

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

**Slatington, PA  
December 7, 2015**

**PURPOSE** The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by secretary, Mr. Gregory S. Williams, at 7:15 p.m. on Monday, December 7, 2015 in the Administration Office Board Room.

**ROLL CALL PRESENT DIRECTORS** Members present: Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mr. Mathias J. Green, Jr., Mrs. Natalie J. Green (via telephone conference call), Mrs. Gale Husack, Mr. Robert Keegan, Jr., (via telephone conference call), Mrs. Donna M. Kulp, Mr. Gregory S. Williams, and Mr. Edward E. Hartman (9)

Members absent: (0)

Non-members present: Mr. Jeffrey Bachman, Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Mr. John Hrizuk, Mr. Gavin Kemery (Sr. Rep.), Ms. Karlyna Kemery (Jr. Rep.), Mr. Paul Leonzi, Mr. Gene Marks, Mr. Michael Michaels, Mrs. Sherri Molitoris, Mrs. Karen Nicholas, Mr. Scott Pyne, Mrs. Tanya Simms, Attorney Keith Strohl (Solicitor's Office), and Mr. Robert Vlasaty.

**VISITORS** Approximately eighteen 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 December 1, 2015, and was signed by the Board Secretary on December 7, 2015.

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

Nomination For Temporary President Mrs. Kulp made a motion, which was seconded by Mr. Hartman, 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. Green, which was seconded by Mr. Williams to close the nominations for Temporary President of the Northern Lehigh Board of School Directors.

Vote On Closing Nominations YEA: Mr. Distler, Mr. Fedorcha, Mr. Green, Mrs. Green, Mr. Hartman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mr. Williams (9)  
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.

**ADMINISTRATION OF OATH** District Justice, Robert Hawke, administered the Oath of Office to School Board members:

Robin T. Distler  
Mathias J. Green, Jr.  
Edward E. Hartman  
Gale N. Husack  
Donna M. Kulp

**ELECTION  
OF  
PRESIDENT**

Nominations  
For  
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.

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

Vote On  
Closing  
Nominations

YEA: Mr. Distler, Mr. Fedorcha, Mr. Green, Mrs. Green, Mr. Hartman, Mrs. Husack, Mr. Keegan,,  
Mrs. Kulp, Mr. Williams, (9)  
NAY: None (0)

Edward E.  
Hartman  
Board  
President

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

**ELECTION  
OF VICE  
PRESIDENT**

Nominations  
For Vice-  
President

President Hartman called for nominations for Vice-President of the Northern Lehigh Board of School Directors for a one-year term.

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

Vote On  
Closing  
Nominations

YEA: Mr. Distler, Mr. Fedorcha, Mr. Green, Mrs. Green, Mrs. Husack, Mr. Keegan,  
Mrs. Kulp, Mr. Williams, Mr. Hartman, (9)  
NAY: None (0)

Gary S.  
Fedorcha  
Board  
Vice-President

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

Mr. Hartman thanked and congratulated the school board members for their dedication to the students and the entire Northern Lehigh community.

**SET BOARD  
MEETING  
TIMES AND  
PLACES**

**RULES AND  
REGULA-  
IONS**

A motion was made by Mr. Fedorcha with a second by Mrs. Kulp, that the Board of Education approves the Board Meeting Calendar dates, times and places as presented for 2016.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Green, Mrs. Green, Mrs. Husack, Mr. Keegan,  
Mrs. Kulp, Mr. Williams, Mr. Hartman, (9)  
NAY: None (0)

Mrs. Kulp made a motion, which was seconded by Mr. Fedorcha, 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. Distler, Mr. Fedorcha, Mr. Green, Mrs. Green, Mrs. Husack, Mr. Keegan,  
Mrs. Kulp, Mr. Williams, Mr. Hartman, (9)

NAY: None (0)

**ADJOURN-  
MENT**

A motion was made by Mr. Distler with a second by Mr. Williams, that the Reorganization Meeting of the Northern Lehigh Board of School Directors be adjourned at 7:23 p.m.

YEA: Mr. Distler, Mr. Fedorcha, Mr. Green, Mrs. Green, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mr. Williams, Mr. Hartman, (9)

NAY: None (0)

Respectfully submitted,

Gregory S. Williams  
Secretary

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