

Northern York County School District
Agenda

Board of School Directors Reorganization Meeting – December 5, 2023
6:30 PM

Reorganization of Board

I. Call to order: by Alyssa Eichelberger

II. Pledge to Flag

III. Roll Call: Board Secretary, Maureen Ross

IV. Notice:

Alyssa Eichelberger shall say: *(In accordance with Section 401 of the Public School Code this meeting is being conducted for the purposes of reorganization of the Board of School Directors of the Northern York County School District.)*

V. Routine:

A. Nomination and election of a Temporary President by the board members.
(Alyssa Eichelberger presiding)

“We must elect a Temporary President whose term shall exist only until the President is elected later in the agenda. Nominations are now in order for the office of Temporary President of this meeting. Do I hear any nominations?”

One of the board members shall say:

“I nominate _____ as Temporary President.”

“Are there any other nominations? – Hearing none, a motion to close nominations is in order.”

Motion to approve _____ Second _____ Action _____

“Is there a motion to approve _____ as Temporary President?”

Motion to approve _____ Second _____ Action _____

The temporary president assumes the chair.

B. Reading of Certificate of Elections

Temporary President: "Would the Board Secretary please read the certificates of election?"

C. Oath of Office for Newly Elected Board Members
(by District Justice Thomas)

Judge Thomas shall say: "The next order of business is to administer the Oath of Office to the newly elected and re-elected members of the Board.

"I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."

D. Nomination and election of a President.

The Temporary President shall say: "Nominations are now in order for the office of Board President. Do I hear any nominations?"

(Member: "I nominate _____ for Board President")

"Are there any other nominations?"

(if there are, follow same as above. A motion to close nominations when there are 2 or more nominees requires a 2/3 vote to carry.)

"If there are no more nominations, a motion to close nominations is now in order."

Motion to approve _____ Second _____ Action _____

If there is only one nominee,

"Is there a motion to approve _____ as Board President?"

Motion to approve _____ Second _____ Action _____

The newly elected president assumes the chair.

OR

If there are more than one nominee,
“All those in favor of (first candidate) as Board President, please signify by raising your hand. [count votes] All those in favor of (second candidate) as Board President, please signify by raising your hand. [count votes].”

The newly elected president assumes the chair.

- E. Nomination and election of a Vice President.
The President shall say: “Nominations are now in order for the office of Board Vice-President. Do I hear any nominations?”

(Member: “I nominate _____ for Board Vice-President”)

“Are there any other nominations?”

(if there are, follow same as above. A motion to close nominations when there are 2 or more nominees requires a 2/3 vote to carry.)

“If there are no more nominations, a motion to close nominations is now in order.”

Motion to approve _____ Second _____ Action _____

If there is only one nominee,

“Is there a motion to approve _____ as Board Vice-President?”

Motion to approve _____ Second _____ Action _____

The newly elected vice-president assumes the chair.

OR

If there is more than one nominee,

“All those in favor of (first candidate) as Board Vice-President, please signify by raising your hand. [count votes] All those in favor of (second candidate) as Board Vice-President, please signify by raising your hand. [count votes].”

The newly elected vice-president assumes the chair.

F. Discussion of Standing Committee Appointments:

- Curriculum
- Budget and Finance
- Buildings and Grounds
- Athletics and Activities
- Policy
- Transportation
- Personnel
- Board Operations

G. Discussion of the following appointments for 2024:

- PSBA Liaison
- Cumberland Perry Area Vocational-Technical School Representative
- Lincoln Benefit Trust
- Polar Bear Foundation
- Capital Area Intermediate Unit Representative

H. 2024 Meeting Dates

Discussion about various options for board meeting dates.

Following discussion:

May I have a motion to approve the 2024 Committee and Board Meeting dates?

Motion to approve _____ Second _____ Action _____

Blue – Alyssa Eichelberger ; **Red** – Temporary President; **Purple** – New President

I. Newspapers of General Circulation

President shall say: "A listing of Newspapers of General Circulation were also sent to board members and there is a copy in your folder. Do I have a motion to approve the Newspapers of General Circulation?"

Motion to approve _____ Second _____ Action _____

VIII. Motion to adjourn

Motion to approve _____ Second _____ Action _____