

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

Monday, December 7, 2009

6:00 P.M.

I. Opening Business – Mrs. Frock 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.
- 1.2 **Holdover Board Members present**– Mr. Bortner, Mrs. Lingg, Dr. O’Connor, Mr. Smith, Mrs. Smith
- 1.3 **Election of Temporary President** – Mrs. Frock called for the nomination of a temporary president.

BOARD ACTION:

Mr. Bortner nominated Dr. O’Connor to be the temporary president and passed on a vote of 5-0.

- 1.4 **Official Notification of Election Results** – Mr. Wentz presented the official notification of the election results.
- 1.5 **Swearing-In Ceremony** – Mrs. Frock issued the Oath of Office to the newly elected board members (Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Watson)
- 1.6 **Roll Call of the New Board of Education present** - Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mrs. Lingg, Dr. O’Connor, Mr. Smith, Mrs. Smith, Mr. Watson

II. Temporary President Presiding –

- 1.1 **Nomination for President** – Mr. Bortner nominated Mr. Smith for president. Seconded by Mrs. Lingg.
- 1.2 **Closing Nominations** – Mr. Edwards made a motion to close the nominations. Seconded by Mr. Watson.
- 1.3 **Election of President -**

BOARD ACTION:

The motion to elect Mr. Smith as president passed on a roll call vote of 9-0.

III. New Board President Presiding –

- 1.1 **Nomination for Vice-President** – Mrs. Smith nominated Mrs. Lingg for vice-president. Seconded by Dr. O’Connor.
- 1.2 **Closing Nominations** – Mr. Smith closed the nominations for vice-president.

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1.3 Election of Vice President -

BOARD ACTION:

The motion to elect Mrs. Lingg as vice-president passed on a roll call vote of 9-0.

IV. Committee Members Appointed by New President –

Board Committee Members:

Budget and Finance Committee – Edwards, Chair; Engle, Watson, (Alternate) O'Connor

Building and Grounds Committee – A. Smith, Chair; Bortner, Engle, (Alternate) Lingg

Personnel Committee – Lingg, Chair; D. Smith, Edwards, (Alternate) A. Smith

Instructional Committee – O'Connor, Chair; Watson, D. Smith, (Alternate) Funk

Standing Committee Members: (enclosure: 2009 committee list)

York School of Technology – Watson, Representative; (Alternate) Edwards

Recreation – Lingg, Representative; (Alternate) A. Smith

PN Advisory – Funk, Representative; (Alternate) D. Smith

Meet & Discuss Professional, Classified & Administrative – D. Smith, Chair; Bortner, Funk (Alternate) Lingg

Joint Wage Tax – Edwards, Representative; (Alternate) O'Connor

Lincoln Intermediate Unit Insurance Trust – Wentz, Representative; Elaine Kennedy

Legislative Liaison with Pennsylvania School Board Association – O'Connor, Representative; Engle (Alternate)

Key Communicator's Network – All

Policy Committee – Engle, Chair; Funk, O'Connor, Lingg, (Alternate) Watson

DISCUSSION:

Dr. Moyer noted that we are looking to implement paperless board meeting by the first meeting in March.

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- V. **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 11, 2010 January 25, 2010
February 8, 2010 February 22, 2010
March 8, 2010 March 22, 2010
April 12, 2010 April 26, 2010
May 10, 2010 May 24, 2010
June 14, 2010 June 28, 2010
July 12, 2010 July 26, 2010
August 9, 2010 August 23, 2010
September 13, 2010 September 27, 2010
October 11, 2010 October 25, 2010
November 8, 2010 November 22, 2010
December 6, 2010 (Reorganization Meeting)

BOARD ACTION:

Dr. O'Connor made a motion to approve the time and place of the meetings for the coming year as presented. Seconded by Mr. Edwards and passed on a vote of 9-0.

VI. **ADJOURNMENT:**

Mrs. Funk made a motion to adjourn the meeting. Seconded by Mrs. Lingg. The meeting was adjourned at 6:13 P.M.

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