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

Monday, December 7, 2020 6:00 P.M.

Reorganization Meeting MINUTES

- I. Opening Business Mr. Wentz Presiding (<u>enclosure</u>)
 - A. Call to Order Mr. Wentz called the meeting to order at 6:00 PM.
 - B. Roll Call of Board Members Present Ms. Foreman, Mr. Frederick, Mrs.
 Gallagher, Mrs. Gulden, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mrs.
 Shea
 - C. Election of Temporary President

BOARD ACTION:

Mr. Huston made a motion to elect Mrs.Shea as temporary President. Second by Mr. Frederick and approved on a roll call vote of 9-0.

- II. Temporary President Presiding Mrs. Shea presiding.
 - A. Nomination for President Mr. Huston made a motion to elect Mr. Frederick as President. Second by Mr. Lippy.
 - B. Closing Nominations Nominations Closed, no other candidates.
 - C. Election of President -

BOARD ACTION: Mrs. Gallagher made a motion for approval. Second by Mrs. Keeney and approved on a roll call vote of 9-0.

- III. New Board President Presiding Mr. Frederick presiding.
 - A. Nomination for Vice President Mr. Huston made a motion to elect Mrs. Shea as Vice President. Second by Mrs. Gallagher.
 - B. Closing Nominations Nominations Closed, no other candidates.

C. Election of Vice President -

BOARD ACTION: Mrs. Gallagher made a motion for approval. Second by Mrs. Gulden and approved 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 - Mrs. Gulden, Chair; Mr. Huston, Ms. Foreman

Policy Committee - Mrs. Shea, Chair; Mrs. Gulden, Mr. Kauffman

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

Negotiations - Mr. Frederick, Chair; Mrs. Shea, Mr. Huston, Mr. Kauffman

V. <u>Standing Committee Members</u>: (<u>enclosure</u> 2020 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. Gallagher, Representative; Mrs. Shea (alternate)

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

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 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 - 2021 |
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| January 7, 2021 (Building & Grounds) 10 AM January 11, 2021 (Budget & Finance) 5:00 PM January 11, 2021 (Planning) 6 PM January 13, 2021 (Policy) 4:30 PM Tuesday, January 19, 2021 (Educational) 4:30 PM January 25, 2021 (Budget & Finance) 5:00 PM January 25, 2021 (Board) 6 PM |
| February 4, 2021 (Building & Grounds) 10 AM February 8, 2021 (Budget & Finance) 5:00 PM February 8, 2021 (Planning) 6 PM February 10, 2021 (Policy) 4:30 PM Tuesday, February 16, 2021 (Educational) 4:30 PM February 22, 2021 (Budget & Finance) 5:00 PM February 22, 2021 (Board) 6 PM |
| March 4, 2021 (Building & Grounds) 10 AM March 8, 2021 (Budget & Finance) 5:00 PM March 8, 2021 (Planning) 6 PM March 10, 2021 (Policy) 4:30 PM March 15, 2021 (Educational) 4:30 PM March 22, 2021 (Budget & Finance) 5:00 PM March 22, 2021 (Board) 6 PM |
| Tuesday, April 6, 2021 (Budget & Finance) 5:00 PM Tuesday, April 6, 2021 (Planning) 6 PM April 8, 2021 (Building & Grounds) 10 AM April 14, 2021 (Policy) 4:30 PM April 19, 2021 (Budget & Finance) 5:00 PM April 19, 2021 (Board) 6 PM April 26, 2021 (Educational) 4:30 PM |
| May 6, 2021 (Building & Grounds) 10 AM May 10, 2021 (Budget & Finance) 5:00 PM May 10, 2021 (Planning) 6 PM May 12, 2021 (Policy) 4:30 PM May 17, 2021 (Educational) 4:30 PM May 24, 2021 (Budget & Finance) 5:00 PM May 24, 2021 (Board) 6 PM |
| June 3, 2021 (Building & Grounds) 10 AM June 7, 2021 (Budget & Finance) 5:00 PM |

| June 7, 2021 (Planning) 6 PM June 21, 2021 (Budget & Finance) 5:00 PM June 21, 2021 (Board) 6 PM | |
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| August 5, 2021 (Building & Grounds) 10 AM August 9, 2021 (Budget & Finance) 5:00 PM August 9, 2021 (Planning) 6 PM August 23, 2021 (Budget & Finance) 5:00 PM August 23, 2021 (Board) 6 PM | |
| September 2, 2021 (Building & Grounds) 10 AM September 8, 2021 (Policy) 4:30 PM September 13, 2021 (Budget & Finance) 5:00 PM September 13, 2021 (Planning) 6 PM September 20, 2021 (Educational) 4:30 PM September 27, 2021 (Budget & Finance) 5:00 PM September 27, 2021 (Board) 6 PM | |
| October 7, 2021 (Building & Grounds) 10 AM Tuesday, October 12, 2021 (Budget & Finance) 5:00 PM Tuesday, October 12, 2021 (Planning) 6 PM October 13, 2021 (Policy) 4:30 PM October 18, 2021 (Educational) 4:30 PM October 25, 2021 (Budget & Finance) 5:00 PM October 25, 2021 (Board) 6 PM | |
| November 4, 2021 (Building & Grounds) 10 AM November 8, 2021 (Educational) 4:30 PM November 10, 2021 (Policy) 4:30 PM November 15, 2021 (Budget & Finance) 5:00 PM November 15, 2021 (Board) 6 PM | |
| December 2, 2021 (Building & Grounds) 10 AM December 6, 2021 (Reorganization/Board) 6 PM | |

BOARD ACTION:

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

VIII. Adjournment - Mr. Frederick adjourned the meeting at 6:06 PM.

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

Troy S Wentz