

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

Tuesday, December 3, 2019  
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. Frederick, Mrs. Gulden, Mr. Reck, Mrs. Shea  
  
Other Present: Patrick Lippy, Lisa Gallagher, Mark Kauffman, Jill Keeney, Sean Huston, Dr. Scola, Dr. Seiple. David Fry, Troy Wentz, BJ Frock, Rina Houck, Tessa Hilyard, Adam Mowrer, Mark Hershner, Jay Czap, Dr. Krout, Darlene Klenk, Heather Wagaman, Tim Kress.
  - C. Election of Temporary President  
  
BOARD ACTION:  
Mr. Frederick made a motion to appoint Mrs. Shea as Temporary President.  
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. Mr. Wentz reported that "We, the members of the York County Board of Elections certify that after tabulating the votes cast at the Municipal Election held on November 5, 2019 that Lisa Gallagher, Sean Huston, Mark Kauffman, Jill Keeney and Patrick Lippy were duly elected to the office of School Director for a 4-year term for the Hanover Public School District".
  - E. Swearing-In Ceremony - Mrs. Frock issued the Oath of Office to the newly elected board members - Mrs. Gallagher, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy
  - F. Roll Call of the New Board of Education Members Present - Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mr. Reck, Mrs. Shea

II. Temporary President Presiding -

- A. Nomination for President - Motion by Mr. Reck to nominate Mr. Frederick as President.
- B. Closing Nominations - Closed as no other nominations.
- C. Election of President -

BOARD ACTION:

Motion by Mr. Huston to elect Mr. Frederick as President,  
Second by Mrs. Gulden. Passed on a roll call vote of 9-0.

III. New Board President Presiding -

- A. Nomination for Vice President - Motion by Mr. Reck to nominate Mrs. Shea as Vice President.
- B. Closing Nominations - Closed as no other nominations.
- C. Election of Vice President -

BOARD ACTION:

Mr. Reck made a motion to elect Mrs. Shea as Vice President. Second by Mr. Huston and passed 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. Kauffman

Building and Grounds Committee - Mrs. Gulden, Chair; Mrs. Gallagher, Mr. Lippy

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

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

Policy Committee - Mrs. Shea, Chair; Mrs. Gulden, Mr. Kauffman, Mrs. Gallagher  
(subsequently withdrew from committee)

V. Standing Committee Members: ([enclosure](#) 2019 committee list)

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

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

Recreation - Mr. Reck, Representative; Mrs. Keeney (alternate)

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

Lincoln Intermediate Unit Insurance Trust - Mr. Wentz, Union Representative

Legislative Liaison with Pennsylvania School Board Association - Mrs. Shea

Parents' Advisory Committee - Mr. Reck, Representative; Mrs. Keeney (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 - 2020
January 9, 2020 (Building & Grounds) 10 AM January 8, 2020 (Policy) 4:30 PM January 13, 2020 (Budget & Finance) 5:00 PM January 13, 2020 (Planning) 6 PM Tuesday, January 21, 2020 (Educational) 4:30 PM January 27, 2020 (Budget & Finance) 5:00 PM January 27, 2020 (Board) 6 PM
February 6, 2020 (Building & Grounds) 10 AM February 10, 2020 (Budget & Finance) 5:00 PM February 10, 2020 (Planning) 6 PM February 12, 2020 (Policy) 4:30 PM Tuesday, February 18, 2020 (Educational) 4:30 PM February 24, 2020 (Budget & Finance) 5:00 PM February 24, 2020 (Board) 6 PM
March 5, 2020 (Building & Grounds) 10 AM March 9, 2020 (Budget & Finance) 5:00 PM March 9, 2020 (Planning ) 6 PM March 11, 2020 (Policy) 4:30 PM March 16, 2020 (Educational) 4:30 PM

<p>March 23, 2020 (Budget &amp; Finance) 5:00 PM  March 23, 2020 (Board) 6 PM</p>
<p>April 2, 2020 (Building &amp; Grounds) 10 AM  April 6, 2020 (Budget &amp; Finance) 5:00 PM  April 6, 2020 (Planning) 6 PM  April 8, 2020 (Policy) 4:30 PM  April 20, 2020 (Budget &amp; Finance) 5:00 PM  April 20, 2020 (Board) 6 PM  April 27, 2020 (Educational) 4:30 PM</p>
<p>May 7, 2020 (Building &amp; Grounds) 10 AM  May 11, 2020 (Budget &amp; Finance) 5:00 PM  May 11, 2020 (Planning) 6 PM  May 13, 2020 (Policy) 4:30 PM  May 18, 2020 (Educational) 4:30 PM  Tuesday, May 26, 2020 (Budget &amp; Finance) 5:00 PM  Tuesday, May 26, 2020 (Board) 6 PM</p>
<p>June 4, 2020 (Building &amp; Grounds) 10 AM  June 8, 2020 (Budget &amp; Finance) 5:00 PM  June 8, 2020 (Planning) 6 PM  June 22, 2020 (Budget &amp; Finance) 5:00 PM  June 22, 2020 (Board) 6 PM</p>
<p>August 6, 2020 (Building &amp; Grounds) 10 AM  August 10, 2020 (Budget &amp; Finance) 5:00 PM  August 10, 2020 (Planning) 6 PM  August 24, 2020 (Budget &amp; Finance) 5:00 PM  August 24, 2020 (Board) 6 PM</p>
<p>September 3, 2020 (Building &amp; Grounds) 10 AM  September 9, 2020 (Policy) 4:30 PM  September 14, 2020 (Budget &amp; Finance) 5:00 PM  September 14, 2020 (Planning) 6 PM  September 21, 2020 (Educational) 4:30 PM  September 28, 2020 (Budget &amp; Finance) 5:00 PM  September 28, 2020 (Board) 6 PM</p>
<p>October 1, 2020 (Building &amp; Grounds) 10 AM  Tuesday, October 13, 2020 (Budget &amp; Finance) 5:00 PM  Tuesday, October 13, 2020 (Planning) 6 PM  October 14, 2020 (Policy) 4:30 PM  October 19, 2020 (Educational) 4:30 PM  October 26, 2020 (Budget &amp; Finance) 5:00 PM  October 26, 2020 (Board) 6 PM</p>
<p>November 5, 2020 (Building &amp; Grounds) 10 AM  November 9, 2020 (Educational) 4:30 PM  November 11, 2020 (Policy) 4:30 PM  November 16, 2020 (Budget &amp; Finance) 5:00 PM</p>

November 16, 2020 (Board) 6 PM
December 3, 2020 (Building & Grounds) 10 AM December 7, 2020 (Reorganization/Board) 6 PM

BOARD ACTION:

Mr. Reck made a motion to approve the meeting dates as listed, Second by Mrs. Shea and approved on a roll call vote of 9-0.

VIII. Adjournment -

Mr. Frederick made a motion to adjourn the meeting at 6:07 PM.

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

*Troy S Wentz*