

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

Monday, June 27, 2016
6:00 P.M.

- A. Opening Business
- Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mr. Keller, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Also Present:
- B. Recognition of Visitors
Rene and Jessica Staub
- C. Public Comments:
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of May 9, 2016, May 18, 2016, and June 13, 2016.
- Minutes 05-09-16 ([enclosure](#))
 - Minutes 05-18-16 ([enclosure](#))
 - Minutes 06-13-16 ([enclosure](#))

BOARD ACTION:

- E. Committee Reports
- York School of Technology – Henry, Representative
- Recreation - Reck, Representative
- Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Henry
- York Adams Earned Income Tax Bureau - Keller, Representative; Reck, 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; Henry, Reck
- Building & Grounds Committee - Roland, Chair; Lingg, Engle

Parents' Advisory Committee - Frederick

F. Personnel

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

Classified Employee:

Yvette Hess, part-time 5.5 hour teaching assistant, effective with the beginning of the 2016-2017 school year. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

BOARD ACTION:

G. Policy

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

- [210](#) Use of Medications
- [322](#) Gifts
- [331](#) Job Related Expenses
- [422](#) Gifts
- [431](#) Job Related Expenses
- [522](#) Gifts
- [531](#) Job Related Expenses
- [606](#) Tax Collection
- [609](#) Investment of District Funds
- [615](#) Payroll Deductions
- [622](#) GASB Statement 34
- [716](#) Integrated Pest Management
- [808](#) Food Services
 - [808-R](#) Food Services
- [827](#) Conflict of Interest

- 2) The Board is requested final deletion of the following regulation:

- [810-R2](#) Transportation

BOARD ACTION:

H. 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 \$2,877,929.39, Capital Reserve totaling \$21,298.50 and Cafeteria totaling \$21,822.08. Grand total \$2,921,049.97. ([General Fund](#)) ([Capital Reserve](#)) ([Cafeteria](#))

BOARD ACTION:

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

[Board Summary](#)
[Investment Report](#)
[Tax Collector](#)
[Student Activities - Middle School](#)
[Student Activities - High School](#)
[Cafeteria](#)

BOARD ACTION:

- 3) Student Accident Insurance - The Board is requested to approve the Sports Insurance and optional student accident program underwritten by AXIS Insurance Company, administered by American Management Advisors and serviced by Christian-Baker Company and the optional student accident insurance: All Sports (grades 7-12): Plan AA, \$1,000,000 medical maximum Total Premium \$8,018 (\$8,909 prior year) includes additional rider for students school to work programs: Optional Student Accident Insurance (offered to parents to purchase) Plan A Primary Benefits \$1,000,000 medical maximum Total Premium \$88.00 for 24 hour coverage (no increase) School time coverage \$22.00 (no increase) Dental (to be purchased with above plans) \$8.50 (no increase)

BOARD ACTION:

- 4) Cafeteria Budget and Pricing Adoption 2016-2017 - The Board is requested to approve the cafeteria budget for the 2016-2017 school year ([enclosure](#)) and meal pricing for the 2016-2017 school year: Breakfast \$1.15 (no change) Elementary Lunch \$2.60 (prior year \$2.50) Secondary Lunch \$2.75 (no change) Adult Lunch \$3.50 (prior year \$3.45) Milk \$0.50 (no change)

BOARD ACTION:

- 5) Financial Advisor - The Board is requested to approve PFM Financial Advisors LLC as financial advisor to the District per the terms of the Engagement Letter dated June 17, 2016.

BOARD ACTION:

I. Public Comment:

J. Adjournment

Next Planning Meeting - Monday, August 8, at 6:00 PM.

Next Board Meeting - Monday, August 22, at 6:00 PM.