

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

Monday, May 22, 2017
6:00 P.M.

MINUTES

- 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. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, Mr. Reck, Mr. Roland, Mrs. Shea
 - Board Members Absent: Mrs. Lingg

 - Also Present: Dr. Scola, Diana Wagaman, Mike Vaux, Debra Fake, Tessa Hilyard, Rina Houck, Darlene Klenk, Marc Abels, David Fry, Jay Czap, Dr. Smith, Mark Hershner, Dr. Krout, BJ Frock.
- B. Recognition of Visitors:
- None
- C. Public Comments: None
- D. Approval of Minutes from Past Meeting - The Board was requested to approve the minutes for April 24, 2017.
- 04-24-17 ([enclosure](#))

BOARD ACTION:

The minutes were approved as presented.

E. Committee Reports

York County School of Technology – Henry, Representative - Bond Resolution for renovations. Items are from 2007 that were denied on original bond issue. Enrollment has increased over that time from 800 students to 1,800 students. By law, school cannot accumulate a fund balance. This is a refunding and utilizing the savings for the additions.

No increase in payments to the School Districts.

Recreation - Reck, Representative - Liberty Day activities and fireworks will occur with some events coming back to Moul Field. Through a grant from Mr. Warehime resurfacing tennis courts at West Hanover Street, Myers and Elm playgrounds.

Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Henry

York Adams Earned Income Tax Bureau - Gulden, Representative; Reck, Alternate

Lincoln Benefit Insurance Trust - Wentz, Representative - April 27 meeting including passing of the budget for the Trust along with third quarter reports which were discussed at Budget and Finance and next year's meeting dates.

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative - Assessment appeal bill is on the horizon.

Policy Committee – Frederick, Chair; Shea, Lingg

Educational Programs Committee - Daubert, Chair; Henry, Reck - Mrs. Houck discussed hybrid classes (8) for next year. Other Districts, including Gettysburg, Tuscarora continue to tour our high school ILCs. High School Improvement Plan was presented. Middle School health book was discussed and a new course creation form was discussed.

Building & Grounds Committee - Roland, Chair; Lingg, Engle ([enclosure](#)) - Thank you for the job done with the Alumni Hall of Fame and the plaques that are located on the Board Room wall.

Parents' Advisory Committee - Frederick - Mr. Reck was in attendance and reported that Dr. Scola presented the hybrid courses, success of the NOCTI certification programs and all was well received and news from each building were shared.

F. Superintendent's Report

- End of Year Dates
 - Retirement Dinner - May 23 - 4:30 PM
 - Campus Night - May 25 - 7 PM - Will be held indoor due to the length.
 - Graduation - May 26 - 7 PM - This is a Friday date this year.

Dr. Scola issued a thank you to the Distinguished Alumni Hall of Fame, student Treblemakers and Isaac Silver. Also Lois Dubbs for her coordination efforts was thanked along with Crystal for the fine food. This will be a bi-annual event and was well attended. Provided community PR and was well deserved and the quality of recipients was outstanding. First class night for the pride of the District.

G. Assistant to the Superintendent's Report

- Summer Technology for Teachers - Third Annual with in house presenters.
- Summer Enrichment Camp - First week of June for students with various sessions. Anticipate increased participation based upon sign ups.

H. Personnel

- 1) Resignation - The Board was requested to approve the following resignation:

Classified Employee:

Christine Lease, payroll clerk, effective June 9, 2017.

- 2) High School Improvement Plan - The Administration recommended approval of the 2017 High School Improvement Plan.

BOARD ACTION:

Mr. Engle made a motion to approve the curriculum items as presented. Second by Mrs. Daubert and approved on a roll call vote of 8-0.

J. 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 \$1,085,279.85, Capital Reserve totaling \$3,582.00 and Cafeteria totaling \$28,098.06. Grand total \$1,116,959.91. ([General Fund](#)) ([Capital Reserve](#)) ([Cafeteria](#))

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

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

- 3) Solicitor 2017-2018 and 2018-2019 - The Board was requested to approve Stock and Leader as Solicitor for the 2017-2018 and 2018-2019 school years.

BOARD ACTION:

Mrs. Shea made a motion to approve the budget and finance items as presented. Second by Mr. Frederick and approved by a roll call vote of 8-0.

K. Public Comment: None

Mr. Roland announced there was an executive session held to discuss personnel and labor.

L. Adjournment - Motion by Mr. Roland and adjourned at 6:12 PM.

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

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