

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

Monday, August 14, 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, Mr. Henry, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present: Dr. Scola, Dr. Seiple, David Fry, BJ Frock, Troy Wentz, Dr. Krout, Mike Vaux, Rina Houck, Marc Abels, Tessa Hilyard, Lois Gunnet, Jay Czap, Mark Hershner, Kurt Brenner, Darlene Klenk, Dr. Smith.

II. Recognition of Visitors - None

Public Comments: None

III. Superintendent's Report

- Immunization Update - 7th and 8th grade Principal Mrs. Hilyard, who supervises nurses sent out notification and all call on Friday and before the end of last year parents were notified of the requirements. The District website has the complete list. There is an administrative meeting tomorrow and discussion will further occur about immunizations. Law states a five-day grace period. Day 6 of school excluded from school if not up to date with immunizations. A second all call will be made as a reminder. All York County school districts are adhering to the Day 6 rule. Monday through Wednesday teachers will return for professional development with Monday having Opening Day activities for the District along with a back to school breakfast. Letters have been sent to employees regarding this and Dr. Seiple has planned the professional development. Next Thursday students return with graduation on Thursday after Memorial Day, May 31. Board is invited to back to school in service or if they are interested in a tour of the middle or high school contact Dr. Scola, Mrs. Hilyard or Mrs. Houck. A lot of work is done to make the District grounds look good and ready for the start of a great school year.

IV. Matters for Which Board Action is Required

A. Personnel

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

Classified Employees:

Samantha Bowersox, part-time cafeteria worker, effective July 13, 2017.

Saundra Boland, part-time personal assistant, effective August 8, 2017.

Leah Butcher, lunchroom/playground supervisor, effective August 7, 2017.

Vicky Mummert, lunchroom/playground supervisor, effective August 1, 2017.

Dwight Griffin, cafeteria warehouse/inventory worker, effective July 31, 2017.

Tammy Moreland, part-time cafeteria worker, effective August 9, 2017.

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

Substitute Employees:

Day-to-Day Substitute Teachers Listing effective for the 2017-2018 school year. Rate of compensation will be \$100.00 per day ([enclosure](#)).

Day-to-Day Classified Substitute Listing effective for the 2017-2018 school year. Rate of compensation will be as listed on the approved substitute rate schedule ([enclosure](#)).

Supplemental Employees:

Rebecca Conover, Middle School yearbook advisor, shared, effective for the 2017-2018 school year. Rate of compensation will be \$768.00 (returning).

Rebecca Conover, Junior Class Advisor, (shared), effective for the 2017-2018 school year. Rate of compensation will be \$1,270.00 (current).

Lisa Fry, Middle School yearbook advisor, shared, effective for the 2017-2018 school year. Rate of compensation will be \$785.00 (returning).

Danielle Gearhart, Hanover Street intramural #1, effective for the 2017-2018 school year. Rate of compensation will be \$434.00 (current).

Jennifer Gebhart, Washington Elementary intramural #2, effective for the 2017-2018 school year. Rate of compensation will be \$475.00 (returning).

David Harnish, High School assistant student council advisor, effective for the 2017-2018 school year. Rate of compensation will be \$1,535.00 (returning).

David Harnish, senior class advisor, effective for the 2017-2018 school year. Rate of compensation will be \$1,334.00 (returning).

David Markle, high school musical set builder, effective for the 2017-2018 school year. Rate of compensation will be \$1,134.00 (returning).

Jess Rega, Washington Elementary intramural #1, effective for the 2017-2018 school year. Rate of compensation will be \$447.00 (returning).

Brittanie Silk, assistant varsity/assistant junior varsity volleyball coach, effective for the 2017-2018 fall season, pending receipt of Act 168 forms. Rate of compensation will be \$1,746.00 ([enclosure](#)).

Erin Smith, Middle School Service Club #2, shared, effective for the 2017-2018 school year. Rate of compensation will be \$224.00 (returning).

Lisa Smith, High School newspaper advisor, shared, effective for the 2017-2018 school year. Rate of compensation will be \$524.00 (returning).

Jason Suter, High School newspaper advisor, shared, effective for the 2017-2018 school year. Rate of compensation will be \$524.00 (returning).

Debra Wildasin, Hanover Street Elementary intramural #2, effective for the 2017-2018. Rate of compensation will be \$ 547.00 (returning).

Kristen Koontz, head varsity soccer coach, effective for the 2017-2018 fall season. Rate of compensation will be \$2,768.00 (current).

Gameworkers:

Gameworkers for the 2017-2018 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment ([enclosure](#)).

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

Richard McLane
Leroy Warner

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

Dr. John Scola 2017 Leadership Academy
Dr. Susan Seiple November 2-5, 2017
Rina Houck Dallas, Texas
 ([enclosure](#)) (Paid with Federal Funds)

BOARD ACTION:

Mr. Reck made a motion to approve A 1-6, Second by Mr. Frederick and approved on a roll call vote of 9-0.

B. Miscellaneous

- 1) The Board was requested to approve the Occupational Advisory Committees for the Welding Technologies Program and the Diversified Occupational Program for the 2017-2018 school year ([enclosure](#)).

DISCUSSION:

Mrs. Lingg commented on the extensive list of committee members.

BOARD ACTION:

Mr. Frederick made a motion to approve as presented. Second by Mrs. Daubert and approved a roll call vote of 9-0.

C. Hall of Fame Recipients

- 1) The Board was requested to approve the Hall of Fame Recipients ([enclosure](#)).

BOARD ACTION:

Mr. Frederick made a motion to approve. Second by Mr. Engle and approved on a roll call vote of 9-0.

D. Policy

- 1) The Board was requested final approval for the following policy:

[810](#) Transportation

BOARD ACTION:

Mrs. Daubert made a motion to approve. Second by Mr. Frederick and approved on a roll call vote of 9-0.

E. Budget and Finance

- 1) Donation - The Board was requested to approve a donation of drums and a trap set from Lois Gunnet at an estimated value of \$600.

BOARD ACTION:

Mr. Reck made a motion to approve the donation as presented. Second by Mr. Engle and approved on a roll call vote of 9-0.

- 2) Donation - The Board was requested to approve a donation of a golf cart from Golf Cart Services at an estimated value of \$1,300.00 for use during the school year.

BOARD ACTION:

Mrs. Daubert made a motion to approve the donation as presented. Second by Mr. Reck and approved on a roll call vote of 9-0.

- 3) Bus Schedule Approval - The Board was requested to approve the 2017-2018 bus schedules and authorization for the administration to make necessary changes to the schedules during the year ([enclosure](#)).

DISCUSSION:

Mrs. Lingg and Mr. Roland recognized the amount of work to have bus schedules ready.

BOARD ACTION:

Mr. Reck made a motion to approve the bus schedule as presented. Second by Mr. Engle and approved on a roll call vote of 9-0.

F. Planning and Discussion

- 1) Check Registers
- 2) Monthly Reports - June and July

V. Public Comment: None

VI. Adjournment: Mr. Engle made a motion to adjourn the meeting. The meeting was adjourned at 6:07 PM.

Next Board Meeting - Monday, August 28, at 6:00 PM.