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

Monday, August 26, 2019 6:00 P.M.

#### **MINUTES**

- A. Opening Business
  - Call to Order The meeting was called to order at 6:00 PM.
  - Pledge of Allegiance
  - o Roll Call
    - Board Members Present: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mrs. Keeney, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
    - Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, Jay Czap, Tim Kress, Lois Gunnet, Diane Wagaman, Dr. Krout, BJ Frock, Tessa Hilyard, Rina Houck, Marc Abels, Mark Hershner, Heather Wagaman, Darlene Klenk
- B. Recognition of Visitors: None
- C. Public Comments: None
- D. Approval of Minutes from Past Meetings The Board was requested to approve the minutes for June 3, 17, July 9, August 2 and 12, 2019.
  - 06-03-19 (enclosure)
  - 06-17-19 (enclosure)
  - 07-09-19 (enclosure)
  - 08-02-19 (enclosure)
  - 08-12-19 (<u>enclosure</u>)

#### **BOARD ACTION:**

The minutes were approved as presented.

E. Committee Reports

York County School of Technology – Keeney, Representative

<u>Recreation</u> - Reck, Representative - This past we were informed that the baseball program may be slashed. We were told later that this most likely is not occurring. The summer playground and other events went well. Spooky Sprint before the Halloween Parade is returning. Mr. Wentz asked if the baseball potential had considered the impact.

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

<u>Lincoln Benefit Insurance Trust</u> - Wentz, Representative - Thursday is a quarterly Trustees meeting.

<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; Gulden, Lingg, Engle (<u>enclosure</u>) A tour was given of the items addressed over the summer. Middle School looks amazing. Appreciation of all the work by Mr. Kress staff.

Parents' Advisory Committee - Frederick

# F. Superintendent's Report - Dr. Scola

- Opening Day A general email was sent to staff thanking them for a smooth opening. Transportation went well with fifteen busses and fourteen returning drivers which is outstanding. The student population is holding steady with a range of 150-160 students in each class K through grade 8 and 145 students in grade 9.
- Construction Update Thank you to the principals, and especially Mrs. Hilyard and Mr. Hershner, and Mrs. Vigne for the opening of the new building areas of the Middle School. There were four selections today at lunch. The Board was given a tour prior to the meeting of the retention basin. Planting will occur within the next two weeks. Jeff Shyk is checking for the condition of soil to have the correct plants planted. The High School roof instructional areas have been completed and the remainder will occur by the end of September. The students are enjoying the new gym. CNC Fencing is installing black fencing at the high school property to replace the original gray poles and wire. Middle School outside painting of the silver area of the front portion of the building to replace the red is about 90 percent completed. The Food Court had a contingency of \$66,000 and only half of that has been spent due to the proper planning and attention to detail of Mr. Tunney and Mr. Kress. Internet connection from Hanover Street to Clearview was discussed and E Rate will be utilized so the District will only have to spend 20 percent of the total project cost with 80 percent being reimbursed through the Federal e rate program. This will be done next year after approvals through E Rate and will provide connectivity around the District.

## G. Assistant to Superintendent's Report

- Opening In-Services This went well and a survey is provided for feedback and future topics.
- Teacher Induction Thirteen new teachers that are top notch people are involved.

#### H. Personnel

1) Resignations - The Board was requested to approve the following resignations:

#### Classified Employee:

Melissa Harget, lunchroom/playground supervisor, effective August 19, 2019. Ms. Harget is requesting to remain on the day-to-day classified substitute listing.

#### Substitute Employees:

Moriah Lawson, Rania Tanious, Jennifer Zerfing, and Christina Malvone, remove from day-to-day substitute listing, effective immediately.

Vicky Maloney, remove from day-to-day substitute classified listing, effective immediately.

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

#### Classified Employees:

Kathryn Lamberton, part-time 5.75 teaching assistant (Title), effective upon completion of required employment paperwork. Rate of compensation will be \$13.00 per hour (enclosure).

Shauna Hardy, part-time 3 hour cafeteria worker, effective upon completion of required employment paperwork. Rate of compensation will be \$11.15 per hour (enclosure).

Jessica Richley, part-time 4.5 hour cafeteria worker, effective upon completion of required employment paperwork. Rate of compensation will be \$12.50 per hour (enclosure).

Phillip Wagaman, adult patrol, effective date to be determined upon completion of all required employment paperwork. Rate of compensation will be \$30.00 per day (enclosure).

## Substitute Employees:

Tammy Moreland, day-to-day substitute cafeteria worker, effective for the 2019-2020 school year. Rate of compensation will be \$10.89 per hour (current).

Nichole Mehring, day-to-day substitute teacher listing, effective for the 2019-2020 school year (current).

#### Gameworkers:

Effective for the 2019-2020 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment (current).

Mary Deery
Bryan Beichler
Kasey Neiderer
Danielle Mathie
Belinda Sedenger
Stacey Bolin
Julie Kuhn

3) Leave of Absence - The Board was requested to approve the following request for leave of absence:

Kae Wetzel, teaching assistant, uncompensated leave of absence, effective August 19, 2019 to approximately October 4, 2019.

#### **BOARD ACTION:**

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

#### I. Athletic Hall of Fame Candidates

1) The administration was recommending the following candidates for the Athletic Hall of Fame held on December 21, 2019:

Athletes: Burnell "Reds" Weaver '40, Richard "Chub" Gruver '49,

George "Soapy" Hart '52, Joe Henson '97, Josh Henson '97,

Erin Shue '93, Jessica Shue '93

Team: Football '59
Coach: Terry Conover
Contributor: Jack Bemiller '56

#### **BOARD ACTION:**

Mr. Frederick made a motion to approve the athletic hall of fame candidates. Second by Mr. Huston and approved on a roll call vote of 9-0.

## J. Budget and Finance

1) Check Registers - The Board was requested to approve the following check registers from General Fund including athletic, middle school and high school activity accounts totaling \$395,170.28, Cafeteria totaling \$119.08, Capital Reserve totaling \$9,794.00 and Construction totaling \$2,933.65. Grand total \$408,017.01 (General Fund) (Cafeteria) (Capital Reserve) (Construction)

### **BOARD ACTION:**

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

- K. Public Comment: Dr. Scola asked the Board if he could weigh in from the District perspective with the Borough regarding the importance of the baseball program. Without it in place it is taking years and years to recover at the high school program level. Dr. Scola would address through Borough channels. The Board supported this. A tour of the Middle School Food Court area will occur after the meeting.
- L. Adjournment Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 6:12 PM.

Board Meeting - Monday, September 9, at 6:00 PM

Troy S Wentz