

NORTHERN LEHIGH SCHOOL DISTRICT
Reorganization Meeting
Board Minutes

Slatington, PA
December 3, 2002

PURPOSE The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by the Secretary, Mrs. Jane J. Escott, at 7:05 p.m. on Tuesday, December 3, 2002 in the boardroom of the Slatington Elementary School.

ROLL CALL
PRESENT
DIRECTORS Members present: Mr. Robert J. Cox, Mr. Bryan C. Dorshimer, Mrs. Jane J. Escott, Mrs. Lauren A. Ganser, Mrs. Lori H. Geronikos, Mrs. Sheryl A. Giles, Mr. Mathias J. Green, Jr., Mr. Jason M. Newhard, Mr. Gary S. Fedorcha (9)

Members absent: None (0)

Non-members present: Dr. Nicholas P. Sham, Mrs. Lynne B. Fedorcha, Mr. Philip Bertolino, Mr. Christopher Iacobelli, Dr. Linda Marcincin, Mrs. Karen Nicholas, Mr. John Hrizuk, Mr. David Papay, Mr. Robert Mack, Mr. Brian Geiger, Mr. Bernard Rockovich, Atty. Charles Stopp (Solicitor), Ms. Laurie Newman, and Mrs. Doneta J. Merkle

VISITORS Approximately three visitors attended the meeting, in addition to Sharon Minnich, reporter for The Times News.

Notice of Organization Meeting The Board Secretary, Mrs. Jane J. Escott, acknowledged the fact that all Board members received the Notice of Organization Meeting, which was signed by the Board Secretary.

ELECTION
TEMPORARY
PRESIDENT The Secretary requested a motion to open the floor for nominations for Temporary President of the Northern Lehigh Board of School Directors.

Open Nominations For Temporary President Mrs. Geronikos made a motion to open the nominations for Temporary President of the Northern Lehigh Board of School Directors. Mrs. Ganser seconded her motion.

Nomination For Temporary President Mr. Fedorcha nominated Mr. Bryan C. Dorshimer for Temporary President of the Northern Lehigh Board of School Directors. Mr. Cox seconded the motion.

Close Nominations Motion made by Mr. Newhard, with a second by Mr. Fedorcha to close the nominations for Temporary President of the Northern Lehigh Board of School Directors.

Vote On Closing Nominations YEA: Mr. Cox, Mr. Dorshimer, Mrs. Escott, Mrs. Ganser, Mrs. Geronikos, Mrs. Giles, Mr. Green, Mr. Newhard, Mr. Fedorcha (9)
NAY: None (0)

Mr. Bryan C. Dorshimer 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. Bryan C. Dorshimer.

**ADMINIS-
TRATION
OF OATH**

District Solicitor, Attorney Charles Stopp, administered the Oath of Office to School Board members.
Robert J. Cox
Bryan C. Dorshimer
Jane J. Escott
Gary S. Fedorcha
Lauren A. Ganser
Lori H. Geronikos
Sheryl A. Giles
Mathias J. Green, Jr.
Jason M. Newhard

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 will discharge the duties of my office with fidelity.

**ELECTION
OF
PRESIDENT**

Mr. Bryan C. Dorshimer, Temporary President, called for nominations for President of the Northern Lehigh Board of School Directors for a one-year term.

Nominations
For
President

Mr. Cox nominated Mr. Mathias J. Green, Jr. for President of the Northern Lehigh Board of School Directors for a one-year term. Mrs. Ganser seconded his motion.

Mrs. Geronikos nominated Mr. Gary S. Fedorcha for President of the Northern Lehigh Board of School Directors for a one-year term. Mrs. Giles seconded her motion.

Close
Nominations

A motion made by Mr. Newhard, with a seconded by Mrs. Ganser, that the nominations for President of the Northern Lehigh Board of School Directors be closed.

Vote On
Closing
Nominations
For
President

YEA: Mr. Cox, Mr. Dorshimer, Mrs. Escott, Mrs. Ganser, Mrs. Geronikos,
Mrs. Giles, Mr. Green, Mr. Newhard, Mr. Fedorcha (9)
NAY: None (0)

Vote On
New Board
President

Vote on nomination of Mr. Gary S. Fedorcha and Mr. Mathias J. Green, Jr. as President of the Northern Lehigh Board of School Directors for a one-year term.

ROLL CALL: Mr. Dorshimer for Mr. Green, Mrs. Escott for Mr. Fedorcha, Mrs. Geronikos for Mr. Fedorcha, Mrs. Giles for Mr. Fedorcha, Mr. Green for Mr. Green, Mr. Newhard for Mr. Fedorcha, Mr. Fedorcha for Mr. Fedorcha, Mr. Cox for Mr. Green, Mrs. Ganser for Mr. Green

Gary S.
Fedorcha -
Board
President

By a vote of five yeas for Mr. Gary S. Fedorcha and four yeas for Mr. Mathias J. Green, Jr., Mr. Gary S. Fedorcha was declared duly elected President of the Northern Lehigh Board of School Directors for a one-year term.

**ELECTION
OF VICE
PRESIDENT**

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

Nominations
For Vice
President

Mrs. Escott nominated Mrs. Lori H. Geronikos for Vice President of the Northern Lehigh Board of School Directors for a one-year term.

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

Vote On Closing Nominations For Vice President
YEA: Mr. Cox, Mr. Dorshimer, Mrs. Escott, Mrs. Ganser, Mrs. Geronikos, Mrs. Giles, Mr. Green, Mr. Newhard, Mr. Fedorcha (9)
NAY: None (0)

Lori H.-Geronikos-V-President Vote on nomination of Mrs. Lori H. Geronikos as Vice President of the Northern Lehigh Board of School Directors for a one-year term.

YEA: Mr. Cox, Mr. Dorshimer, Mrs. Escott, Mrs. Ganser, Mrs. Geronikos, Mrs. Giles, Mr. Green, Mr. Newhard, Mr. Fedorcha (9)
NAY: None (0)

Mrs. Lori H. Geronikos was unanimously declared 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. Dorshimer, with a second by Mr. Newhard, that the Board of Education approve the Board meeting times and places, as amended.

YEA: Mr. Cox, Mr. Dorshimer, Mrs. Escott, Mrs. Ganser, Mrs. Geronikos, Mrs. Giles, Mr. Green, Mr. Newhard, Mr. Fedorcha (9)
NAY: None (0)

RULES AND REGULATIONS

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.

ADJOURNMENT

A motion was made by Mr. Dorshimer, with a second by Mr. Cox, that the Reorganization Meeting of the Northern Lehigh Board of School Directors be adjourned at 7:15 p.m.

YEA: Mr. Cox, Mr. Dorshimer, Mrs. Escott, Mrs. Ganser, Mrs. Geronikos, Mrs. Giles, Mr. Green, Mr. Newhard, Mr. Fedorcha (9)
NAY: None (0)

Respectfully submitted,

Jane J. Escott
Secretary

ATTEST: _____ President
Gary S. Fedorcha