

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

**Slatington, PA
December 6, 2010**

- 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 6, 2010 in the Middle School Auditorium.
- ROLL CALL PRESENT DIRECTORS** Members present: Mr. Gary S. Fedorcha, Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mr. Mathias J. Green, Jr., Mrs. Natalie J. Green, Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mr. Edward E. Hartman (8)
- Members absent: Mrs. Lori H. Geronikos (1)
- Non-members present: Mr. Donald Allen, Mr. Jeffrey Bachman, Mrs. Susan Bahnick, Mrs. Jill Chamberlain, Mr. Greg Derr, Mr. John Hrizuk, Mr. Jeremy Melber, Mr. Michael Michaels, Mr. Eugene Marks, Mr. Paul Rearden, Ms. Heather Rehrig, Atty. Keith Strohl (Solicitor's Office), Ms. Mary Kay Williamson and Mrs. Sherri Molitoris.
- VISITORS** Terry Ahner, reporter for The Times News attended the meeting.
- 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 TEMPORARY PRESIDENT** Mr. Williams opened nominations for Temporary President of the Northern Lehigh Board of School Directors.
- Nomination For Temporary President Mr. Hartman made a motion, which was seconded by Mrs. Kulp to nominate Mr. Raymond J. Follweiler for Temporary President of the Northern Lehigh Board of School Directors.
- Close Nomination A motion was made by Mr. Hartman, which was seconded by Mrs. Kulp to close the nominations for Temporary President of the Northern Lehigh Board of School Directors.
- Vote On Closing Nominations YEA: Mr. Fedorcha, Mrs. Ganser, Mr. Green, Mrs. Green, Mr. Hartman, Mrs. Kulp, Mr. Williams, Mr. Follweiler (8)
NAY: None (0)
- Mr. Raymond J. Follweiler, Jr. 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, Mr. Raymond J. Follweiler, Jr.
- Gary S. Fedorcha
Raymond J. Follweiler, Jr.
Lauren A. Ganser
Lori H. Geronikos
Mathias J. Green, Jr.
Natalie J. Green
Edward E. Hartman
Donna M. Kulp
Gregory S. Williams

**ELECTION
OF
PRESIDENT**

Mr. Raymond J. Follweiler, Jr., 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, which was seconded by Mr. Fedorcha, to nominate Mr. Edward E. Hartman for President of the Northern Lehigh Board of School Directors for a one-year term.

Mr. Green made a motion to nominate Mr. Fedorcha for President of the Northern Lehigh Board of School Directors for a one-year term.

Close
Nominations

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

Vote On
Closing
Nominations

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

Vote on
Edward E.
Hartman
President

ROLL CALL:
YEA: Mr. Fedorcha, Mr. Follweiler, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman,
Mrs. Ganser (7)
NAY: Mr. Green (1)
Motion Carried.

Edward E.
Hartman
Board
President

Mr. Follweiler confirmed by a vote of 7 to 1, 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

Mrs. Green made a motion, which was seconded by Mr. Follweiler, to nominate Mr. Gary S. Fedorcha 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 Mrs. Kulp, that the nominations for Vice-President of the Northern Lehigh Board of School Directors be closed.

Vote On
Closing
Nominations

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

Vote on
Gary S.
Fedorcha
Vice-
President

ROLL CALL:
YEA: Mr. Follweiler, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams, Mr. Fedorcha,
Mr. Hartman (7)
NAY: Mrs. Ganser (1)
Motion Carried.

Gary S.
Fedorcha
Board
Vice-President

Mr. Hartman confirmed by a vote of 7 to 1, Mr. Gary S. Fedorcha 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 Mr. Fedorcha, that the Board of Education approves the Board Meeting Calendar dates, times and places as presented for 2011.

YEA: Mr. Fedorcha, Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp,
Mr. Williams, Mr. Hartman (8)
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 Mrs. Kulp with a second by Mr. Follweiler, that the Reorganization Meeting of the Northern Lehigh Board of School Directors be adjourned at 7:10 p.m.

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

Respectfully submitted,

Gregory S. Williams
Secretary

ATTEST: _____ President
Edward E. Hartman