

HANOVER PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
REORGANIZATION MEETING  
MINUTES

Thursday, December 6, 2012

6:30 PM

I. Opening Business - Dr. James O'Connor Presiding ([enclosure](#))

A. Call to Order - The meeting was called to order at 6:30 PM.

B. Roll Call of Board Members present: Mrs. Daubert, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly (by phone), Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Watson

Board Members absent: None

Others present: Dr. Moyer, Mr. Wentz, Dr. Smith, Eric Hartman, Darlene Klenk, Mrs. Gunnet, Mr. Hershner, Mr. Hain, Monica Miller-Thacker (PTO Washington), Katy Petiford (Evening Sun) and John Lingg

C. Election of Temporary President

BOARD ACTION:

Mrs. Lingg made a motion to nominate Dr. O'Connor as temporary president. Seconded by Mr. Watson and passed on a roll call vote of 9-0.

II. Temporary President Presiding -

A. Nomination for President - Mr. Roland made a motion to nominate Mrs. Lingg as president. Seconded by Mr. Engle.

B. Election of President -

BOARD ACTION:

A roll call vote was taken 9-0

III. New Board President Presiding -

A. Nomination for Vice President - Mr. Kelly made a motion to nominate Mr. Roland as vice president. Seconded by Mr. Engle. Mrs. Funk made a motion to nominate Mr. Watson as vice president. Seconded by Dr. O'Connor.

B. Election of Vice President -

BOARD ACTION:

A roll call vote was taken. The results were: Mr. Roland six and Mr. Watson three.

IV. Committee Members Appointed by New President -

Board Committee Members:

Budget and Finance Committee - Mr. Kelly (chair), Mr. Engle, Dr. O'Connor, Mr. Roland

Building and Grounds Committee - Mr. Roland (chair), Mr. Engle, Mrs. Lingg

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

Educational Programs Committee - Mrs. Daubert (chair); Dr. O'Connor, Mr. Watson

Standing Committee Members: ([enclosure 2012 committee list](#))

York School of Technology - Mr. Kelly (rep), Mr. Roland (alt)

York County of Technology Authority - Mr. Kelly (rep), Mr. Roland (alt)

Recreation - Mrs. Lingg (rep), Mr. Roland (alt)

PN Advisory - Mrs. Funk (rep), Mrs. Lingg (alt)

Meet and Discuss Professional/Classified/Administrative - Mr. Engle (chair), Mrs. Daubert, Mrs. Funk

Joint Wage Tax - Mr. Edwards (rep), Dr. O'Connor (alt), Mr. Wentz (admin rep)

Lincoln Intermediate Unit Insurance Trust - Mr. Wentz (admin rep), To Be Announced (Union rep)

Mr. Edwards commented that although this Trust is not represented heavily by board members, he felt its good to have a board member there from past experience.

Legislative Liaison with Pennsylvania School Board Association - Dr. O'Connor

Key Communicator's Network - All

Policy Committee - Mr. Watson (chair), Mrs. Funk, Mrs. Lingg

Ad Hoc Sheppard and Myers Committee - Mrs. Funk (chair), Mr. Watson (alt)

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 - 2013
January 3, 2013 (Building & Grounds) 10 AM January 9, 2013 (Policy) 3 PM January 14, 2013 (Budget & Finance) 4 PM January 14, 2013 (Planning) 6 PM January 21, 2013 (Educational) 4 PM January 28, 2013 (Budget & Finance) 4 PM January 28, 2013 (Board) 6 PM
February 7, 2013 (Building & Grounds) 10 AM February 11, 2013 (Budget & Finance) 4 PM February 11, 2013 (Planning) 6 PM February 13, 2013 (Policy) 3 PM February 25, 2013 (Budget & Finance) 4 PM February 25, 2013 (Board) 6 PM
March 7, 2013 (Building & Grounds) 10 AM March 11, 2013 (Budget & Finance) 4 PM March 11, 2013 (Planning ) 6 PM March 13, 2013 (Policy) 3 PM March 18, 2013 (Educational) 4 PM March 25, 2013 (Budget & Finance) 4 PM March 25, 2013 (Board) 6 PM
April 4, 2013 (Building & Grounds) 10 AM April 8, 2013 (Budget & Finance) 4 PM April 8, 2013 (Planning) 6 PM April 10, 2013 (Policy) 3 PM April 15, 2013 (Educational) 4 PM April 22, 2013 (Budget & Finance) 4 PM April 22, 2013 (Board) 6 PM
May 2, 2013 (Building & Grounds) 10 AM May 8, 2013 (Policy) 3 PM May 13, 2013 (Budget & Finance) 4 PM May 13, 2013 (Planning) 6 PM May 20, 2013 (Educational) 4 PM Tuesday, May 28, 2013 (Budget & Finance) 4 PM

Tuesday, May 28, 2013 (Board) 4 PM
June 6, 2013 (Building & Grounds) 10 AM June 10, 2013 (Budget & Finance) 4 PM June 10, 2013 (Planning) 6 PM June 17, 2013 (Educational) 4 PM June 24, 2013 (Budget & Finance) 4 PM June 24, 2013 (Board) 6 PM
July 11, 2013 (Building & Grounds) 10 AM July 15, 2013 (Educational) 4 PM July 22, 2013 (Board) 6 PM
August 1, 2013 (Building & Grounds) 10 AM August 12, 2013 (Budget & Finance) 4 PM August 12, 2013 (Planning) 6 PM August 19, 2013 (Educational) 4 PM August 26, 2013 (Budget & Finance) 4 PM August 26, 2013 (Board) 6 PM
September 5, 2013 (Building & Grounds) 10 AM September 9, 2013 (Budget & Finance) 4 PM September 9, 2013 (Planning) 6 PM September 11, 2013 (Policy) 3 PM September 16, 2013 (Educational) 4 PM September 23, 2013 (Budget & Finance) 4 PM September 23, 2013 (Board) 6 PM
October 3, 2013 (Building & Grounds) 10 AM October 9, 2013 (Policy) 3 PM October 14, 2013 (Budget & Finance) 4 PM October 14, 2013 (Planning) 6 PM October 21, 2013 (Educational) 4 PM October 28, 2013 (Budget & Finance) 4 PM October 28, 2013 (Board) 6 PM
November 7, 2013 (Building & Grounds) 10 AM November 11, 2013 (Budget & Finance) 4 PM November 11, 2013 (Planning) 6 PM November 13, 2013 (Policy) 3 PM November 18, 2013 (Educational) 4 PM November 25, 2013 (Budget & Finance) 4 PM November 25, 2013 (Board) 6 PM
December 2, 2013 (Reorganization) 6 PM December 5, 2013 (Building & Grounds) 10 AM

**BOARD ACTION:**

Dr. O'Connor made a motion to approve the meeting dates and times as presented. Seconded by Mr. Watson and passed on a roll call vote of 9-0.

#### IV. Adjournment

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

Mr. Engle made a motion to adjourn the meeting. The meeting was adjourned at 6:42 PM.