NORTHERN LEHIGH SCHOOL DISTRICT Reorganization Meeting **Board Minutes**

Slatington, PA December 1, 2020

PURPOSE

The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order virtually, via Google Meeting, by secretary, Mrs. Gale N. Husack, at 6:55 p.m. on Tuesday, December 1, 2020.

ROLL CALL PRESENT **DIRECTORS**

Members present: Mr. Robin T. Distler, Mathias J. Green, Jr., Mrs. Michelle M. Heckman, Mrs. Gale N. Husack, Mr. Robert Keegan, Jr., Mr. Robert L. Kern, Jr., Mrs. Donna M. Kulp, Mrs. Michele Martineau, and Mr. Gary S. Fedorcha

Members absent: None

Non-members present: Mr. Matthew Link, Dr. Tania Stoker, Mrs. Susan Bahnick, Mrs. Jill Chamberlain. Mr. Greg Derr, Mrs.Michele Dotta, Mrs. Rhonda Frantz, Mr. Bryan Geist, Mr. David Hauser, Mr. Eric Hill, Mrs. Sherri Molitoris, Mr. Scott Pyne, Mr. James Schnyderite, Attorney Keith Strohl (Solicitor's Office), Mr. Robert Vlasaty, Ms. Paige Craddock (Jr. Rep.) and Mr. Aidan Williams (Sr. Rep.)

VISITORS

Approximately one hundred and forty-seven visitors viewed the meeting.

Notice of Organization Meeting

The Notice of Organization was read by Mrs. Gale N. Husack.

OPEN NOMI-**NATIONS** Mrs. Husack opened nominations for Temporary President of the Northern Lehigh Board of School Directors.

TEMPORARY PRESIDENT

Nomination President

Mr. Kern made a motion, which was seconded by Mrs. Kulp, to nominate Mr. Robin T. Distler For Temporary for Temporary President of the Northern Lehigh Board of School Directors.

Close Nomination A motion was made by Mr. Fedorcha, which was seconded by Mr. Green to close the nominations for Temporary President of the Northern Lehigh Board of School Directors.

Vote On

Roll Call.

Closing **Nominations** YEA:

Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (9)

NAY: None (0) Motion carried.

Mr. Robin T. Distler was unanimously declared duly elected Temporary President of the Northern Lehigh Board of School Directors.

ELECTION OF

Mr. Robin T. Distler, Temporary President, called for nominations for President of the Northern Lehigh Board of School Directors for a one-year term.

PRESIDENT

Nominations

Mrs. Kulp made a motion to nominate Mr. Gary S. Fedorcha for President of the Northern Lehigh Board of School Directors for a one-year term.

President

For

A motion was made by Mr. Green which was seconded by Mr. Kern, that nominations for President of the Northern Lehigh Board of School Directors be closed.

Close **Nominations** Vote On

Roll Call.

Gary S.

YEA:

Fedorcha

Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs., Martineau, Mr. Fedorcha, and Mr. Distler (9)

Nomination

NAY:

Motion carried.

Gary S. Fedorcha Mr. Gary S. Fedorcha was declared by a vote of 9 to 0, duly elected President of the Northern

Lehigh Board of School Directors for a one-year term.

Board President

Mr. Fedorcha thanked the school board members and commented we have a great team and we will continue to make sure that the quality of our district for our students and community will stay

intact as it has been this past year.

ELECTION OF VICE **PRESIDENT** President Fedorcha called for nominations for Vice-President of the Northern Lehigh Board of

School Directors for a one-year term.

Nominations

For Vice-President Mrs. Martineau made a motion to nominate Mr. Robin T. Distler, for Vice-President of the

Northern Lehigh Board of School Directors for a one-year term.

Close

Nominations For V.P.

A motion was made by Mrs. Kulp, with a second by Mrs. Husack, that the nominations for

Vice-President of the Northern Lehigh Board of School Directors be closed.

Vote On

Roll Call.

Closing Nominations YEA:

Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau

Mr. Distler, Mr. Green, and Mr. Fedorcha (9)

NAY: None (0)

Motion carried.

Robin T.

Distler

Mr. Robin T. Distler was declared by a vote of 9 to 0, duly elected Vice-President of the Northern

Lehigh Board of School Directors for a one-year term.

Board Vice President

SET BOARD MEETING

TIMES AND PLACES

A motion was made by Mr. Green with a second by Mr. Distler, that the Board of Education approves the Board Meeting and Board Committee Meeting calendar dates, times and places, as presented for 2021.

Roll Call.

YEA: Mrs. Husack, Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, Mr. Distler, Mr. Green, Mrs.

Heckman, and Mr. Fedorcha (9)

None (0) NAY: Motion carried.

RULES AND REGULA-IONS

Mr. Kern made a motion, which was seconded by Mr. Keegan, that as stipulated in Section 407 of the Pennsylvania School Code of 1949, as amended, all Board meetings will be conducted according to the rules and regulations approved in Northern Lehigh School District Policy #006.

Roll Call.

Mr. Keegan, Mr. Kern, Mrs. Kulp, Mrs. Martineau, Mr. Distler, Mr. Green, Mrs. Heckman,

Mrs. Husack, and Mr. Fedorcha (9)

NAY: None (0) Motion carried.

ADJOURN-MENT A motion was made by Mrs. Martineau, with a second by Mr. Distler, that the Reorganization Meeting of the Northern Lehigh Board of School Directors adjourned at 7:08 p.m.

Roll Call.

YEA: Mr. Kern, Mrs. Kulp, Mrs. Martineau, Mr. Distler, Mr. Green, Mrs. Heckman, Mrs.

Husack, Mr. Keegan, and Mr. Fedorcha (9)

NAY: None (0) Motion carried.

Respectfully submitted,

Gale N.Husack Secretary

ATTEST:		President
	Gary S. Fedorcha	