

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

June 17, 2019
5:30 P.M.

I. Opening Business

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

- Board Members: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mrs. Keeney, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present:

II. Recognition of Visitors

Public Comments:

III. Approval of Minutes from Past Meeting - The Board is requested to approve the minutes for May 13, 2019.

- 05-13-19 ([enclosure](#))

BOARD ACTION:

IV. Committee Reports

York County School of Technology – Keeney, 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; Gulden, Lingg, Engle

Parents' Advisory Committee - Frederick

- V. Expulsion Waiver - The Board was requested to approve the enclosed expulsion waiver ([enclosure](#)).

BOARD ACTION:

VI. Matters for Which Board Action is Required

A. Personnel

- 1) Resignation - The Board is requested to approve the following resignations:

Professional Employee:

Clay Sattazahn, music teacher, effective August 1, 2019.

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

Classified Employee:

Marcie Temple, part-time, as needed summer 2019, summer expeditor. Rate of compensation will be \$10.00 per hour (current).

Coaches Fall 2019 Season:

Coaches for fall 2019 season. Rate of compensation as listed. ([enclosure](#))

Co-Curriculars 2019-2020

Co-curriculars for 2019-2020 school year. Rate of compensation as listed ([enclosure 1](#)) ([enclosure 2](#)).

Gameworkers:

Gameworkers for the 2019-2020 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment ([enclosure](#)).

- 3) Act 93 Plan Revisions - The Board is requested to approve the revisions to the Act 93 Plan and Job Descriptions as listed, effective July 1, 2019 ([enclosure 1](#)) ([enclosure 2](#))

- 4) Non-Bargaining Unit Classified Positions Rate Increase: The Board is requested to approve an increase for the 2019-2020 school year for the following Non-Bargaining Unit Classified positions:

Secretary to the Superintendent and Assistant to the Superintendent - 2%

Administrative Assistant to the Director of Human Resources - 2%

Payroll Clerk - 2%

Adult Patrols - Standing Guards - 2.6%

5) Supplemental/Substitute Rate Schedule for 2019-2020 - The Board is requested to approve the 2019-2020 Supplemental/Substitute Rate Schedule ([enclosure](#)).

6) Leave of Absence - The Board is requested to approve the following request for leave of absence:

Kristine Hann, FMLA leave of absence, effective June 4, 2019 to approximately June 14, 2019.

BOARD ACTION:

B. Budget and Finance

1) General and Workers Compensation Insurance - The Board is requested to approve 2019-2020 District insurance, including Package, Business Auto, Umbrella and School Leaders E&O policies, along with Workers Compensation through agent Weber Insurance and insurance companies of Liberty Mutual and Eastern Alliance (Workers Compensation) at a cost of \$134,473.00.

BOARD ACTION:

2) VIDA Charter School Renewal and Amendment - The Board is requested to approve a five year renewal for a Regional Charter for VIDA Charter School as of December 1, 2019 and an amendment to Charter as of July 1, 2019. ([renewal app](#)) ([amendment](#))

BOARD ACTION:

VII. Public Comment:

VIII. Adjournment

Next Planning Meeting - Monday, August 12, at 6:00 PM.
Next Board Meeting - August 26, 2019