Northern York County School District

Board of School Directors Reorganization Meeting Minutes

December 5, 2017

The meeting was called to order at 7 p.m. with all School Directors in attendance.

Also in attendance: Dr. Eric Eshbach, Jason Beals, Jason Young

V. Routine

A. Nomination of a Temporary President
Nomination by Hoverter, seconded by Gunning
Appoint Elisabeth McLean as Temporary President
2nd Nomination by Price, seconded by Barndt
Appoint Ken Sechrist as Temporary President
Vote taken. McLean – 5 yes, Sechrist - 2 yes.
Motion carried- Beth Mclean as Temporary President.

- B. School Board Secretary read Certificates of Election for Greg Hlatky, John Price, Kevin Barnett and Patricia Schaffer.
- C. Oath of Office for newly elected Board Members was read by Beth McLean.
- D. Nomination and election of a President:
 Nomination by Hlatky, seconded by Barndt
 Ken Sechrist for School Board President
 Motion to approve by Hlatky, seconded by McLean
 Motion carried. Vote 9 yes.
- E. Nomination and election of a Vice President: Nomination by Hoverter, seconded by Sechrist Mike Barndt for School Board Vice President Motion to approve by Price, seconded by Hoverter Motion carried. Vote 9 yes.
- F. Nomination by President of the following appointments for 2018 (see attached listing):
- G. School Board President appoints members to Committees. (see attached listing)
- H. Approve 2018 School Board Meeting Dates as presented: Motion to approve by Barndt, seconded by Price Motion carried. Vote 9 yes.
- I. Newspapers of General Circulation The listing of newspapers (see attached listing) was given to Board for review. Motion to approve by Barndt, seconded by Hoverter

Motion carried. Vote 9 yes.

J. Motion to adjourn by Price, seconded by Barndt Motion carried. Vote 9 yes.

Meeting adjourned at 7:25 p.m.

School Board President

School Board Secretary

Northern York County School District Dillsburg, PA BOARD OF EDUCATION 2018 MEETING SCHEDULE

Approved 12/5/2017

All meetings begin at 7:00 PM unless otherwise noted.

January 16, 2018 Committee Meeting January 25, 2018 School Board Meeting

February 20, 2018 Committee Meeting February 22, 2018 School Board Meeting

March 13, 2018 Committee Meeting March 15, 2018 Budget Committee Meeting ** March 22, 2018 School Board Meeting March 27, 2018 Budget Committee Meeting

April 10, 2018 Budget Committee Meeting

April 17, 2018 Committee Meeting

April 24, 2018 Budget Committee Meeting (if needed)

April 26, 2108 School Board Meeting

May 15, 2018 Committee Meeting May 24, 2018 School Board Meeting

June 19, 2018 Committee Meeting June 28, 2018 School Board Meeting

July 17, 2018 Committee Meeting July 26, 2018 School Board Meeting

August 14, 2018 Committee Meeting August 23, 2018 School Board Meeting

September 18, 2018 Committee Meeting September 27, 2018 School Board Meeting

October 16, 2018 Committee Meeting ** October 25, 2018 School Board Meeting

November 13, 2018 Committee Meeting November 15, 2018 School Board Meeting

December 4, 2018 Reorganization Meeting December 11, 2018 Committee Meeting + December 20, 2018 School Board Meeting

^{**} March 22, 2018 and October 25, 2018 School Board Meetings are at Wellsville Elementary School.

⁺ Meeting starts at 6 PM

NORTHERN YORK COUNTY SCHOOL DISTRICT BOARD OF EDUCATION 2018 COMMITTEE ASSIGNMENTS

ATHLETICS & ACTIVITIES

- 1. John Gunning Chair
- 2. Beth McLean
- 3. John Price

BUDGET & FINANCE

- 1. Greg Hlatky Chair
- 2. Ann Hoverter
- 3. John Gunning

BUILDING & GROUNDS

- 1. Ann Hoverter-Chair
- 2. John Gunning
- 3. Kevin Barnett

CURRICULUM

- 1. Beth McLean Chair
- 2. John Price
- 3. Patricia Schaffer

PERSONNEL

- 1. John Price Chair
- 2. Beth McLean
- 3. Ann Hoverter

POLICY

- 1. Patricia Schaffer Chair
- 2. Greg Hlatky
- 3. Kevin Barnett

TRANSPORTATION

- 1. Kevin Barnett Chair
- 2. Greg Hlatky
- 3. Patricia Schaffer

President ex officio on the following committees:

Athletics & Activities Building & Grounds Budget & Finance Transportation

Vice-President ex officio on the following committees:

Curriculum Personnel Policy

Cumberland Perry Vo-Tech Representative

Mike Barndt Ann Hoverter - Alternate

PSBA Liaison

John Price

Capital Area Intermediate Unit Board of Directors

Beth McLean

Lincoln Benefit Trust Representative

Ken Sechrist Greg Hlatky - Alternate

Polar Bear Foundation

John Gunning

NORTHERN YORK COUNTY SCHOOL DISTRICT

Dillsburg, PA

Newspapers of General Circulation:

- 1. The Dillsburg Banner
- 2. The Patriot News
- 3. York Daily Record
- 4. York Dispatch
- 5. The Sentinel