

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

Monday, October 24, 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
- C. Public Comments:
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of September 26, 2016, and October 11, 2016.
- Minutes 09-26-16 ([enclosure](#))
 - Minutes 10-11-16 ([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 ([enclosure](#))
- Parents' Advisory Committee - Frederick

- F. Superintendent's Report
- STEAM Academy & Welding Lab Open House - November 16 @ 6:45 PM

- G. Assistant to the Superintendent's Report
- NOCTI Update
 - Diversified Occupation

- H. Expulsion Waiver - The Board was requested to approve an expulsion waiver ([enclosure](#)).

BOARD ACTION:

- I. Personnel

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

Classified Employee:

Janet Ginter, custodian, effective December 30, 2016. Mrs. Ginter will retire with 7.75 years of service with the District. Mrs. Ginter would like to remain on the day-to-day substitute custodial listing.

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

Classified Employee:

John Acker, cafeteria warehouse/inventory worker, effective December 31, 2016.

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

Classified Employees:

Becky Matthews, part-time 5.75 teaching assistant Title 1, effective October 25, 2016. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

Mariya Kitzmiller, full-time third-shift custodian, effective October 25, 2016. Rate of compensation will be \$10.15 per hour ([enclosure](#)).

Substitute Employees:

Michael Bowersox, Donald Becker, Tamara Lea, Leah Seiber, Monica Virgilio, day-to-day substitute teachers, effective for the 2016-2017 school year. Rate of compensation will be \$100.00 per day (completed).

Care Wacker, day-to-day substitute lunchroom/playground supervisor, for the 2016-2017 school year. Rate of compensation is \$10.89 per hour (completed).

Supplemental Employees:

Bus and Van Drivers - The Board is requested to approve the following individuals employed by Boyo Transportation:

Jessica Shue
Victoreah Rill

John Middleton, head Middle School boys basketball coach, effective for the 2016-2017 season. Rate of compensation will be \$2,231.00 ([enclosure](#)).

Travis Golden, assistant varsity wrestling coach, effective for the 2016-2017 season pending receipt of Act 168. Rate of compensation will be \$2,231.00 ([enclosure](#)).

Eric Lehman, assistant junior high wrestling coach, effective for the 2016-2017 season. Rate of compensation will be \$1,449.00 ([enclosure](#)).

- 4) Conferences/workshops - The Board is requested to approve the following conferences/workshops:

Kristin Johnson PIMS
 Morgantown, PA
 November 22-23, 2016
 ([enclosure](#))

- 5) Job Description - The Board is requested to approve the following revised job description:

Cafeteria Warehouse/Inventory Worker ([enclosure](#))

BOARD ACTION:

J. Policy

- 1) The Board is requested to tentatively approve the following policies:
- [351.1](#) Drug, Alcohol, and Substance Abuse
 - [451.1](#) Drug, Alcohol, and Substance Abuse
 - [551.1](#) Drug, Alcohol, and Substance Abuse
 - [824](#) Maintaining Professional Adult/Student Boundaries
- 2) The Board is requested to tentatively delete the following policies:
- [351.2](#) Drug-Free Workplace
 - [451.2](#) Drug-Free Workplace
 - [551.2](#) Drug-Free Workplace

- 3) The Board is requested to delete the following regulation:
- [008-R](#) Line of Responsibility

BOARD ACTION:

K. 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 \$1,116,256.97, Capital Reserve totaling \$10,411.73 and Cafeteria totaling \$69,445.37. Grand total \$1,196,114.07 ([General Fund](#)) ([Capital Reserve](#)) ([Cafeteria](#))

BOARD ACTION:

- 2) Monthly Reports - The Board is requested to approve the following September monthly reports (partial list):

[Investment Report](#)
[Tax Collector Report](#)
[Tax Collector Report Quarterly](#)

BOARD ACTION:

- 3) LIU #12 Joint Purchasing Bid Participation - The Board is requested to approve participation in the following Joint Purchasing Bids for the 2017-2018 school year:

Catalog Discount
Paper
Athletic Health Supplies
Sports Equipment
Custodial Supplies
General Supplies
Art Supplies
Cafeteria Paper Supplies

BOARD ACTION:

- 4) Donation - The Board is requested to approve a donation from AquaPhoenix Scientific of 25 student microscopes at an estimated value of \$875.00.

BOARD ACTION:

- 5) Bid Advertisement - The Board is requested to approve administration to conduct a bid for high school stage lighting and wiring replacement.

BOARD ACTION:

L. Public Comment:

M. Adjournment

Next Board Meeting - Monday, November 21, at 6:00 PM.