

Hanover Public School District
School Board Planning Meeting
September 14, 2015 - 6:00 PM

MINUTES

I. Opening Business

A. Call to Order -- The meeting was called to order at 6:00 PM.

B. Pledge of Allegiance

C. Roll Call -

Board Members present: Mrs. Daubert, Mr. Frederick, Mrs. Lingg, Dr. O'Connor,
Mr. Reck, Mrs. Shea

Board Members absent: Mr. Engle, Mr. Kelly, Mr. Roland

Also Present - Dr. Scola, Dr. Seiple, Mr. Wentz, Mr. Fry, Mrs. Dubbs, Mr. Kress,
Mr. Hershner, Mrs. Houck, Mrs. Hilyard, Mrs. Frock, Dr. Krout, Darlene Klenk,
HEA; Andy Novosedliak, HEA; Mike Vaux, HPESPA; Caren Evans, HEA; Angie
Frey, HEA; Sarah Cobb, HEA; Mary Deery, HEA; Andy Crouse, Kate Walton,
HEA; Olivia Quynn, HEA; Vickie Kozdron, HEA; Megan Stitt, HEA; Eric Hartman,
HEA; Cindy Schulteis, HEA

II. Recognition of Visitors :

Public Comment:

III. Matters for Which Board Action is Required

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

BOARD ACTION:

Mr. Frederick made a motion to approve the expulsion waiver as presented.
Seconded by Mr. Reck and passed on a roll call vote of 6-0.

B. Personnel

- 1) Resignations - The Board was requested to approve the following resignations:

Classified Employees:

Judy Valentine, full time personal assistant, effective September 15, 2015.

Lurene Reirer, lunchroom/playground supervisor, effective September 25, 2015.

Substitute Employees:

Day-to-day Substitute Teachers and Classified Employees - requests to remove from substitute listing ([enclosure 1](#)) ([enclosure 2](#)).

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

Supplemental/Extracurricular Employees:

Ellen Roth, band front instructor and High School indoor color guard instructor, effective for the 2015-2016 season. Rate of compensation will be \$1037.00 and \$1644.00, respectively (returning).

Mrs. Debra Smith, freshman class advisor, effective for the 2015-2016 school year. Rate of compensation will be \$1017.00 (current).

David Lippy, Sue McCleaf and Kelly Shaffer, gameworkers, effective for the 2015-2016 school year. Rate of compensation payable as listed on the SA107a Athletic/Event for Payment (returning).

Barbara Jarrett, and Debra Wildasin, Hanover Street Intramurals #1 and #2, respectively, effective for the 2015-2016 school year. Rates of compensation will be \$452.00 and \$534.00, respectively (returning).

Jennifer Gebhart, Washington Intramural #2, effective for the 2015-2016 school year. Rate of compensation will be \$452.00 (returning).

Substitute Employees:

Day-to-day substitute classified listing effective for the 2015-2016 school year. Rate of compensation will be as appropriate for each applicable position ([enclosure](#)).

Casey Bermanski, Peggy Harling, Josh Livelsberger, Douglas Sentz and Karen Weaver day-to-day substitute teachers effective for the 2015-2016 school year. Rate of compensation will be \$95.00 per day (completed).

Volunteer Coach:

Jeremy Reck, volunteer cross country coach, effective for the 2015-2016 school year. Approval is requested so Mr. Reck can be listed as the official Hanover School District cross country coach.

- 3) Bus and Van Drivers - The Board was requested to approve the bus and van drivers employed by Boyo Transportation, pending receipt of all required clearances ([enclosure](#)).

BOARD ACTION:

Mr. Frederick made a motion to approve the personnel items as presented. Seconded by Mrs. Shea and passed on a roll call vote of 6-0.

C. Budget and Finance

- 1) High School Student Activity Account - ILC Cafe - The Board was requested to approve a student activity account for the ILC Cafe at the high school.

DISCUSSION:

Mrs. Lingg noted that this is up and running and very popular.

BOARD ACTION:

Mrs. Daubert made a motion to approve the High School Student activity account as presented. Seconded by Mr. Frederick and passed on a roll call vote of 6-0.

- 2) Capital Reserve Fund - The Board was requested to approve an expenditure to create handicap curb access at Hollywood Drive and Nighthawk Drive at an estimated cost of \$4,500.00.

BOARD ACTION:

Mrs. Daubert made a motion to approve the expenditure for the handicap curb access as presented. Seconded by Mr. Frederick and passed on a roll call vote of 6-0.

3) INFORMATIONAL ITEM ONLY - State Budget Update

Mr. Wentz reported that 21% of the fiscal year has gone by with no state budget. Currently the District is owed approximately \$1,000,000 from the state that is should have received by now. In November the District will begin considering the 2016-2017 budget and may not have state information for 2015-2016 as of yet.

Mrs. Lingg commented on the frustration for the charter school payments that are mandated by the state and must continue, yet the school district isn't receiving their monies from the state.

4) INFORMATIONAL ITEM ONLY - Special Education Consortium Savings
The District had a consortium with South Western for Emotional Support classes last year and for this year have a consortium with South Western and Conewago Valley. Savings have been realized and are being finalized as part of the audit process that is on going currently.

D. Fall Two Week Keystone Biology Project Based Assessment After School Camp (Dates TBD)

Students must attend all sessions until project is complete.
Teachers are compensated at approved supplemental rate (includes tutoring and prep time) (federally funded)

DISCUSSION:

Dr. Seiple noted that we offer this so the student doesn't have to use an elective.

BOARD ACTION:

Mrs. Daubert made a motion to approve the Keystone Camp as presented.
Seconded by Mr. Frederick and passed on a roll call vote of 6-0.

E. Policy

- 1) The Board was requested to tentatively approve the following policies:
- [008](#) Organizational Plan
 - [113.3](#) Screening and Evaluations for Students with Disabilities
 - [116](#) Tutoring
 - [124](#) Alternative Instruction Courses
 - [127](#) Assessment System
 - [138](#) English as a Second Language/Bilingual Education Program
 - [212](#) Reporting Student Progress
 - [216](#) Student Records
 - [217](#) Graduation

- [303](#) Employment of Administrators
- [404](#) Employment of Professional Employees
- [504](#) Employment of Classified Employees
- [904](#) Public Attendance at School Events
 - [904-R1](#) Employee Identification Cards
- [916](#) School Volunteers
- [918](#) Title I Parental Involvement

2) The Board was requested to tentatively delete the following policies/regulations:

- [213](#) Grading of Student Progress
 - [916-R1](#) Qualifications of Volunteers

BOARD ACTION:

Dr. O'Connor made a motion to approve the policies as presented.
 Seconded by Mr. Frederick and passed on a roll call vote of 6-0.

IV. Superintendent's Report - Dr. John Scola

- ILC Open House - October 8 with ribbon cutting at 6:45 PM

V. Assistant to the Superintendent's Report - Dr. Susan Seiple

- Safeschools Training Youth Suicide Awareness and Prevention (Pennsylvania Act. 71) - Dr. Seiple has done the training and as required will soon be out to the teachers for their completion.

VI. Planning/Discussion (items for September 28, 2015)

A. Budget and Finance

- 1) Monthly Reports - June, July, August
- 2) Check Registers

VII. Public Comment

Mrs. Lingg announced that there was an executive session prior to the meeting for personnel and budget and finance.

VIII. Adjournment

The next Board meeting will be Monday, September 28, at 6:00 PM in the Boardroom.

Mr. Reck made a motion to adjourn the meeting. The meeting was adjourned at 6:06 PM.