

Hanover Public School District
School Board Planning Meeting
January 12, 2015 - 6:00 PM

AGENDA

I. Opening Business

A. Call to Order --

B. Pledge of Allegiance

C. Roll Call -

Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present -

II. Recognition of Visitors :

Public Comment:

III. Human Resource Director Report - Mrs. Bj Frock

- Act 168 of 2014 - New Employment History Reviews
- Act 153 of 2014 - Child Protective Services Law Changes

IV. Matters for Which Board Action is Required

A. Personnel

1) Resignation - The Board is requested to approve the following resignation:

Substitute Employee:

Lea Lease, day-to-day substitute teaching/personal assistant and lunchroom/playground supervisor, effective immediately.

2) Retirement - The Board is requested to approve the following retirement:

LPN Employee:

Donna Heebner, LPN Instructor, retirement effective December 23, 2014. Mrs. Heebner is retiring with 7.75 years of service to the district.

- 3) Leaves of Absence - The Board is requested to approve the following requests for leave of absence:

Lisa Fry, art and gifted teacher, FMLA leave of absence request for childbearing/childrearing, effective approximately April 3, 2015 through the end of the 2014-2015 school year. Mrs. Fry will be using paid leave prior to beginning leave without pay.

David Fry, district technology director, FMLA leave of absence request for childrearing, effective approximately April 3, 2015, to April 10, 2015.

Stacey Zitto, adult patrol, uncompensated leave of absence for medical reasons, effective January 30, 2015 to approximately March 6, 2015.

- 4) Conferences/Workshops - The Board is requested to approve the following conference/workshop:

Cindy Bull	Attendance/Child Accounting Professional Assoc.
Lois Dubbs	Hershey, PA
	February 25-26, 2015
	\$777.50 (enclosure)

BOARD ACTION:

B. Policies

- 1) The Board is requested final approval for the following policies:

- [138](#) English as a Second Language (ESL) Program
- [333](#) Professional Development
- [433](#) Professional Development
- [533](#) Professional Development
- [627](#) Tax-Exempt Bonds Compliance Procedures

- 2) Policy - The Board is requested final approval to delete the following policy:

- [919](#) District/School Report Cards

BOARD ACTION:

C. 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 \$2,447,639.04, Capital Reserve totaling \$3,821.72 and Cafeteria totaling \$26,402.61. Grand total \$2,477,863.37. ([general fund](#)) ([capital reserve](#)) ([cafeteria](#))

BOARD ACTION:

- 2) Monthly Reports - The Board is requested to approve the following November monthly reports:
[Board Summary](#)
[Investment Report](#)
[Tax Collector](#)
[Student Activities MS](#)
[Student Activities HS](#)

BOARD ACTION:

- 3) Annual Local Independent Audit Report 2013-2014 - The Board is requested to approve the independent audit report as issued by Smith Elliott Kearns and Company, CPA's for the 2013-2014 fiscal year end of June 30, 2014 as presented to the Budget and Finance Committee.

BOARD ACTION:

- 4) York County School of Technology Budget 2015-2016 - The Board is requested to approve the York County School of Technology 2015-2016 Budget with total amount not to exceed \$27,363,624, 3.36% increase (\$26,474,817 for 2014-2015) with the District's costs for 2015-2016 estimated to be \$345,798, an increase of 2.34% or cost per student of \$10,264.11 (\$337,886 adjusted in 2014-2015 or cost per student of \$10,238.97) based upon 33.69 students (adjusted to 33.00 October 1, 2014 actual enrollment, originally based upon 23 students for 2014-2015 at cost per student of \$10,802.45, adjusted to 33.00 October 1, 2014 actual enrollment) including regular education, special education and transportation. ([enclosure1](#)) ([enclosure2](#))

BOARD ACTION:

- 5) Lincoln Intermediate Unit #12 Joint Purchasing Fall Paper Bid Award - The Board is requested to approve the award to Contract Paper Group, Inc. for 440 cases of white paper at total cost of \$10,824.00.

BOARD ACTION:

- 6) Facilities Request Waiver - The Board is requested to approve a waiver for the rental of the high school auditorium for the Penguin Project Gettysburg Community Theatre from Chad-Alan Carr for May 3 through May 8, 2015 5:30 PM to 9:00 PM and May 9 12:00 PM to 4:00 PM. Required costs are custodial, security and sound engineer.

BOARD ACTION:

- 7) Donation - The Board is requested to approve a donation from Jim Smith of tools to the Metal Lab at an estimated cost of \$2,500 used (cost of new tools estimated at \$15,000)

BOARD ACTION:

V. Superintendent's Report - Dr. John Scola

- Practical Nursing Program
- 2015-2016 District Calendar ([enclosure](#))

VI. Assistant to the Superintendent's Report - Dr. Susan Seiple

- Clearview Elementary Achievements

VII. Planning/Discussion (items for January 26, 2015)

A. Budget and Finance

- 1) Check Registers
- 2) Monthly Reports - December
- 3) Preliminary General Fund Budget Approval 2015-2016
- 4) Real Estate and Per Capita Exoneration - Leroy Wentz
- 5) LIU #12 General Operating Budget 2015-2016 ([enclosure](#))
- 6) Deputy Tax Collector

VIII. Public Comment

IX. Adjournment

The next Board meeting will be Monday, January 26, at 6:00 PM in the Boardroom.