

**HANOVER PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
REORGANIZATION MEETING  
MINUTES**

Tuesday, December 7, 2004

6:00 P.M.

**1.0 Opening Business – Solicitor Presiding**

1.1 **Call to Order** – The Reorganization Meeting of the Hanover Public School District Board of Education was called to order at 6:04 p.m. in the boardroom of the administration building.

1.2 **Roll Call of Holdover Board Members** – Ms. Angelo, Dr. Daniels, Mr. Edwards, Mr. Frederick, Mr. Kauffman, Mr. Scholles, Mrs. Sunday, Mr. West, Mr. Zeigler

Mr. Edwards, Mr. Scholles, and Mr. West were absent.

1.3 **Selection of Temporary President** - Mr. Yingst called for the nomination of a temporary president.

**BOARD ACTION:**

Mr. Zeigler nominated Mr. Kauffman as the temporary president. Seconded by Mr. Frederick.

**2.0 Temporary President Presiding –**

2.1 **Nomination for President** – Mr. Kauffman nominated Mrs. Sunday for president. Seconded by Mr. Frederick. There were no other nominations.

2.2 **Closing Nominations** – Mr. Kauffman closed the nominations for president.

2.3 **Election of President** -

**BOARD ACTION:**

The motion to elect Mrs. Sunday as president passed on a roll call vote of 6 to 0.

**3.0 New Board President Presiding** – Mrs. Sunday called for nominations for vice-president.

3.1 **Nomination for Vice-President** – Ms. Angelo nominated Mr. West for vice-president. Seconded by Mr. Zeigler. There were no other nominations.

3.2 **Closing Nominations** – Mrs. Sunday closed the nominations for vice-president.

**3.3 Election of Vice President -**

**BOARD ACTION:**

The motion to nominate Mr. West as vice-president passed on a roll call vote of 6 to 0.

**4.0 Committee Members Appointed by New President –**

**Board Committee Members:**

Budget and Finance Committee – Kauffman, Chairperson; Daniels, Sunday, West, Angelo (Alternate)

Building and Grounds Committee – Frederick, Chairperson; Kauffman, Scholles, Zeigler Sunday (Alternate)

Personnel Committee – Angelo, Chairperson; Daniels, Scholles, Zeigler Kauffman (Alternate)

Curriculum and Technology Committee – West, Chairperson; Angelo, Edwards, Sunday, Frederick (Alternate)

**Standing Committee Members:**

Policy Committee – Sunday, Representative; Angelo, Scholles

Negotiating Committee Classified – Angelo, Chief Negotiator; Edwards, Scholles, West

Negotiating Committee Professional – Sunday, Chief Negotiator; Frederick, Kauffman, Zeigler

YST – Zeigler, Representative; West (Alternate)

Recreation – Scholles, Representative; Kauffman (Alternate)

PN Advisory – Daniels, Representative; Edwards (Alternate)

Meet & Discuss Professional – West, Representative; Angelo, Frederick

Meet & Discuss Classified – Angelo, Representative; Daniels, Zeigler

Meet & Discuss Administrative – Sunday, Representative; Kauffman, Zeigler

Joint Wage Tax – Edwards, Representative; Zeigler (Alternate)

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION REORGANIZATION MEETING  
December 7, 2004 Minutes**

3

Lincoln Intermediate Unit Insurance Trust – Edwards, Representative; Green, Frock (Alternate)

Lincoln Intermediate Unit Board of Directors – Edwards, Representative; Sunday (Alternate)

Legislative Liaison with Pennsylvania School Board Association – Angelo, Representative; Edwards (Alternate)

Academics, Arts and Athletics – Scholles, Representative; Frederick (Alternate)

**5.0 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 at 7:00 p.m. unless otherwise noted. The Board is requested to approve these dates and advertise accordingly.

January 25, 2005

February 22, 2005

March 22, 2005

April 26, 2005

May 31, 2005

June 28, 2005

July 26, 2005

August 23, 2005

September 27, 2005

October 25, 2005

November 22, 2005

December 6, 2005

Regular Board Meeting only, to begin at 6:00 p.m.

Regular Board Meeting only, to begin at 6:00 p.m.

Reorganization Meeting to begin at 6:00 p.m., followed by the Regular Board Meeting.

Personnel, Curriculum and Technology, Budget & Finance, and Building and Grounds Committee meetings will be held beginning at 5:30 p.m. on the Tuesday of the week preceding the scheduled meetings. There will be no committee meetings in June, July and December.

(A budget meeting is scheduled on April 5, 2005 beginning at 5:30 p.m.)

**BOARD ACTION:**

Mrs. Sunday made a motion to approve the meeting dates as presented. Seconded by Ms. Angelo and passed on a roll call vote of 6 to 0.

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION REORGANIZATION MEETING  
December 7, 2004 Minutes**

4

**6.0 ADJOURNMENT:**

The meeting was adjourned at 6:09 p.m.

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Susan M. Green, Board Secretary

**A regular board meeting immediately followed the reorganization meeting for general matters of the district.**

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