

**CATASAUQUA AREA SCHOOL DISTRICT  
Board of School Directors  
Annual Re-Organization Meeting Agenda  
Tuesday, December 3, 2019 – 7:00 p.m.**

1. **Call to order by the Secretary for the purpose of re-organization..... Jason Bashaw**  
*Vice President Duane Deitrich Called the Meeting to Order at 7:02 P.M.*
2. **Election of Temporary President by holdover board members..... Board Members**  
*Jason Bashaw, on nomination by Dale Hein, assumed the Role of Temporary President*

**ROLL CALL VOTE**

*AYE: Cieslak, Hein, Emert, Bashaw, Deitrich, Panto, Cunningham*  
*NAY: 0*  
*Seven Ayes, Zero Nays, Motion carried*

3. **Roll Call..... Christina Lutz-Doemling**

Board Members		Non Board Members	
Carol Cunningham	X	Robert J. Spengler	X
Duane Deitrich	X	Dave Knerr	X
Jason Bashaw	X	Christina Lutz-Doemling	X
Steve Becker		Lois Reed	X
Lauren Cieslak	X	Kathleen Kotran	X
Jillian Emert	X	Wayne Karess	
Dale Hein	X	Melissa Inselmann	X
Donald Panto	X	Eric Dauberman	X
TBD		Greg Freeman	
		Adam Schnug	X
Student Representatives		Thomas Moll	X
Amber Kalnas			
Jacob Drummer	X		

*X = Present*  
*Visitors: See List Inserted in Permanent Minute Book*

4. **Certificate of Election and Oath of Office ..... Temporary President and Notary Public**  
*The following Oath of Office was given to the individuals listed below by Mr. Jason Bashaw, Board Secretary*

**OATH OF OFFICE**  
Carol A. Cunningham  
Lauren Cieslak  
Donald Panto II  
Duane Deitrich  
Jillian Emert

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.

**A Motion to Appoint Stephen Becker to an Open Seat (2 Year) on the Board of School Directors of the Catasauqua Area School District was made by Carol Cunningham and Seconded by Duane Deitrich**

*Mr. Becker will be sworn in at the January 14, 2020 Board Meeting.*

**ROLL CALL VOTE**

*MOTION BY: Cunningham\_ SECONDED BY: Cieslak*

*AYE: Cieslak, Hein, Emert, Bashaw, Deitrich, Panto, Cunningham*

*NAY: 0*

*Seven Ayes, Zero Nays, Motion carried*

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

**Nominations:**

*Carol Cunningham*

Nominations closed

Ballot for President Carol Cunningham

**ROLL CALL VOTE**

*MOTION BY: Deitrich SECONDED BY: Emert*

*AYE: Cieslak, Hein, Emert, Bashaw, Deitrich, Panto, Cunningham*

*NAY: 0*

*Seven Ayes, Zero Nays, Motion carried*

**6. President Assumes Chair and Calls for Nominations for Vice-President -- one-year term**

**Nominations:**

*Duane Deitrich*

Nominations closed

Ballot for Vice President Duane Deitrich

**ROLL CALL VOTE**

*MOTION BY: Emert SECONDED BY: Panto*

*AYE: Cieslak, Hein, Emert, Bashaw, Deitrich, Panto, Cunningham*

*NAY: 0*

*Seven Ayes, Zero Nays, Motion carried*

**7. Approval of Dates and Times of School Board Meetings**

Request approval of Board Meeting schedule for the calendar year 2020 (January 2020 to December 2020) as set forth in the schedule.

**8. Approval of Dates and Times for Committee Meetings**

Request approval of Committee meeting schedule for the calendar year 2020 (January 2020 to December 2020) as set forth in the schedule.

*Items 7 and 8, were combined by Board request*

**ROLL CALL VOTE**

*MOTION BY: Cieslak            SECONDED BY: Dietrich  
AYE: Cieslak, Hein, Emert, Bashaw, Deitrich, Panto, Cunningham  
NAY: 0  
Seven Ayes, Zero Nays, Motion carried*

**9. Appointment of Solicitor**

Appoint Attorney David G. Knerr, as solicitor for the Catasauqua Area School District for one year at the rate of \$195/hour (January 2020 to December 2020) and approve the associated Engagement Letter

**ROLL CALL VOTE**

*MOTION BY: Cunningham    SECONDED BY: Emert  
AYE: Cieslak, Hein, Emert, Bashaw, Deitrich, Panto, Cunningham  
NAY: 0  
Seven Ayes, Zero Nays, Motion carried*

**10. Appointment of PSBA Liaison**

**Nominations:**  
Donald Panto

Nominations closed            Ballot for PSBA Liaison    Donald Panto

**ROLL CALL VOTE**

*MOTION BY: Cunningham    SECONDED BY: Bashaw  
AYE: Cieslak, Hein, Emert, Bashaw, Deitrich, Cunningham  
NAY: 0  
**Abstention by Panto**  
Six Ayes, Zero Nays, Motion carried*

**11. ADJOURNMENT**

*MOTION BY: Deitrich                            SECONDED BY: Cieslak  
Motion carried*

**Time Adjourned: 7:08 P.M.**

Respectfully submitted,

Jason Bashaw  
Secretary