

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

Monday, December 4, 2023
6:00 P.M.

Reorganization Meeting
MINUTES

- I. Opening Business - Mr. Wentz 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. Frederick, Mrs. Gulden, Mrs. Kacar, Mrs. Shea
 - C. Election of Temporary President

BOARD ACTION:
Mr. Frederick nominated Mrs. Shea. Second by Mrs. Gulden and approved on a roll call vote of 4-0.
 - D. Official Notification of Election Results - Mr. Wentz presented the official notification of the election results. - York County Board of Elections Certificate of Election for November 7, 2023, certified the following as being duly elected to the office of School Director - Hanover Public for a four-year term: Sean C. Huston, Jill Keeney, Patrick Lippy, Marie Smith, and Katie Walter.
 - E. Swearing-In Ceremony - The temporary President issued the Oath of Office to the newly elected board members - Mr. Huston, Mrs. Keeney, Mr. Lippy, Mrs. Smith, Mrs. Walter - Mr. Wentz performed the swearing-in ceremony.
 - F. Roll Call of the New Board of Education Present - Mr. Frederick, Mrs. Gulden, Mr. Huston, Mrs. Kacar, Mrs. Keeney, Mr. Lippy, Mrs. Shea, Mrs. Smith, Mrs. Walter
- II. Temporary President Presiding -
 - A. Nomination for President - Mrs. Keeney nominated Mr. Frederick and seconded by Mr. Lippy.
 - B. Closing Nominations - No additional nominations.
 - C. Election of President -

BOARD ACTION:

Mrs. Gulden made a motion for a unanimous vote. Second by Mr. Huston and approved on a roll call vote of 9-0.

III. New Board President Presiding -

- A. Nomination for Vice President - Mrs. Gulden nominated Mrs. Shea and seconded by Mrs. Keeney.
- B. Closing Nominations - No additional nominations.
- C. Election of Vice President -

BOARD ACTION:

Mrs. Shea was approved as vice president on a roll call vote of 9-0.

IV. Committee Members Appointed by New President -

Board Committee Members:

Budget and Finance Committee - Mr. Huston, Chair; Mrs. Shea, Mrs. Keeney, Mr. Frederick. Mr. Frederick announced that all board members should attend the Budget and Finance Committee meetings which are held before the Board meetings.

Building and Grounds Committee - Mrs. Gulden, Chair, Mrs. Smith, Mr. Lippy, Mrs. Kacar

Personnel Committee (As Needed) - Mr. Frederick, Chair, Mrs. Shea, Mr. Huston

Educational Programs Committee - Mrs. Gulden, Chair; Mr. Huston, Mrs. Kacar, Mrs. Walter

Policy Committee - Mrs. Shea, Chair; Mrs. Gulden, Mrs. Smith, Mrs. Walter

Meet and Discuss Professional/Classified/Administrative - Mr. Frederick, Chair, Mr. Huston, Mrs. Gulden

V. Standing Committee Members: ([enclosure](#) 2023 committee list)

York County School of Technology - Mrs. Keeney, Representative; Mrs. Gulden (alternate)

York County School of Technology Authority - Mr. Lippy, Representative; Mrs. Gulden (alternate)

Recreation - Mrs. Shea, Representative; Mr. Frederick (alternate)

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

Lincoln Intermediate Unit Board of Directors - Mrs. Kacar

Legislative Liaison with Pennsylvania School Board Association - Mrs. Shea, Representative

Parents' Advisory Committee - Mrs. Keeney, Representative; Mr. Frederick (alternate)

VI. Fixing Time and Place of Regular Meetings for the Coming Year -

Meeting dates of the School Board for the coming year must be adopted at the reorganization meeting. These meetings will be held in the boardroom of the Administration Building. Additional meetings may be held at the request of the committee chair in consultation with the Board President. The Board is requested to approve these dates and advertise accordingly. Any additional meeting requests will be advertised as well.

Meetings - 2024
January 4, 2024 (Building & Grounds) 10 AM January 8, 2024 (Budget & Finance) 5 PM January 8, 2024 (Board) 6 PM Tuesday, January 16, 2024 (Educational) 4:30 PM January 22, 2024 (Budget & Finance) 5 PM January 22, 2024 (Board) 6 PM
February 1, 2024 (Building & Grounds) 10 AM February 12, 2024 (Budget & Finance) 5 PM February 12, 2024 (Board) 6 PM February 14, 2024 (Policy) 4 PM Wednesday, February 21, 2024 (Educational) 4:30 PM February 26, 2024 (Budget & Finance) 5 PM February 26, 2024 (Board) 6 PM
March 7, 2024 (Building & Grounds) 10 AM March 11, 2024 (Budget & Finance) 5 PM March 11, 2024 (Board) 6 PM March 18, 2024 (Educational) 4:30 PM March 25, 2024 (Budget & Finance) 5 PM March 25, 2024 (Board) 6 PM
April 4, 2024 (Building & Grounds) 10 AM April 8, 2024 (Budget & Finance) 5 PM April 8, 2024 (Board) 6 PM

<p>April 10, 2024 (Policy) 4 PM April 15, 2024 (Educational) 4:30 PM April 22, 2024 (Budget & Finance) 5 PM April 22, 2024 (Board) 6 PM</p>
<p>May 2, 2024 (Building & Grounds) 10 AM May 13, 2024 (Budget & Finance) 5 PM May 13, 2024 (Board) 6 PM May 20, 2024 (Educational) 4:30 PM Tuesday, May 28, 2024 (Budget & Finance) 5 PM Tuesday, May 28, 2024 (Board) 6 PM</p>
<p>June 3, 2024 (Budget & Finance) 5 PM June 3, 2024 (Board) 6 PM June 17, 2024 (Budget & Finance) 5 PM June 17, 2024 (Board) 6 PM</p>
<p>August 1, 2024 (Building & Grounds) 10 AM August 12, 2024 (Budget & Finance) 5 PM August 12, 2024 (Board) 6 PM August 19, 2024 (Educational) 4:30 PM August 26, 2024 (Budget & Finance) 5 PM August 26, 2024 (Board) 6 PM</p>
<p>September 5, 2024 (Building & Grounds) 10 AM September 9, 2024 (Budget & Finance) 5 PM September 9, 2024 (Board) 6 PM September 16, 2024 (Educational) 4:30 PM September 23, 2024 (Budget & Finance) 5 PM September 23, 2024 (Board) 6 PM</p>
<p>October 3, 2024 (Building & Grounds) 10 AM October 9, 2024 (Policy) 4 PM Tuesday, October 15, 2024 (Budget & Finance) 5 PM Tuesday, October 15, 2024 (Board) 6 PM October 21, 2024 (Educational) 4:30 PM October 28, 2024 (Budget & Finance) 5 PM October 28, 2024 (Board) 6 PM</p>
<p>November 7, 2024 (Building & Grounds) 10 AM November 11, 2024 (Educational) 4:30 PM November 13, 2024 (Policy) 4 PM November 18, 2024 (Budget & Finance) 5 PM November 18, 2024 (Board) 6 PM</p>
<p>Tuesday, December 3, 2024 (Reorganization/Board) 6 PM</p>

BOARD ACTION:

Mrs. Shea made a motion to approve the meeting as presented. Second by Mrs. Gulden and approved on a roll call vote of 9-0.

VIII. Adjournment: Mr. Frederick adjourned the meeting at 6:07 PM

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

Troy S Wentz