

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

Monday, January 22, 2018
6:00 P.M.

- A. Opening Business
- Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members: Helen Rosenbrien & Sarah Ginn

 - 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 December 4, 2018 and January 8, 2018.
- 12-04-17 Reorganization ([enclosure](#))
 - 12-04-17 ([enclosure](#))
 - 01-08-18 ([enclosure](#))

BOARD ACTION:

- E. Committee Reports
- York County School of Technology – Henry, Representative
- Recreation - Reck, Representative
- Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Gulden, Huston
- Lincoln Benefit Insurance Trust - Wentz, Representative
- Legislative Liaison with Pennsylvania School Board Association – Shea, Representative
- Policy Committee – Frederick, Chair; Shea, Lingg
- Educational Programs Committee - Reck, Chair; Gulden, Huston
- Building & Grounds Committee - Roland, Chair; Lingg, Engle ([enclosure](#)) ([enclosure](#))

Parents' Advisory Committee - Frederick

Student Board Members - Helen Rosenbrien & Sarah Ginn

- F. Superintendent's Report
- School Board Recognition
 - Reunification Drill
 - Keystone Exams
 - Recognition of Championship Teams
 - 2017 Field Hockey
 - 2015 Football Team
 - Recognition of All State Soccer Player
 - Diego Aguilar Campusano

- G. Assistant to the Superintendent's Report
- Inservice Day

H. Personnel

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

Classified Employees:

Patricia Biondino, transfer from cafeteria work to lead cafeteria worker, effective date to be determined. Rate of compensation will be \$13.97 per hour (completed).

Angela Rothenhoefer, part-time 3-hour personal assistant, effective January 23, 2018. Rate of compensation will be \$11.00 per hour ([enclosure](#)).

Substitute Employees:

Jennifer Heffron, day-to-day substitute nurse, effective for the 2017-2018 school year. Rate of compensation will be as applicable on the substitute rate schedule (completed).

Zachary Paradise, day-to-day substitute teacher, effective for the 2017-2018 school year. Rate of compensation will be \$100.00 per day. (completed).

Eileen Smith, day-to-day substitute secretary, effective January 17, 2018. Rate of compensation will be as applicable on the substitute rate schedule (completed).

Supplemental Employees:

Coaches Spring Season 2017-2018 ([enclosure](#))

Mark Kreider, high school musical set builder, effective for the 2017-2018 musical. Rate of compensation will be \$1,025.00 (completed).

- [528](#) Salary Schedule
 - [340](#) Student Welfare Responsibilities
 - [440](#) Student Welfare Responsibilities
 - [540](#) Student Welfare Responsibilities
- 2) The Board is requested to approve the following regulations:
- [005-R1](#) Standing Committees
 - [006-R1](#) School Board Meeting Guide
- 3) The Board is requested to tentatively delete the following policies:
- [328.1A](#) Administrators' Compensation Plan
 - [328.1B](#) Miscellaneous Personnel Compensation Plan
- 4) The Board is requested to delete the following regulations:
- [428-R4](#) Professional Employees Salary Checks
 - [433-R1](#) Inservice Education

BOARD ACTION:

J. 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 \$2,033,759.57 and Cafeteria totaling \$30,017.64. Grand total \$2,063,777.21. ([General Fund](#)) ([Cafeteria](#))

BOARD ACTION:

- 2) Independent Audit Report Fiscal Year 2016-2017 - The Board is requested to approve the Independent Audit Report as prepared by Smith Elliott Kearns and Company and as presented to the Budget and Finance Committee. as of June 30, 2017. ([enclosure](#))

BOARD ACTION:

- 3) General Fund Budget Real Estate Tax Resolution - The Board is requested to approve the Act 1 Resolution indicating intent to not exceed the 3.1% increase to millage rate and to not seek Act 1 exceptions for the 2018-2019 school year ([enclosure](#))

BOARD ACTION:

- 4) York County School of Technology 2018-2019 Budget - The Board is requested to approve the York County School of Technology 2018-2019 Budget with total amount not to exceed \$28,997,341 (of which 19,883,000 is from member contributions), a 2.78% increase with the District's costs for 2018-2019 estimated to be \$348,483 based on 28.46 students (\$341,293 adjusted for 2017-2018 based on 28.00 students), an increase of 2.11% including regular education, special education and transportation expenses ([budget enclosure](#)) ([resolution enclosure](#)) ([district summary chart enclosure](#))

BOARD ACTION:

- 5) Debt Resolution Amendment - The Board is requested to approve a resolution amending the resolution authorizing the incurrence of nonelectoral debt by the issuance of General Obligation Bonds, Series A of 2018 and Series B of 2018; by providing for the issuance of notes versus bonds and changing the purpose of the refunding of the 2012 Bonds to the substitution of notes for bonds. ([enclosure](#))

BOARD ACTION:

- 6) Real Estate and Per Capita Exonerations - Tax Collector - The Board is requested to exonerate Holly Liska, 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, 2017 to York County for collection:

2017 Real Estate Taxes to York County 147 bills \$450,205.15 (prior year 303 bills \$439,830.89) ([enclosure](#))

2016 Real Estate Taxes to York County 9 bills \$2,441.82 ([enclosure](#))

Per Capita/Occupational Taxes (bill amounts listed as face value, penalty also due) bills turned over at December 31, 2017 to York Adams Tax Bureau for collection:

2017 Full Per Capita/Occupational Taxes to YATB 1,793 bills (including partial) \$17,930.00 (prior year 3,247 bills \$33,560.00) ([enclosure](#))

2016 Interim Per Capita/Occupational Taxes to YATB 310 bills (including partial) \$6,200.00 ([enclosure](#))

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

2017 Full Per Capita/Occupational Taxes 2,385 bills (including partial) \$20,420.00 (prior year 531 bills \$9,360.00) ([enclosure](#))

2016 Interim Per Capita/Occupational Taxes 147 bills (including partial) \$2,940.00 ([enclosure](#))

BOARD ACTION:

- 7) Title I Non Public Programs and Services Agreement with Lincoln Intermediate Unit #12 - The Board is requested to approve the Title I non public programs and services agreement with Lincoln Intermediate Unit #12. ([enclosure](#))

BOARD ACTION:

K. Public Comment:

L. Adjournment

Planning Meeting - Monday, February 12, at 6:00 PM.

Board Meeting - Monday, February 26, at 6:00 PM.