CATASAUQUA AREA SCHOOL DISTRICT
Board of School Directors
Annual Re-Organization Meeting Minutes
Tuesday, December 4, 2018 – 7:00 p.m.

1. Call to order by the Vice President for the purpose of re-organization........ Duane Deitrich
   Vice President Duane Deitrich Called the Meeting to Order at 7:00 P.M.

2. Election of Temporary President by holdover board members............... Board Members
   Duane Deitrich, on nomination by Lauren Cieslak, assumed the Role of Temporary President

ROLL CALL VOTE

AYE: Deitrich, Cunningham, Bashaw, Panto, Cieslak
NAY:  0
Five Ayes, Zero Nays, Motion carried

3. Roll Call

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Non Board Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Cunningham</td>
<td>X Robert J. Spengler</td>
</tr>
<tr>
<td>Duane Deitrich</td>
<td>X Dave Knerr</td>
</tr>
<tr>
<td>Jason Bashaw</td>
<td>X Christina Lutz-Doemling</td>
</tr>
<tr>
<td>Dale Hein</td>
<td>Lois Reed</td>
</tr>
<tr>
<td>Christine Nace</td>
<td>Kathleen Kotran</td>
</tr>
<tr>
<td>Rodney L. Nace</td>
<td>Wayne Karess</td>
</tr>
<tr>
<td>Donald Panto</td>
<td>X Melissa Inselmann</td>
</tr>
<tr>
<td>Stephen M. Becker</td>
<td>Eric Dauberman</td>
</tr>
<tr>
<td>Lauren Cieslak</td>
<td>X Bryan Klass</td>
</tr>
<tr>
<td>Student Representatives</td>
<td>Adam Schnug</td>
</tr>
<tr>
<td>Andrew Kalynych</td>
<td>Thomas Moll</td>
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<tr>
<td>Carter Weinhofer</td>
<td>X</td>
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</tbody>
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X = Present
Visitors: See List inserted in Permanent Minute Book

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

Nominations:
Carol Cunningham

Nominations Closed

Ballot for President Carol Cunningham

ROLL CALL VOTE

MOTION BY: Bashaw
AYE: Deitrich, Cunningham, Bashaw, Cieslak, Panto
NAY:  0
Five Ayes, Zero Nays, Motion carried

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

   **Nominations:**
   Duane Deitrich

   Nominations Closed    Ballot for Vice President    Duane Deitrich

   **ROLL CALL VOTE**

   MOTION BY: Bashaw
   AYE: Deitrich, Cunningham, Bashaw, Cieslak, Panto
   NAY:  0
   Five Ayes, Zero Nays, Motion carried

6. **Approval of Times and Places of School Board Meetings and Committee Meetings**

   Request approval of the schedule of meetings for the calendar year 2019 (January 2019 to December 2019) as set forth in the schedule.

   **ROLL CALL VOTE**

   MOTION BY: Deitrich    SECONDED BY: Cieslak
   AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham
   NAY:  0
   Five Ayes, Zero Nays, Motion carried

7. **Appointment of Solicitor**

   Appoint Attorney David G. Knerr, as solicitor for the Catasauqua Area School District for one year at the rate of $185/hour (January 2019 to December 2019) and approve the associated Engagement Letter

   **ROLL CALL VOTE**

   MOTION BY: Deitrich    SECONDED BY: Cieslak
   AYE: Cieslak, Bashaw, Deitrich, Panto, Cunningham
   NAY:  0
   Five Ayes, Zero Nays, Motion carried

8. **Appointment of PSBA Liaison**

   **Nominations:**
   Donald Panto

   Nominations Closed    Candidate: Donald Panto

   **ROLL CALL VOTE**

   MOTION BY: Deitrich    SECONDED BY: Bashaw
AYE: Deitrich, Bashaw, Panto, Cunningham, Cieslak  
NAY: 0  
Five Ayes, Zero Nays, Motion carried

9. ADJOURNMENT

MOTION BY: Deitrich  
SECONDED BY: Cieslak  
Motion carried

Time Adjourned: 7:05 P.M.  
Respectfully submitted,

Jason Bashaw  
Secretary

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