

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

**Slatington, PA
December 2, 2013**

- PURPOSE** The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by secretary, Mr. Gregory S. Williams, at 7:19 p.m. on Monday, December 2, 2013 in the Administration Office Board Room.
- ROLL CALL PRESENT DIRECTORS** Members present: Mr. Robin T. Distler, Mr. Gary S. Fedorcha, Mr. Raymond J. Follweiler, Jr., 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. Lauren A. Ganser (1)
- Non-members present: Ms. Emily Bevans (Jr. Rep.), Mrs. Jill Chamberlain, Mr. Nathaniel Czarnecki (Sr. Rep.), Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Mr. John Hrizuk, Mr. Eugene Marks, Mr. Michael Michaels, Mrs. Karen Nicholas, Mrs. Sharon Sherman, Mrs. Tanya Simms, Atty. Charles Stopp (District Solicitor), 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 22, 2013, and was signed by the Board Secretary on December 2, 2013.
- OPEN NOMINATIONS TEMPORARY PRESIDENT** Mr. Williams opened nominations for Temporary President of the Northern Lehigh Board of School Directors.
- Nomination For Temporary President Mrs. Green 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. 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. Distler, Mr. Fedorcha, Mr. Follweiler, Mr. Green, Mrs. Green, Mr. Hartman, 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.
- ADMINISTRATION OF OATH** District Justice, Robert Hawke, administered the Oath of Office to School Board members:
Gary S. Fedorcha
Natalie J. Green
Robert J. Keegan, Jr.
Gregory S. Williams

**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 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. Follweiler, Mr. Green, Mrs. Green, Mr. Hartman, 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.

Mr. Follweiler made a motion, which was seconded by Mrs. 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 Mrs. Kulp, 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. Follweiler, Mr. Green, Mrs. Green, 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 Mr. Distler, that the Board of Education approves the Board Meeting Calendar dates, times and places as presented for 2014.

Mr. Fedorcha noted that the reorganization meeting for 2014 will be held on the first Tuesday, instead of the first Monday of December.

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

Mr. Fedorcha made a motion, which was seconded by Mr. Williams, 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. Follweiler, Mr. Green, Mrs. Green, 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 7:27 p.m.

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

NAY: None (0)

Respectfully submitted,

Gregory S. Williams
Secretary

ATTEST: _____ President
Edward E. Hartman