

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

Monday, March 13, 2017
6:00 P.M.

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. Engle, Mr. Frederick, Mrs. Gulden, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Board Members Absent: Mr. Henry

Student Board Members Present: Ms. Balafoutas, Ms. Rosenbrien

Also Present: Dr. Scola, Dr. Seiple, David Fry, BJ Frock, Troy Wentz, Amanda Wallick, Deb Smith, Eric Hartman, Nicole Brown, Debra Fake, Mike Vaux, Diane Wagaman, Kurt Brenner, Lois Gunnet, Darlene Klenk, Dr. Smith, Mark Hershner, Marc Abels, Rina Houck, Tessa Hilyard, Dr. Krout, Deb Caler, Erin Smith.

II. Recognition of Visitors - None

Public Comments: None

III. Superintendent's Report

- Musical, Les Misérables - April 7, 8, 9 - Dr. Scola asked Deb Smith to provide an update on the musical. Mrs. Smith reported the students are doing a fantastic job and sound magnificent. Currently working on the props. The music is very difficult. The entire staff, students and parents are working hard and looking forward to the production. Times are April 7 at 7 PM, April 8 at 7 PM, and April 9 at 2 PM.
- Dr. Scola commented on the anticipated snow for tomorrow and a decision will be made around 8 PM on the status of school.

IV. Assistant to the Superintendent's Report

- March 15 Professional Development and Kindergarten Registration- This is an Act 80 day and Dr. John Collins, who is known nationally for writing across the curriculum, will be present. He is also well known in Australia. Math Articulation for grades 6-12 and trained Reading series for grades 1-2, along with Kindergarten registration will be occurring. The day will hopefully continue, despite the snowfall, with a possible 9:30 AM start time unless notified differently.

- Summer Academy and Summer Enrichment Camps - In an effort to meet the needs of all students, summer academy will be held for grades K - 4 and Summer Enrichment Camps for K - 8, along with summer book clubs by Erin Smith at the Middle School level will occur this summer.

V. Student Board Members' Report - February 28 High School Student Council held Hanover Idol to raise money for the YMCA Kids Come First Campaign. There were elementary, middle and high school winners and a People's Choice Award. Community Nights were held March 1 and March 18. A blood drive was held where 41 people donated 26 pints of blood (which helps 78 local lives) The 12th Annual Mini Thon was held and raised more than \$30,000 For the Kids. The goal was \$20,000. The middle school and elementary schools were involved as well this year in the mini thon. High school and Middle School held a Pops Orchestra Concert that was attended by over 300 people, including hosting some residents from Homewood Retirement Community. The dates for Les Miserables were announced as April 7, 8, and 9 as well as participation in the Encore awards a few weeks later in April. Mrs. Lingg asked if all the monies raised from the mini thon go to Penn State Four Diamonds and the students indicated that is correct. Dr. Scola commended the students and advisors Ms. Gomulka and Mr. Harnish for the work on the mini thon and for the suggestion to include the entire District. This was a phenomenal event and congratulations for a great job.

VI. Matters for Which Board Action is Required

A) Personnel

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

Professional Employee:

Alisha Diehl, school nurse, effective April 3, 2017. Rate of compensation will be \$45,973, prorated for the remainder of the 2016-2017 school year ([enclosure](#)).

Classified Employees:

Katherine Berry, part-time 5.75 hour ESL teaching assistant, effective date to be determined upon release of current employer. Rate of compensation will be \$11.25 per hour ([enclosure](#)).

Kristin Shamer, part-time 5.5 hour teaching assistant, effective March 14, 2017. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

Substitute Employee:

Karissa Shinze, day-to-day substitute teacher, effective for the 2016-2017 school year. Rate of compensation will be \$100.00 per day (completed).

Supplemental Employee:

Tim Wagaman, head junior varsity baseball coach, effective for the spring 2016-2017 season. Rate of compensation will be \$1,746.00 ([enclosure](#)).

Summer Academy Teachers:

Summer Academy 2017 - June 19 - July 13, 2017 (off July 4th)

(Monday through Thursday 8:00 AM - 12:00 PM)

(Student Time 8:30 AM - 11:30 AM)

(Paid from Title I - \$22 per hour)

Heather Wagaman - Lead Teacher

Jessica Rega

Ashley Rummel

Caren Evans

Connie Harness

Rebecca Conover

Substitute Summer Academy Teachers:

Jessica Schlechter

Kelcee Keller

- 2) Conferences/workshops - The Board was requested to approve the following conferences/workshops:

Deb Smith Pennsylvania Music Educator's Conference

Erie, PA

April 19-21, 2017

[\(enclosure\)](#)

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

Deborah Helmick

Kelsi Meinsen

- 4) Approval of Memorandum of Understanding (MOU) -- The Board was requested to approve the MOU for a retirement incentive between HEA and ESPA and the District with a deadline of April 10, 2017 [\(enclosure\)](#)

BOARD ACTION:

Mr. Engle made a motion to approve A 1 - 4. Second by Mr. Frederick and passed on a roll call vote of 8-0.

B) Policy

- 1) The Board was requested tentative 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 was requested approval for the following regulations:
 - [248-R1](#) Report Form for Complaints of Unlawful Harassment
 - [800-R1](#) Records Retention Schedule
- 3) The Board was requested tentative deletion of the following policy:
 - [132](#) Alternative Education
- 4) The Board was requested deletion of the following regulations:
 - [221-R1](#) Dress and Grooming Guide for Hanover High School
 - [221-R2](#) Gym Uniforms
 - [913-R1](#) Cooperation with and Participant in Charitable Fund-Raising Drives
 - [913-R2](#) Surveys and Polls
 - [913-R4](#) Student Names - Dissemination of Lists
 - [915-R1](#) Booster Organizations

BOARD ACTION:

Mr. Roland made a motion to approve B 1 - 4. Second by Mr. Frederick and approved on a roll call vote of 8-0.

C) Planning and Discussion

- 1) Check Registers
- 2) Monthly Reports - February
- 3) 2017-2018 Preliminary General Fund Budget Adoption
- 4) York Area Housing Group - 227 Baltimore Street and 219 Baltimore Street ([enclosure](#))

VII. Public Comment: None

VIII. Adjournment : Mr. Engle made a motion to adjourn the meeting. The meeting was adjourned at 6:10 PM.

Next Board Meeting - Monday, March 27, at 6:00 PM.