

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

Monday, December 5, 2016  
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 Board Members present - Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mr. Keller, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea  
  
Board Member Absent - Mr. Keller  
  
Others Present - BJ Frock, Dr. Scola, Dr. Seiple, Troy Wentz, Tim Kress, Eric Hartman, Mike Vaux, Tessa Hilyard, Mark Hershner, Jay Czap, Dr. Krout, Rina Houck
  - C. Election of Temporary President  
  
BOARD ACTION:  
Mr. Roland made a motion to elect Mr. Frederick as Temporary President.  
Second by Mrs. Lingg. There were no other nominations. Passed on a roll call vote of 8-0.
- II. Temporary President Presiding -
  - A. Nomination for President -
  - B. Closing Nominations -
  - C. Election of President -  
  
BOARD ACTION:  
Mr. Roland made a motion to elect Mrs. Lingg as President. Second by Mr. Engle. No other nominations. nominations closed motion by Mrs. Shea with second by Mr. Henry. Passed on a roll call vote of 8-0.

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 to nominate Mr. Roland. Second by Mrs. Daubert. No other nominations. Passed on a roll call vote of 8-0.

IV. Resignation of Board Member - The Board was requested to approve the resignation of Board Member, Mr. Rick Keller, effective December 5, 2016.

DISCUSSION:

Mrs. Lingg read the resignation letter from Mr. Keller who is moving out of the District.

BOARD ACTION:

Mr. Engle made a motion to accept the resignation, Second by Mr. Frederick. Passed on a roll call vote of 8-0.

V. Appointment of New Board Member - The Board was requested to approve the appointment of Mrs. Cynthia Gulden as a new Board member to replace Mr. Rick Keller, effective December 5, 2016. Upon approval, Mrs. Gulden will be sworn into office.

BOARD ACTION:

Mr. Roland made a motion to approve Cynthia Gulden, Second by Mr. Engle. Approved on a roll call vote of 8-0. Mrs. Frock administered the oath of office for Mrs. Gulden.

VI. Committee Members Appointed by New President -

Board Committee Members:

Budget and Finance Committee - Mr. Engle, Chairman; Mr. Roland, Mrs. Shea, Mrs. Gulden

Building and Grounds Committee - Mr. Roland, Chairman; Mr. Engle, Mrs. Lingg

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

Educational Programs Committee - Mrs. Daubert, Chairman; Mr. Henry, Mr. Reck

Policy Committee - Mr. Frederick, Chairman, Mrs. Shea, Mrs. Lingg

Standing Committee Members: ([enclosure](#) 2016 committee list)

York County School of Technology - Mr. Henry, Mr. Roland (alternate)

York County School of Technology Authority - Mr. Henry

Recreation - Mr. Reck, Mrs. Lingg (alternate)

Meet and Discuss Professional/Classified/Administrative - Mr. Engle, Chairman; Mrs. Daubert, Mr. Henry

York Adams Earned Income Tax Bureau - Mrs. Gulden; Mr. Reck (alternate), Admin Rep (Mr. Wentz)

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

Legislative Liaison with Pennsylvania School Board Association - Mrs. Shea

Parents' Advisory Committee - Mr. Frederick, Mr. Reck (alternate)

These were appointed by Mrs. Lingg.

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 was requested to approve these dates and advertise accordingly.

Meetings - 2017
January 5, 2017 (Building & Grounds) 10 AM January 9, 2017 (Budget & Finance) 4:30 PM January 9, 2017 (Planning) 6 PM January 11, 2017 (Policy) 4:30 PM Tuesday, January 17, 2017 (Educational) 4 PM January 23, 2017 (Budget & Finance) 4:30 PM January 23, 2017 (Board) 6 PM
February 2, 2017 (Building & Grounds) 10 AM February 8, 2017 (Policy) 4:30 PM February 13, 2017 (Budget & Finance) 4:30 PM February 13, 2017 (Planning) 6 PM

Tuesday, February 21, 2017 (Educational) 4 PM  
February 27, 2017 (Budget & Finance) 4:30 PM  
February 27, 2017 (Board) 6 PM

March 2, 2017 (Building & Grounds) 10 AM  
March 8, 2017 (Policy) 4:30 PM  
March 13, 2017 (Budget & Finance) 4:30 PM  
March 13, 2017 (Planning ) 6 PM  
March 20, 2017 (Educational) 4 PM  
March 27, 2017 (Budget & Finance) 4:30 PM  
March 27, 2017 (Board) 6 PM

April 5, 2017 (Policy) 4:30 PM  
April 6, 2017 (Building & Grounds) 10 AM  
April 10, 2017 (Budget & Finance) 4:30 PM  
April 10, 2017 (Planning) 6 PM  
Tuesday, April 18, 2017 (Educational) 4 PM  
April 24, 2017 (Budget & Finance) 4:30 PM  
April 24, 2017 (Board) 6 PM

May 4, 2017 (Building & Grounds) 10 AM  
May 8, 2017 (Budget & Finance) 4:30 PM  
May 8, 2017 (Planning) 6 PM  
May 10, 2017 (Policy) 4:30 PM  
May 15, 2017 (Educational) 4 PM  
May 22, 2017 (Budget & Finance) 4:30 PM  
May 22, 2017 (Board) 6 PM

June 1, 2017 (Building & Grounds) 10 AM  
June 7, 2017 (Policy) 4:30 PM  
June 12, 2017 (Budget & Finance) 4:30 PM  
June 12, 2017 (Planning) 6 PM  
June 26, 2017 (Budget & Finance) 4:30 PM  
June 26, 2017 (Board) 6 PM

August 3, 2017 (Building & Grounds) 10 AM  
August 14, 2017 (Budget & Finance) 4:30 PM  
August 14, 2017 (Planning) 6 PM  
August 28, 2017 (Budget & Finance) 4:30 PM  
August 28, 2017 (Board) 6 PM

September 7, 2017 (Building & Grounds) 10 AM  
September 11, 2017 (Budget & Finance) 4:30 PM  
September 11, 2017 (Planning) 6 PM  
September 13, 2017 (Policy) 4:30 PM  
September 18, 2017 (Educational) 4 PM  
September 25, 2017 (Budget & Finance) 4:30 PM  
September 25, 2017 (Board) 6 PM

October 5, 2017 (Building & Grounds) 10 AM  
Tuesday, October 10, 2017 (Budget & Finance) 4:30 PM

<p style="text-align: center;">           Tuesday, October 10, 2017 (Planning) 6 PM            October 11, 2017 (Policy) 4:30 PM            October 16, 2017 (Educational) 4 PM            October 23, 2017 (Budget &amp; Finance) 4:30 PM            October 23, 2017 (Board) 6 PM         </p>
<p style="text-align: center;">           November 2, 2017 (Building &amp; Grounds) 10 AM            November 8, 2017 (Policy) 4:30 PM            November 13, 2017 (Educational) 4 PM            November 20, 2017 (Budget &amp; Finance) 4:30 PM            November 20, 2017 (Board) 6 PM         </p>
<p style="text-align: center;">           December 4, 2017 (Reorganization/Board) 6 PM            December 7, 2017 (Building &amp; Grounds) 10 AM         </p>

**BOARD ACTION:**

Mr. Roland made a motion to approve the meeting dates. Second by Mr. Engle and approved on a roll call vote of 9-0.

VIII. Adjournment - Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 6:08 PM.

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