

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

**Slatington, PA
December 3, 2012**

- PURPOSE** The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by secretary, Mr. Gregory S. Williams, at 7:20 p.m. on Monday, December 3, 2012 in the Administration Office Board Room.
- ROLL CALL PRESENT DIRECTORS** Members present: Mr. Robin T. Distler, 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 (9)
- Members absent: (0)
- Non-members present: Mr. Jeffrey Bachman, Ms. Courtney Blocker (Senior Rep.), Mrs. Jill Chamberlain, Mr. Greg Derr, Mr. Scot Engler, Mrs. Rhonda Frantz, Mr. Michael Michaels, Mrs. Sherril Molitoris, Mrs. Karen Nicholas, Mr. Scott Pyne, Mr. Paul Rearden, Jr., Atty. Charles Stopp (District Solicitor), and Mr. Robert Vlasaty.
- VISITORS** Approximately two visitors attended the meeting, in addition to Terry Ahner, reporter for The Times News.
- Notice of Organization Meeting The Notice of Organization was distributed to all board members on November 21, 2012, and was signed by the Board Secretary on December 3, 2012.
- OPEN NOMINATIONS TEMPORARY PRESIDENT** Mr. Williams opened nominations for Temporary President of the Northern Lehigh Board of School Directors.
- Nomination For Temporary President Mrs. Green made a motion to nominate Mr. Fedorcha. Mr. Fedorcha declined. Mr. Fedorcha made a motion to nominate Mr. Raymond J. Follweiler, Jr., for Temporary President of the Northern Lehigh Board of School Directors.
- Close Nomination A motion was made by Mr. Green, 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: Mr. Distler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mr. Hartman, Mrs. Kulp, Mr. Williams, (9)
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 was distributed to all board members.
- 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 Mr. Fedorcha 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. Ganser, that nominations for President of the Northern Lehigh Board of School Directors be closed.

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

Edward E. Hartman Board President
Mr. Edward E. Hartman was unanimously declared 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. Distler made a motion, which was seconded by Mr. Follweiler, 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)

Gary S. Fedorcha Board Vice-President
Mr. Gary S. Fedorcha was unanimously declared 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 Mr. Distler with a second by Mrs. Ganser, that the Board of Education approves the Board Meeting Calendar dates, times and places as presented for 2013.

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 REGULATIONS

Mr. Fedorcha 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)

ADJOURNMENT

A motion was made by Mr. Follweiler with a second by Mrs. Ganser, that the Reorganization Meeting of the Northern Lehigh Board of School Directors be adjourned at 7:25 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