

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

Monday, December 6, 2010

6:00 PM

I. Opening Business - Mr. Wentz Presiding ([enclosure](#))

- A. Call to Order** – The meeting was called to order at 6:00 PM.
- B. Roll Call of Board Members present** - Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. Watson

II. Election of Temporary President – Mr. Wentz called for the nomination of a temporary President.

BOARD ACTION:

Mr. Bortner nominated Dr. O'Connor to be the temporary president. Seconded by Mrs. Smith and passed on a vote of 9-0.

- A. Nomination for President** – Mr. Engle nominated Mr. Smith for president. Seconded by Mrs. Funk.
- B. Closing Nominations** – Mr. Wentz 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 9-0.

III. New Board President Presiding -

- A. Nomination for Vice President** – Mr. Engle nominated Mrs. Lingg for vice-president. Seconded by Mrs. Smith.
- B. Closing Nominations** – Mr. Smith closed the nominations for vice-president.
- C. 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 – Mr. Engle, Chairman; Dr. O'Connor, Mrs. Funk (Mr. Edwards, alternate)

Building and Grounds Committee – Mr. Smith, Chairman; Mr. Bortner, Mr. Engle (Mrs. Lingg, alternate)

Personnel Committee (As Needed)- Mrs. Lingg, Chairman; Mrs. Smith, Mr. Edwards

Instructional Committee – Dr. O'Connor, Chairman; Mrs. Funk, Mr. Watson (Mrs. Smith, Alternate)

Standing Committee Members: ([enclosure: 2010 committee list](#))

York School of Technology – Mr. Watson (Mr. Edwards, Alternate)

Recreation – Mrs. Lingg

PN Advisory – Mrs. Funk & Mrs. Smith

Meet and Discuss Professional/Classified/Administrative – Mrs. Smith, Mr. Bortner, Mrs. Funk

Joint Wage Tax – Mr. Edwards & Dr. O'Connor

Lincoln Intermediate Unit Insurance Trust – Mr. Wentz; Elaine Kennedy

Legislative Liaison with Pennsylvania School Board Association – Dr. O'Connor, Mr. Edwards

Key Communicator's Network – Mrs. Lingg & Mr. Smith

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

Stadium Promotion Committee – Mr. Bortner, Chair; Mrs. Smith, Mr. Edwards, Mrs. Funk

V. Fixing Time and Place of Regular Meetings for the Coming Year -

Meeting dates of the School Board of 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.

MEETINGS - 2011

January 7, 2011 (Building & Grounds) 10 AM
January 10, 2011 (Budget & Finance) 4 PM
January 10, 2011 (Planning) 6 PM
January 12, 2011 (Policy) 4 PM
January 17, 2011 (Educational) 4 PM
January 24, 2011 (Budget & Finance) 4 PM
January 24, 2011 (Board) 6 PM

February 4, 2011 (Building & Grounds) 10 AM
February 9, 2011 (Policy) 4 PM
February 14, 2011 (Budget & Finance) 4 PM
February 14, 2011 (Planning) 6 PM
February 22, 2011 (Educational) 4 PM
February 28, 2011 (Budget & Finance) 4 PM
February 28, 2011 (Board) 6 PM

March 4, 2011 (Building & Grounds) 10 AM
March 9, 2011 (Policy) 4 PM
March 14, 2011 (Budget & Finance) 4 PM
March 14, 2011 (Planning) 6 PM
March 21, 2011 (Educational) 4 PM
March 28, 2011 (Budget & Finance) 4 PM
March 28, 2011 (Board) 6 PM

April 1, 2011 (Building & Grounds) 10 AM
April 11, 2011 (Budget & Finance) 4 PM
April 11, 2011 (Planning) 6 PM
April 13, 2011 (Policy) 4 PM
April 18, 2011 (Educational) 4 PM
April 25, 2011 (Budget & Finance) 4 PM
April 25, 2011 (Board) 6 PM

May 6, 2011 (Building & Grounds) 10 AM
May 9, 2011 (Budget & Finance) 4 PM
May 9, 2011 (Planning) 6 PM
May 11, 2011 (Policy) 4 PM
May 16, 2011 (Educational) 4 PM
May 23, 2011 (Budget & Finance) 4 PM
May 23, 2011 (Board) 6 PM

June 3, 2011 (Building & Grounds) 10 AM
June 8, 2011 (Policy) 4 PM
June 13, 2011 (Budget & Finance) 4 PM
June 13, 2011 (Planning) 6 PM
June 20, 2011 (Educational) 4 PM
June 27, 2011 (Budget & Finance) 4 PM
June 27, 2011 (Board) 6 PM

<p>July 1, 2011 (Building & Grounds) 10 AM July 11, 2011 (Budget & Finance) 4 PM July 11, 2011 (Planning) 6 PM July 13, 2011 (Policy) 4 PM July 25, 2011 (Budget & Finance) 4 PM July 25, 2011 (Board) 6 PM</p>
<p>August 5, 2011 (Building & Grounds) 10 AM August 8, 2011 (Budget & Finance) 4 PM August 8, 2011 (Planning) 6 PM August 10, 2011 (Policy) 4 PM August 15, 2011 (Educational) 4 PM August 22, 2011 (Budget & Finance) 4 PM August 22, 2011 (Board) 6 PM</p>
<p>September 2, 2011 (Building & Grounds) 10 AM September 7, 2011 (Policy) 4 PM September 12, 2011 (Budget & Finance) 4 PM September 12, 2011 (Planning) 6 PM September 19, 2011 (Educational) 4 PM September 26, 2011 (Budget & Finance) 4 PM September 26, 2011 (Board) 6 PM</p>
<p>October 7, 2011 (Building & Grounds) 10 AM October 10, 2011 (Budget & Finance) 4 PM October 10, 2011 (Planning) 6 PM October 12, 2011 (Policy) 4 PM October 17, 2011 (Educational) 4 PM October 24, 2011 (Budget & Finance) 4 PM October 24, 2011 (Board) 6 PM</p>
<p>November 4, 2011 (Building & Grounds) 10 AM November 9, 2011 (Policy) 4 PM November 14, 2011 (Budget & Finance) 4 PM November 14, 2011 (Planning) 6 PM November 21, 2011 (Educational) 4 PM November 28, 2011 (Budget & Finance) 4 PM November 28, 2011 (Board) 6 PM</p>
<p>December 2, 2011 (Building & Grounds) 10 AM December 5, 2011 (Budget & Finance) 4 PM December 5, 2011 (Reorganization) 6 PM December 14, 2011 (Policy) 4 PM</p>

BOARD ACTION:

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

IV. Adjournment:

Mrs. Lingg made a motion to adjourn the meeting. Seconded by Mr. Watson. The meeting was adjourned at 6:05 PM.

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