

CATASAUQUA AREA SCHOOL DISTRICT
Board of School Directors
Annual Reorganization Meeting Minutes
Tuesday, December 3, 2024
7:00 PM – District Administration Office

1. **Call to order by the Vice President for the purpose of re-organization Jillian Emert**
Vice President, Jillian Emert Called the Meeting to Order at 7:02P.M
2. **Election of Temporary President by holdover board members..... Board Members**
Dale Hein, on nomination by Jason Bashaw, assumed the Role of Temporary President

ROLL CALL VOTE

AYE: Cooper, Smale, Cieslak, Nattress, Emert, DeLabar, Bashaw

NAY: 0

Abstention by Hein

Seven Ayes, Zero Nays, Motion carried

3. **Roll Call Lindsey Wallace, Business Manager**

Board Members		Non-Board Members	
Dale Hein, President	X	Dave Knerr	P
Jillian Emert, Vice President	X	Christina Lutz-Doemling	X
Jason Bashaw, Secretary	X	Lindsey Wallace	X
Christy Cooper, Treasurer	X	Paul Reilly	X
Lauren Cieslak	X	Eric Dauberman	X
Eric DeLabar	X	Melissa Inselmann	X
Shawn McGinley		David Todd	X
Jeremy Smale	X	Robert Kucharczuk	X
Jamie Nattress	X	Thomas Moll	
Student Representatives		Daniel Kotran	
Ayden Wellington		Patrick McNulty	X
David Janoski	X		
		Other: Bob Steckel	X

X=Present

P=Phone Present

Visitors: See list inserted in permanent minute book

4. **Call for Nominations for President -- one-year term**

Nominations: *Dale Hein, on nomination by Bashaw*

Nominations closed Ballot for President *Dale Hein*

ROLL CALL VOTE

Voting for Dale Hein

AYE: Cooper, Smale, Cieslak, Nattress, Emert, DeLabar, Bashaw

NAY: 0

Abstention by Hein

Seven Ayes, Zero Nays, Motion carried

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

Nominations:

Nominations closed

Ballot for Vice President: Jillian Emert, on nomination by Cooper

ROLL CALL VOTE

Voting for Jillian Emert

AYE: Smale, Nattress, Bashaw, Cooper, Cieslak, DeLabar, Hein

NAY: 0

Abstention by Emert

Seven Ayes, Zero Nays, Motion carried

6. Approval of Dates and Times for 2025 School Board Meetings

Request approval of Board Meeting schedule for the calendar year 2025 (January 2025 to December 2025) as set forth in the schedule.

7. Approval of Dates and Times for Committee Meetings

Request approval of Committee meeting schedule for the calendar year 2025 (January 2025 to December 2025) as set forth in the schedule.

Items 6 and 7 were combined by Board request

ROLL CALL VOTE

MOTION BY: Emert

SECONDED BY: Bashaw

AYE: Smale, Emert, DeLabar, Bashaw, Cooper, Cieslak, Nattress, Hein

NAY: 0

Eight Ayes, Zero Nays, Motion carried

8. Appointment of Solicitor

Appoint Attorney David G. Knerr, as solicitor for the Catasauqua Area School District for one year at the rate of \$250/hour (January 2025 to December 2025) and approve the associated Engagement Letter

ROLL CALL VOTE

MOTION BY: Emert

SECONDED BY: DeLabar

AYE: Cieslak, Emert, Bashaw, Nattress, Cooper, Smale, DeLabar, Hein

NAY: 0

Eight Ayes, Zero Nays, Motion carried

9. Appointment of PSBA Liaison

Nominations:

Nominations closed Ballot for PSBA Liaison Lauren Cieslak, on nomination by Emert

ROLL CALL VOTE

Voting for Lauren Cieslak

AYE: Nattress, Emert, Cooper, Smale, Bashaw, DeLabar, Hein

NAY: 0

Abstention by Cieslak

Seven Ayes, Zero Nays, Motion carried

10. ADJOURNMENT

MOTION BY: Emert SECONDED BY: Cieslak

Motion carried

Time Adjourned: 7:07 P.M.

Respectfully submitted,

Jason Bashaw
Secretary

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