NORTHERN LEHIGH SCHOOL DISTRICT

Reorganization Meeting Board Minutes

> Slatington, PA **December 4, 2000**

PURPOSE

The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by the Secretary, Mrs. Lori H. Geronikos, at 7:05 p.m. on Monday, December 4, 2000, in the Board Room of the Slatington Elementary School.

ROLL CALL PRESENT

Members present: Mr. Robert J. Cox, Mr. Bryan C. Dorshimer, Mrs. Jane J. Escott,

Mrs. Lori H. Geronikos, Mrs. Sheryl A. Giles, Mr. Mathias J. Green, Jr., Mr. Jason M. Newhard

Mrs. Lynn C. Sechler, Mr. Gary Fedorcha (9) **DIRECTORS**

Members absent: None (0)

Non-members present: Dr. Nicholas P. Sham, Dr. Brian Gessner, Mr. Christopher Iacobelli, Dr. Linda Marcincin, Mrs. Karen Nicholas, Mr. John Hrizuk, Mr. David Papay, Mr. Robert Mack, Atty. Charles Stopp (Solicitor), Mrs. Doneta J. Merkle

VISITORS

Approximately five visitors attended the meeting in addition to Sharon Minnich, reporter for The Times News and Elizabeth Bartolai reporter for The Morning Call.

Notice of Organization Meeting

The Board Secretary, Mrs. Lori H. Geronikos, acknowledged the fact that all Board members received the Notice of Organization Meeting, which was signed by the Board Secretary.

ELECTION PRESIDENT

The Secretary requested a motion to open the floor for nominations for Temporary President **TEMPORARY** of the Northern Lehigh Board of School Directors.

Nomination **Temporary** President

Mr. Cox nominated Mrs. Lynn C. Sechler for Temporary President of the Northern Lehigh Board of School Directors. Mrs. Escott seconded the motion.

Close Nominations Motion made by Mr. Green, with a second by Mr. Newhard, to close the nominations for Temporary President of the Northern Lehigh Board of School Directors.

Mr. Cox, Mr. Dorshimer, Mrs. Escott, Mrs. Geronikos, Mrs. Giles, Mr. Green, YEA:

Mr. Newhard, Mrs. Sechler, Mr. Fedorcha (9)

NAY: None (0)

Mrs. Lynn C. Sechler 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 were acknowledged by Temporary President, Mrs. Lynn C. Sechler.

TRATION **OF OATH**

District Magistrate Edward Hartman administered the Oath of Office to School Board members.

Robert J. Cox Bryan C. Dorshimer Jane J. Escott Lori H. Geronikos Sheryl A. Giles

Mathias J. Green, Jr.

Jason M. Newhard

Reorganization Meeting

Lynn C. Sechler Gary S. Fedorcha

ELECTION

OF **PRESIDENT** Mrs. Lynn C. Sechler, Temporary President, called for nominations for President of the

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

Nominations

For President Mrs. Geronikos nominated Mr. Gary S. Fedorcha for President of the Northern Lehigh Board of School Directors for a one-year term. Mrs. Escott seconded her motion.

Mr. Green nominated Mr. Robert J. Cox for President of the Northern Lehigh Board of School

Directors for a one-year term. Mr. Dorshimer seconded his motion.

Close Nominations

Motion made by Mr. Dorshimer, with a seconded by Mr. Newhard that the nominations for President of the Northern Lehigh Board of School Directors be closed.

Mr. Cox, Mr. Dorshimer, Mrs. Escott, Mrs. Geronikos, Mrs. Giles, Mr. Green,

Mr. Newhard, Mrs. Sechler, Mr. Fedorcha (9)

NAY: None (0)

Gary S. Fedorcha -President

Vote on nomination of Mr. Gary S. Fedorcha as President of the Northern Lehigh Board of School Directors for a one-year term.

ROLL CALL: YEA: Mrs. Escott, Mrs. Giles, Mrs. Geronikos, Mrs. Sechler, Mr. Fedorcha (5)

NAY: Mr. Cox, Mr. Dorshimer, Mr. Green, Mr. Newhard (4)

Mr. Gary S. Fedorcha was unanimously declared duly elected President of the Northern Lehigh

Board of School Directors for a one-year term.

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. Geronikos nominated Mrs. Lynn C. Sechler for Vice President of the Northern Lehigh Board of School Directors for a one-year term. Mrs. Giles seconded her motion.

Close **Nominations** Motion made by Mr. Green seconded by Mr. Cox, that the nominations for Vice President of the Northern Lehigh Board of School Directors be closed.

Mr. Cox, Mr. Dorshimer, Mrs. Escott, Mrs. Geronikos, Mrs. Giles, Mr. Green, YEA:

Mr. Newhard, Mrs. Sechler, Mr. Fedorcha (9)

NAY: None (0)

Vice President

Lynn C. Sechler- Vote on nomination of Mrs. Lynn C. Sechler as Vice President of the Northern Lehigh Board of School Directors for a one-year term.

> YEA: Mr. Cox, Mr. Dorshimer, Mrs. Escott, Mrs. Geronikos, Mrs. Giles, Mr. Green,

Mr. Newhard, Mrs. Sechler, Mr. Fedorcha (9)

NAY: None (0)

Mrs. Lynn C. Sechler was unanimously declared duly elected Vice President of the Northern Lehigh Board of School Directors for a one-year term.

SET BOARD Motion made by Mrs. Sechler, with a second by Mrs. Escott, that the Board of Education approve the Board meeting times and places. **MEETING** TIMES AND **PLACES** Motion made by Mr. Newhard, with a second by Mrs. Sechler, that the Board of Education amend the previous motion to change the board meeting night to the first and second Wednesday of each Amend Motion month. To Change Meeting Night Vote On ROLL CALL: YEA: Mr. Dorshimer, Mrs. Geronikos, Mrs. Giles, Mr. Newhard, Mrs. Sechler (5) Amended NAY: Mr. Cox, Mrs. Escott, Mr. Green, Mr. Fedorcha (4) Motion Motion carried. Vote On Main **ROLL CALL:** YEA: Mr. Dorshimer, Mrs. Geronikos, Mrs. Giles, Mr. Newhard, Mrs. Sechler (5) Motion NAY: Mrs. Escott, Mr. Green, Mr. Cox, Mr. Fedorcha (4) Motion carried. **RULES AND** 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 **REGULA-TIONS** Lehigh School District Policy #006. ADJOURN-Motion made by Mr. Dorshimer, with a second by Mr. Newhard that the Reorganization Meeting of the Northern Lehigh Board of School Directors be adjourned at 7:25 p.m. **MENT** Mr. Cox, Mr. Dorshimer, Mrs. Escott, Mrs. Geronikos, Mrs. Giles, Mr. Green, YEA: Mr. Newhard, Mrs. Sechler, Mr. Fedorcha (9) NAY: None (0) Respectfully submitted,

Lori H. Geronikos

Secretary

ATTEST: _____ President

Gary S. Fedorcha