

**Northwestern Lehigh School District
6493 Rt. 309, New Tripoli PA 18066
Board Reorganization Meeting
District Board Room
Wednesday, December 7, 2016, 7:00 PM**

1. Opening Procedures

1.01 Call to Order

The December 7, 2016 Board 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

W. Dellicker asked everyone to have remembrance of the Pearl Harbor attack on December 7, 1941 during the moment of silence.

1.03 Roll Call

PR/AB

PR	John Casciano	PR	Paul Fisher	PR	Charlene D. Rauscher, Esq.
PR	Willard Dellicker	PR	Todd Hernandez	PR	Darryl Schafer
PR	Joseph Fatzinger	PR	Todd Leiser	PR	Phil Toll

Also Present:

Tari Carnahan, Joseph Reiter, Ray Nemeth, Elizabeth Fornauf, Paige Stitzel, Elsa Kerschner, Jarrod Emes, Domenic Sbrocchi, Esq., Don Allen, Aileen Yadush, William Dovico, Amy Stauffenberg, Jill Berlet, LeAnn Stitzel, Andrea Edmonds, Arthur Oakes, Andrea Madochick, Luann Matika, Jennifer Holman, Mary Anne Wright and Janine Partenio.

1.04 Approval of Agenda

Moved: P. Fisher Seconded: P. Toll Vote: 9 Aye, 0 Nay

1.05 Welcome

1.06 Courtesy of the Floor

J. Reiter thanked W. Dellicker for mentioning Pearl Harbor. He felt it is important to remember what the troops had gone through. He asked if Mr. Dellicker's book is being used in each library as resources. Dr. Wright believed it to be in each library.

J. Reiter asked the Board to be conservative as they go into the next year with newly elected positions.

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

P. Fisher nominated W. Dellicker as President Pro-Tempore.

Moved: P. Fisher Seconded: P. Toll Vote: 9 Aye, 0 Nay

1.08 Recommendation to Nominate and Elect a School Board President for a One-Year Term from December 7, 2016 to the Reorganization Meeting in December of 2017.

D. Schafer nominated W. Dellicker as School Board President.

Moved: D. Schafer Seconded: J. Fatzinger Vote: 9 Aye, 0 Nay
W. Dellicker thanked the Board.

1.09 Recommendation to Nominate and Elect a School Board Vice-President for a One-Year Term from December 7, 2016 to the Reorganization Meeting in December of 2017.

J. Fatzinger nominated P. Fisher for School Board Vice-President.

Moved: J. Fatzinger

Seconded: P. Toll

Vote: 9 Aye, 0 Nay

W. Dellicker congratulated P. Fisher.

1.10 Approval of Board and Workshop Meeting Dates for the 2017 Calendar Year

Dr. Wright explained the major change was the Special Board Meeting for the High School Modernization Project will be held on January 4, 2017 and the Workshop Meeting will be held on January 11, 2017.



NORTHWESTERN LEHIGH SCHOOL DISTRICT

6493 ROUTE 309, NEW TRIPOLI, PA 18066-2099
(610) 298-8661 www.nwlehighsd.org

PUBLIC NOTICE

The Northwestern Lehigh School District Board of School Directors' regularly-scheduled Board Meetings are held in the District Board Room, 6493 Route 309, New Tripoli PA 18066. Board Meetings are held on the third Wednesday of each month beginning at 7:00 PM., except where noted otherwise.

January 4, 2017 – Special Board Meeting for High School Modernization Project

January 18, 2017 No meeting in July

February 15, 2017 August 16, 2017

March 15, 2017 at LCTI September 20, 2017

April 19, 2017 October 11, 2017**

May 17, 2017 November 15, 2017

June 21, 2017 December 6, 2017 Reorganization Meeting**

** Note change in date of meeting

The Northwestern Lehigh School District Board of School Directors' Workshop Meetings are held in the District Board Room, 6493 Route 309, New Tripoli, PA 18066. Workshop Meetings are held on the first Wednesday of each month beginning at 6:30 PM., except where noted otherwise. Executive Sessions, for personnel or legal items, will follow each Workshop Meeting.

Workshop Meetings

January 11, 2017**

February 1, 2017

March 1, 2017

April 5, 2017

May 3, 2017

June 7, 2017

No Workshop Meeting in July 2017

August 2, 2017

September 6, 2017

October 4, 2017

November 1, 2017

No Workshop Meeting in December 2017

** Note change in date of meeting

Approved: December 7, 2016


Superintendent of Schools

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Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 9 Aye, 0 Nay

1.11 Committee Representation

W. Dellicker asked the Board to review the current Committee participation and report any changes for the 2017 year to J. Partenio. He said any new appointments could come in January. P. Toll asked what happened with the safety committee. Dr. Wright said there has not been a standing committee in some time; however, an ad hoc committee can be added if the Board wishes.

2. Communications

2.01 Courtesy of the Floor

J. Reiter congratulated the President and the Vice-President. He thanked the Board for helping the Northwestern Lehigh School District senior citizens some money with the property tax rebate. He asked if the Board would consider adjusting the senior citizen discount according to the Act 1 index. He said taxes are a big issue that is on the minds of a lot of people.

3. Adjournment

Upon motion by D. Schafer, seconded by P. Fisher, the meeting was adjourned at 7:13 PM

Respectfully submitted,

Todd Hernandez, Secretary
By J. Partenio, Recording Secretary