

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

Monday, March 27, 2017
6:00 P.M.

- A. Opening Business
- Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, 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 for February 27, 2017 and March 13, 2017.
- 02-27-17 ([enclosure](#))
 - 03-13-17 ([enclosure](#))

BOARD ACTION:

- E. Committee Reports
- York County School of Technology – Henry, Representative
- Recreation - Reck, Representative
- Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Henry
- York Adams Earned Income Tax Bureau - Gulden, 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
- Graduation Dates
 - Musical

G. Personnel

- 1) Retirements - The Board is requested to approve the following retirements:

Classified Employee:

Pamela Hetrick, accounts payable clerk, effective June 30, 2017. Mrs. Hetrick will be retiring with 33.3 years of service with the District.

Professional Employee:

Elizabeth Sheaffer, elementary teacher, effective May 26, 2017, the end of the 2016-2017 school year. Mrs. Sheaffer will be retiring with 32 years of service with the District.

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

Classified Employees:

Samantha Bowersox, part-time 3.5 hour cafeteria employee, effective date to be determined. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

Pamela Smith, part-time 4.5 hour cafeteria worker, effective March 28, 2017. Rate of compensation will be \$13.50 per hour ([enclosure](#)).

Substitute Employee:

Janet Ginter, day-to-day substitute custodian, effective April 1, 2017. Rate of compensation will be \$10.15 per hour (completed).

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

Pamela Smith
Joel Nichols

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

Dr. Susan Seiple PAFPC Annual Conference
 Silver Springs, PA
 May 7-10, 2017
 ([enclosure](#))

BOARD ACTION:

H. Policy

- 1) The Board is requested final approval for the following policies:
 - [202.1](#) Foreign Exchange Students
 - [219.1](#) Suspension and Expulsion
 - [219.1-R1](#) Suspension and Expulsion - Due Process
- 2) The Board is requested tentative deletion of the following policy:
 - [132](#) Alternative Education

BOARD ACTION:

I. Budget and Finance

- 1) 2017-2018 Preliminary General Fund Budget - The Board is requested to approve a preliminary tax millage increase for the 2017-2018 Preliminary General Fund Budget of .63 mills (2.95%) from 21.36 mills to 21.99 mills and an expenditure level totalling \$32,355,915. This preliminary budget reflects no use of fund balance.

BOARD ACTION:

- 2) York Area Housing Group - The Board is requested to approve exemption of school taxes for 219 and 227 Baltimore Street properties for the York Area Development Corporation for the period while owned. ([enclosure](#))

BOARD ACTION:

- 3) Facility Fee Waiver - The Board is requested to waive the facility rental fee for the high school auditorium and cafeteria for Utz Quality Foods for August 15, 2017.

BOARD ACTION:

- 4) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school Activity accounts totaling \$2,456,396.88, Capital Reserve totaling \$10,750.00 and Cafeteria totaling \$44,034.09. Grand total \$2,511,180.97 ([General Fund](#)) ([Capital Reserve](#)) ([Cafeteria](#))

BOARD ACTION:

- 5) Monthly Reports - February - The Board is requested to approve the following February monthly reports:

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

BOARD ACTION:

- 6) Mileage Reimbursement - The Board is requested to approve a contract with Christina Sipling to transport her student to and from a school in Spring Grove for the 2016-17 school year at an approximate cost of \$9.63 per day (the IRS mileage rate).

BOARD ACTION:

J. Public Comment:

K. Adjournment

Planning Meeting - Monday, April 10, at 6:00 PM.

Board Meeting - Monday, April 24, at 6:00 PM.