

Hanover Public School District
School Board Meeting
Administration Building - 403 Moul Avenue, Hanover, PA

Monday, December 4, 2017
6:00 P.M.

Reorganization Meeting
MINUTES

- 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 Holdover Board Members Present - Mr. Henry, Mrs. Lingg, Mr. Roland
Holdover Board Members Absent - Mr. Engle

Also Present - Dr. Scola, Dr. Seiple, David Fry, BJ Frock, Troy Wentz, Lois Gunnet, Tami Turchich, Mike Vaux, Dr. Krout, Tim Kress, Doug Wherley, Jay Czap, Mark Hershner, Rina Houck, Marc Abels, Darlene Klenk.
 - C. Election of Temporary President - Motion by Mr. Henry to elect Mr. Roland, Second by Mrs. Lingg.

BOARD ACTION:
No other nominations and Members cast a unanimous ballot 3-0 for Mr. Roland.
 - D. Official Notification of Election Results - Mr. Wentz will present the official notification of the election results.

Mr. Wentz reported per the York County Election Board website the following people have a four (4) year board seat, Mr. Frederick, Mrs. Gulden, Mr. Reck and Mrs. Shea and the following person has a two (2) year board seat, Mr. Huston.
 - E. Swearing-In Ceremony - Mrs. Frock will issue the Oath of Office to the newly elected board member (Mr. Frederick, Mrs. Gulden, Mr. Huston, Mr. Reck, Mrs. Shea)

Mrs. Frock issued the Oath of Office to all new members.
 - F. Roll Call of the New Board of Education Present - Mr. Frederick, Mrs. Gulden, Mr. Henry, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
New Board of Education Absent - Mr. Engle

II. Temporary President Presiding -

- A. Nomination for President - Mr. Frederick made a motion to elect Mrs. Lingg, Second by Mr. Reck.
- B. Closing Nominations - No other nominations
- C. Election of President -

BOARD ACTION:

Members cast a unanimous ballot 8-0 with motion by Mr. Reck and second by Mr. Frederick to cast the ballot for Mrs. Lingg.

Mrs. Lingg thanked the Board for their support and it has been a long time of continuity from the Board to the Superintendent to the employees and the continuity is important and thank you for being supportive of Mrs. Lingg and District, with the District support the most important, that is why we are here.

III. New Board President Presiding -

- A. Nomination for Vice President - Motion by Mr. Reck to elect Mr. Roland and second by Mrs. Shea.
- B. Closing Nominations - No other nominations.
- C. Election of Vice President -

BOARD ACTION:

Members cast a unanimous ballot 8-0 with motion by Mr. Frederick and Second by Mr. Reck to cast the ballot for Mr. Roland.

- IV. Committee Members Appointed by New President - Mrs. Lingg distributed the committee list and indicated there is continuity in the committees with some minor changes. Committee work is done well and is why the board meetings can be short. Board is prepared in committee and ready to vote at board meetings. Mrs. Lingg appreciates the work done by the committees. Any questions on assignments, see Mrs. Lingg.

Board Committee Members:

Budget and Finance Committee - Mr. Engle chair, committee of whole

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

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

Educational Programs Committee - Mr. Reck chair, Mrs. Gulden, Mr. Huston

Policy Committee - Mr. Frederick chair, Mrs. Shea, Mrs. Lingg

V. Standing Committee Members: ([enclosure](#) 2017 committee list)

York County School of Technology - Mr. Henry representative, Mr. Roland alternate

York County School of Technology Authority - Mrs. Gulden representative, Mr. Henry alternate

Recreation - Mr. Reck representative, Mrs. Lingg alternate

Meet and Discuss Professional/Classified/Administrative - Mr. Engle chair, Mr. Huston, Mrs. Gulden

Lincoln Intermediate Unit Insurance Trust - Mr. Wentz representative

Legislative Liaison with Pennsylvania School Board Association - Mrs. Shea representative

