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

March 12, 2018 6:00 P.M.

#### MINUTES

- I. Opening Business
  - A. Call to Order The meeting was called to order at 6:00 PM.
  - B. Pledge of Allegiance
  - C. Roll Call

Board Members Present: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, Caren Evans, Diane Wagaman Darlene Klenk, Mike Vaux, Doug Wherley, Dr. Krout, Anthony Colestock, Grace Heiland, Chris Bruha, Tim Kress, Mark Hershner, BJ Frock, Tessa Hilyard, Lois Gunnet, Rina Houck, Dr. Smith, Jay Czap, Marc Abels, David Fry.

II. Recognition of Visitors None

Public Comments: None

- III. Superintendent's Report Dr. John Scola
  - Architect Update on Construction Projects Mr. Anthony Colestock Crabtree Rohrbaugh with Grace Heiland were present. The project schedule was presented for three projects 1. Phys Ed Field 2. High School Tech Renovations 3. Middle School Food Court. Cooperation with the Borough in approving plans has been great.
  - Newsletter Friday is Kindergarten registration and due to a power outage at the printers the newsletters were hand delivered to key places for the Kindergarten registration and items were posted on the website.
- IV. Assistant to Superintendent's Report Dr. Susan Seiple
  - Comprehensive Plan This is almost complete and a "draft" is sent to the IU for review. Mrs. Gunnet will have the Special Education plan by the end of May. Mrs. Lingg commented that this is a lot of work and appreciative of the efforts.
- V. Matters for Which Board Action is Required
  - A. Personnel
    - 1) Retirement The Board was requested to approve the following retirement:

### Classified Employee:

Marilyn Shultz, part-time personal assistant effective May 31, 2018, with the end of the 2017-2018 school year. Mrs. Shultz is retiring with 3.2 years of service with the District.

2) Resignation - The Board was requested to approve the following resignation:

### Substitute Employee:

Richard Overcash, day-to-day substitute teacher, effective March 2, 2018.

3) Employment - The Board was requested to approve the following employment:

### Substitute Employees:

Kristen Hart, day-to-day teaching and personal assistant and clerical substitute, effective for the 2017-2018 school year. Rate of compensation will be as applicable according to the substitute rate schedule for the classified substitute positions (completed).

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

# **Supplemental Employee:**

Emily O'Keafe, assistant middle school volleyball coach, effective for the 2017-2018 spring season. Rate of compensation will be \$1,449.00 (enclosure).

Nicholas Minnich and Jason Rice, gameworker, effective for the 2017-2018 school year. Rate of compensation will be as listed on the SA-107a, Athletic/Event for Payment (current).

- 4) Leave of Absence The Board was requested to approve the following request for a leave of absence:
  - Wanda Wren, part-time teaching assistant, uncompensated medical leave of absence, effective April 2, 2018, to approximately May 15, 2018.
- 5) Position Change Approval The Board was requested to approve the following change for a professional position:

Part-time Elementary Guidance Counselor to Full-time Elementary Guidance Counselor effective April 18, 2018

### **DISCUSSION:**

Dr. Scola indicated the part time to full time hiring of the Guidance Counselor. During the transition additional help will be provided.

### **BOARD ACTION:**

Mr. Reck made a motion to approve the personnel items as presented. Second by Mr. Frederick and approved on a roll call vote of 9-0.

### B. Budget and Finance

 Donation - The Board was requested to approve the donation of aluminum and steel from Jacobs Tool and Manufacturing, Inc. to the High School technology education department at an estimated amount of \$500.00.

### **DISCUSSION:**

Mrs. Lingg indicated the Board appreciates the community support.

### **BOARD ACTION:**

Mrs. Shea made a motion to approve the donation as presented. Second by Mr. Reck and approved on a roll call vote of 9-0.

2) Sheppard and Myers Stadium Fiber Connection - The Board was requested to approve the installation of fiber at Sheppard and Myers Stadium by Advanced Electric in the amount \$19,825.00 from the Construction Fund.

#### **BOARD ACTION:**

Mr. Roland made a motion to approve the Sheppard and Myers Stadium Fiber Connection as presented. Second by Mr. Engle and approved on a roll call vote of 9-0.

3) High School Stage Lighting - The Board was requested to approve front spot and work lights at the High School Stage by Pittsburgh Stage in the amount of \$50,000.00 from the Construction Fund.

### DISCUSSION:

Mrs. Lingg indicated this will complete the lighting renovation.

## **BOARD ACTION:**

Mr. Engle made a motion to approve the High School Stage Lighting as presented. Second by Mr. Frederick and approved on a roll call vote of 9-0.

### VI. Public Comment: None

VII. Adjournment - Mr. Engle made a motion to adjourn. The meeting was adjourned at 6:29 PM.

Next Board Meeting - Monday, March 26, at 6:00 PM.