

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

**Slatington, PA
December 5, 2011**

PURPOSE The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by secretary, Mr. Gregory S. Williams, at 7:00 p.m. on Monday, December 5, 2011 in the Administration Office Board Room.

ROLL CALL PRESENT DIRECTORS Members present: Mr. Gary S. Fedorcha, Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mr. Mathias J. Green, Jr., Mrs. Natalie J. Green, Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mr. Edward E. Hartman (8)

Members absent: Mrs. Lori H. Geronikos (1)

Non-members present: Mrs. Jill Chamberlain, Mr. Greg Derr, Mr. Scot Engler, Mrs. Rhonda Frantz, Mr. John Hrizuk, Dr. Linda Marcincin, Mr. Michael Michaels, Mrs. Sherri Molitoris, Mr. Scott Pyne, Mr. Paul Rearden, Ms. Heather Rehrig, Atty. Charles Stopp (Solicitor's Office), and Atty. Keith Strohl (Solicitor's Office).

VISITORS Approximately four visitors attended the meeting, in addition to Terry Ahner, reporter for The Times News.

Notice of Organization Meeting The Board Secretary, Mr. Gregory S. Williams, acknowledged the fact that all board members received the Notice of Organization Meeting, which was signed by the Board Secretary.

OPEN NOMINATIONS TEMPORARY PRESIDENT Mr. Williams opened nominations for Temporary President of the Northern Lehigh Board of School Directors.
Nomination Mr. Hartman made a motion, which was seconded by Mr. Fedorcha to nominate Mr. Raymond J. Follweiler for Temporary President of the Northern Lehigh Board of School Directors.
For Temporary President

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

Vote On YEA: Mr. Fedorcha, Mrs. Ganser, Mr. Green, Mrs. Green, Mr. Hartman, Mrs. Kulp, Closing Mr. Williams, Mr. Follweiler (8)
Nominations NAY: None (0)

Mr. Raymond J. Follweiler, Jr. 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, Mr. Raymond J. Follweiler, Jr.

ADMINISTRATION OF OATH District Justice, Rod Beck, administered the Oath of Office to School Board members:
Robin T. Distler
Gary S. Fedorcha
Raymond J. Follweiler, Jr.
Lauren A. Ganser
Mathias J. Green, Jr.
Natalie J. Green
Edward E. Hartman
Donna M. Kulp
Gregory S. Williams

**ELECTION
OF
PRESIDENT**

Mr. Raymond J. Follweiler, Jr., 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, which was seconded by Mr. Williams, 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. Fedorcha which was seconded by Mrs. Green, that nominations for President of the Northern Lehigh Board of School Directors be closed.

Vote On
Closing
Nominations

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Hartman, Mrs. Kulp, Mr. Williams, Mrs. Ganser (9)
NAY: None (0)

Vote on
Edward E.
Hartman
President

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman, Mrs. Ganser (9)
NAY: None (0)
Motion carried.

Edward E.
Hartman
Board
President

Mr. Follweiler confirmed by a vote of 9 to 0, Mr. Edward E. Hartman duly elected President of the Northern Lehigh Board of School Directors for a one-year term.

**ELECTION
OF VICE
PRESIDENT**

President Hartman called for nominations for Vice-President of the Northern Lehigh Board of School Directors for a one-year term.

Nominations
For Vice-
President

Mr. Follweiler made a motion, which was seconded by Mr. Williams, to nominate Mr. Gary S. Fedorcha for Vice-President of the Northern Lehigh Board of School Directors for a one-year term.

Close
Nominations
For Vice-
President

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

Vote On
Closing
Nominations

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman, (9)
NAY: None (0)

Vote on
Gary S.
Fedorcha
Vice-
President

ROLL CALL:
YEA: Mr. Distler, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Fedorcha, Mr. Hartman (9)
NAY: None (0)
Motion Carried.

Gary S.
Fedorcha
Board
Vice-President

Mr. Hartman confirmed by a vote of 9 to 0, Mr. Gary S. Fedorcha duly elected Vice-President of the Northern Lehigh Board of School Directors for a one-year term.

**SET BOARD
MEETING
TIMES AND
PLACES**

A motion was made by Mrs. Ganser with a second by Mr. Fedorcha, that the Board of Education approves the Board Meeting Calendar dates, times and places as presented for 2012.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)
NAY: None (0)

**RULES AND
REGULA-
TIONS**

Mr. Williams made a motion, which was seconded by Mr. Follweiler, 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.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)
NAY: None (0)

**ADJOURN-
MENT**

A motion was made by Mrs. Ganser with a second by Mr. Fedorcha, that the Reorganization Meeting of the Northern Lehigh Board of School Directors be adjourned at 7:07 p.m.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)
NAY: None (0)

Respectfully submitted,

Gregory S. Williams
Secretary

ATTEST: _____ President
Edward E. Hartman