

HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING
MINUTES

Monday, December 2, 2013

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 Holdover Board Members -
Members present: Mrs. Lingg, Dr. O'Connor, Mr. Roland
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 passed on a roll call vote of 3-0.
 - D. Official Notification of Election Results - Mr. Wentz presented the official notification of the election results. York County Board of Elections reported the following for a four year term: Karen Daubert, Brian Frederick, Jared Reck and Maria Shea and the following for a two year term Rick Engle.
 - E. Swearing-In Ceremony - Mrs. Frock issued the Oath of Office to the newly elected board members (Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Reck, Mrs. Shea)
 - F. Roll Call of the New Board of Education -
Members present: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
Member absent: Mr. Kelly
- II. Temporary President Presiding -
 - A. Nomination for President -

BOARD ACTION:
Mr. Roland made a motion to nominate Mrs. Lingg as the President. Seconded by Mr. Frederick.
 - B. Closing Nominations - There were no other nominations.

C. Election of President -

BOARD ACTION:

The election results were 8-0 for Mrs. Lingg.

III. New Board President Presiding -

A. Nomination for Vice President -

BOARD ACTION:

Dr. O'Connor made a motion to nominate Mr. Roland for Vice President.
Seconded by Mr. Engle.

B. Closing Nominations - There were no other nominations.

C. Election of Vice President -

BOARD ACTION:

The election results were 8-0 for Mr. Roland.

IV. Committee Members Appointed by New President -

Board Committee Members:

Budget and Finance Committee - Mr. Kelly (chair), Mr. Engle, Dr. O'Connor, Mr. Roland

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

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

Curriculum Committee - Mrs. Daubert (chair), Dr. O'Connor, Mr. Reck

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

Standing Committee Members: ([enclosure 2013 committee list](#))

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

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

Recreation - Mrs. Shea (representative), Mrs. Lingg (alt)

PN Advisory - Mrs. Daubert (representative), Mrs. Lingg (alt)

Meet and Discuss Professional/Classified/Administrative - Mr. Engle (chair), Mrs. Daubert, Mr. Kelly

York Adams Earned Income Tax Bureau - Mr. Reck (representative), Dr. O'Connor (alt), Mr. Wentz
(admin representative)

Lincoln Benefit Insurance Trust - Mr. Wentz

Legislative Liaison with Pennsylvania School Board Association - Mrs. Shea

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 - 2014
January 2, 2014 (Building & Grounds) 10 AM January 8, 2014 (Policy) 4 PM January 13, 2014 (Budget & Finance) 4 PM January 13, 2014 (Planning) 6 PM Tuesday, January 21, 2014 (Educational) 4 PM January 27, 2014 (Budget & Finance) 4 PM January 27, 2014 (Board) 6 PM
February 6, 2014 (Building & Grounds) 10 AM February 10, 2014 (Budget & Finance) 4 PM February 10, 2014 (Planning) 6 PM February 12, 2014 (Policy) 4 PM Tuesday, February 18, 2014 (Educational) 4 PM February 24, 2014 (Budget & Finance) 4 PM February 24, 2014 (Board) 6 PM
March 6, 2014 (Building & Grounds) 10 AM March 10, 2014 (Budget & Finance) 4 PM March 10, 2014 (Planning) 6 PM March 12, 2014 (Policy) 4 PM March 17, 2014 (Educational) 4 PM March 24, 2014 (Budget & Finance) 4 PM March 24, 2014 (Board) 6 PM
April 3, 2014 (Building & Grounds) 10 AM April 9, 2014 (Policy) 4 PM April 14, 2014 (Budget & Finance) 4 PM April 14, 2014 (Planning) 6 PM Wednesday, April 23, 2014 (Educational) 4 PM April 28, 2014 (Budget & Finance) 4 PM April 28, 2014 (Board) 6 PM
May 1, 2014 (Building & Grounds) 10 AM May 12, 2014 (Budget & Finance) 4 PM May 12, 2014 (Planning) 6 PM May 14, 2014 (Policy) 4 PM May 19, 2014 (Educational) 4 PM Tuesday, May 27, 2014 (Budget & Finance) 4 PM Tuesday, May 27, 2014 (Board) 6 PM

<p>June 9, 2014 (Budget & Finance) 4 PM June 9, 2014 (Planning) 6 PM June 23, 2014 (Budget & Finance) 4 PM June 23, 2014 (Board) 6 PM June 26, 2014 (Building & Grounds) 10 AM</p>
<p>July 21, 2014 (Board) 6 PM</p>
<p>August 7, 2014 (Building & Grounds) 10 AM August 11, 2014 (Budget & Finance) 4 PM August 11, 2014 (Planning) 6 PM August 25, 2014 (Budget & Finance) 4 PM August 25, 2014 (Board) 6 PM</p>
<p>September 4, 2014 (Building & Grounds) 10 AM September 8, 2014 (Budget & Finance) 4 PM September 8, 2014 (Planning) 6 PM September 10, 2014 (Policy) 4 PM September 15, 2014 (Educational) 4 PM September 22, 2014 (Budget & Finance) 4 PM September 22, 2014 (Board) 6 PM</p>
<p>October 2, 2014 (Building & Grounds) 10 AM October 8, 2014 (Policy) 4 PM Tuesday, October 14, 2014 (Budget & Finance) 4 PM Tuesday, October 14, 2014 (Planning) 6 PM October 20, 2014 (Educational) 4 PM October 27, 2014 (Budget & Finance) 4 PM October 27, 2014 (Board) 6 PM</p>
<p>November 6, 2014 (Building & Grounds) 10 AM November 10, 2014 (Budget & Finance) 4 PM November 10, 2014 (Board) 6 PM November 12, 2014 (Policy) 4 PM November 17, 2014 (Educational) 4 PM</p>
<p>Tuesday, December 2, 2014 (Reorganization/Planning) 6 PM December 4, 2014 (Building & Grounds) 10 AM</p>

BOARD ACTION:

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

VI. Adjournment

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

Mrs. Lingg made a motion to adjourn the meeting. The meeting adjourned at 6:08 PM.