

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

**Slatington, PA
December 5, 2016**

PURPOSE The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by secretary, Mr. Gregory S. Williams, at 7:15 p.m. on Monday, December 5, 2016 in the Administration Office Board Room.

ROLL CALL PRESENT DIRECTORS Members present: Mrs. Debra L. Bower, Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mr. Mathias J. Green, Jr., Mrs. Gale Husack, Mr. Robert J. Keegan, Jr., Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mr. Edward E. Hartman (9)

Members absent: (0)

Non-members present: Mr. Jeffrey Bachman, Ms. Tori Csanadi (Jr. Rep.), Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Mr. John Hrizuk, Ms. Karlyna Kemery (Sr. Rep.), Mr. Paul Leonzi, Mr. Michael Michaels, Mrs. Sherri Molitoris, Mrs. Tanya Simms, and Attorney Keith Strohl (Solicitor's Office).

VISITORS Approximately six visitors attended the meeting,

Notice of Organization Meeting The Notice of Organization was distributed to all board members on November 23, 2016, and was signed by the Board Secretary on December 5, 2016.

OPEN NOMINATIONS TEMPORARY PRESIDENT Mr. Williams opened nominations for Temporary President of the Northern Lehigh Board of School Directors.

Nomination For Temporary President Mr. Fedorcha made a motion, to nominate Mr. Robert J. Keegan for Temporary President of the Northern Lehigh Board of School Directors.

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

Vote On Closing Nominations YEA: Mrs. Bower, Mr. Distler, Mr. Fedorcha, Mr. Green, Mr. Hartman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, and Mr. Williams, (9)
NAY: None (0)

Mr. Robert J. Keegan was unanimously declared duly elected Temporary President of the Northern Lehigh Board of School Directors.

List of Legally Elected School Officials The list of duly elected Board members and their terms of office was distributed to all board members.

ELECTION OF PRESIDENT Mr. Robert J. Keegan, Temporary President, called for nominations for President of the Northern Lehigh Board of School Directors for a one-year term.

Nominations For President 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.

Mr. Keegan made a motion to nominate Mr. Edward E. Hartman for President of the Northern Lehigh Board of School Directors for a one-year term.

Close Nominations A motion was made by Mr. Williams which was seconded by Mrs. Kulp, that nominations for President of the Northern Lehigh Board of School Directors be closed.

Vote On YEA: Mrs. Bower, Mr. Fedorcha, Mrs. Husack, Mrs. Kulp, Mr. Williams (5)
Gary S. NAY: Mr. Distler, Mr. Green, Mr. Keegan and Mr. Hartman (4)
Fedorcha Motion carried.
Nomination

Gary S. Mr. Gary S. Fedorcha was declared duly elected President of the Northern Lehigh Board of
Fedorcha School Directors for a one-year term.
Board

President Mr. Fedorcha thanked the school board members.

ELECTION President Fedorcha called for nominations for Vice-President of the Northern Lehigh Board of
OF VICE School Directors for a one-year term.

PRESIDENT
Nominations Mr. Williams made a motion to nominate Mr. Edward E. Hartman for Vice-President of the
For Vice- Northern Lehigh Board of School Directors for a one-year term.
President

Close A motion was made by Mr. Williams, with a second by Mr. Green, that the nominations for
Nominations Vice-President of the Northern Lehigh Board of School Directors be closed.
For Vice-
President

Vote On YEA: Mrs. Bower, Mr. Distler, Mr. Green, Mr. Hartman, Mrs. Husack, Mr. Keegan, Mrs. Kulp,
Closing Mr. Williams and Mr. Fedorcha, (9)
Nominations NAY: None (0)

Edward E. Mr. Edward E. Hartman was unanimously declared duly elected Vice-President of the Northern
Hartman Lehigh Board of School Directors for a one-year term.
Board V.P.

SET BOARD A motion was made by Mrs. Kulp with a second by Mrs. Husack, that the Board of Education
MEETING approves the Board Meeting Calendar dates, times and places as well as the Committee Meeting
TIMES AND dates and times, as presented for 2017.
PLACES

YEA: Mrs. Bower, Mr. Distler, Mr. Green, Mr. Hartman, Mrs. Husack, Mr. Keegan, Mrs. Kulp,
Mr. Williams and Mr. Fedorcha (9)
NAY: None (0)

RULES AND Mr. Fedorcha read, that as stipulated in Section 407 of the Pennsylvania School Code of 1949,
REGULA- as amended, all Board meetings will be conducted according to the rules and regulations
IONS approved in Northern Lehigh School District Policy #006.

ADJOURN- A motion was made by Mr. Williams with a second by Mr. Distler, that the Reorganization
MENT Meeting of the Northern Lehigh Board of School Directors be adjourned at 7:22 p.m.

YEA: Mrs. Bower, Mr. Distler, Mr. Green, Mr. Hartman, Mrs. Husack, Mr. Keegan, Mrs. Kulp,
Mr. Williams and Mr. Fedorcha (9)
NAY: None (0)

Respectfully submitted,

Gregory S. Williams
Secretary

ATTEST: _____ President
Gary S. Fedorcha