

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

**Slatington, PA
December 3, 2018**

PURPOSE The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by secretary, Mrs. Kristie D. Wilk, at 7:22 p.m. on Monday, December 3, 2018, in the Administration Office Board Room.

ROLL CALL PRESENT DIRECTORS Members present: Mr. Robin T. Distler, Mrs. Michelle M. Heckman, Mrs. Gale Husack, Mr. Robert Keegan, Jr., Mrs. Donna M. Kulp, Mrs. Michele Martineau, Mrs. Kristie D. Wilk, and Mr. Gary S. Fedorcha (8)

Members absent: Mr. Mathias J. Green (1)

Non-members present: Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Rhonda Frantz, Ms. Madison Hoffman (Jr. Rep.), Mr. John Hrizuk, Mr. Preston Kemery (Sr. Rep.), Mr. Paul Leonzi, Mr. Matthew Link, Mr. Eugene Marks, Mrs. Sherri Molitoris, Mr. Scott Pyne, Mrs. Tanya Simms, Dr. Tania Stoker, Attorney Keith Strohl (Solicitor's Office), and Mr. Robert Vlasaty.

VISITORS Approximately six visitors attended the meeting.

Notice of Organization Meeting The Notice of Organization was read by Mrs. Kristie D. Wilk.

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

Nomination For Temporary President Mrs. Kulp made a motion to nominate Mr. Robin Distler for Temporary President of the Northern Lehigh Board of School Directors.

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

Vote On Closing Nominations YEA: Mr. Distler, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mrs. Martineau, Mrs. Wilk and Mr. Fedorcha (8)
NAY: None (0)

Mr. Robin T. Distler 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 read by Temporary President, Mr. Robin T. Distler.

Robin T. Distler	2019
Gary S. Fedorcha	2021
Mathias J. Green, Jr.	2019
Michelle M. Heckman	2021
Gale N. Husack	2019
Robert J. Keegan, Jr.	2021
Donna M. Kulp	2019
Michele L. Martineau	2019
Kristie D. Wilk	2019

**ELECTION
OF
PRESIDENT**

Nominations
For
President

Mr. Robin T. Distler, Temporary President, called for nominations for President of the Northern Lehigh Board of School Directors for a one-year term.

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.

Close
Nominations

A motion was made by Mrs. Wilk which was seconded by Mrs. Husack, that nominations for President of the Northern Lehigh Board of School Directors be closed.

Vote On
Gary S.
Fedorcha
Nomination

YEA: Mr. Distler, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mrs. Martineau, Mrs. Wilk,
and Mr. Fedorcha (8)

NAY: (0)
Motion carried.

Gary S.
Fedorcha
Board
President

Mr. Gary S. Fedorcha was declared by a vote of 8 to 0, duly elected President of the Northern Lehigh Board of School Directors for a one-year term

Mr. Fedorcha thanked the school board members.

**ELECTION
OF VICE
PRESIDENT**

Nominations
For Vice-
President

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

Mrs. Kulp made a motion to nominate Mr. Robin T. Distler, 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 Mr. Keegan, with a second by Mrs. Kulp, that the nominations for Vice-President of the Northern Lehigh Board of School Directors be closed.

Vote On
Closing
Nominations

YEA: Mr. Distler, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mrs. Martineau, Mrs. Wilk,
and Mr. Fedorcha (8)

NAY: None (0)
Motion carried.

Robin T.
Distler
Board Vice
President

Mr. Robin T. Distler was declared by a vote of 8 to 0, 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. Husack, that the Board of Education approves the Board Meeting Calendar dates, times and places, as presented for 2019.

Mr. Fedorcha made note that the board meetings will begin at 7:00 p.m. starting in January.

YEA: Mr. Distler, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mrs. Martineau, Mrs. Wilk,
and Mr. Fedorcha (8)

NAY: None (0)

**RULES AND
REGULA-
IONS**

Mr. Distler made a motion, which was seconded by Mrs. Kulp, 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, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mrs. Martineau, Mrs. Wilk,
and Mr. Fedorcha (8)

NAY: None (0)

**ADJOURN-
MENT**

A motion was made by Mr. Distler, with a second by Mr. Keegan, that the Reorganization Meeting of the Northern Lehigh Board of School Directors be adjourned at 7:29 p.m.

YEA: Mr. Distler, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mrs. Martineau, Mrs. Wilk, and Mr. Fedorcha (8)

NAY: None (0)

Respectfully submitted,

Secretary

ATTEST: _____ President
Gary S. Fedorcha