

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING
MINUTES**

Tuesday, December 6, 2005

6:00 P.M.

1.0 Opening Business – Solicitor Presiding

- 1.1 **Call to Order** – The meeting of the Hanover Public School District Board of Education was called to order at 6:04 p.m. in the boardroom of the administration building.
- 1.2 **Roll Call of Holdover Board Members** – Dr. Daniels, Mr. Edwards, Mr. Frederick, Mr. Scholles, Mrs. Sunday
- Mr. Edwards and Mr. Scholles were absent.
- 1.3 **Selection of Temporary President** - Mr. Yingst called for the nomination of a temporary president.

BOARD ACTION:

Mrs. Sunday nominated Mr. Frederick as the temporary president. Seconded by Dr. Daniels.

- 1.4 **Official Notification of Election Results** – Mrs. Green presented the official notification of the election results from the York County Board of Elections.
- 1.5 **Swearing-In Ceremony** – Mr. Frederick issued the Oath of Office to the newly elected board member, Mr. Baker. (The other re-elected board members were sworn-in at another time.)
- 1.6 **Roll Call of the New Board of Education** – Mr. Baker, Dr. Daniels, Mr. Edwards, Mr. Frederick, Mr. Kauffman, Mr. Scholles, Mrs. Sunday, Mr. West, Mr. Zeigler
- Mr. Edwards and Mr. Scholles were absent.

2.0 Temporary President Presiding –

- 2.1 **Nomination for President** – Mr. Kauffman nominated Mrs. Sunday for president. Seconded by Mr. West. There were no other nominations.
- 2.2 **Closing Nominations** – Mr. Frederick closed the nominations for president.
- 2.3 **Election of President -**

BOARD ACTION:

The motion to elect Mrs. Sunday as president passed on a roll call vote of 6 to 1. Mr. Baker voted negative.

3.0 New Board President Presiding –

3.1 Nomination for Vice-President – Mrs. Sunday nominated Mr. West as vice-president. Seconded by Mr. Zeigler. There were no other nominations.

3.2 Closing Nominations – Mrs. Sunday closed the nominations for vice-president.

3.3 Election of Vice President -

BOARD ACTION:

The motion to elect Mr. West as vice-president passed on a roll call vote of 7 to 0.

4.0 Committee Members Appointed by New President –

Board Committee Members:

Budget and Finance Committee – Kauffman, Chairperson; Daniels, Frederick, Sunday, Baker (Alternate)

Building and Grounds Committee – Frederick, Chairperson; Kauffman, Scholles, Zeigler, Sunday (Alternate)

Personnel Committee – Scholles, Chairperson; Baker, Daniels, Zeigler, West (Alternate)

Curriculum and Technology Committee – West, Chairperson; Baker, Edwards, Sunday, Frederick (Alternate)

Standing Committee Members:

Policy Committee – Sunday, Chair; Baker, Scholles

Negotiating Committee Classified – Scholles, Chief Negotiator; Baker, Edwards, West

Negotiating Committee Professional – Sunday, Chief Negotiator; Frederick, Kauffman, Zeigler

YST – Zeigler, Representative; West (Alternate)

Recreation – Scholles, Representative; Kauffman (Alternate)

PN Advisory – Daniels, Representative; Edwards (Alternate)

Meet & Discuss Professional – West, Representative; Baker, Frederick

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Meet & Discuss Classified – Baker, Representative; Daniels, Zeigler

Meet & Discuss Administrative – Sunday, Representative; Kauffman, Zeigler

Joint Wage Tax – Edwards, Representative; Zeigler (Alternate)

Lincoln Intermediate Unit Insurance Trust – Edwards, Representative; Green, Frock (Alternate)

Lincoln Intermediate Unit Board of Directors – Edwards, Representative; Sunday (Alternate)

Legislative Liaison with Pennsylvania School Board Association – Baker, Representative; Edwards (Alternate)

Academics, Arts and Athletics – Frederick, Representative; Scholles (Alternate)

5.0 Fixing time and Place of Regular Meetings for the Coming Year –

Meeting dates of the School Board for the coming year must be adopted at the reorganization meeting. These meetings will be held in the boardroom of the administration building. The Board was requested to approve these dates and advertise accordingly.

January 24, 2006

February 28, 2006

March 28, 2006

April 4, 2006

April 18, 2006

May 23, 2006

June 27, 2006

July 25, 2006

August 22, 2006

September 26, 2006

October 24, 2006

November 28, 2006

December 5, 2006

Budget Briefing to begin at 5:30 p.m.

Regular Board Meeting only, to begin at 6:00 p.m.

Regular Board Meeting only, to begin at 6:00 p.m.

Reorganization Meeting (with no committees) to begin at 6:00 p.m., followed by the Regular Board Meeting.

Personnel, Curriculum and Technology, Budget & Finance, and Building and Grounds Committee meetings will be held beginning at 5:30 p.m. on the Tuesday of the week preceding the scheduled meetings. There will be no committee meetings in June, July and December.

BOARD ACTION:

Mrs. Sunday made a motion to approve the meeting dates as presented. Seconded by Mr. Baker and passed on a roll call vote of 7 to 0.

6.0 PSBA Standards for Effective School Governance and Code of Conduct –

The Board is requested to adopt the enclosed PSBA Standards for Effective School Governance and Code of Conduct for Members of Pennsylvania School Boards.

BOARD ACTION:

Mrs. Sunday made a motion to adopt the PSBA Standards for Effective School Governance and Code of Conduct for Members of Pennsylvania School Boards as presented. Seconded by Mr. Kauffman and passed on a roll call vote of 7 to 0.

7.0 ADJOURNMENT:

The meeting was adjourned at 6:14 p.m.

Susan M. Green, Board Secretary

A regular board meeting immediately followed the reorganization meeting for general matters of the district.

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