

DECEMBER 2, 2015

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING**

MINUTES

DECEMBER 2, 2015

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
December 2, 2015**

A Reorganization Meeting of the Board of School Directors of the Hanover Area School District was held in the Hanover Area Junior/Senior High School on Wednesday, December 2, 2015, at 6:38 P.M. The meeting was called to order by the Board President, Mr. Joseph Steininger.

PLEDGE OF ALLEGIANCE TO OUR FLAG

APPOINTMENT OF TEMPORARY CHAIRPERSON:

President Joseph Steininger stated at this time may I have a motion to appoint a Temporary Chairperson.

It was moved by Frank Ciavarella, seconded by Kevin Quaglia: To appoint Paul Holmgren as Temporary Chairperson.

Mr. Steininger replied all in favor say aye. All the Board Members replied aye.

ROLL CALL OF BOARD MEMBERS:

PRESENT: Paul Holmgren, Treasurer; Lorraine Heydt, Secretary;
Frank Ciavarella, Jr., Evelyn R. Evans, John J. Mahle, Jr.,
Stacy McGovern, Kevin Quaglia, and Joseph Steininger.

ABSENT: None

Lorraine Heydt, Secretary, stated a Quorum was established for the meeting.

DECEMBER 2, 2015

OTHER PEOPLE PRESENT:

Mr. Andrew Kuhl, Superintendent; Mr. Thomas R. Cipriano, Jr., Business Administrator; Attorney George Shovlin, Solicitor; and a number of citizens.

Mrs. Evelyn Evans asked are we doing a vote on the motion or the roll call of who is here?

Attorney George Shovlin replied we just did the roll call, now we are doing the vote on the motion.

Mrs. Evans replied then it is wrong because some said present and some said yes. So what are we doing?

Attorney Shovlin replied we just did the roll call as far as who is present and who is not, and now we are taking a roll call for voting for or against to the motion.

Mrs. Evans stated then I think we have to do it over, because I said yes, some said present, some said no.

Attorney Shovlin replied ok.

President Joseph Steininger stated may I have a motion to appoint a Temporary Chairperson.

It was moved by Frank Ciavarella, seconded by Kevin Quaglia: To appoint Paul Holmgren as Temporary Chairperson.

BOARD VOTE: YES: Ciavarella, Evans, Heydt, Mahle, McGovern, Quaglia, Steininger. NO: None ABSENT: None ABSTAIN: Holmgren
Chair declared the motion carried.

DECEMBER 2, 2015

PRESENTATION OF CERTIFICATES OF ELECTION:

Mr. Paul Holmgren, Temporary Chairperson, stated at this time we would like to have the presentation of Certificates of Election.

Mr. Andrew Kuhl, Superintendent, said it is particularly an honor tonight to introduce to you two Judges: Judge Amesbury and Judge Halsey, who will be performing the swearing in of the members of the Board of Education; in particular our new member, Mrs. Joyce Potsko. Would the following come up to the stage, and stand to my right, to be sworn in by Judge Halsey and Judge Amesbury: Paul Holmgren, John Mahle, Joyce Potsko, Kevin Quaglia, and Joseph Steininger.

Judge Joseph Halsey stated it was an honor to swear into office the new members of the Board of Education, and I am especially honored to be doing this with my predecessor, Judge William Amesbury.

Presentation of Certificates of Election and Administration of Oath of Office were given by Judge Joseph Halsey and Judge William Amesbury to the following Board Members:

Paul Holmgren

John J. Mahle, Jr.

Joyce Potsko

Kevin Quaglia

Joseph Steininger

The newly elected Board Members then took their seats at the School Board table.

DECEMBER 2, 2015

ROLL CALL OF BOARD MEMBERS:

PRESENT: Paul Holmgren, Treasurer; Lorraine Heydt, Secretary;
Frank Ciavarella, Jr., Evelyn R. Evans, John J. Mahle, Jr.,
Stacy McGovern, Joyce Potsko, Kevin Quaglia, and
Joseph Steininger.

ABSENT: None

Lorraine Heydt, Secretary, stated a Quorum was established for the meeting.

ELECTION OF PRESIDENT:

Paul Holmgren, Temporary Chairperson, stated he is now accepting nominations for President of the School Board.

It was moved by Kevin Quaglia, seconded by John Mahle: To nominate Joseph Steininger as President of the Hanover Area School Board.

No other nominations for President were made.

It was moved by Kevin Quaglia, seconded by John Mahle: To close the nominations.

Paul Holmgren, Temporary Chairperson, stated the nominations for President of the School Board were closed.

BOARD VOTE: YES: Ciavarella, Evans, Heydt, Holmgren, Mahle, McGovern, Potsko, Quaglia. NO: None ABSENT: None ABSTAIN: Steininger

Mr. Paul Holmgren, Temporary Chairperson, declared Joseph Steininger as President of the Hanover Area School Board for the upcoming year.

