

HANOVER PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
REORGANIZATION MEETING  
MINUTES

Monday, December 7, 2015

6:00 PM

I. Opening Business - Mrs. Frock Presiding

A. Call to Order - The meeting was called to order at 6:00 PM.

B. Roll Call of Holdover Board Members - Mr. Frederick,  
Mr. Reck, Mrs. Shea were present.

Board Member Absent - Mrs. Daubert

C. Election of Temporary President

BOARD ACTION:

Mrs. Shea made a motion to nominate Brian Frederick as temporary President  
Seconded by Mr. Reck. Roll call vote of 3-0.

D. Official Notification of Election Results - Mr. Wentz read the official  
notification of the election results where Mr. Rick Engle, Mr. Tom Henry, Mr.  
Rick Keller, Mrs. Lindy Lingg and Mr. Scott Roland were duly elected per the  
York County Board of Elections.

E. Swearing-In Ceremony - Mrs. Frock issued the Oath of Office to the newly  
elected board members (Mr. Engle, Mr. Henry, Mr. Keller, Mrs. Lingg, Mr.  
Roland)

F. Roll Call of the New Board of Education - Mrs. Daubert, Mr. Engle, Mr.  
Frederick, Mr. Henry, Mr. Keller, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs.  
Shea; Mrs. Daubert was absent.

II. Temporary President Presiding -

A. Nomination for President - Mr. Engle nominated Mrs. Lingg for President; Second  
by Mr. Roland.

B. Closing Nominations - Mr. Roland made motion to close nominations Second by  
Mrs. Shea.

C. Election of President -

BOARD ACTION:

Motion by Mr. Roland to cast unanimous ballot; Second by Mrs. Shea. Roll Call vote of 8-0 electing Mrs. Lingg as President.

III. New Board President Presiding -

A. Nomination for Vice President - Mr. Engle made motion for Mr. Roland as Vice President; Second by Mr. Reck.

B. Closing Nominations - No other nominations were brought to the floor.

C. Election of Vice President -

BOARD ACTION:

Roll Call vote of 8-0 electing Mr. Roland as Vice President.

IV. Committee Members Appointed by New President -

Board Committee Members:

Budget and Finance Committee - Mr. Engle, Chairman; Mr. Roland, Mrs. Shea, Mr. Keller

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; Mr. Henry, Mr. Reck

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

Standing Committee Members: ([enclosure 2015 committee list](#))

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

York County of Technology Authority - Mr. Henry

Recreation - Mr. Reck, Mrs. Lingg (alternate)

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

York Adams Earned Income Tax Bureau - Mr. Keller; Mr. Reck (alternate), Admin Rep (Mr. Wentz)

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

Legislative Liaison with Pennsylvania School Board Association - Mrs. Shea; Mr. Keller (alternate)

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 is requested to approve these dates and advertise accordingly.

Meetings - 2016
January 7, 2016 (Building & Grounds) 10 AM January 11, 2016 (Budget & Finance) 4:30 PM January 11, 2016 (Planning) 6 PM January 13, 2016 (Policy) 4:30 PM Tuesday, January 19, 2016 (Educational) 4 PM January 25, 2016 (Budget & Finance) 4:30 PM January 25, 2016 (Board) 6 PM
February 4, 2016 (Building & Grounds) 10 AM February 8, 2016 (Budget & Finance) 4:30 PM February 8, 2016 (Planning) 6 PM February 10, 2016 (Policy) 4:30 PM Tuesday, February 16, 2016 (Educational) 4 PM February 22, 2016 (Budget & Finance) 4:30 PM February 22, 2016 (Board) 6 PM
March 3, 2016 (Building & Grounds) 10 AM March 9, 2016 (Policy) 4:30 PM March 14, 2016 (Budget & Finance) 4:30 PM March 14, 2016 (Planning ) 6 PM March 21, 2016 (Educational) 4 PM Wednesday, March 30, 2016 (Budget & Finance) 4:30 PM Wednesday, March 30, 2016 (Board) 6 PM
April 7, 2016 (Building & Grounds) 10 AM April 11, 2016 (Budget & Finance) 4:30 PM April 11, 2016 (Planning) 6 PM April 13, 2016 (Policy) 4:30 PM April 18, 2016 (Educational) 4 PM April 25, 2016 (Budget & Finance) 4:30 PM

<p>April 25, 2016 (Board) 6 PM</p>
<p>May 5, 2016 (Building &amp; Grounds) 10 AM  May 9, 2016 (Budget &amp; Finance) 4:30 PM  May 9, 2016 (Planning) 6 PM  May 11, 2016 (Policy) 4:30 PM  May 16, 2016 (Educational) 4 PM  May 23, 2016 (Budget &amp; Finance) 4:30 PM  May 23, 2016 (Board) 6 PM</p>
<p>June 2, 2016 (Building &amp; Grounds) 10 AM  June 13, 2016 (Budget &amp; Finance) 4:30 PM  June 13, 2016 (Planning) 6 PM  June 27, 2016 (Budget &amp; Finance) 4:30 PM  June 27, 2016 (Board) 6 PM</p>
<p>August 4, 2016 (Building &amp; Grounds) 10 AM  August 8, 2016 (Budget &amp; Finance) 4:30 PM  August 8, 2016 (Planning) 6 PM  August 22, 2016 (Budget &amp; Finance) 4:30 PM  August 22, 2016 (Board) 6 PM</p>
<p>September 1, 2016 (Building &amp; Grounds) 10 AM  September 12, 2016 (Budget &amp; Finance) 4:30 PM  September 12, 2016 (Planning) 6 PM  September 14, 2016 (Policy) 4:30 PM  September 19, 2016 (Educational) 4 PM  September 26, 2016 (Budget &amp; Finance) 4:30 PM  September 26, 2016 (Board) 6 PM</p>
<p>October 6, 2016 (Building &amp; Grounds) 10 AM  Tuesday, October 11, 2016 (Budget &amp; Finance) 4:30 PM  Tuesday, October 11, 2016 (Planning) 6 PM  October 12, 2016 (Policy) 4:30 PM  October 17, 2016 (Educational) 4 PM  October 24, 2016 (Budget &amp; Finance) 4:30 PM  October 24, 2016 (Board) 6 PM</p>
<p>November 3, 2016 (Building &amp; Grounds) 10 AM  November 9, 2016 (Policy) 4:30 PM  November 14, 2016 (Educational) 4 PM  November 21, 2016 (Budget &amp; Finance) 5 PM  November 21, 2016 (Board) 6 PM</p>
<p>December 1, 2016 (Building &amp; Grounds) 10 AM  December 5, 2016 (Budget &amp; Finance) 5 PM  December 5, 2016 (Reorganization/Board) 6 PM</p>

**BOARD ACTION:**

Mr. Roland made a motion to accept the meeting dates as listed. Seconded by Mr. Frederick. Roll call vote of 8-0 to accept meeting dates.

VI. Adjournment - Motion by Mrs. Ligg to adjourn meeting at 6:07 PM

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