

**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**

Board Members		Non Board Members	
Penny Hahn		Robert J. Spengler	X
Carol Cunningham	X	Dave Knerr	X
Duane Deitrich	X	Christina Lutz-Doemling	
Jason Bashaw	X	Lois Reed	X
Dale Hein	X	Kathleen Kotran	
Christine Nace	X	Wayne Karess	X
Rodney L. Nace	X	David Ascani	X
VACANT		Melissa Inselmann	X
VACANT		Eric Dauberman	
		Bryan Klass	
Student Representatives		Adam Schnug	
Hannah Matchette	X	Thomas Moll	X
Maria Rosario			

*X = 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