

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

**Slatington, PA
December 4, 2017**

PURPOSE The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by secretary, Mrs. Kristie D. Wilk, at 7:18 p.m. on Monday, December 4, 2017, in the Administration Office Board Room.

ROLL CALL PRESENT DIRECTORS Members present: Mrs. Debra L. Bower, Mr. Robin T. Distler, Mrs. Gale Husack, Mrs. Donna M. Kulp, Mrs. Kristie D. Wilk, and Mr. Gary S. Fedorcha (6)

(3) Members absent: Mr. Mathias J. Green, Jr., Mr. Robert J. Keegan, Jr., Mr. Gregory S. Williams

Non-members present: Mr. Jeffrey Bachman, Mrs. Jill Chamberlain, Mr. John Corby, Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Mr. John Hrizuk, Mr. Paul Leonzi, Mr. Eugene Marks, Mrs. Sherri Molitoris, Mrs. Karen Nicholas, Mr. Scott Pyne, Mrs. Tanya Simms, Attorney Charles Stopp (Solicitor), and Mr. Robert Vlasaty.

VISITORS Approximately twelve visitors attended the meeting,

Notice of Organization Meeting The Notice of Organization was distributed to all board members on November 22, 2017, and was read by the Board Secretary on December 4, 2017.

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

Nomination For Temporary President Mr. Distler made a motion, which was seconded by Mrs. Husack, to nominate Mrs. Donna M. Kulp for Temporary President of the Northern Lehigh Board of School Directors.

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

Vote On Closing Nominations YEA: Mrs. Bower, Mr. Distler, Mrs. Husack, Mrs. Kulp, Mrs. Wilk and Mr. Fedorcha (6)
NAY: None (0)

Mrs. Donna M. Kulp 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 read by Temporary President, Mrs. Donna M. Kulp.

Debra L. Bower	2021
Robin T. Distler	2019
Gary S. Fedorcha	2021
Mathias J. Green, Jr.	2019
Michelle M. Heckman	2021
Gale N. Husack	2019
Robert J. Keegan, Jr.	2021
Donna M. Kulp	2019
Kristie D. Wilk	2019

**ADMINIS-
TRATION
OF OATH**

Temporary President, Donna M. Kulp, administered the Oath of Office to School Board members:

Debra L. Bower
Gary S. Fedorcha
Michelle M. Heckman
Kristie D. Wilk

Mrs. Michelle M. Heckman took her seat at the board table.

**ELECTION
OF
PRESIDENT**

Mrs. Dona M. Kulp, Temporary President, called for nominations for President of the Northern Lehigh Board of School Directors for a one-year term.

Nominations
For
President

Mr. Distler made a motion, which was seconded by Mrs. Donna Kulp, to nominate Mr. Gary S. Fedorcha for President of the Northern Lehigh Board of School Directors for a one-year term.

Close
Nominations

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

Vote On
Gary S.
Fedorcha
Nomination

YEA: Mrs. Bower, Mr. Distler, Mrs. Heckman, Mrs. Husack, Mrs. Kulp, Mrs. Wilk, and
Mr. Fedorcha (7)
NAY: (0)
Motion carried.

Gary S.
Fedorcha
Board
President

Mr. Gary S. Fedorcha was declared by a vote of 7 to 0, duly elected President of the Northern Lehigh Board of School Directors for a one-year term

Mr. Fedorcha thanked the school board members.

**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. Kulp made a motion to nominate Mr. Robin T. Distler, 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 Mrs. Wilk, 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: Mrs. Bower, Mr. Distler, Mrs. Heckman, Mrs. Husack, Mrs. Kulp, Mrs. Wilk, and
Mr. Fedorcha (7)
NAY: None (0)
Motion carried.

Robin T.
Northern
Distler
Board Vice
President

Mr. Robin T. Distler was declared by a vote of 7 to 0, 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. Distler with a second by Mrs. Husack, that the Board of Education approves the Board Meeting Calendar dates, times and places, as presented for 2018.

YEA: Mrs. Bower, Mr. Distler, Mrs. Heckman, Mrs. Husack, Mrs. Kulp, Mrs. Wilk, and
Mr. Fedorcha (7)
NAY: None (0)

**RULES AND
REGULA-
IONS**

Mrs. Kulp made a motion, which was seconded by Mrs. Bower, 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: Mrs. Bower, Mr. Distler, Mrs. Heckman, Mrs. Husack, Mrs. Kulp, Mrs. Wilk, and Mr. Fedorcha (7)

NAY: None (0)

**COMMENTS
FROM THE
BOARD**

Mr. Fedorcha thanked the school board members for having the confidence in him to be President for another year.

Mr. Distler welcomed new school director Mrs. Heckman and he wished everyone a happy holiday.

**ADJOURN-
MENT**

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

YEA: Mrs. Bower, Mr. Distler, Mrs. Heckman, Mrs. Husack, Mrs. Kulp, Mrs. Wilk, and Mr. Fedorcha (7)

NAY: None (0)

Respectfully submitted,

Kristie D. Wilk
Secretary

ATTEST: _____ President
Gary S. Fedorcha