## NORTHERN LEHIGH SCHOOL DISTRICT **Special Meeting Board Minutes**

Slatington, PA May 30, 2024

## **DECORUM**

CIVILITY AND District officials and members of the public are expected to conduct themselves with civility and to afford each other a measure of dignity and respect. Shouting, personal insults, and attacks or any conduct that disrupts the flow of business is considered to be out of order. Members of the public are to direct their comments to the Board in its entirety, cannot single out Board Members for response, nor can a member of the public address specific issues with other members of the community who may be present at the meeting or who are virtually present if it is a virtual or hybrid meeting. In addition, members of the community shall not bring signs or placards to the meeting and shall not applaud or engage in any actions that would impede another community member's right to make comments at the meeting. At the discretion of the Board/Board President, individuals who are disruptive shall be subject to removal from the venue of the Board meeting, unless the disruptive individual agrees to maintain civility and decorum.

#### **PURPOSE**

The special meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Mathias J. Green, at 5:30 p.m. on Thursday, May 30, 2024, in the Administration Office Board Room.

# SECRETARY

**TEMPORARY** Mr. Green stated since our Secretary is not here this evening, we will need a nomination for a temporary Secretary.

> Mrs. Kulp made a motion, which was seconded by Mr. Fedorcha, to nominate Mrs. Frantz for temporary Secretary.

> Mr. Green stated Mrs. Frantz has been nominated and seconded and asked for additional nominations and hearing none, asked for a motion to close nominations.

Mrs. Kulp made a motion, which was seconded by Mr. Fedorcha, to close nominations.

YEA: Mr. Christman, Mr. Fedorcha, Mrs. Frantz, Mrs. Kulp, Mrs. Snyder, and Mr. Green (6) NAY: None (0)

#### **ROLL CALL**

Members present: Mr. Chad Christman, Mr. Gary S. Fedorcha, Mrs. Rhonda L. Frantz, Mr. Mathias Green, Jr., Mrs. Donna M. Kulp, and Mrs. Natalie Snyder (6)

Members absent: (3)

Non-members present: Dr. Matthew Link

Mr. Green stated that immediately following tonight's board meeting the Board of Education will be having an executive session.

### **VISITORS**

There were no visitors.

## **PUBLIC** COMMENT

There was no one for Public Comment.

## **CURRIC-ULUM AND INSTRUC-**TION

Mr. Kulp made a motion, which was seconded by Mr. Fedorcha, that the Board of Education approves the following curriculum and instruction items:

## Flexible Instructional Days

Per the recommendation of administration, approve the use of Flexible Instructional Days (FIDs) to meet the minimum instructional time requirement of the public school code for the 2024-2025 through the 2026-2027 school years and authorize the Board President to sign the Board Affirmation Statement.

Dr. Link stated that he appreciated everyone showing up this evening for this special meeting and that this motion will allow the district for the next 3 years, if approved, to use flexible instructional days for anything related to weather, building failures, or security reasons.

YEA: Mr. Christman, Mr. Fedorcha, Mrs. Frantz, Mrs. Kulp, Mrs. Snyder, and Mr. Green (6)

NAY: None (0)

ADJOURN-MENT Mrs. Christman made a motion, which was seconded by Mrs. Snyder, that the special meeting of the Northern Lehigh School District Board of School Directors is adjourned at 5:40 p.m.

YEA: Mr. Christman, Mr. Fedorcha, Mrs. Frantz, Mrs. Kulp, Mrs. Snyder, and Mr. Green (6)

NAY: None (0)

Respectfully submitted,

Respectfully submitted,

Rhonda L. Franty

Rhonda L. Frantz

Secretary

ATTEST:

athias J. Green, Jr.

President