The meeting was called to order by G. Pahowka, Solicitor. The following members were present and they were: D. Bailey, Jr., R. Holtzinger, M. Keller, T. Lentz, J. Malone, J. Reese, D. Shelley, J. Shevelew, and R. Zepp. Others in attendance were: Dr. J. Mancuso III, Superintendent; Dr. R. Becker, Assistant Superintendent; G. Pahowka, Solicitor; T. Weaver, Board Secretary/Business Manager; T. Senft, Assistant Business Manager; and Dr. T. Mitzel, Eastern York High School Principal. There were 20 patrons present.

Solicitor Pahowka stated that the meeting was being held for the purpose of reorganization under the appropriate sections of Article IV of the School Laws of Pennsylvania, as amended.

**ELECTION OF TEMPORARY PRESIDENT**

The floor was opened for nominations for Temporary President. Board member, M. Keller, nominated Mr. Richard Holtzinger to serve as Temporary President. The nomination was seconded by J. Shevelew. R. Zepp made a motion, seconded by J. Shevelew, to close the nominations for Temporary Board President. The nomination was approved: 9 – Yes, 0 – No.

**TEMPORARY PRESIDENT NOW PRESIDES**

**ELECTION OF PRESIDENT**

M. Keller nominated Mr. Jason Malone to serve as President for the 2019 year. The nomination was seconded by J. Shevelew. D. Shelley made a motion, seconded by R. Zepp, to close the nominations for Board President. Mr. Jason Malone was elected as Board President for the 2019 year by Roll Call Vote A: 8 – Yes – D. Bailey, Jr., R. Holtzinger, M. Keller, T. Lentz, J. Reese, D. Shelly, J. Shevelew, R. Zepp. 0 – No. 1 – Abstain – J. Malone. 0 – Absent.

**TEMPORARY PRESIDENT YIELDS CHAIR TO NEWLY-ELECTED PRESIDENT**

**ELECTION OF VICE PRESIDENT**

M. Keller nominated Mr. Todd Lentz to serve as Vice President for the 2019 year. The nomination was seconded by R. Zepp. J. Reese nominated Mr. Jonathon Shevelew to serve as Vice President for the 2019 year. The nomination was seconded by R. Holtzinger. D. Shelley made a motion, seconded by R. Zepp, to close the nominations for Board Vice President. Mr. Todd Lentz was elected as Board Vice President for the 2019 year. Todd Lentz, first nominee, was elected Vice President for the 2019 year, by Roll Call Vote B: 5 – Yes – D. Bailey, Jr., M. Keller, T. Lentz, D. Shelley, R. Zepp. 4 – No – R. Holtzinger, J. Malone, J. Reese, J. Shevelew. 0 – Abstain. 0 – Absent.
APPOINTMENT OF REPRESENTATIVES

President Malone asked if representatives would like to continue serving in their current capacities. The following representatives were appointed:

State Legislative Liaison/PSBA – R. Zepp and D. Shelley  
Hallam Township Master Park Plan – M. Keller  
York Adams Tax Bureau/York County Tax Collection Committee – T. Senft, Representative;  
T. Weaver, Alternate  
Eastern York Area Recreation Commission – J. Shevelew and R. Holtzinger

Representatives with Unexpired Terms

York County School of Technology – D. Shelley, Representative, December 31, 2019  
D. Bailey, Jr., Alternate, December 31, 2019  
York County School of Technology Authority – R. Zepp, December 31, 2021  
The York/LIU Joint Authority – R. Flaharty, Jr., December 31, 2020

MEETING DATES

D. Shelley made a motion, seconded by R. Holtzinger, to advertise the Board dates, as previously distributed, for the 2019 calendar year. The motion passed: 9 – Yes, 0 – No.

ADJOURNMENT

On a motion by T. Lentz, seconded by R. Zepp, the Reorganization Meeting adjourned at 6:16 p.m.

Teresa Weaver, Secretary