

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
REORGANIZATION MEETING
Monday, December 7, 2009

4659

PURPOSE The reorganization meeting of the Board of Directors of the Catasauqua Area School District was held on Monday, December 7, 2009 in the Catasauqua High School Library for the purpose of reorganizing and any other business that might be brought before the board. President Hahn called the meeting to order at 7:04 P.M.

Pledge Allegiance to the Flag was given.

APPOINTMENT OF TEMPORARY PRESIDENT Motion by Snyder, seconded by McCarthy, to nominate Carol Cunningham as temporary president for the reorganization meeting.
ROLL CALL VOTE

Voting for Carol Cunningham: Cunningham, Hartranft, McCarthy and Snyder

Carol Cunningham 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.

Penny A. Hahn
Donald J. Panto, Jr.
Sally J. Reiss
Guy T. Tolve

ROLL CALL Members present: Carol Cunningham, Penny Hahn, Mary Alice Hartranft, Carol McCarthy, Donald Panto, Sally J. Reiss, Patricia Snyder and Guy Tolve

Member absent: Robert Levine

Non-members present: Robert J. Spengler, Superintendent
David Ascani, High School Principal
Melissa Inselmann, Middle School Principal
Eric Dauberman, Elementary School Principal
Bryan Klass, Assistant Middle School Principal
Lois Reed, Business Supervisor
Wayne Karess, District Network Manager
Thomas R. Moll, II, Director of Student Activities
David Knerr, Solicitor
Jessica Croll, Student Representative
Michael Serrano, 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 2010.

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

ROLL CALL VOTE

Voting for Penny Hahn: Cunningham, Hahn, Hartranft, McCarthy,
Panto, Reiss, Snyder and Tolve

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 2010.

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

ROLL CALL VOTE

Voting for Carol Cunningham: Cunningham, Hahn, Hartranft, McCarthy,
Panto, Reiss, Snyder and Tolve

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 2010 as set forth in the attached schedule.

See schedule inserted in Permanent Minute Book

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, McCarthy aye, Panto aye, Reiss aye, Snyder aye, and Tolve aye. Zero nay. Motion carried.

**APPOINTMENT OF
SOLICITOR**

Motion by McCarthy, seconded by Reiss, to retain David G. Knerr, as solicitor for the year January 2010 to December 2010 at the rate of \$140/hour.

ROLL CALL VOTE

Roll Call – Cunningham aye, Hahn aye, Hartranft aye, McCarthy aye, Panto aye, Reiss aye, Snyder aye, and Tolve 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 – Cunningham aye, Hahn aye, Hartranft aye, McCarthy aye, Panto aye, Reiss aye, Snyder aye, and Tolve aye. Zero nay. Motion carried.

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

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

Meeting adjourned at 7:12 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary