melissa Inselmann	
		Eric Dauberman	
Student Representatives		Bryan Klass	
Amber Labezius		Jean Susko	
Joselyne Mera		Thomas Moll	

X = Present

Visitors: See List inserted in Permanent Minute Book

Donald Panto arrived at 5:02 P.M

4. AUDIENCE INPUT
None

5. FINANCIAL

- A. [Approval of §311\(d\) Resolution to Not Raise Taxes Beyond the State Index](#)**
 Approval of Resolution Pursuant to Taxpayer Relief Act §311(d) for the 2016-2017
 Fiscal Year: Restricting the increase in the Rate of any Tax to the Applicable
 Index and Otherwise Satisfying the Requirements of §311(d). [PDE Form 2028](#)

ROLL CALL VOTE

MOTION BY: Deitrich SECONDED BY: Berrigan
AYE: C. Nace, R. Nace, Deitrich, Cunningham, Panto, Berrigan
NAY: 0
Six Ayes, Zero Nays, Motion carried

6. NEXT MEETING DATE

A. Tuesday, January 12, 2016 7:00 P.M. School Board Meeting

7. ADJOURNMENT

MOTION BY: Deitrich

SECONDED BY: Cunningham

Motion carried

Time Adjourned: 5:04 P.M.

Respectfully submitted,

Duane Deitrich
Secretary