

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

**Slatington, PA
December 3, 2019**

CONFERENCE CALL Mr. Gary Fedorcha was called via telephone to join the meeting. Mr. Fedorcha stated his name, his location; Anaheim, California, and the reason for his absence; he was attending the National Association for Career and Technical Education Conference.

PURPOSE The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by secretary, Mrs. Gale N. Husack, at 6:45 p.m. on Tuesday, December 3, 2019, in the Auditorium of the Middle School.

ROLL CALL PRESENT DIRECTORS Members present: Mr. Robin T. Distler, Mathias J. Green, Jr., Mrs. Michelle M. Heckman, Mrs. Gale N. Husack, Mr. Robert Keegan, Jr., Mrs. Donna M. Kulp, Mrs. Michele Martineau, and Mr. Gary S. Fedorcha (8)

Members absent: Mr. Robert L. Kern, Jr. (1)

Non-members present: Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Michele Dotta, Mrs. Rhonda Frantz, Ms. Madison Hoffman (Sr. Rep.), Mr. Eric Hill, Mr. Matthew Link, Mr. Eugene Marks, Mrs. Sherri Molitoris, Mr. Scott Pyne, Mr. James Schnyderite, Dr. Tania Stoker, Attorney Keith Strohl (Solicitor's Office), and Mr. Aidan Williams (Jr. Rep.)

VISITORS Approximately three visitors attended the meeting.

Notice of Organization Meeting The Notice of Organization was read by Mrs. Gale N. Husack.

OPEN NOMINATIONS TEMPORARY PRESIDENT Mrs. Husack opened nominations for Temporary President of the Northern Lehigh Board of School Directors.

Nomination For Temporary President Mr. Fedorcha made a motion, which was seconded by Mr. Distler, to nominate Mrs. Michelle Heckman 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: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (8)
NAY: None (0)

Mrs. Michelle M. Heckman was unanimously declared duly elected Temporary President of the Northern Lehigh Board of School Directors.

Certificates of Election Mrs. Michelle M. Heckman read the certificates of election and the terms:

Michele Martineau -	2 year term
Robin T. Distler -	4 year term
Mathias J. Green, Jr.	4 yer term
Gale N. Husack	4 year term
Robert L. Kern, Jr.	4 year term
Donna M. Kulp	4 year term

**ADMINIS-
TRATION
OF OATH**

Temporary President, Michelle M. Heckman, administered the Oath of Office to School Board members:

Robin T. Distler
Mathias J. Green, Jr.
Gale N. Husack
Donna M. Kulp
Michelle L. Martineau

List of Legally Elected School Officials The list of duly elected Board members and their terms of office was read by Temporary President, Mrs. Michelle M. Heckman.

Robin T. Distler	2023
Gary S. Fedorcha	2021
Mathias J. Green, Jr.	2023
Michelle M. Heckman	2021
Gale N. Husack	2023
Robert J. Keegan, Jr.	2021
Robert L. Kern, Jr.	2023
Donna M. Kulp	2023
Michele L. Martineau	2021

**ELECTION
OF
PRESIDENT**

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

Nominations For President Mrs. Kulp made a motion 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. Husack, that nominations for President of the Northern Lehigh Board of School Directors be closed.

Vote On Gary S. Fedorcha Nomination YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mrs., Martineau, and Mr. Fedorcha (8)
NAY: (0)
Motion carried.

Gary S. Fedorcha Board President Mr. Gary S. Fedorcha was declared by a vote of 8 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 for their support.

**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 V.P. A motion was made by Mr. Keegan, with a second by Mrs. Martineau, that the nominations for Vice-President of the Northern Lehigh Board of School Directors be closed.

Vote On Closing Nominations YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mrs., Martineau, and Mr. Fedorcha (8)
NAY: None (0)
Motion carried.

Robin T. Distler
Board Vice President

Mr. Robin T. Distler was declared by a vote of 8 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 and Board Committee Meeting calendar dates, times and places, as presented for 2020.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (8)
NAY: None (0)

RULES AND REGULATIONS

Mrs. Kulp made a motion, which was seconded by Mr. Green, 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. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (8)
NAY: None (0)

ADJOURNMENT

A motion was made by Mr. Distler, with a second by Mrs. Heckman, that the Reorganization Meeting of the Northern Lehigh Board of School Directors be adjourned at 6:58 p.m.

YEA: Mr. Distler, Mr. Green, Mrs. Heckman, Mrs. Husack, Mr. Keegan, Mrs. Kulp, Mrs. Martineau, and Mr. Fedorcha (8)
NAY: None (0)

Respectfully submitted,

Gale N.Husack
Secretary

ATTEST: _____ President
Gary S. Fedorcha