

**Northwestern Lehigh School District
6493 Rt. 309, New Tripoli PA 18066
REORGANIZATION MEETING
District Board Room
Wednesday, December 5, 2018, 7:00 PM**

1. Opening Procedures

1.01 Call to Order

The December 5, 2018 Reorganization Meeting of the Northwestern Lehigh School District Board of Directors was called to order at 7:00 PM by President Willard Dellicker.

1.02 Opening exercises included the Pledge of Allegiance and a moment of silence.

1.03 Roll Call

PR/AB

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|----|-------------------|----|-------------------|----|--------------|
| PR | John Casciano | PR | Todd Hernandez | PR | Alan Rex |
| PR | Willard Dellicker | PR | Todd Leiser | PR | Phil Toll |
| PR | Joseph Fatzinger | PR | Marci Piescienski | PR | James Warfel |

Also Present:

Kayla Mosser, Coral Suppan, Michael Spadafora, Terry Degroot, Rick Babyak, Elsa Kershner, Jessica Moyer, Arthur Oakes, Donald Allen, Jason Zimmerman, Aileen Yadush, Amy Stauffenberg, Maria Pulli, LeAnn Stitzel, Andrea Edmonds, Luann Matika, Leslie Frisbie, Josh Ziatyk, Jennifer Holman and Janine Partenio.

1.04 Welcome

President welcomed guests and announced that the Board is meeting this day for the purpose of reorganization and will follow with an additional meeting for regular business items.

1.05 Approval of Agenda

Moved: A. Rex

Seconded: J. Casciano

Vote: 9 Aye, 0 Nay

1.06 Courtesy of the Floor

None at the time

1.07 Recommendation that the Board elect a Temporary President to chair the meeting until a permanent President has been elected.

W. Dellicker called for nomination of a temporary President. J. Casciano nominated J. Fatzinger as Temporary President.

Moved: J. Casciano

Seconded: J. Warfel

Vote: 9 Aye, 0 Nay

1.08 Recommendation to Nominate and Elect a School Board President for a One-Year Term from December 5, 2018 to the Reorganization Meeting in December of 2019.

J. Fatzinger called for nominations for President. P. Toll nominated W. Dellicker as President

Moved: P. Toll

Seconded: J. Casciano

Vote: 9 Aye, 0 Nay

1.09 Recommendation to Nominate and Elect a School Board Vice-President for a One-Year Term from December 5, 2018 to the Reorganization Meeting in December of 2019.

W. Dellicker called for nominations for Vice President. J. Casciano nominated T. Hernandez as Vice President.

Moved: J. Fatzinger

Seconded: M. Piescienski

Vote: 9 Aye, 0 Nay

1.10 Courtesy of the Floor

None at the time

2. Adjournment

Upon motion by A. Rex, seconded by J. Fatzinger, the meeting was adjourned at 7:04 PM.

Respectfully submitted,

John Casciano, Secretary
By J. Partenio, Assistant Secretary