

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

**Monday, December 5, 2011**

**6:00 PM**

**I. Opening Business - Mrs. Frock Presiding ([enclosure](#))**

**A. Call to Order** – The meeting of the Hanover Public School District Board of Education was called to order at 6:02 PM in the boardroom of the administration building.

**B. Roll Call of Holdover Board Members**  
Members Present: Mr. Edwards, Mr. Engle, Mrs. Funk  
Member Absent: Mr. Watson

**C. Election of Temporary President**

**BOARD ACTION:**

Mrs. Funk nominated Mr. Edwards as the temporary president. Seconded by Mr. Engle. A roll call vote was taken of holdover board members for Mr. Edwards with 3 yes and 0 no.

**D. Official Notification of Election Results** - Mr. Wentz presented the official notification of the election results.

**E. Swearing-In Ceremony** - Mrs. Frock issued the Oath of Office to the newly elected board members (Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Smith)

**F. Roll Call of the New Board of Education** –  
Members present: Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Smith  
Member absent: Mr. Watson

**II. Temporary President Presiding -**

**A. Nomination for President** – Mrs. Funk nominated Mr. Edwards for President. Seconded by Mr. Edwards. Mr. Engle nominated Mrs. Lingg for President. Seconded by Mr. Smith.

**B. Closing Nominations** – Mr. Engle made a motion to close nominations. Seconded by Dr. O'Connor and passed on a roll call vote of 8-0. There were no

public comments.

- C. Election of President** – A roll call vote was taken. The results were six votes for Mrs. Lingg (Mr. Engle, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Smith) and two votes for Mr. Edwards (Mrs. Funk and Mr. Edwards)

### **III. New Board President Presiding -**

- A. Nomination for Vice President** – Mrs. Funk nominated Mr. Edwards and seconded by Mr. Edwards. Mr. Engle nominated Mr. Kelly and seconded by Mr. Smith. Dr. O'Connor nominated Mr. Roland and seconded by Mr. Roland.
- B. Closing Nominations** – Mr. Edwards made a motion to close nominations. Seconded by Dr. O'Connor and passed on a roll call vote of 8-0. There were no public comments
- D. Election of Vice President** – A roll call vote was taken. The results were four votes for Mr. Kelly (Mr. Engle, Mr. Kelly, Mr. Smith and Mrs. Lingg), two votes for Mr. Edwards (Mrs. Funk and Mr. Edwards), and two votes for Mr. Roland (Dr. O'Connor and Mr. Roland).

### **IV. Committee Members Appointed by New President -**

#### **Board Committee Members:**

Budget and Finance Committee – Mr. Kelly, Chair; Mr. Engle, Dr. O'Connor

Building and Grounds Committee – Mr. Engle, Chair; Mr. Roland, Mrs. Lingg

Personnel Committee (As Needed)- Mrs. Lingg, Chair; Mr. Edwards, Mr. Kelly

Instructional Committee – Dr. O'Connor, Chair; Mr. Watson, Mr. Roland

**Standing Committee Members:** ([enclosure](#): 2011 committee list)

York School of Technology – Mr. Roland, Representative

York County of Technology Authority – Mr. Roland

Recreation – Mrs. Lingg

PN Advisory – Mrs. Funk

Meeting and Discuss Professional/Classified/Administrative – Mrs. Funk, Chair; Dr.

O'Connor, Mr. Watson

Joint Wage Tax – Mr. Edwards, Representative; Dr. O'Connor alt.

Lincoln Intermediate Unit Insurance Trust – Mr. Wentz, Union Representative

Legislative Liaison with Pennsylvania School Board Association – Mrs. Funk

Key Communicator's Network - All

Policy Committee – Mr. Watson, Chair; Mr. Engle, Mrs. Funk, Mrs. Lingg

**DISCUSSION:**

Dr. Moyer stated that the Sheppard and Myers stadium committee should not be a Board committee. He would like to incorporate High School groups. They would be able to better assist getting donations. Mrs. Funk agreed to lead the committee. Dr. O'Connor stated that the TCC Rep and the York County Technology authority should be a vote of the Board. Mr. Edwards stated that since the bylaws have not been established yet he was not sure if we would need it.

**BOARD ACTION:**

Dr. O'Connor made a motion to nominate Mr. Roland to be the York County of Technology Authority. Seconded by Mr. Edwards and passed on a roll call vote of 8-0.

**BOARD ACTION:**

Mr. Smith nominated Mr. Edwards and Dr. O'Connor as the alternate to be our Joint Wage Tax representative. Seconded by Mr. Engle and passed on a roll call vote of 8-0.

