

**CATASAUQUA AREA SCHOOL DISTRICT**  
**Board of School Directors**  
**Annual Re-Organization Meeting Minutes**  
**Thursday, December 4, 2014 – 7:00 p.m.**

1. **Call to Order by the Vice President for the Purpose of Re-Organization..... 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 Assumed the Role of Temporary President*
3. **Roll Call..... Lois Reed**

Board Members		Non Board Members	
Penny Hahn		Robert J. Spengler	X
Carol Cunningham	X	Dave Knerr	X
Donald Panto	X	Christina Lutz-Doemling	X
Duane Deitrich	X	Lois Reed	X
Mary Alice Hartranft	X	Kathleen Kotran	X
Carol McCarthy		Wayne Karess	X
Dawn Berrigan	X	William Gasper	
Christine Naegel	X	David Ascani	X
Christine Nace	X	Melissa Inselmann	
		Eric Dauberman	X
Student Representatives		Bryan Klass	X
Evan Deitrich	X	Ronald DeMaio	
Michael Gilmartin	X	David Troxell	X

*X = Present*

*Donald Panto arrived at 7:04 P.M.*

*Visitors: See List inserted in Permanent Minute Book*

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

**Nominations:**

Nominations closed

Ballot for President Penny Hahn

**ROLL CALL VOTE**

*AYE: Hartranft, Nace, Deitrich, Cunningham, Naegel, Berrigan*

*NAY: 0*

*Six 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 Carol Cunningham

**ROLL CALL VOTE**

*AYE: Hartranft, Nace, Deitrich, Cunningham, Naegel, Berrigan*

*NAY: 0*

*Six Ayes, Zero Nays, Motion carried*

**6. Approve Times and Places of School Board Meetings**

Request approval of the schedule of meetings for the calendar year 2015 (January 2015 to December 2015) as set forth in the attached schedule.

*Donald Panto arrived to the meeting at this point, 7:04 P.M.*

*MOTION BY: Deitrich*

*SECONDED BY: Berrigan*

*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 \$160/hour (January 2015 to December 2015).

**ROLL CALL VOTE**

*MOTION BY: Deitrich*

*SECONDED BY: Hartranft*

*AYE: Hartranft, Nace, Deitrich, Cunningham, Naegel, Berrigan, Panto*

*NAY: 0*

*Seven Ayes, Zero Nays, Motion carried*

**8. Appointment of PSBA Liaison  
Nominations:**

Nominations closed

Ballot for PSBA Liaison Duane Deitrich

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

**ROLL CALL VOTE**

*AYE: Hartranft, Nace, Deitrich, Cunningham, Naegel, Berrigan, Panto*

*NAY: 0*

*Seven Ayes, Zero Nays, Motion carried*

**9. ADJOURNMENT**

*MOTION BY: Hartranft*

*SECONDED BY: Deitrich*

*Motion carried*

**Time Adjourned: 7:04 P.M.**

Respectfully submitted,

Duane Deitrich  
Secretary

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