

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

**Slatington, PA
December 2, 2014**

PURPOSE The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by secretary, Mr. Gregory S. Williams, at 7:20 p.m. on Tuesday, December 2, 2014 in the Administration Office Board Room.

ROLL CALL PRESENT Members present: Mr. Gary S. Fedorcha, Mr. Raymond J. Follweiler, Jr., Mr. Mathias J. Green, Jr., Mrs. Natalie J. Green, Mr. Robert J. Keegan, Jr., Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mr. Edward E. Hartman (8)

DIRECTORS

Members absent: Mr. Robin T. Distler (1)

Non-members present: Mr. Jeffrey Bachman, Ms. Emily Bevans (Sr. Rep.), Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Mr. John Hrizuk, Mr. Gavin Kemery (Jr. Rep.), Mr. Paul Leonzi, Mr. Eugene Marks, Mr. Michael Michaels, Mrs. Karen Nicholas, Mr. Scott Pyne, Mrs. Sharon Sherman, Atty. Keith Strohl (Solicitor's Office), and Mr. Robert Vlasaty.

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

Notice of Organization Meeting The Notice of Organization was distributed to all board members on November 21, 2014, and was signed by the Board Secretary on December 2, 2014.

OPEN NOMI-NATIONS TEMPORARY PRESIDENT Mr. Williams opened nominations for Temporary President of the Northern Lehigh Board of School Directors.

Nomination For Temporary President Mr. Follweiler made a motion, which was seconded by Mrs. Kulp, to nominate Mr. Gary S. Fedorcha for Temporary President of the Northern Lehigh Board of School Directors.

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

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

Mr. Gary S. Fedorcha 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 was distributed to all board members.

ELECTION OF PRESIDENT Mr. Gary S. Fedorcha, Temporary President, called for nominations for President of the Northern Lehigh Board of School Directors for a one-year term.

Nominations For President Mr. Keegan made a motion 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. Williams which was seconded by Mrs. Kulp, that nominations for President of the Northern Lehigh Board of School Directors be closed.

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

Edward E. Hartman Mr. Edward E. Hartman was unanimously declared duly elected President of the Northern
Board Lehigh Board of School Directors for a one-year term.

President Mr. Hartman thanked the school board members.

**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 Mr. Follweiler made a motion, which was seconded by Mrs. Green, to nominate Mr. Gary
For Vice- S. Fedorcha for Vice-President of the Northern Lehigh Board of School Directors for a
President one-year term.

Close A motion was made by Mr. Williams, with a second by Mrs. Kulp, that the nominations for
Nominations Vice-President of the Northern Lehigh Board of School Directors be closed.
For Vice-
President

Vote On YEA: Mr. Fedorcha, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Keegan, Mrs. Kulp,
Closing Mr. Williams and Mr. Hartman, (8)
Nominations NAY: None (0)

Gary S. Mr. Gary S. Fedorcha was unanimously declared duly elected Vice-President of the Northern
Fedorcha Lehigh Board of School Directors for a one- year term.
Board V.P.

**SET BOARD
MEETING
TIMES AND
PLACES**

A motion was made by Mr. Fedorcha with a second by Mr. Follweiler, that the Board of Education
approves the Board Meeting Calendar dates, times and places as well as the Committee Meeting
dates and times, as presented for 2015.

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

**RULES AND
REGULA-
IONS**

Mr. Fedorcha made a motion, which was seconded by Mr. Follweiler, 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. Fedorcha, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Keegan, Mrs. Kulp,
Mr. Williams and Mr. Hartman (8)
NAY: None (0)

**ADJOURN-
MENT**

A motion was made by Mr. Follweiler with a second by Mrs. Kulp, that the Reorganization
Meeting of the Northern Lehigh Board of School Directors be adjourned at 7:27 p.m.

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

Respectfully submitted,

Gregory S. Williams
Secretary

ATTEST: _____ President
Edward E. Hartman