

**NORTHERN LEHIGH SCHOOL DISTRICT
Special School Board Meeting
Board Minutes**

**Slatington, PA
June 22, 2017**

PURPOSE The special school board meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Gary S. Fedorcha, at 6:26 p.m. on Thursday, June 22, 2017, in the Administration Office Board Room.

ROLL CALL Members present: Mrs. Debra Bower, Mr. Robin T. Distler, Mr. Robert J. Keegan, Jr., Mrs. Donna M. Kulp, Mr. Gregory S. Williams and Mr. Gary S. Fedorcha (6)

Members absent: Mr. Mathias J. Green, Jr., Mrs. Gale N. Husack, and Mrs. Kristie D. Wilk (3)

Non-members present: Mrs. Rhonda Frantz, Mr. Paul Leonzi, and Mrs. Sherri Molitoris.

VISITORS Approximately two visitors attended the meeting, in addition to Jarred Hedes, reporter for The Times News.

PERSONNEL Mr. Keegan made a motion, which was seconded by Mrs. Kulp that the Board of Education approves the following personnel item:

Appoint John W. Corby Approve the appointment of Mr. John W. Corby* as Acting Superintendent of Schools for the Northern Lehigh School District at a per diem salary of \$525.00, effective July 1, 2017, until appointment and official start date of new superintendent.

Acting Superintendent * Pending Verification of Missing Personnel File Items

YEA: Mrs. Bower, Mr. Distler, Mr. Keegan, Mrs. Kulp, Mr. Williams, and Mr. Fedorcha (6)

NAY: None (0)

Mr. Fedorcha introduced Mr. Corby who was the superintendent of Whitehall-Coplay School District before retiring last year. Mr. Fedorcha added that we are very fortunate to have him and he will begin his duties July 1, 2017. Mr. Corby thanked the board and stated that he feels fortunate to be here as well.

CONFERENCES Mr. Distler made a motion, which was seconded by Mr. Keegan, that the Board of Education approves the following conferences:

Carleen Binder – Great Minds Institute: Eureka Math – August 14-16, 2017 – New York, NY – Registration - \$600.00; Lodging - \$143.86; Travel - \$57.00; Meals - \$80.00 – Total Approximate Cost: \$880.86 – Funding: Slatington Elementary Budget

Elissa Fry – Great Minds Institute: Eureka Math – July 31, 2017 - August 1, 2017 – Philadelphia, PA – Registration - \$600.00; Lodging - \$183.65; Travel - \$76.50; Meals - \$80.00 – Total Approximate Cost: \$940.15 – Funding: Slatington Elementary Budget

Thomas Mertus – Great Minds Institute: Eureka Math – July 31, 2017 - August 1, 2017 – Philadelphia, PA – Registration - \$600.00; Travel - \$76.50; Meals - \$80.00 – Total Approximate Cost: \$756.50 – Funding: Slatington Elementary Budget

William Neal – Great Minds Institute: Eureka Math – August 14-16, 2017 – New York, NY – Registration - \$600.00; Lodging - \$215.79; Travel - \$57.00; Meals - \$80.00 – Total Approximate Cost: \$952.79 – Funding: Slatington Elementary Budget

Sara Shimer – Great Minds Institute: Eureka Math – August 14-16, 2017 – New York, NY – Registration - \$600.00; Lodging - \$143.86; Travel - \$57.00; Meals - \$80.00 – Total Approximate Cost: \$880.86 – Funding: Slatington Elementary Budget

Anthony Tulio – Great Minds Institute: Eureka Math – August 14-16, 2017 – New York, NY – Registration - \$600.00; Lodging - \$215.79; Travel - \$57.00; Meals - \$80.00 – Total Approximate Cost: \$952.79 – Funding: Slatington Elementary Budget

Regina Wehr – Great Minds Institute: Eureka Math – August 14-16, 2017 – New York, NY –
Registration - \$600.00; Lodging - \$143.86; Travel - \$57.00; Meals - \$80.00 – Total Approximate
Cost: \$880.86 – Funding: Slatington Elementary Budget

YEA: Mrs. Bower, Mr. Distler, Mr. Keegan, Mrs. Kulp, Mr. Williams, and Mr. Fedorcha (6)
NAY: None (0)

**ADJOURN-
MENT**

Mr. Distler made a motion, which was seconded by Mr. Keegan that the Special meeting of
the Northern Lehigh School District Board of School Directors is adjourned at 6:32 p.m.

YEA: Mrs. Bower, Mr. Distler, Mr. Keegan, Mrs. Kulp, Mr. Williams, and Mr. Fedorcha (6)
NAY: None (0)

Respectfully submitted,

Gregory S. Williams
Secretary

ATTEST: _____ President
Gary S. Fedorcha