

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

Monday, December 6, 2021
6:00 P.M.

Reorganization Meeting

MINUTES

- I. Opening Business - Mr. Wentz Presiding ([enclosure](#))
 - A. Call to Order - The meeting was called to order at 6:00 PM.
 - B. Roll Call of Holdover Board Members Present - Mrs. Gallagher, Mr. Huston, Mr. Kauffman, Mrs. Keeney
Holdover Board Members Absent - Mr. Lippy

Also Present: Dr. Scola, Dr. Seiple, David Fry, Troy Wentz, Jay Czap, Chuck Whitman, Matt Kacar, Jody Kessinger, Marc Abels, Kathy Forbes, Dr. Hilyard, Heather Wagaman, Lisa Jackson, Adam Mowrer, Mark Hershner, Dr. Krout, Tim Kress, Daniel Julian.
 - C. Election of Temporary President

BOARD ACTION:
Mrs. Keeney made a motion for Mr. Huston to serve as Temporary President.
Second by Mr. Kauffman and approved on a roll call vote of 4-0.
 - D. Official Notification of Election Results - Mr. Wentz will present the official notification of the election results. - Mr. Wentz read: York County Board of Elections, Certificate of Election dated November 2, 2021, the members of The York County Board of Elections hereby certify that after tabulating the votes cast at the General Election held on November 2, 2021 that the following - Brian Frederick, Cynthia Gulden, Sally Kacar, and Maria Shea were duly elected to the office of Hanover Public - School Director for a 4 year term, signed County Board of Elections - Julie Wheeler, Doug Hoke and Ron Smith.
 - E. Swearing-In Ceremony - Temporary President issued the Oath of Office to the newly elected board members - Mr. Frederick, Mrs. Gulden, Mrs. Kacar, Mrs. Shea - Conducted by Mr. Huston.

- F. Roll Call of the New Board of Education Present - Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mrs. Kacar, Mr. Kauffman, Mrs. Keeney, Mrs. Shea
Absent - Mr. Lippy

II. Temporary President Presiding -

- A. Nomination for President - Mrs. Shea made a motion for Mr. Frederick to serve As President. Second by Mrs. Gulden.
- B. Closing Nominations - No other nominations.
- C. Election of President -

BOARD ACTION:

Approved on a roll call vote of 8-0.

III. New Board President Presiding -

- A. Nomination for Vice President - Mrs. Gulden made a motion for Mrs. Shea to serve as Vice-President. Second by Mr. Huston.
- B. Closing Nominations - No other nominations.
- C. Election of Vice President -

BOARD ACTION:

Approved on a roll call vote of 8-0.

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, Mrs. Gallagher

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

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

V. Standing Committee Members: ([enclosure](#) 2021 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)

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

Lincoln Intermediate Unit Insurance Trust - Mr. Wentz; Professional 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. Additional meetings may be held at the request of the committee chair in consultation with the Board President. The Board is requested to approve these dates and advertise accordingly. Any additional meeting requests will be advertised as well.

Meetings - 2022
January 6, 2022 (Building & Grounds) 10 AM January 10, 2022 (Budget & Finance) 5:00 PM January 10, 2022 (Board) 6 PM Tuesday, January 18, 2022 (Educational) 4:30 PM January 24, 2022 (Budget & Finance) 5:00 PM January 24, 2022 (Board) 6 PM
February 3, 2022 (Building & Grounds) 10 AM February 9, 2022 (Policy) 4:30 PM February 14, 2022 (Budget & Finance) 5:00 PM February 14, 2022 (Board) 6 PM February 28, 2022 (Budget & Finance) 5:00 PM February 28, 2022 (Board) 6 PM

<p>March 3, 2022 (Building & Grounds) 10 AM March 14, 2022 (Budget & Finance) 5:00 PM March 14, 2022 (Board) 6 PM March 21, 2022 (Educational) 4:30 PM March 28, 2022 (Budget & Finance) 5:00 PM March 28, 2022 (Board) 6 PM</p>
<p>April 4, 2022 (Budget & Finance) 5:00 PM April 4, 2022 (Board) 6 PM April 7, 2022 (Building & Grounds) 10 AM April 13, 2022 (Policy) 4:30 PM Tuesday, April 19, 2022 (Budget & Finance) 5:00 PM Tuesday, April 19, 2022 (Board) 6 PM April 25, 2022 (Educational) 4:30 PM</p>
<p>May 5, 2022 (Building & Grounds) 10 AM May 9, 2022 (Budget & Finance) 5:00 PM May 9, 2022 (Board) 6 PM May 23, 2022 (Budget & Finance) 5:00 PM May 23, 2022 (Board) 6 PM</p>
<p>June 6, 2022 (Budget & Finance) 5:00 PM June 6, 2022 (Board) 6 PM June 20, 2022 (Budget & Finance) 5:00 PM June 20, 2022 (Board) 6 PM</p>
<p>August 4, 2022 (Building & Grounds) 10 AM August 8, 2022 (Budget & Finance) 5:00 PM August 8, 2022 (Board) 6 PM August 22, 2022 (Budget & Finance) 5:00 PM August 22, 2022 (Board) 6 PM</p>
<p>September 1, 2022 (Building & Grounds) 10 AM September 12, 2022 (Budget & Finance) 5:00 PM September 12, 2022 (Board) 6 PM September 19, 2022 (Educational) 4:30 PM September 26, 2022 (Budget & Finance) 5:00 PM September 26, 2022 (Board) 6 PM</p>
<p>October 6, 2022 (Building & Grounds) 10 AM Tuesday, October 11, 2022 (Budget & Finance) 5:00 PM Tuesday, October 11, 2022 (Board) 6 PM October 12, 2022 (Policy) 4:30 PM October 17, 2022 (Educational) 4:30 PM October 24, 2022 (Budget & Finance) 5:00 PM October 24, 2022 (Board) 6 PM</p>
<p>November 3, 2022 (Building & Grounds) 10 AM November 9, 2022 (Policy) 4:30 PM November 14, 2022 (Educational) 4:30 PM November 21, 2022 (Budget & Finance) 5:00 PM</p>

November 21, 2022 (Board) 6 PM
December 5, 2022 (Reorganization/Board) 6 PM

DISCUSSION:

Mr. Frederick announced that all board meetings will be Board meetings and not Planning Meetings. This change to clarify and voting occurs at all meetings. Dr. Scola indicated that the number of policy meetings was reduced.

BOARD ACTION:

Mrs. Shea made a motion to approve the meetings. Second by Mrs. Gulden and approved on a roll call vote of 8-0.

VIII. Adjournment - Mr. Frederick adjourned the meeting at 6:07 PM.

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

Troy S Wentz