

HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING
MINUTES

Tuesday, December 2, 2014

6:00 PM

- I. Opening Business - Mrs. Frock Presiding (enclosure)
 - A. Call to Order - The meeting was called to order at 6:00 PM.
 - B. Roll Call of Board Members present: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea

Board Member absent: Mr. Kelly,
 - C. Election of Temporary President

BOARD ACTION:
Mr. Roland made a motion to elect Dr. O'Connor as the temporary president. Seconded by Mrs. Lingg and approved by the Board.
- II. Temporary President Presiding -
 - A. Nomination for President -

BOARD ACTION:
Mr. Engle nominated Mrs. Lingg for president. Seconded by Mr. Frederick.
 - B. Closing Nominations -
 - C. Election of President -

BOARD ACTION:
The election was approved since there was only one nomination.
- III. New Board President Presiding -
 - A. Nomination for Vice President -

BOARD ACTION:

Mr. Engle nominated Mr. Roland for vice president. Seconded by Mrs. Daubert.

B. Closing Nominations -

C. Election of Vice President -

BOARD ACTION:

The election was approved since there was only one nomination.

IV. Committee Members Appointed by New President -

Board Committee Members:

Budget and Finance Committee - Mr. Kelly, Chairman; Mr. Engle, Dr. O'Connor, Mr. Roland

Building and Grounds Committee - Mr. Roland, Chairman; Mr. Engle, Mrs. Lingg

Personnel Committee (As Needed) - Mr. Engle, Chairman; Mrs. Lingg, Mr. Frederick

Educational Programs Committee - Mrs. Daubert, Chairman; Dr. O'Connor, Mr. Reck

Policy Committee - Mr. Frederick, Chairman; Mrs. Shea, Mrs. Lingg

Standing Committee Members: (enclosure 2014 committee list)

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

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

Recreation - Mrs. Shea, Mrs. Lingg (alternate)

Meet and Discuss Professional/Classified/Administrative - Mr. Engle, Chairman; Mrs. Daubert, Mr. Kelly

York Adams Earned Income Tax Bureau - Mr. Reck; Dr. O'Connor (alternate), Admin Rep (Mr. Wentz)

Lincoln Intermediate Unit Insurance Trust - Mr. Wentz; Union Representative

Legislative Liaison with Pennsylvania School Board Association - Mrs. Shea

Parents' Advisory Committee - Mr. Frederick, Mr. Reck (alternate)

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.

Meetings - 2015
January 8, 2015 (Building & Grounds) 10 AM January 12, 2015 (Budget & Finance) 4:30 PM January 12, 2015 (Planning) 6 PM January 14, 2015 (Policy) 4:30 PM Tuesday, January 20, 2015 (Educational) 4 PM January 26, 2015 (Budget & Finance) 4:30 PM January 26, 2015 (Board) 6 PM
February 5, 2015 (Building & Grounds) 10 AM February 9, 2015 (Budget & Finance) 4:30 PM February 9, 2015 (Planning) 6 PM February 11, 2015 (Policy) 4:30 PM Tuesday, February 17, 2015 (Educational) 4 PM February 23, 2015 (Budget & Finance) 4:30 PM February 23, 2015 (Board) 6 PM
March 5, 2015 (Building & Grounds) 10 AM March 9, 2015 (Budget & Finance) 4:30 PM March 9, 2015 (Planning) 6 PM March 11, 2015 (Policy) 4:30 PM March 16, 2015 (Educational) 4 PM Tuesday, March 24, 2015 (Budget & Finance) 4:30 PM Tuesday, March 24, 2015 (Board) 6 PM
April 8, 2015 (Policy) 4:30 PM April 9, 2015 (Building & Grounds) 10 AM April 13, 2015 (Budget & Finance) 4:30 PM April 13, 2015 (Planning) 6 PM April 20, 2015 (Educational) 4 PM April 27, 2015 (Budget & Finance) 4:30 PM April 27, 2015 (Board) 6 PM
May 7, 2015 (Building & Grounds) 10 AM Tuesday, May 12, 2015 (Budget & Finance) 4:30 PM Tuesday, May 12, 2015 (Planning) 6 PM

<p>May 13, 2015 (Policy) 4:30 PM May 18, 2015 (Educational) 4 PM Tuesday, May 26, 2015 (Budget & Finance) 4:30 PM Tuesday, May 26, 2015 (Board) 6 PM</p>
<p>June 15, 2015 (Budget & Finance) 4:30 PM June 15, 2015 (Planning) 6 PM June 18, 2015 (Building & Grounds) 10 AM June 29, 2015 (Budget & Finance) 4:30 PM June 29, 2015 (Board) 6 PM</p>
<p>August 6, 2015 (Building & Grounds) 10 AM August 10, 2015 (Budget & Finance) 4:30 PM August 10, 2015 (Planning) 6 PM August 24, 2015 (Budget & Finance) 4:30 PM August 24, 2015 (Board) 6 PM</p>
<p>September 3, 2015 (Building & Grounds) 10 AM September 9, 2015 (Policy) 4:30 PM September 14, 2015 (Budget & Finance) 4:30 PM September 14, 2015 (Planning) 6 PM September 21, 2015 (Educational) 4 PM September 28, 2015 (Budget & Finance) 4:30 PM September 28, 2015 (Board) 6 PM</p>
<p>October 1, 2015 (Building & Grounds) 10 AM Tuesday, October 13, 2015 (Budget & Finance) 4:30 PM Tuesday, October 13, 2015 (Planning) 6 PM October 14, 2015 (Policy) 4:30 PM October 19, 2015 (Educational) 4 PM October 26, 2015 (Budget & Finance) 4:30 PM October 26, 2015 (Board) 6 PM</p>
<p>November 5, 2015 (Building & Grounds) 10 AM November 9, 2015 (Educational) 4 PM November 11, 2015 (Policy) 4:30 PM November 16, 2015 (Budget & Finance) 4:30 PM November 16, 2015 (Board) 6 PM</p>
<p>December 3, 2015 (Building & Grounds) 10 AM December 7, 2015 (Reorganization/Board) 6 PM</p>

DISCUSSION:

Mrs. Lingg felt that it was important that we have continuity and want to do best for district. Mr. Wentz noted that some of the board meetings will be Tuesday evenings.

BOARD ACTION:

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

VI. Adjournment

Dr. O'Connor made a motion to adjourn the meeting. Seconded by Mr. Frederick. The meeting was adjourned at 6:06 P.M.

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