DECEMBER 7, 2016

HANOVER AREA SCHOOL DISTRICT BOARD OF EDUCATION REORGANIZATION MEETING

MINUTES

Hanover Area Junior/Senior High School Hanover Township, Pennsylvania December 7, 2016

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 7, 2016, at 6:45 P.M. The meeting was called to order by the Board President, Mr. Joseph Steininger.

MOMENT OF SILENCE:

President Joseph Steininger stated before we stand for the Pledge of Allegiance, I would like to have a moment of silence for Pearl Harbor and the veterans that gave their lives for our country.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS:

PRESENT: Joseph Steininger, President; Paul Holmgren, Vice-President;

Kevin Quaglia, Treasurer; Lorraine Heydt, Secretary; Frank Ciavarella, Jr., Evelyn R. Evans, John J. Mahle, Jr., Stacy

McGovern and Joyce Potsko

ABSENT: None

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

OTHER PEOPLE PRESENT:

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

STATEMENT BY JOSEPH STEININGER:

President Joseph Steininger stated before we go with the appointment a Temporary Chairperson, I would just like to take a minute and thank my fellow Board Members, Mr. Kuhl, the principals, teachers, administration and support staff for all their help and assistance these past two years as Board President. It wasn't an easy road, there were a lot of obstacles to overcome such as negotiations and the state impasse with the budget, but we manned the oars and got through it. It was difficult, we didn't always agree on stuff, but I think we came to conclusions, so I thank you for your help. I just wanted to mention that. Thank you.

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 Stacy McGovern, seconded by Paul Holmgren: To appoint Frank Ciavarella as Temporary Chairperson.

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

ELECTION OF PRESIDENT:

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

It was moved by Stacy McGovern, seconded by Joyce Potsko: To nominate John Mahle as President of the Hanover Area School Board.

No other nominations for President were made.

Attorney George Shovlin, Solicitor, stated the nominations for President of the School Board were closed.

BOARD VOTE: YES: Ciavarella, Evans, Heydt, Holmgren, McGovern, Potsko, Quaglia, Steininger. NO: None ABSENT: None ABSTAIN: Mahle Chair declared John Mahle as President of the Hanover Area School Board.

Frank Ciavarella, Temporary Chairperson, declared John Mahle as President of the Hanover Area School Board for the upcoming year.

PRESIDENT ASSUMES PRESIDENT'S CHAIR

ELECTION OF VICE-PRESIDENT:

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

It was moved by Lorraine Heydt, seconded by Evelyn Evans: To appoint Paul Holmgren as Vice-President of the Hanover Area School Board.

No other nominations for Vice-President were made.

Attorney George Shovlin, Solicitor, stated the nominations for Vice-President of the School Board were closed.

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.

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

<u>APPOINTMENT OF PENNSYLVANIA SCHOOL BOARD ASSOCIATION</u> LEGISLATION REPRESENTATIVE:

It was moved by Frank Ciavarella, seconded by Lorraine Heydt: To appoint Joyce Potsko as the Pennsylvania School Board Association Legislation Representative from December, 2016 to December, 2017.

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.

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

It was moved by Paul Holmgren; seconded by Kevin Quaglia: 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.

<u>SETTING OF DATE, TIME, AND PLACE OF REGULAR MONTHLY MEETING:</u>

It was moved by Joseph Steininger, 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 6:30 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.

Mr. Andrew Kuhl, Superintendent, noted that this is a change in the time of the Regular School Board Meetings, changed from 7:00 P.M. to 6:30 P.M.

USE OF FACSIMILE SIGNATURES:

It was moved by Joseph Steininger, 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 John Mahle stated first of all I would like to thank everyone, my fellow Board Members for their support and at any given time that I feel that I can't do this job as President, I will step down. I will work hard with the administrators, teachers and support staff. I would like to wish everyone a Merry Christmas and a Happy New Year. Thank you.

ADJOURNMENT:

It was moved by Frank Ciavarella, seconded by Joseph Steininger: To adjourn the the Reorganization School Board Meeting at 6:52 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