

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

**Slatington, PA  
December 7, 2009**

**PURPOSE** The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by secretary, Mr. Gregory S. Williams, at 7:00 p.m. on Monday, December 7, 2009 in the Board Room of the Slatington Elementary School.

**ROLL CALL PRESENT DIRECTORS** Members present: Mr. Donald H. Dengler, 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, Mr. Edward E. Hartman (8)

Members absent: Mrs. Sandi L. Young (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, Mr. Justin Molitoris (Student Rep.), Mr. Eugene Marks, Mrs. Karen Nicholas, Mr. Paul Rearden, Ms. Heather Rehrig, Atty. Charles Stopp (Solicitor), Ms. Mary Kay Williamson, Mrs. Aileen Yadush, Mrs. Sherri Molitoris.

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

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

**OPEN NOMINATIONS** Mr. Williams opened nominations for Temporary President of the Northern Lehigh Board of School Directors.

**TEMPORARY PRESIDENT** Mr. Dengler made a motion, which was seconded by Mr. Follweiler to nominate Mrs. Lauren A. Ganser for Temporary President of the Northern Lehigh Board of School Directors.

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

Vote On Closing Nominations YEA: Mr. Dengler, Mr. Follweiler, Mrs. Geronikos, Mr. Green, Mr. Hartman, Mrs. Kulp, Mr. Williams, Mrs. Ganser (8)  
NAY: None (0)

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.

**ADMINISTRATION OF OATH** District Justice, Rod Beck, administered the Oath of Office to School Board members:  
Donald H. Dengler  
Gary S. Fedorcha  
Raymond J. Follweiler, Jr.  
Lauren A. Ganser  
Lori H. Geronikos  
Mathias J. Green, Jr.  
Edward E. Hartman  
Donna M. Kulp  
Gregory S. Williams

**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.

**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

Mr. Dengler made a motion, which was seconded by Mr. Follweiler, 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. Hartman which was seconded by Mrs. Kulp, that nominations for President of the Northern Lehigh Board of School Directors be closed.

Vote On  
Closing  
Nominations

YEA: Mr. Dengler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mr. Hartman, Mrs. Kulp, Mr. Williams (9)  
NAY: None (0)

Vote on  
Edward E.  
Hartman  
President

ROLL CALL:  
YEA: Mr. Dengler, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (7)  
NAY: Mrs. Geronikos, Mr. Fedorcha (2)  
Motion Carried.

Edward E.  
Hartman  
Board  
President

Mrs. Ganser confirmed by a vote of 7 to 2, Mr. Edward E. Hartman 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. Dengler made a motion, which was seconded by Mr. Follweiler, to nominate Mrs. Lauren A. Ganser 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. Williams, with a second by Mr. Dengler, that the nominations for Vice President of the Northern Lehigh Board of School Directors be closed.

Vote On  
Closing  
Nominations

YEA: Mr. Dengler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mr. Hartman, Mrs. Kulp, Mr. Williams (9)  
NAY: None (0)

Vote on  
Lauren A.  
Ganser  
Vice-  
President

ROLL CALL:  
YEA: Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Dengler, Mr. Hartman (8)  
NAY: Mr. Fedorcha (1)  
Motion Carried.

Lauren A.  
Ganser  
Board  
Vice-President

Mr. Hartman confirmed by a vote of 8 to 1, Mrs. Lauren A. Ganser 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. Dengler with a second by Mrs. Ganser, that the Board of Education approves the Board Meeting Calendar dates, times and places as presented for 2010.

YEA: Mr. Dengler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

**RULES AND  
of  
REGULA-  
TIONS**

Mr. Hartman stated 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.

**ADJOURN-  
MENT**

A motion was made by Mr. Dengler with a second by Mr. Fedorcha, that the Reorganization Meeting of the Northern Lehigh Board of School Directors be adjourned at 7:10 p.m.

YEA: Mr. Dengler, Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9)

NAY: None (0)

Respectfully submitted,

Gregory S. Williams  
Secretary

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