

CATASAUQUA AREA SCHOOL DISTRICT
Board of School Directors
Annual Reorganization Meeting Minutes
Monday, December 7, 2015 – 7:00 p.m.

1. **Call to order by the President for the purpose of reorganization Penny Hahn**
President Penny Hahn Called the Meeting to Order at 7:03 P.M.

2. **Election of Temporary President by Holdover Board Members..... Board Members**
Donald Panto Assumed the Role of Temporary President

3. **Certificate of Election and Oath of OfficeLois Reed, Business Supervisor/Notary Public**
The following Oath of Office was given to the individuals listed below by Ms. Lois Reed, Notary Public

OATH OF OFFICE

Dawn M. Berrigan
Carol A. Cunningham
Duane Deitrich
~~Joseph T. Kovacs~~
Rodney Lewis Nace

I, _____, having been elected to the office of school director for the Catasauqua Area School District, Counties of Lehigh and Northampton and State of Pennsylvania, do solemnly affirm that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

4. Roll Call

Board Members		Non Board Members	
Penny Hahn	X	Robert J. Spengler	X
Carol Cunningham	X	Dave Knerr	X
Donald Panto	X	Christina Lutz-Doemling	
Duane Deitrich	X	Lois Reed	X
Carol McCarthy		Kathleen Kotran	
Dawn Berrigan	X	Wayne Karess	X
Christine Nace	X	William Gasper	
Rodney L. Nace	X	David Ascani	
Joseph T. Kovacs		Melissa Inselmann	
		Eric Dauberman	
Student Representatives		Bryan Klass	
Amber Labezius	X	Jean Susko	X
Joselyne Mera	X	Thomas Moll	

X = Present

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Visitors: See List inserted in Permanent Minute Book

5. Call for Nominations for President -- one-year term.

Nominations:

Nominations closed

Ballot for President Penny Hahn

ROLL CALL VOTE

AYE: Hahn, C. Nace, R. Nace, Deitrich, Cunningham, Panto, Berrigan

NAY: 0

Seven Ayes, Zero Nays, Motion carried

6. 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: Hahn, C. Nace, R. Nace, Deitrich, Cunningham, Panto, Berrigan

NAY: 0

Seven 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: Cunningham

SECONDED BY: Deitrich

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: Cunningham SECONDED BY: Berrigan

AYE: Hahn, C. Nace, R. Nace, Deitrich, Cunningham, Panto, Berrigan

NAY: 0

Seven Ayes, Zero Nays, Motion carried

9. 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

MOTION BY: Hahn SECONDED BY: Cunningham

AYE: Hahn, C. Nace, R. Nace, Deitrich, Cunningham, Panto, Berrigan

NAY: 0

Seven Ayes, Zero Nays, Motion carried

10. ADJOURNMENT

MOTION BY: Cunningham

SECONDED BY: Deitrich

Motion carried

Time Adjourned: 7:11 P.M.

Respectfully submitted,

Duane Deitrich
Secretary

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