

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

**Slatington, PA  
December 2, 2008**

**TEMPORARY SECRETARY** Mr. Hartman asked if there were any objects to Mrs. Lauren A. Ganser serving as temporary secretary for the December 2, 2008 reorganization school board meeting in the absence of Board Secretary Mr. Gregory S. Williams. Hearing none, Mrs. Ganser served as temporary secretary for the meeting. Mr. Williams was running late at work and the board wished to start the meeting in his absence.

**PURPOSE** The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by temporary secretary, Mrs. Lauren A. Ganser, at 7:05 p.m. on Tuesday, December 2, 2008 in the Board Room of the Slatington Elementary School.

**ROLL CALL PRESENT DIRECTORS** Members present: Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mrs. Lori H. Geronikos, Mr. Mathias J. Green, Jr., Mrs. Donna M. Kulp, Mr. Gregory S. Williams (7:10 p.m.), Mrs. Sandi L. Young, Mr. Edward E. Hartman (8)

Members absent: Mr. Donald H. Dengler (1)

Non-members present: Mr. Donald Allen, Mr. Jeffrey Bachman, Mrs. Jill Chamberlain, Mr. Greg Derr, Mr. John Hrizuk, Dr. Linda Marcincin, Mr. Jeremy Melber, Mr. Michael Michaels, Mrs. Laurie Newman-Mankos, Mrs. Karen Nicholas, Ms. Heather Rehrig, Mr. Michael Showak (Student Rep.), Atty. Charles Stopp (Solicitor), Ms. Taylor Trapp (Student Rep.), Mrs. Aileen Yadush, Mrs. Sherri Molitoris.

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

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

**OPEN NOMINATIONS** Mrs. Kulp made a motion to open nominations for Temporary President of the Northern Lehigh Board of School Directors.

**TEMPORARY PRESIDENT**  
Nomination For Temporary President Mr. Follweiler nominated Mrs. Lauren A. Ganser for Temporary President of the Northern Lehigh Board of School Directors.

Close Nominations A motion was made by Mr. Green to close the nominations for Temporary President of the Northern Lehigh Board of School Directors. Mr. Hartman seconded the motion.

Mrs. Lauren A. Ganser 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, Mrs. Lauren A. Ganser.

**ADMINIS-  
TRATION  
OF OATH**

District Justice, Rod Beck, administered the Oath of Office to School Board members:

Raymond J. Follweiler, Jr.  
Lauren A. Ganser  
Lori H. Geronikos  
Mathias J. Green, Jr.  
Edward E. Hartman  
Donna M. Kulp  
Sandi L. Young

**SECTION 321 – OATH OF OFFICE**

I do solemnly swear (or affirm) that I will support, obey, and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I shall fulfill the duties of my office as a school director for Northern Lehigh School District with fidelity.

Board director Mr. Gregory S. Williams arrived and received the Oath of Office.

**ELECTION  
OF  
PRESIDENT**

Mrs. Lauren A. Ganser, 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 nominated Mr. Edward E. Hartman for President of the Northern Lehigh Board of School Directors for a one-year term. Mr. Williams seconded the motion.

Close  
Nominations

A motion was made by Mr. Green that the nominations for President of the Northern Lehigh Board of School Directors be closed. Mrs. Ganser seconded the motion.

Vote On  
Closing  
Nominations

YEA: Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mr. Hartman, Mrs. Kulp,  
Mrs. Young, Mr. Williams (8)  
NAY: None (0)

Edward E.  
Hartman  
Board  
President

Mrs. Lauren A. Ganser confirmed Mr. Edward E. Hartman, by a unanimous decision, to be 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. Follweiler nominated Mrs. Lauren A. Ganser for Vice President of the Northern Lehigh Board of School Directors for a one-year term. Mrs. Kulp seconded the motion.

Close  
Nominations  
For Vice-  
President

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

Vote On  
Closing  
Nominations

YEA: Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Kulp, Mr. Williams,  
Mrs. Young, Mr. Hartman (8)  
NAY: None (0)

Lauren A.  
Ganser  
Board  
Vice-President

Mr. Hartman confirmed Mrs. Lauren A. Ganser, by a unanimous decision, to be 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. Williams with a second by Mrs. Ganser, that the Board of Education approve the Board Meeting Calendar dates and places as presented for 2009.

YEA: Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Kulp, Mr. Williams,  
Mrs. Young, Mr. Hartman (8)

NAY: None (0)

**RULES AND  
REGULA-  
TIONS**

Mr. Follweiler made a motion, which was seconded by Mrs. Ganser, 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. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Kulp, Mr. Williams,  
Mrs. Young, Mr. Hartman (8)

NAY: None (0)

**ADJOURN-  
MENT**

A motion was made by Mrs. Ganser, with a second by Mr. Williams, that the Reorganization Meeting of the Northern Lehigh Board of School Directors be adjourned at 7:14 p.m.

YEA: Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Kulp, Mr. Williams,  
Mrs. Young, Mr. Hartman (8)

NAY: None (0)

Respectfully submitted,

Gregory S. Williams  
Secretary

ATTEST: \_\_\_\_\_ President  
Edward E. Hartman