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

Slatington, PA **December 6, 2021** 

### **PURPOSE**

The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order virtually, via Google Meeting, by secretary, Mrs. Gale N. Husack, at 6:50 p.m. on Monday, December 6, 2021.

### **ROLL CALL PRESENT DIRECTORS**

Members present: Mr. Robin T. Distler, Mathias J. Green, Jr., Mrs. Gale Husack, Mr. Robert L. Kern, Jr., and Mrs. Donna M. Kulp

Members absent: None

Non-members present: Mr. Matthew Link, Dr. Tania Stoker, Mrs. Susan Bahnick, Mr. Todd Breiner, Mr. Greg Derr, Mrs.Michele Dotta, Mrs. Rhonda Frantz, Mr. Bryan Geist, Mr. David Hauser, Mr. Eric Hill, Atty. Jonathan Huerta, Mr. Eugene Marks, Mrs. Sherri Molitoris, Mr.

James

Schnyderite, Jonathan Huerta, Mr. Michael Strohl, Mr. Robert Vlasaty, Ms. Paige Craddock (Jr. Rep.) and Ms. Danielle Dougherty (Sr. Rep.)

### **VISITORS**

Approximately 8 visitors attended the meeting and one hundred and seventy-six visitors viewed the meeting.

### Notice of Organization Meeting

The Notice of Organization was read by Mrs. Gale N. Husack.

### OPEN NOMI-**NATIONS TEMPORARY**

Mrs. Husack opened nominations for Temporary President of the Northern Lehigh Board of School Directors.

# Nomination President

**PRESIDENT** 

Mr. Distler made a motion, which was seconded by Mrs. Kulp, to nominate Mr. Robin T. Distler For Temporary for Temporary President of the Northern Lehigh Board of School Directors.

#### Vote On

Roll Call.

Closing

YEA: Mr. Distler, Mr. Green, Mrs. Husack, Mr. Kern, and Mrs. Kulp

NAY: None (0) Motion carried.

Mr. Robin T. Distler was unanimously declared duly elected Temporary President of the Northern Lehigh Board of School Directors.

Mr. Distler read the list of legally elected and qualified school directors: Robin T. Distler, Mathias J. Green, Jr., Gale N. Husack, Robert L. Kern, Jr., and Donna M. Kulp

### **ELECTION** OF

**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.

## **Nominations**

For President

Mrs. Kulp made a motion to nominate Mr. Robin T. Distler for President of the Northern Lehigh Board of School Directors for a one-year term.

Mr. Kern made a motion to nominate Mr. Mathias J. Green, Jr. for President of the Northern Lehigh Board of Directors for a one-year term.

Close A motion was made by Mr. Green which was seconded by Mr. Kern, that nominations for

Nominations President of the Northern Lehigh Board of School Directors be closed.

Vote On Roll Call.

Robin T. YEA: Mr. Distler, Mrs. Kulp (2)

Distler NAY Mr. Green, Mrs. Husack, Mr. Kern (3)

Nomination Motion denied.

Vote On Roll Call.

Mathias J.. YEA: Mr. Green, Mrs. Husack, Mr. Kern, Mr. Distler (4)

Green, Jr. NAY Mrs. Kulp (1) Nomination Motion carried.

Matthias J. Green, Jr.

Mr. Mathias J. Green, Jr. was declared by a vote of 4 to 1, duly elected President of the Northern

December 6, 2021

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

ELECTION OF VICE PRESIDENT President Green called for nominations for Vice-President of the Northern Lehigh Board of School Directors for a one-year term.

Nominations For Vice-President Mrs. Husack 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 V.P. an Election A motion was made by Mr. Distler, with a second by Mrs. Kulp, that the nominations for Vice-President of the Northern Lehigh Board of School Directors be closed. Mr. Robin T. Distler was declared Vice-President of the Northern Lehigh Board of Directors for a one-year term.

Mr. Green commented that the next item is to set the board meetings. It's kind of a goofy situation since there are only five (5) of us (board members). Normally we have four (4) on a committee. Mrs. Husack would be the only one showing up for policy at this point. Mr. Green recommends that we go back to a Committee of the Whole system, at least temporarily, until we can see a light at the end of the tunnel. The meeting would be the first Wednesday of the month at 5:30 if that's okay with everyone. We would have all four (4) committee meetings at the same time, hopefully we can get through the agenda in 45 minutes to an hour. If the board is in agreement, he would like a motion.

Mrs. Kulp made a motion, seconded by Mr. Distler, that the Board of Education approves the board meeting dates with the board committee dates being changed to the first Wednesday of the month.

Mr. Link asked Mr. Green if he's proposing that we run all four (4) committee meetings consecutively starting at 5:30 on the first Wednesday of each month? Mr. Green commented yes. Mr. Link asked if the sequence of the meetings needed to be determined tonight or at a later time? Mr. Green commented we can post them at a later date.

**SET BOARD** Roll Call.

MEETING YEA: Mr. Distler, Mrs. Husack, Mr. Kern, Mrs. Kulp, and Mr. Green.

TIMES AND NAY: None (0) PLACES Motion carried.

Mr. Green commented that in the short term since there are four (4) people and four (4) committees, if you're in agreement, Mrs. Kulp would you continue to chair Finance. Mrs. Kulp commented yes. Mr. Distler, Buildings & Grounds? Mr. Distler commented yes. Mrs. Husack, Policy? Mrs. Husack commented yes. Mr. Kern, Education? Mr. Kern commented yes. Somewhere down the line when we get the rest of our colleagues back he would ask that an email be sent out asking what your committee preferences are and we might be reorganizing the committees.

## ADJOURN-MENT

A motion was made by Mrs. Kulp, with a second by Mr. Kern, that the Reorganization Meeting of the Northern Lehigh Board of School Directors adjourned at 6:59 p.m.

Roll Call.

YEA: Mr. Distler, Mrs. Husack, Mr. Kern, Mrs. Kulp, and Mr. Green (5)

NAY: None (0) Motion carried.

			Respectfully submitted,
			Gale N.Husack Secretary
ATTEST:	Mathias J. Green, Jr.	President	