CATASAUQUA AREA SCHOOL DISTRICT
Board of School Directors
Annual Reorganization Meeting Minutes
Tuesday, December 5, 2017 – 7:00 p.m.

1. **Call to order by the Vice President for the purpose of reorganization ….. Carol Cunningham**
   Vice President Carol Cunningham Called the Meeting to Order at 7:00 P.M.

2. **Election of Temporary President by Holdover Board Members………….. Board Members**
   Carol Cunningham, on nomination by Dale Hein and seconded by Christine Nace, assumed the Role of Temporary President

**ROLL CALL VOTE**

*AYE: C. Nace, R. Nace, Deitrich, Cunningham, Bashaw, Hein
NAY: 0*

Six Ayes, Zero Nays, Motion carried

3. **Certificate of Election and Oath of Office ……… Notary Public**
   The following Oath of Office was given to the individuals listed below by Notary Public

   Jason Bashaw
   Penny Hahn
   Dale Hein
   Christine Nace

   I______________________________________________________, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

4. **Roll Call**

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Non Board Members</th>
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<tbody>
<tr>
<td>Penny Hahn</td>
<td>Robert J. Spengler X</td>
</tr>
<tr>
<td>Carol Cunningham</td>
<td>X Dave Knerr</td>
</tr>
<tr>
<td>Duane Deitrich</td>
<td>X Christina Lutz-Doemling</td>
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<tr>
<td>Jason Bashaw</td>
<td>X Lois Reed</td>
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<tr>
<td>Dale Hein</td>
<td>X Kathleen Kotran</td>
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<tr>
<td>Christine Nace</td>
<td>X Wayne Karess</td>
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<tr>
<td>Rodney L. Nace</td>
<td>X David Ascani</td>
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<tr>
<td>VACANT</td>
<td>Melissa Inselmann X</td>
</tr>
<tr>
<td>VACANT</td>
<td>Eric Dauberman</td>
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<tr>
<td>Student Representatives</td>
<td>Bryan Klass</td>
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<tr>
<td>Hannah Matchette</td>
<td>X Thomas Moll</td>
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<tr>
<td>Maria Rosario</td>
<td></td>
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</tbody>
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* = Present

**Visitors: See List inserted in Permanent Minute Book**
5. Call for Nominations for President -- one-year term.

Nominations:
Carol Cunningham

Nominations Closed  Ballot for President Carol Cunningham

ROLL CALL VOTE

AYE: C. Nace, R. Nace, Deitrich, Cunningham, Bashaw, Hein
NAY: 0
Six Ayes, Zero Nays, Motion carried

6. President assumes chair and calls for Nominations for Vice-President -- one-year term.

Nominations:
Duane Deitrich
Dale Hein (Declined)

Nominations Closed  Ballot for Vice President Duane Deitrich

ROLL CALL VOTE

AYE: C. Nace, R. Nace, Deitrich, Cunningham, Bashaw, Hein
NAY: 0
Six Ayes, Zero Nays, Motion carried

A Motion to Nominate Jason Bashaw as Board Secretary by Carol Cunningham and Seconded by Christine Nace
Call for nominations for Secretary – Remainder of four-year-term (July 1, 2016 to June 30, 2020), effective immediately.

Nominations:
Jason Bashaw

Nominations Closed  Ballot for Secretary Jason Bashaw

ROLL CALL VOTE

AYE: C. Nace, R. Nace, Deitrich, Cunningham, Bashaw, Hein
NAY: 0
Six Ayes, Zero Nays, Motion carried
7. **Approve Times and Places of School Board Meetings**
   Request approval of the schedule of meetings for the calendar year 2016 (January 2016 to December 2016) as set forth in the attached schedule.

   **MOTION BY:** Deitrich  **SECONDED BY:** Nace

   Motion carried

8. **Appointment of Solicitor**
   Appoint Attorney David G. Knerr, as Solicitor for the Catasauqua Area School District for a one year period at the rate of $165/hour (January 2016 to December 2016).

   **ROLL CALL VOTE**

   **MOTION BY:** Deitrich  **SECONDED BY:** Hein

   **AYE:** C. Nace, R. Nace, Deitrich, Cunningham, Bashaw, Hein

   **NAY:** 0

   Six Ayes, Zero Nays, Motion carried

9. **Appointment of PSBA Liaison**

   **Nominations:**
   Carol Cunningham

   Nominations closed  **Ballot for PSBA Liaison Carol Cunningham**

   The PSBA Liaison for the Pennsylvania School Boards Association, representing the Catasauqua Area School District, may be appointed at this meeting.

   **ROLL CALL VOTE**

   **MOTION BY:** Hein  **SECONDED BY:** Bashaw

   **AYE:** C. Nace, R. Nace, Deitrich, Cunningham, Bashaw, Hein

   **NAY:** 0

   Six Ayes, Zero Nays, Motion carried

10. **ADJOURNMENT**

    **MOTION BY:** Deitrich  **SECONDED BY:** R. Nace

    Motion carried

    Time Adjourned: **7:13 P.M.**

    Respectfully submitted,

    Jason Bashaw

    Secretary

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

    *School Board Reorganization Meeting Minutes* 5 December 2017