

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

Tuesday, December 5, 2006

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 6:00 p.m. in the boardroom of the administration building.
- 1.2 **Roll Call** – Mr. Baker, Dr. Daniels, Mr. Edwards, Mr. Frederick, Mr. Kauffman, Mr. Scholles, Mrs. Sunday, Mr. West, Mr. Zeigler

Mr. Edwards and Mr. West were absent.
- 1.3 **Selection of Temporary President** - Mr. Yingst called for the nomination of a temporary president.

BOARD ACTION:

Mr. Zeigler nominated Mr. Scholles as the temporary president. Seconded by Mr. Frederick and passed on a roll call vote of 7 to 0.

Mr. West arrived at 6:03 p.m.

2.0 Temporary President Presiding –

- 2.1 **Nomination for President** – Mr. Scholles nominated Mrs. Sunday for president. Seconded by Mr. West.
- 2.2 **Closing Nominations** – Mr. Scholles 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 7 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. Scholles.
- 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 8 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

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)

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

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

Superintendent's Advisory Council – 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 9, 2007

February 13, 2007

March 27, 2007

April 24, 2007

April 18, 2007

May 22, 2007

June 26, 2007

July 24, 2007

August 28, 2007

September 25, 2007

October 23, 2007

November 27, 2007

December 4, 2007

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 January, June, July and December. A budget session will be held on January 4, 2007 at 6:00 p.m.

BOARD ACTION:

Mrs. Sunday made a motion to approve the meeting dates as presented. Seconded by Mr. Zeigler and passed on a roll call vote of 8 to 0.

6.0 ADJOURNMENT:

The meeting was adjourned at 6:06 p.m.

Susan M. Green, Board Secretary

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