PRESIDENT ASSUMES PRESIDENT'S CHAIR

DECEMBER 2, 2015

ELECTION OF VICE-PRESIDENT:

Joseph Steininger, Board President, stated he is now accepting nominations for Vice-President of the School Board.

It was moved by Frank Ciavarella, seconded by Stacy McGovern: To appoint Paul Holmgren as Vice-President of the Hanover Area School Board.

No other nominations for Vice-President were made.

It was moved by Frank Ciavarella, seconded by Stacy McGovern: To close the nominations.

BOARD VOTE: YES: Ciavarella, Evans, Heydt, Mahle, McGovern, Potsko, Quaglia Steininger. NO: None ABSENT: None ABSTAIN: Holmgren

Chair declared Paul Holmgren as Vice-President of the Hanover Area School Board for the upcoming year.

Joseph Steininger, Board President, declared Paul Holmgren as Vice-President of the Hanover Area School Board for the upcoming year.

**APPOINTMENT OF PENNSYLVANIA SCHOOL BOARD ASSOCIATION
LEGISLATION REPRESENTATIVE:**

It was moved by John Mahle, seconded by Paul Holmgren: To appoint Joyce Potsko as the Pennsylvania School Board Association Legislation Representative from December, 2015 to December, 2016.

BOARD VOTE: YES: Ciavarella, Evans, Heydt, Holmgren, Mahle, McGovern, Quaglia, Steininger. NO: None ABSENT: None ABSTAIN: Potsko

Chair declared Joyce Potsko as the Pennsylvania School Board Association Legislative Representative.

DECEMBER 2, 2015

SETTING OF DATE, TIME, AND PLACE OF REGULAR MONTHLY WORK SESSION:

It was moved by Joyce Potsko; seconded by Paul Holmgren: To set the Work Session of the Board of Education as follows:

That the Work Session of the Board of Education shall be held the First Monday of each month at 6:00 P.M., prevailing time, at the Hanover Area Junior-Senior High School.

BOARD VOTE: YES: Ciavarella, Evans, Heydt, Holmgren, Mahle, McGovern, Potsko, Quaglia, Steininger. NO: None ABSENT: None ABSTAIN: None
Chair declared the motion carried.

SETTING OF DATE, TIME, AND PLACE OF REGULAR MONTHLY MEETING:

It was moved by Stacy McGovern, seconded by Kevin Quaglia: To set the Regular Monthly Meeting of the Board of Education as follows:

That the Regular Monthly Meeting of the Board of Education shall be held the First Thursday following the scheduled Work Session of each month, at 7:00 P.M., prevailing time, at the Hanover Area Junior/Senior High School.

BOARD VOTE: YES: Ciavarella, Evans, Heydt, Holmgren, Mahle, McGovern, Potsko, Quaglia, Steininger. NO: None ABSENT: None ABSTAIN: None
Chair declared the motion carried.

DECEMBER 2, 2015

USE OF FACSIMILE SIGNATURES:

It was moved by Frank Ciavarella, seconded by Evelyn Evans: To approve use of facsimile signatures and to authorize the President, Vice-President, and Secretary to enter into transactions on behalf of the Hanover Area School District and in accordance with Board Policy.

BOARD VOTE: YES: Ciavarella, Evans, Heydt, Holmgren, Mahle, McGovern, Potsko, Quaglia, Steininger. NO: None ABSENT: None ABSTAIN: None
Chair declared the motion carried.

STATEMENT OF PRESIDENT:

President Joseph Steininger stated at this time I would like to take a few minutes to thank my fellow School Board Members for their confidence and their trust in re-electing me as your Board President. I would also like to congratulate all the people who were re-appointed this evening, and I would also like to welcome our newest member, Mrs. Joyce Potsko.

2015 was a very challenging year. We had many hard decisions to make that were very difficult, but we met the struggles head on and I think we have the ship steered in the right direction.

I wanted to thank all the Board Members, Superintendent Andrew Kuhl, Attorney George Shovlin, Business Manager; Tom Cipriano, the entire administration, faculty, support staff and staff for all their hard work and dedication this past year. It was a trying year and a tough year, but we came out alright.

I look forward to working with everyone over the next year and I ask for everyone's support and help, to keep Hanover Area School District one of the safest, cleanest, and best run schools in the area. And I think we can do that. Thanks again. And thank you Judge Halsey and Judge Amesbury for coming this evening.

Happy Holidays to everyone.

DECEMBER 2, 2015

ADJOURNMENT:

It was moved by Frank Ciavarella, seconded by John Mahle: To adjourn the the Reorganization School Board Meeting at 6:56 P.M.

BOARD VOTE: YES: Ciavarella, Evans, Heydt, Holmgren, Mahle, McGovern, Potsko, Quaglia, Steininger. NO: None ABSENT: None ABSTAIN: None
Chair declared the motion carried.

ATTEST: _____, Secretary

Lorraine Heydt
Hanover Area School Board