Hanover Public School District School Board Meeting Administration Building - 403 Moul Avenue, Hanover, PA

Monday, April 23, 2018 6:00 P.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - o Roll Call
 - Board Members: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members: Helen Rosenbrien & Sarah Ginn
 - Also Present:
- B. Recognition of Visitors:
- C. Public Comments:
- D. Approval of Minutes from Past Meetings The Board is requested to approve the minutes for February 26, 2018, March 12 and 26, 2018 and April 9, 2018.
 - 02-26-18 (enclosure)
 - 03-12-18 (enclosure)
 - 03-26-18 (enclosure)
 - 04-09-18 (enclosure)

BOARD ACTION:

E. Committee Reports

<u>York County School of Technology</u> – Henry, Representative INFORMATIONAL ITEM - Discussion of Possible Land Purchase by York County School Of Technology Authority

Recreation - Reck, Representative

<u>Meet & Discuss Professional, Classified & Administrative</u> – Engle, Chair; Gulden, Huston

<u>Lincoln Benefit Insurance Trust</u> - Wentz, Representative

<u>Legislative Liaison with Pennsylvania School Board Association</u> – Shea, Representative

Policy Committee - Frederick, Chair; Shea, Lingg

Educational Programs Committee - Reck, Chair; Gulden, Huston

<u>Building & Grounds Committee</u> - Roland, Chair; Lingg, Engle (enclosure)

Parents' Advisory Committee - Frederick

Student Board Members - Helen Rosenbrien & Sarah Ginn

- F. Superintendent's Report
 - Hunchback of Notre Dame
 - Graduation May 31, 2018
 - Recognition of New Staff and Mentors for Completion of Teacher Induction
- G. Assistant to the Superintendent's Report
 - Comprehensive Plan
- H. Personnel
 - 1) Retirement The Board is requested to approve the following retirement:

Classified Employee:

Denise Dornbush, personal assistant, effective May 1, 2018. Mrs. Dornbush will be retiring with 12 years of service with the District.

2) Resignations - The Board is requested to approve the following resignations:

Classified Employee:

Ashley Rummel, part-time title teaching assistant, effective May 31, 2018, the end of the 2017-2018 school year.

3) Furlough - The Board is requested to approve the following furlough:

Classified Employee:

Holly James, part-time personal assistant, effective May 3, 2018

4) Employment - The Board is requested to approve the following employment:

Administrative Employee:

Heather Wagaman, Hanover Street Elementary Principal, effective July 1, 2018. Rate of compensation will \$89,491.00 (enclosure).

Classified Employee:

Connie Noble, part-time teaching assistant, effective April 30, 2018 pending receipt of all required paperwork. Rate of compensation will be \$13.75 per hour (enclosure).

Substitute Employee:

Christopher Hoffman, day-to-day substitute teacher, effective for the 2017-2018 school year. Rate of compensation will be \$100.00 per day (completed).

Holly James, day-to-day substitute teaching and personal assistant, effective May 4, 2018. Rate of compensation will be \$10.89 per hour (current).

Summer Workers:

Summer 2018 summer workers. Rate of compensation will be \$10.00 per hour. Bailey Kenworthy - returning
Ryan Bowman - returning
Kyle Bowman - returning
Malika Treadway - returning
Nathan Caler - returning

Supplemental Employee:

Bryan Beichler, Middle School Envirothon, effective for the 2017-2018 school year. Rate of compensation will be \$447.00 (completed).

5) Bus and Van Driver - The Board is requested to approve the following driver employed by Boyo Transportation:

Robert Miller

6) Act 93 Plan Revision- The Board is requested to approved the revisions to the Act 93 Plan as listed, effective May 4, 2018 (enclosure).

Assistant High School Principal - Group C to Group B Increase to Mid-Point Salary Status Quo for 2018-2019 from 2017-2018

BOARD ACTION:

I. Budget and Finance

1) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school Activity accounts totaling \$2,241,065.13, Cafeteria totaling \$37,199.08 and Construction totaling \$150,057.99. Grand total \$2,428,322.20 (General Fund) (Cafeteria) (Construction)

BOARD ACTION:

2) Monthly Reports - March - The Board is requested to approve the following March monthly reports:

Investment Report
Tax Collector Report

Cafeteria

BOARD ACTION:

3) Capital Reserve Budget - The Board is requested to approve the capital reserve budget (enclosure)

BOARD ACTION:

4) LIU #12 Joint Purchasing Board Bid Approvals - The Board is requested to approve the following 2018-2019 LIU #12 Joint Purchasing Board bid items:

Athletic Health Supplies (enclosure)		
Henry Schein Inc.	\$	744.77
Medco Supply (Performance Health)	1,	105.26
Moore Medical LLC		998.36
Pyramid School Products, Inc.		85.39
School Health Corporation	_	435.62
Total	3	369.40
Sports/Physical Education Supplies (enclosure)		
BSN Sports	\$	61.32
S&S Worldwide		32.40
School Specialty Inc.		47.60
Sportsman's		38.16
Total		179.48

BOARD ACTION:

5) Transportation Approval - The Board is requested to approve Rachel Cornblatt to transport a student to York Learning Center and a student to Leg Up Farm for the remainder of the 2017-2018 school year at an approximate daily cost of \$63.22 based upon the IRS standard mileage reimbursement rate.

BOARD ACTION:

6) High School Student Activity Account - The Board is requested to approve the HHS Young Democrats Club as a High School Student Activity Account.

BOARD ACTION:

- J. Public Comment:
- K. Adjournment

Planning Meeting - Monday, May 14, at 6:00 PM. Board Meeting - Wednesday, May 23, at 6:00 PM.