

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

Monday, June 27, 2016
6:00 P.M.

A. Opening Business

- Call to Order - The meeting was called to order at 6:00 PM
- Pledge of Allegiance
- Roll Call
 - Board Members present: Mrs. Daubert, Mr. Frederick, Mr. Henry, Mr. Keller, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Board Member Absent: Mr. Engle
 - Also Present: Julie Smith, Mike Vaux, Vicki Maloney, Brad Maloney, Laura Silver, Darlene Klenk, Jessica Staub, Kathi Martin, Tim Kress, Dr. Seiple, Dr. Scola, Troy Wentz

B. Recognition of Visitors

Rene and Jessica Staub - Honoring the Best Overall Performance Jekyll & Hyde for the Encore Awards in York County. Jessica regretted that Rene could not attend. A framed certificate was presented. Mrs. Lingg loved the musical and obviously not the only one who loved it. Elf will be performed this winter. Dr. Scola recognized the amount of work that goes into the performance. Jessica indicated auditions are in December for the April musical. January practice is 2-3 nights per week and increase to every night and for two months practice 6-9 PM or 7-10 PM. Many volunteer hours for building sets on weekends with the PASTA group. For the Encore Awards more rehearsals due to changing the presentation to fit the time allotted.

Dr. Scola lauded the professionalism and quality and indicated they are second to none. The sets are unbelievable and have an incredible mixture of parental support, total team effort, enjoyable and incredible. Elf Junior will be held the first weekend of December 2, 3, 4 with two shows on Saturday for the kids. Spring musical will be April 7, 8, and 9 Les Miserables. This will be a huge show the kids are excited. Dr. Scola indicated that this summer renovations will occur to the auditorium with painting of the bulkheads and painting of the seats. Formica that has been deteriorated will be replaced with Corian and the brass rails have been polished. A meeting with Jess and Rene will occur to look at the lighting. Again, a thank you for the quality performance.

C. Public Comments: None

D. Approval of Minutes from Past Meetings - The Board was requested to approve the minutes of May 9, 2016, May 18, 2016, and June 13, 2016.

- Minutes 05-09-16 ([enclosure](#))
- Minutes 05-18-16 ([enclosure](#))
- Minutes 06-13-16 ([enclosure](#))

BOARD ACTION:
Minutes were approved as presented.

E. Committee Reports

York School of Technology – Henry, Representative - June 7 graduation and was attended by Mr. Henry. Five Hanover students graduated, Jacob Stern accolades and letter of commendation was sent by the District to each of the graduates.

Recreation - Reck, Representative - Summer parks well underway and met to discuss updating parks. Mr. Roland asked if Clearview Elementary is a new location this year. Mr. Reck indicated that it is and the summer park was moved from the Wirt Avenue location.

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 - Governor signed one education bill Act 56. Representative Grove introduced a plan con bill to move plan con faster. The budget deadline is this week. PSBA survey for legislative priorities is out there to be taken by board members.

Policy Committee – Frederick, Chair; Shea, Lingg - Final approval of policies tonight.

Educational Programs Committee - Daubert, Chair; Henry, Reck

Building & Grounds Committee - Roland, Chair; Lingg, Engle - June meeting cancelled.

Parents' Advisory Committee - Frederick

F. Personnel

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

Classified Employee:

Yvette Hess, part-time 5.5 hour teaching assistant, effective with the beginning of the 2016-2017 school year. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

BOARD ACTION:

Mr. Frederick made a motion to approve employment items as presented. Seconded by Mrs. Shea and approved on a roll call vote of 8-0.

G. Policy

- 1) The Board was requested final approval for the following policies/regulations:
 - [210](#) Use of Medications
 - [322](#) Gifts
 - [331](#) Job Related Expenses
 - [422](#) Gifts
 - [431](#) Job Related Expenses
 - [522](#) Gifts
 - [531](#) Job Related Expenses
 - [606](#) Tax Collection
 - [609](#) Investment of District Funds
 - [615](#) Payroll Deductions
 - [622](#) GASB Statement 34
 - [716](#) Integrated Pest Management
 - [808](#) Food Services
 - [808-R](#) Food Services
 - [827](#) Conflict of Interest

- 2) The Board was requested final deletion of the following regulation:
 - [810-R2](#) Transportation

BOARD ACTION:

Mr. Frederick made a motion to approve policies G 1-2. Seconded by Mrs. Shea and approved on a roll call vote of 8-0.

H. Budget and Finance

- 1) Check Registers - The Board was requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$2,877,929.39, Capital Reserve totaling \$21,298.50 and Cafeteria totaling \$21,822.08. Grand total \$2,921,049.97. ([General Fund](#)) ([Capital Reserve](#)) ([Cafeteria](#))

BOARD ACTION:

Mrs. Shea made a motion to approve as presented. Seconded by Mr. Reck and approved on a roll call vote of 8-0.

- 2) Monthly Reports - May - The Board was requested to approve the following May monthly reports:

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

DISCUSSION:

Mrs. Lingg indicated that all of these items are discussed in Budget and Finance prior to this meeting.

BOARD ACTION:

Mrs. Shea made a motion to approve. Seconded by Mr. Reck and approved on a roll call vote of 8-0.

- 3) Student Accident Insurance - The Board was requested to approve the Sports Insurance and optional student accident program underwritten by AXIS Insurance Company, administered by American Management Advisors and serviced by Christian-Baker Company and the optional student accident insurance: All Sports (grades 7-12): Plan AA, \$1,000,000 medical maximum Total Premium \$8,018 (\$8,909 prior year) includes additional rider for students school to work programs: Optional Student Accident Insurance (offered to parents to purchase) Plan A Primary Benefits \$1,000,000 medical maximum Total Premium \$88.00 for 24 hour coverage (no increase) School time coverage \$22.00 (no increase) Dental (to be purchased with above plans) \$8.50 (no increase)

BOARD ACTION:

Mrs. Daubert made a motion to approve. Seconded by Mr. Henry and approved on a roll call vote of 8-0.

- 4) Cafeteria Budget and Pricing Adoption 2016-2017 - The Board was requested to approve the cafeteria budget for the 2016-2017 school year ([enclosure](#)) and meal pricing for the 2016-2017 school year: Breakfast \$1.15 (no change) Elementary Lunch \$2.60 (prior year \$2.50) Secondary Lunch \$2.75 (no change) Adult Lunch \$3.50 (prior year \$3.45) Milk \$0.50 (no change)

BOARD ACTION:

Mr. Frederick made a motion to approve. Seconded by Mr. Roland and approved on a roll call vote of 8-0.

- 5) Financial Advisor - The Board was requested to approve PFM Financial Advisors LLC as financial advisor to the District per the terms of the Engagement Letter dated June 17, 2016.

BOARD ACTION:

Mrs. Daubert made a motion to approve. Seconded by Mr. Frederick and approved on a roll call vote of 8-0.

I. Public Comment: None

J. Adjournment - Mrs. Daubert made a motion to adjourn the meeting. The meeting adjourned at 6:16 PM.

Next Planning Meeting - Monday, August 8, at 6:00 PM.

Next Board Meeting - Monday, August 22, at 6:00 PM.