**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 was requested to approve these dates and advertise accordingly.

<b>MEETINGS – 2012</b>
January 6, 2012 (Building & Grounds) 10 AM January 9, 2012 (Budget & Finance) 4 PM January 9, 2012 (Planning) 6 PM January 11, 2012 (Policy) 4 PM January 17, 2012 (Educational) 4 PM January 23, 2012 (Budget & Finance) 4 PM January 23, 2012 (Board) 6 PM
February 3, 2012 (Building & Grounds) 10 AM

February 8, 2012 (Policy) 4 PM  
February 13, 2012 (Budget & Finance) 4 PM  
February 13, 2012 (Planning) 6 PM  
February 21, 2012 (Educational) 4 PM  
February 27, 2012 (Budget & Finance) 4 PM  
February 27, 2012 (Board) 6 PM

March 2, 2012 (Building & Grounds) 10 AM  
March 12, 2012 (Budget & Finance) 4 PM  
March 12, 2012 (Planning) 6 PM  
March 14, 2012 (Policy) 4 PM  
March 19, 2012 (Educational) 4 PM  
March 26, 2012 (Budget & Finance) 4 PM  
March 26, 2012 (Board) 6 PM

April 16, 2012 (Educational) 4 PM  
April 23, 2012 (Budget & Finance) 4 PM  
April 23, 2012 (Board) 6 PM

May 4, 2012 (Building & Grounds) 10 AM  
May 9, 2012 (Policy) 4 PM  
May 14, 2012 (Budget & Finance) 4 PM  
May 14, 2012 (Planning) 6 PM  
May 21, 2012 (Educational) 4 PM  
\*May 29, 2012 (Budget & Finance) 4 PM (Tuesday due to Holiday)  
\*May 29, 2012 (Board) 6 PM (Tuesday due to Holiday)

June 1, 2012 (Building & Grounds) 10 AM  
June 11, 2012 (Budget & Finance) 4 PM  
June 11, 2012 (Planning) 6 PM  
June 13, 2012 (Policy) 4 PM  
June 18, 2012 (Educational) 4 PM  
June 25, 2012 (Budget & Finance) 4 PM  
June 25, 2012 (Board) 6 PM

July 9, 2012 (Planning) 6 PM  
July 11, 2012 (Policy) 4 PM  
July 23, 2012 (Budget & Finance) 4 PM  
July 23, 2012 (Board) 6 PM

August 8, 2012 (Policy) 4 PM  
August 13, 2012 (Planning) 6 PM  
August 20, 2012 (Educational) 4 PM  
August 27, 2012 (Budget & Finance) 4 PM  
August 27, 2012 (Board) 6 PM

September 7, 2012 (Building & Grounds) 10 AM  
September 10, 2012 (Budget & Finance) 4 PM  
September 10, 2012 (Planning) 6 PM  
September 12, 2012 (Policy) 4 PM  
September 17, 2012 (Educational) 4 PM

<p>September 24, 2012 (Budget &amp; Finance) 4 PM September 24, 2012 (Board) 6 PM</p>
<p>October 5, 2012 (Building &amp; Grounds) 10 AM October 8, 2012 (Budget &amp; Finance) 4 PM October 8, 2012 (Planning) 6 PM October 10, 2012 (Policy) 4 PM October 15, 2012 (Educational) 4 PM October 22, 2012 (Budget &amp; Finance) 4 PM October 22, 2012 (Board) 6 PM</p>
<p>November 2, 2012 (Building &amp; Grounds) 10 AM November 12, 2012 (Budget &amp; Finance) 4 PM November 12, 2012 (Planning) 6 PM November 14, 2012 (Policy) 4 PM November 19, 2012 (Educational) 4 PM November 26, 2012 (Budget &amp; Finance) 4 PM November 26, 2012 (Board) 6 PM</p>
<p>December 3, 2012 (Budget &amp; Finance) 4 PM December 3, 2012 (Reorganization) 6 PM December 7, 2012 (Building &amp; Grounds) 10 AM December 12, 2012 (Policy) 4 PM</p>

**BOARD ACTION:**

Mr. Engle made a motion to approve the meeting dates and times as presented.  
Seconded by Mr. Edwards and passed on a roll call vote of 8-0.

**IV. Adjournment:**

Mr. Smith made a motion to adjourn the meeting. Seconded by Mr. Edwards and passed on a vote of 8-0. The meeting was adjourned at 6:25 PM.

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