

MINUTES
CATASAUQUA AREA SCHOOL DISTRICT
REORGANIZATION MEETING
Thursday, December 6, 2012

5196

PURPOSE The reorganization meeting of the Board of Directors of the Catasauqua Area School District was held on Thursday, December 6, 2012 in the District Administration Office Board room for the purpose of reorganizing and other business that might be brought before the board. President Hahn called the meeting to order at 7:02 P.M.

Pledge of Allegiance to the Flag was given

APPOINTMENT OF TEMP. PRESIDENT President Penny Hahn appointed Donald Panto as temporary president for the reorganization meeting.

ROLL CALL Members present: Dawn Berrigan, Carol Cunningham, Duane Deitrich, Penny Hahn, Mary Alice Hartranft, Carol McCarthy, Christine Naegel, Donald Panto, and Sally J. Reiss

Non-members present: Robert J. Spengler, Superintendent
Christina Lutz-Doemling, Director of Curriculum
& Assessment
Kathleen Kotran, Coordinator of Instructional
Technology, Federal Programs,
and Community Education
David Ascani, High School Principal
Melissa Inselmann, Middle School Principal
Ronald DeMaio, Assistant to the Elementary
Principal Literacy Coordinator
Bryan Klass, Assistant Middle School Principal
Lois Reed, Business Supervisor
Wayne Karess, District Network Manager
David Knerr, Solicitor
Selena Contreras, Student Representative
Zachary Labezius, Student Representative

Visitors: See list inserted in Permanent Minute Book

ELECTION OF PRESIDENT The temporary president, Donald Panto, asked for nominations for President for a one (1) year term expiring the first meeting of December 2013.

Carol Cunningham nominated Penny Hahn, and Carol McCarthy closed nominations.

Penny Hahn was nominated on motion by Cunningham seconded by McCarthy.

ROLL CALL VOTE

Voting for Penny Hahn: Berrigan, Cunningham, Deitrich, Hahn, Hartranft, McCarthy, Naegel, Panto, and Reiss

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 2013.

Carol McCarthy nominated Carol Cunningham, and Donald Panto closed nominations.

Sally Reiss nominated Mary Alice Hartranft, and Duane Deitrich closed nominations.

ROLL CALL VOTE

Voting for Carol Cunningham: Berrigan, Deitrich, Hahn, Hartranft, McCarthy, Naegel, Panto, and Reiss

Voting for Mary Alice Hartranft: Cunningham

Carol Cunningham was elected Vice President

**APPROVE TIMES
AND PLACES OF
SCHOOL BOARD
MEETINGS**

Motion by McCarthy, seconded by Hartranft, that the Board of Directors of the Catasauqua Area School District shall hereby approve the schedule of meetings for the calendar year 2013 as set forth in the attached schedule.

Mr. Spengler informed those present that the board has adopted a new meeting date set up. There will be two board meetings a month, the first Tuesday of the month, and the Monday following the first Tuesday of the month. There will no longer be any Workshop and committee meetings.

See schedule inserted in Permanent Minute Book

Roll Call – Berrigan aye, Cunningham aye, Deitrich aye, Hahn aye, Hartranft aye, McCarthy aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

**APPOINTMENT OF
SOLICITOR**

Motion by Cunningham, seconded by McCarthy, to retain David G. Knerr, as Solicitor for the year January 2013 to December 2013 at the rate of \$150/hour.

ROLL CALL VOTE

Roll Call – Berrigan aye, Cunningham aye, Deitrich aye, Hahn aye, Hartranft aye, McCarthy aye, Naegel aye, Panto aye, and Reiss aye. Zero nay. Motion carried.

**APPOINTMENT OF
PSBA LIAISON
REPRESENTATIVE**

Christine Naegel nominated Dawn Berrigan and Penny Hahn closed nominations for Berrigan.

Motion by Naegel, seconded by Reiss, to appoint Dawn Berrigan as the PSBA Liaison for the Pennsylvania School Boards Association, representing the Catasauqua Area School District.

ROLL CALL VOTE

Voting for Dawn Berrigan: Berrigan, Cunningham, Deitrich, Hahn, Hartranft, McCarthy, Naegel, Panto, & Reiss

Dawn Berrigan was elected as PSBA Liaison for the Pennsylvania School Boards Association, representing the Catasauqua Area School District.

ADJOURNMENT

Motion by Cunningham, seconded by Reiss, to adjourn meeting.
Meeting adjourned at 7:13 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary