

Blue – Mr. Kile; Red – Temporary President; Purple – New President

Northern York County School District
Agenda

Board of School Directors Reorganization Meeting – December 3, 2024
6:30 PM

Reorganization of Board

I. Call to order: by President, Zachary Kile

II. Pledge to Flag

III. Roll Call: Board Secretary, Maureen Ross

IV. Notice:

Mr. Kile 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.
(Mr. Kile 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.

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B. 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.

C. 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.)

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“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 are 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.

- D. Nomination (by president) of the following appointments for 2025:
- PSBA Liaison
 - Cumberland Perry Area Career and Technical Center Representative
 - Lincoln Benefit Trust
 - Polar Bear Foundation
 - Capital Area Intermediate Unit Representative: Gerald Schwille (term ends 6/30/2026)
 - NYCSD Wellness Committee
- E. President shall appoint members to committees.

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F. 2025 Meeting Dates

Discussion about various options/times for board meeting dates.

Following discussion:

May I have a motion to approve the 2025 Committee and Board Meeting dates?

Motion to approve _____ Second _____ Action _____

G. 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 _____