

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

Monday, December 1, 2008

6:00 P.M.

1. Opening Business – Solicitor Presiding

- a) **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.
- b) **Roll Call** – Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler

All were present.

- c) **Selection of Temporary President** - Mr. Yingst called for the nomination of a temporary president.

BOARD ACTION:

Mr. Zeigler nominated Mr. Kauffman as the temporary president. Seconded by Mr. Smith and passed on a roll call vote of 8-0. Mr. Kauffman abstained.

2. Temporary President Presiding –

- a) **Nomination for President** – Mr. Zeigler nominated Mr. West for president. Mr. West withdrew the nomination. Dr. O'Connor nominated Mr. Smith for president. Seconded by Mrs. Smith.

- b) **Closing Nominations** – Mr. Kauffman closed the nominations for president.

- c) **Election of President -**

BOARD ACTION:

The motion to elect Mr. Smith as president passed on a roll call vote of 7-2. Mr. Zeigler and Mr. Kauffman voted negative.

3. New Board President Presiding –

- a) **Nomination for Vice-President** – Mr. Zeigler nominated Mr. West for vice-president. Seconded by Mrs. Hersh. Mrs. Smith nominated Mrs. Lingg for vice-president. Seconded by Dr. O'Connor.

- b) **Closing Nominations** – Mr. Smith closed the nominations for vice-president.

- c) **Election of Vice President -**

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BOARD ACTION:

The results of the voting for vice-president were 5 for Mrs. Lingg and 4 for Mr. West. Mrs. Lingg, Dr. O'Connor, Mr. Bortner, Mrs. Smith, and Mr. Smith voted for Mrs. Lingg; and Mr. Zeigler, Mr. Kauffman, Mrs. Hersh and Mr. West voted for Mr. West.

4. Committee Members Appointed by New President –

Board Committee Members:

Budget and Finance Committee – Kauffman, Chairperson; O'Connor, A. Smith, Lingg, Bortner (Alternate)

Building and Grounds Committee – A. Smith, Chairperson; Zeigler, Bortner, West, O'Connor (Alternate)

Personnel Committee – Lingg, Chairperson; Hersh, Zeigler, D. Smith, Kauffman (Alternate)

Curriculum and Technology Committee – West, Chairperson; O'Connor, Hersh, D. Smith, Lingg (Alternate)

Standing Committee Members: (enclosure: 2007 committee list)

York School of Technology – Zeigler, Chairperson; West (Alternate)

Recreation – Lingg, Chairperson; Kauffman (Alternate)

PN Advisory – Hersh, Chairperson; A Smith (Alternate)

Meet & Discuss Professional – West, Chairperson; O'Connor, D. Smith

Meet & Discuss Classified – D. Smith, Chairperson; Hersh, O'Connor

Meet & Discuss Administrative – O'Connor, Chairperson; Kauffman, D. Smith

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

Lincoln Intermediate Unit Insurance Trust – West, Representative; BJ Frock (Alternate)

Legislative Liaison with Pennsylvania School Board Association – Hersh, Chairperson; Kauffman (Alternate)

Superintendent's Advisory Council – A. Smith, Chairperson; O'Connor (Alternate)

Policy Committee – West, Chairperson; A. Smith, Lingg

Sheppard Myers Stadium Committee – Bortner, Chairperson; Hersh, O'Connor

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Moul Field Negotiating Committee – A. Smith, Chairperson; Lingg, O’Connor, West

Community Relations Committee – A. Smith, Chairperson; D. Smith, Kauffman, Zeigler

5. 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 is requested to approve these dates and advertise accordingly.

BOARD MEETING 6:00 P.M.
January 12, 2009 January 26, 2009
February 9, 2009 February 23, 2009
March 9, 2009 March 23, 2009
April 13, 2009 April 27, 2009
May 11, 2009 May 26, 2009*
June 8, 2009 June 22, 2009
July 13, 2009 July 27, 2008
August 10, 2009 August 24, 2008
September 14, 2009 September 28, 2009
October 12, 2009 October 26, 2009
November 9, 2009 November 23, 2009
December 7, 2009 (Reorganization Meeting)

*Tuesday due to Holiday

DISCUSSION:

Mr. Wentz asked that the meeting on December 17, 2008, at 7:15 P.M. be added to the list of Board meetings to advertise.

BOARD ACTION:

Mr. Bortner made a motion to approve the meeting dates as presented. Seconded by Mrs. Lingg and passed on a roll call vote of 9-0.

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6. ADJOURNMENT:

The meeting was adjourned at 6:10 P.M.

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