Parents' Advisory Committee - Mr. Frederick representative, Mr. Reck alternate

VI. 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 - 2018
January 4, 2018 (Building & Grounds) 10 AM January 8, 2018 (Budget & Finance) 4:30 PM January 8, 2018 (Planning) 6 PM January 10, 2018 (Policy) 4:30 PM Tuesday, January 16, 2018 (Educational) 4:30 PM January 22, 2018 (Budget & Finance) 4:30 PM January 22, 2018 (Board) 6 PM
February 1, 2018 (Building & Grounds) 10 AM

February 12, 2018 (Budget & Finance) 4:30 PM
February 12, 2018 (Planning) 6 PM
February 14, 2018 (Policy) 4:30 PM
Tuesday, February 20, 2018 (Educational) 4:30 PM
February 26, 2018 (Budget & Finance) 4:30 PM
February 26, 2018 (Board) 6 PM

March 1, 2018 (Building & Grounds) 10 AM
March 12, 2018 (Budget & Finance) 4:30 PM
March 12, 2018 (Planning) 6 PM
March 14, 2018 (Policy) 4:30 PM
March 19, 2018 (Educational) 4:30 PM
March 26, 2018 (Budget & Finance) 4:30 PM
March 26, 2018 (Board) 6 PM

April 5, 2018 (Building & Grounds) 10 AM
April 9, 2018 (Budget & Finance) 4:30 PM
April 9, 2018 (Planning) 6 PM
April 11, 2018 (Policy) 4:30 PM
April 16, 2018 (Educational) 4:30 PM
April 23, 2018 (Budget & Finance) 4:30 PM
April 23, 2018 (Board) 6 PM

May 3, 2018 (Building & Grounds) 10 AM
May 9, 2018 (Policy) 4:30 PM
May 14, 2018 (Budget & Finance) 4:30 PM
May 14, 2018 (Planning) 6 PM
May 21, 2018 (Educational) 4:30 PM
Tuesday, May 29, 2018 (Budget & Finance) 4:30 PM
Tuesday, May 29, 2018 (Board) 6 PM

June 7, 2018 (Building & Grounds) 10 AM
June 11, 2018 (Budget & Finance) 4:30 PM
June 11, 2018 (Planning) 6 PM
June 13, 2018 (Policy) 4:30 PM
June 25, 2018 (Budget & Finance) 4:30 PM
June 25, 2018 (Board) 6 PM

August 2, 2018 (Building & Grounds) 10 AM
August 13, 2018 (Budget & Finance) 4:30 PM
August 13, 2018 (Planning) 6 PM
August 27, 2018 (Budget & Finance) 4:30 PM
August 27, 2018 (Board) 6 PM

September 6, 2018 (Building & Grounds) 10 AM
September 10, 2018 (Budget & Finance) 4:30 PM
September 10, 2018 (Planning) 6 PM
September 12, 2018 (Policy) 4:30 PM
September 17, 2018 (Educational) 4:30 PM
September 24, 2018 (Budget & Finance) 4:30 PM
September 24, 2018 (Board) 6 PM

October 4, 2018 (Building & Grounds) 10 AM
Tuesday, October 9, 2018 (Budget & Finance) 4:30 PM
Tuesday, October 9, 2018 (Planning) 6 PM
October 10, 2018 (Policy) 4:30 PM
October 15, 2018 (Educational) 4:30 PM
October 22, 2018 (Budget & Finance) 4:30 PM
October 22, 2018 (Board) 6 PM

November 1, 2018 (Building & Grounds) 10 AM
November 12, 2018 (Educational) 4:30 PM
November 14, 2018 (Policy) 4:30 PM
November 19, 2018 (Budget & Finance) 4:30 PM
November 19, 2018 (Board) 6 PM

December 3, 2018 (Reorganization/Board) 6 PM
December 6, 2018 (Building & Grounds) 10 AM

BOARD ACTION:

Mr. Reck made a motion to accept meeting dates and times. Second by Mr. Frederick and approved on a roll call vote of 8-0.

VIII. Adjournment - Mrs. Lingg made a motion to adjourn the meeting. The meeting was adjourned at 6:07 PM

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