

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

Monday, December 3, 2018
6:00 P.M.

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 Board Members Present - Mr. Engle, Mr. Frederick, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Board Members Absent: Mrs. Gulden, Mr. Henry

Also Present: Dr. Scola, Dr. Seiple, Dave Fry, Troy Wentz, BJ Frock, Diane Wagaman, Mike Vaux, Adam Mowrer, Mark Hershner, Jay Czap, Eric Hartman, Tim Kress, Jane Gross, Rina Houck, Marc Abels, Dr. Krout, Tessa Hilyard, Lois Gunnet, Darlene Klenk

C. Election of Temporary President

BOARD ACTION:

Mrs. Lingg made a motion for Mr. Frederick, Second by Mr. Roland and passed on a roll call voice vote of 7-0.

II. Temporary President Presiding -

- A. Nomination for President -
- B. Closing Nominations -
- C. Election of President -

BOARD ACTION:

Mr. Engle made a motion for Mrs. Lingg, Second by Mr. Roland and passed on a roll call voice vote of 7-0. Mrs. Lingg thanked the Board for their support for another year.

- III. New Board President Presiding -
 - A. Nomination for Vice President -
 - B. Closing Nominations -
 - C. Election of Vice President -

BOARD ACTION:

Mr. Engle made a motion for Mr. Roland, Second by Mr. Reck and passed on a roll call voice vote of 7-0.

- IV. Committee Members Appointed by New President

Board Committee Members:

Budget and Finance Committee - Chair-Rick Engle; Scott Roland, Maria Shea, Cindy Gulden

Building and Grounds Committee - Chair-Scott Roland; Cindy Gulden, Rick Engle, Lindy Lingg

Personnel Committee (As Needed) - Chair-Rick Engle; Brian Frederick, Lindy Lingg, Sean Huston

Educational Programs Committee - Chair-Jared Reck; Cindy Gulden, Sean Huston

Policy Committee - Chair-Brian Frederick; Maria Shea, Lindy Lingg

Standing Committee Members: ([enclosure](#) 2018 committee list)

York County School of Technology - Tom Henry; Alternate-Cindy Gulden

York County School of Technology Authority - Cindy Gulden; Alternate-Tom Henry

Recreation - Jared Reck; Alternate-Lindy Lingg

Meet and Discuss Professional/Classified/Administrative - Chair-Rick Engle; Cindy Gulden, Sean Huston

Lincoln Intermediate Unit Insurance Trust - Troy Wentz

Legislative Liaison with Pennsylvania School Board Association - Maria Shea

VII. 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 - 2019
January 3, 2019 (Building & Grounds) 10 AM January 9, 2019 (Policy) 4:30 PM January 7, 2019 (Budget & Finance) 4:30 PM January 7, 2019 (Planning) 6 PM Tuesday, January 22, 2019 (Educational) 4:30 PM January 28, 2019 (Budget & Finance) 4:30 PM January 28, 2019 (Board) 6 PM
February 7, 2019 (Building & Grounds) 10 AM February 11, 2019 (Budget & Finance) 4:30 PM February 11, 2019 (Planning) 6 PM February 13, 2019 (Policy) 4:30 PM Tuesday, February 19, 2019 (Educational) 4:30 PM February 25, 2019 (Budget & Finance) 4:30 PM February 25, 2019 (Board) 6 PM
March 7, 2019 (Building & Grounds) 10 AM March 11, 2019 (Budget & Finance) 4:30 PM March 11, 2019 (Planning) 6 PM March 13, 2019 (Policy) 4:30 PM March 18, 2019 (Educational) 4:30 PM March 25, 2019 (Budget & Finance) 4:30 PM March 25, 2019 (Board) 6 PM
April 4, 2019 (Building & Grounds) 10 AM April 8, 2019 (Budget & Finance) 4:30 PM April 8, 2019 (Planning) 6 PM April 10, 2019 (Policy) 4:30 PM April 15, 2019 (Educational) 4:30 PM Tuesday, April 23, 2019 (Budget & Finance) 4:30 PM Tuesday, April 23, 2019 (Board) 6 PM
May 2, 2019 (Building & Grounds) 10 AM May 8, 2019 (Policy) 4:30 PM May 13, 2019 (Budget & Finance) 4:30 PM May 13, 2019 (Board) 6 PM May 20, 2019 (Educational) 4 PM
June 3, 2019 (Budget & Finance) 4:30 PM

<p>June 3, 2019 (Planning) 6 PM June 6, 2019 (Building & Grounds) 10 AM June 12, 2019 (Policy) 4:30 PM June 24, 2019 (Budget & Finance) 4:30 PM June 24, 2019 (Board) 6 PM</p>
<p>August 1, 2019 (Building & Grounds) 10 AM August 12, 2019 (Budget & Finance) 4:30 PM August 12, 2019 (Planning) 6 PM August 26, 2019 (Budget & Finance) 4:30 PM August 26, 2019 (Board) 6 PM</p>
<p>September 5, 2019 (Building & Grounds) 10 AM September 9, 2019 (Budget & Finance) 4:30 PM September 9, 2019 (Planning) 6 PM September 11, 2019 (Policy) 4:30 PM September 16, 2019 (Educational) 4:30 PM September 23, 2019 (Budget & Finance) 4:30 PM September 23, 2019 (Board) 6 PM</p>
<p>October 3, 2019 (Building & Grounds) 10 AM October 9, 2019 (Policy) 4:30 PM Tuesday, October 15, 2019 (Budget & Finance) 4:30 PM Tuesday, October 15, 2019 (Planning) 6 PM October 21, 2019 (Educational) 4:30 PM October 28, 2019 (Budget & Finance) 4:30 PM October 28, 2019 (Board) 6 PM</p>
<p>November 7, 2019 (Building & Grounds) 10 AM November 11, 2019 (Educational) 4:30 PM November 13, 2019 (Policy) 4:30 PM November 18, 2019 (Budget & Finance) 4:30 PM November 18, 2019 (Board) 6 PM</p>
<p>Tuesday, December 3, 2019 (Reorganization/Board) 6 PM December 5, 2019 (Building & Grounds) 10 AM</p>

BOARD ACTION:

Mr. Roland made a motion to approve dates, Second by Mr. Reck and passed on a roll call vote of 7-0.

VIII. Adjournment - Mrs. Lingg adjourned the meeting at 6:04 PM.

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