

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

Monday, December 5, 2022
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 Board Members Present: Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mrs. Kacar, Mr. Kauffman, Mrs. Keeney, Mrs. Shea
Board Members Absent: Mr. Lippy
 - C. Election of Temporary President

BOARD ACTION:

Mr. Frederick made a motion for Mrs. Shea to serve as Temporary President. Second by Mrs. Gulden. No other nominations were made. Approved on a roll call vote of 8-0.

- II. Temporary President Presiding -
 - A. Nomination for President - Mrs. Gulden nominated Mr. Frederick to serve as President.
 - B. Closing Nominations - No other nominations so nominations closed.
 - C. Election of President -

BOARD ACTION:

Mrs. Kacar made a motion for Mr. Frederick to be President. Second by Mrs. Keeney and approved on a roll call vote of 8-0.

- III. New Board President Presiding -
 - A. Nomination for Vice President - Mr. Huston nominated Mrs. Shea to serve as Vice President.

B. Closing Nominations - No other nominations so nominations closed.

C. Election of Vice President -

BOARD ACTION:

Mrs. Gallagher made a motion for Mrs. Shea to serve as Vice President.
Second by Mrs. Kacar and approved on a roll call vote of 8-0.

IV. Committee Members Appointed by New President - SEE ATTACHED

Board Committee Members:

Budget and Finance Committee -

Building and Grounds Committee -

Personnel Committee (As Needed) -

Educational Programs Committee -

Policy Committee -

V. Standing Committee Members: ([enclosure](#) 2022 committee list)

York County School of Technology -

York County School of Technology Authority -

Recreation -

Meet and Discuss Professional/Classified/Administrative -

Lincoln Intermediate Unit Insurance Trust -

Legislative Liaison with Pennsylvania School Board Association -

Parents' Advisory Committee

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 - 2023
January 5, 2023 (Building & Grounds) 10 AM January 9, 2023 (Budget & Finance) 5 PM January 9, 2023 (Board) 6 PM Tuesday, January 17, 2023 (Educational) 4:30 PM January 23, 2023 (Budget & Finance) 5 PM January 23, 2023 (Board) 6 PM
February 2, 2023 (Building & Grounds) 10 AM February 8, 2023 (Policy) 4:30 PM February 13, 2023 (Budget & Finance) 5 PM February 13, 2023 (Board) 6 PM Tuesday, February 21, 2023 (Educational) 4:30 PM February 27, 2023 (Budget & Finance) 5 PM February 27, 2023 (Board) 6 PM
March 2, 2023 (Building & Grounds) 10 AM March 13, 2023 (Budget & Finance) 5 PM March 13, 2023 (Board) 6 PM March 20, 2023 (Educational) 4:30 PM March 27, 2023 (Budget & Finance) 5 PM March 27, 2023 (Board) 6 PM
April 3, 2023 (Budget & Finance) 5 PM April 3, 2023 (Board) 6 PM Wednesday, April 5, 2023 (Building & Grounds) 10 AM April 12, 2023 (Policy) 4:30 PM April 17, 2023 (Budget & Finance) 5 PM April 17, 2023 (Board) 6 PM April 24, 2023 (Educational) 4:30 PM
May 4, 2023 (Building & Grounds) 10 AM May 8, 2023 (Budget & Finance) 5 PM May 8, 2023 (Board) 6 PM May 15, 2023 (Educational) 4:30 PM May 22, 2023 (Budget & Finance) 5 PM May 22, 2023 (Board) 6 PM
June 5, 2023 (Budget & Finance) 5 PM June 5, 2023 (Board) 6 PM June 19, 2023 (Budget & Finance) 5 PM

June 19, 2023 (Board) 6 PM
August 3, 2023 (Building & Grounds) 10 AM August 14, 2023 (Budget & Finance) 5 PM August 14, 2023 (Board) 6 PM August 21, 2023 (Educational) 4:30 PM August 28, 2023 (Budget & Finance) 5 PM August 28, 2023 (Board) 6 PM
September 7, 2023 (Building & Grounds) 10 AM September 11, 2023 (Budget & Finance) 5 PM September 11, 2023 (Board) 6 PM September 18, 2023 (Educational) 4:30 PM September 25, 2023 (Budget & Finance) 5 PM September 25, 2023 (Board) 6 PM
October 5, 2023 (Building & Grounds) 10 AM Tuesday, October 10, 2023 (Budget & Finance) 5 PM Tuesday, October 10, 2023 (Board) 6 PM October 11, 2023 (Policy) 4:30 PM October 16, 2023 (Educational) 4:30 PM October 23, 2023 (Budget & Finance) 5 PM October 23, 2023 (Board) 6 PM
November 2, 2023 (Building & Grounds) 10 AM November 8, 2023 (Policy) 4:30 PM November 13, 2023 (Educational) 4:30 PM November 20, 2023 (Budget & Finance) 5 PM November 20, 2023 (Board) 6 PM
December 4, 2023 (Reorganization/Board) 6 PM

BOARD ACTION:

Mrs. Shea made a motion to approve the meeting dates as presented. Second by Mrs. Keeney and approved on a roll call vote of 8-0.

VIII. Adjournment - Mr. Frederick adjourned the meeting at 6:04 PM.

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

Troy S Wentz