

12-05-19 BOARD ORGANIZATION MEETING

12/5/2019 [5:45PM-6:00PM] @ High School LGI Room

- 12-05-19 ORGANIZATION AGENDA -

1. MOMENT OF SILENT REFLECTION / PLEDGE OF ALLEGIANCE

Minutes

The Organization Meeting of the Dallastown Area Board of School Directors convened in the High School LGI Room on Thursday, December 5, 2019. Board President Ronald J. Blevins called the meeting to order at 5:48 p.m. with the moment of silent reflection followed by the Pledge of Allegiance.

2. ROLL CALL & EXECUTIVE SESSION ANNOUNCEMENT (If applicable)

Roll Call in Election Year:

- Holdover Board Members - Bentzel, Hartman, Pantano and Wingard
- Re-Elected Board Members - Blevins, Heistand, Lytle and Trout
- Newly Elected Board Member - Hostler

Minutes

Mr. Blevins announced that all board members were present as referenced above.

ATTENDEES:

Board Members: Steven C. Bentzel, Ronald J. Blevins, John E. Hartman, Sue A. Heistand, Sarah B. Hostler, William A. Lytle, Anthony J. Pantano, Hilary S. Trout and Scott A. Wingard

Solicitor: Fox Rothschild Attorney Jeff Sultanik

Board Secretary: Lisa M. Kirby

Student Representative: Dylan Rexroth was not present.

Administrators: Marcus Bouchillon, Dr. Joshua Doll, Dr. Ronald Dyer, Keith Dyke, Troy Fisher, Brian Fitz, Dr. Erin Heffler, Jim Heilman, Amy Kostoff, Kurt Rohrbaugh, Dr. Wayne Senft, Tom Stauffer and Miranda Weaver.

Other Dallastown Area School District Staff/Citizens/Guests/Presenters: Jodi Brown (parent)

News Media: York Daily Record - N/A, York Dispatch - N/A.

There was no Executive Session to announce.

3. COMMENTS FROM THE PUBLIC

Minutes

There were no comments.

4. ELECTION OF A HOLDOVER BOARD MEMBER TO SERVE AS THE TEMPORARY PRESIDENT - MR. BLEVINS

Nomination by Board President

Additional nominations?

Election if more than one nomination (*Secretary will cast the unanimous ballot if only one nomination.*)

Temporary President conducts meeting

Minutes

Holdover member, Mr. Hartman, placed the name of Steve Bentzel into nomination. With no other nominations, the board secretary cast the unanimous ballot for Mr. Bentzel.

5. READING OF THE ELECTION CERTIFICATES - TEMPORARY PRESIDENT

The Certificates are attached and were provided by the York County Board of Elections.

Certificate of Election

November 5, 2019

We, the undersigned, members of the York County Board of Elections hereby certify that after tabulating the votes cast at the Municipal Election held on November 5, 2019 that...

- **Ronald J. Blevins** was duly elected to the office of the School Director for a 4-year term for the Dallastown Area School District, Region 3
 - **Sue Heistand** was duly elected to the office of the School Director for a 4-year term for the Dallastown Area School District, Region 2
 - **Sarah Hostler** was duly elected to the office of the School Director for a 4-year term for the Dallastown Area School District, Region 2
 - **William A. Lytle** was duly elected to the office of the School Director for a 4-year term for the Dallastown Area School District, Region 3
 - **Hilary Trout** was duly elected to the office of the School Director for a 4-year term for the Dallastown Area School District, Region 1
-

Minutes

Mr. Bentzel read aloud all five certificates.

(Election Certificates for Blevins-Heistand-Hostler-Lytle-Trout.pdf attached)

6. ADMINISTRATION OF THE OATH OF OFFICE & SIGNING OF CERTIFICATES - TEMPORARY PRESIDENT

The oath will be administered by District Magisterial Judge Scott Laird.

"I do solemnly swear (or affirm) 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."

Minutes

There was no objection to the oaths being administered at one time by Judge Scott Laird. After taking their oaths, the five board members signed their certificates so that Judge Laird could then complete his portion of each certificate.

The fully-executed certificates have been filed. ([Certificates](#))

(APPOINTMENT - Notarized School Board Member Oath of Office-C3.pdf attached)

7. BOARD MEMBERSHIP LIST - TEMPORARY PRESIDENT

Minutes

There were no corrections provided during the meeting; however, Mr. Lytle later asked the board secretary to post a different phone number.

(Board Membership List 12-05-19 Organization.pdf attached)

8. ELECTION OF PRESIDENT FOR A ONE-YEAR TERM - TEMPORARY PRESIDENT

Nomination by Nominating Committee

Additional Nominations

Election if more than one nomination (*Secretary will cast unanimous ballot if only one nomination.*)

(New) President assumes chair - comment

Minutes

Mr. Bentzel called on Hilary Trout, chair of the Nominating Committee, who nominated Ron Blevins. With no other nominations, the board secretary cast the unanimous ballot for Mr. Blevins.

He congratulated the re-elected and the newly-elected members joining him. He was humbled by the continued support for one more year which will be full with the superintendent and assistant superintendent transitions, Act 93 updates, negotiations with DAEA, the Loganville-Springfield E.S. building project, long range planning and budget challenges. He will miss Dr. Dyer -- the collaboration and friendship -- and acknowledged that the district is in a much better place. He is also confident and excited to work with Dr. Doll and Dr. Heffler. He'll communicate with fellow board members over the next week to complete committee assignments.

9. ELECTION OF VICE-PRESIDENT FOR A ONE-YEAR TERM - PRESIDENT

Nomination by Nominating Committee

Additional Nominations

Election if more than one nomination (*Secretary will cast unanimous ballot if only one nomination.*)

(New) Vice-President assumes chair - comment

Minutes

Mr. Blevins called on Hilary Trout, chair of the Nominating Committee, who nominated John Hartman. With no other nominations, the board secretary cast the unanimous ballot for Mr. Hartman.

Mr. Hartman concurred with Mr. Blevins' comments and added his thanks for the vote of confidence for another year. He's learned a lot from Mr. Blevins and Dr. Dyer and hopes he is judged by the company he keeps (referencing those seated with him tonight).

10. OTHER MATTERS RELATED TO ORGANIZATION - PRESIDENT

Minutes

a. Delegates to the York Adams Academy

One-year Term, January 1, 2020 - December 31, 2020:

- Representative - Sue Heistand
- Alternate - Scott Wingard

Minutes

Mr. Blevins affirmed the appointment as described above.

b. Delegate to York County School of Technology Authority

Five-year Term, January 1, 2020 - December 31, 2024

Representative - Bill Lytle

Minutes

Mr. Blevins affirmed the appointment as described above.

c. Roll Call Order

Starting with this meeting, following past practice, votes will be called in alphabetical order by last name since 2020 is an even-numbered year: Mr. Bentzel, Mr. Blevins, Mr. Hartman, Mrs. Heistand, Mrs. Hostler, Mr. Lytle, Mr. Pantano, Mrs. Trout and Mr. Wingard - *with the President voting last*.

Minutes

Mr. Blevins reviewed the order, noting that he'll continue to vote last as the president.

11. BOARD COMMENTS / CORRESPONDENCE

Minutes

There were no comments or correspondence to reference.

12. COMMENTS FROM THE PUBLIC

Minutes

There were no comments.

13. ADJOURNMENT

Minutes

The Organization Meeting adjourned at 6:01 p.m.

Respectfully submitted,

Lisa M. Kirby

Board Secretary