

BOARD OF DIRECTORS MEETING AGENDA

Monday, January 26, 2015
6:00 P.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members: Garrett Reichart, Luis Lara Cortes
 - Also Present:
- B. Recognition of Visitors
- C. Public Comments
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of December 2, 2014, and January 12, 2015.
 - Minutes 12-2-14 ([enclosure](#)) ([enclosure](#))
 - Minutes 01-12-15 ([enclosure](#))

BOARD ACTION:

- E. Committee Reports
 - York School of Technology – Kelly, Representative
 - Recreation - Shea, Representative
 - PN Advisory – Daubert, Representative
 - Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Kelly
 - York Adams Earned Income Tax Bureau - Reck, Representative; O'Connor, Alternate
 - Lincoln Benefit Insurance Trust - Wentz, Representative
 - Legislative Liaison with Pennsylvania School Board Association – Shea, Representative
 - Policy Committee – Frederick, Chair; Shea, Lingg
 - Educational Programs Committee - Daubert, Chair; O'Connor, Reck

March 11-13, 2015
\$ 666.50 ([enclosure](#))

BOARD ACTION:

H. Curriculum

- 1) District Calendar - The Board is requested to approve the 2015-2016 District Calendar ([enclosure](#)).

BOARD ACTION:

- 2) High School Educational Planning Guide - The Board is requested to approve the 2015-2016 High School Educational Planning Guide ([enclosure](#))

BOARD ACTION:

I. Policy

- 1) Policies - The Board is requested tentative approval for the following policies:
 - [121](#) Field Trips
 - [231](#) School-Sponsored Events and Class Trips
 - [235](#) Student Rights and Responsibilities
 - [235.1](#) Surveys
 - [702.1](#) Memorials

BOARD ACTION:

J. Budget and Finance

- 1) Monthly Reports - December and Quarterly - The Board is requested to approve the following December monthly reports ([enclosures](#))

[Board Summary](#)

[Investment Report](#)

[Tax Collector](#)

[Tax Collector - Quarterly](#)

[Student Activities MS](#)

[Student Activities HS](#)

[Cafeteria - Quarterly](#)

BOARD ACTION:

- 2) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$926,418.89, Capital Reserve totaling \$51.00 and Cafeteria totaling \$46,841.94. Grand total \$973,311.83. ([general fund](#)) ([capital reserve](#)) ([cafeteria](#))

BOARD ACTION:

- 3) Lincoln Intermediate Unit # 12 General Operating Budget 2015-2016 - The Board is requested to approve the LIU #12 General Operating Budget for the 2015-2016 school year in the amount of \$9,287,623 (7% decrease from prior year) with all district contributions of \$802,603 (1.9% increase from prior year) and Hanover Public School District contribution of \$19,540.13 (\$18,965.92 for 2014-2015) ([enclosure](#))

BOARD ACTION:

- 4) Hanover Public School District General Fund Budget Resolution Index 2015-2016 - The Board is requested to approve the Act 1 Resolution indicating intent to not exceed the 2.3% increase to millage rate for the 2015-2016 budget year. ([enclosure](#))

BOARD ACTION:

- 5) Real Estate and Per Capita Taxes Exonerations from Collection - Leroy Wentz - Tax Collector - The Board is requested to exonerate Leroy Wentz, Tax Collector, from the collection of the following tax bills:

Real Estate Taxes (bill amounts listed as face value, penalty also due) bills turned over at December 31, 2014 to York County for collection:

2014 Real Estate Taxes to York County 344 bills \$416,219.36 ([enclosure](#))
(prior year 327 bills \$421,907.56)

2013 Real Estate Taxes to York County 4 bills \$742.74 ([enclosure](#))

Per Capita/Occupational Taxes (bill amounts listed as face value, penalty also due) bills turned over at December 31, 2014 to York Adams Tax Bureau for collection:

2014 Full Per Capita/Occupational Taxes to YAEITB 2,302 bills \$45,050.00

[\(enclosure\)](#)

2013 Interim Per Capita/Occupational Taxes to YAEITB 549 bills \$10,830.00

[\(enclosure\)](#)

2012 Interim Per Capita/Occupational Taxes to YAEITB 325 bills \$6,470.00

[\(enclosure\)](#)

Per Capita/Occupational Taxes exonerated for indicated reason, these will NOT be turned over for collection, exempt for indicated reason:

2014 Full Per Capita/Occupational Taxes 470 bills \$8,740.00 [\(enclosure\)](#)

2014 Interim Per Capita/Occupational Taxes 8 bills \$160.00 [\(enclosure\)](#)

2013 Interim Per Capita/Occupational Taxes 344 bills \$6,880.00 [\(enclosure\)](#)

2012 Interim Per Capita/Occupational Taxes 230 bills \$4,600.00 [\(enclosure\)](#)

BOARD ACTION:

- 6) Deputy Tax Collector - The Board is requested to approve Kathy Beck as Deputy Tax Collector for the School District under the guidance of Leroy Wentz, Tax Collector as a result of Act 164 of 2014. (Act requires all tax collectors to appoint a deputy in case tax collector incapacitated and unable to perform duties as tax collector.)

BOARD ACTION:

- 7) Plan Con Documents - The Board is requested to enter into the minutes the following approved documents from Pennsylvania Department of Education:
Washington Elementary School Plan Con H Project Financing [\(enclosure\)](#)
Hanover Street Elementary School Plan Con H Project Financing [\(enclosure\)](#)
Plan Con K : Project Refinancing - Issuance of General Obligation Note Series of 2011 to Refund General Obligation Bonds, Series of 2005 and Fund Capital Projects [\(enclosure\)](#)

BOARD ACTION:

- 8) Donation - The Board is requested to approve a donation of a piano from the Jen Smith Family to be utilized by the District music department.

BOARD ACTION:

- 9) Donation - The Board is requested to approve a donation of a Bacharach

Combustion Test Kit from Greg Wentz at an approximate value of \$500.00.

BOARD ACTION:

K. Public Comment

L. Adjournment

Next Planning Meeting - Monday, February 9, at 6:00 PM.

Next Board Meeting - Monday, February 23, at 6:00 PM.