

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

Monday, September 24, 2018
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: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Board Members Absent: Mr. Henry
 - Student Board Members Present: Sarah Ginn, Isabelle Oropeza

 - Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, Bill Simonson, Eric Hartman, Mike Vaux, Lois Gunnet, Tessa Hilyard, Darlene Klenk, Jay Czap, BJ Frock, Heather Wagaman, David Fry, Mark Hershner, Rina Houck, Dr. Krout, Marc Abels, Nicole Brown

B. Recognition of Visitors: None

C. Public Comments: None

D. Committee Reports

York County School of Technology – Henry, Representative - Twenty students (6, 3, 4, 7) are attending from Hanover. Thursday is the next meeting.

Recreation - Reck, Representative - Spooky Sprint is returning prior to the Halloween Parade with the race having age and costume prizes. Tennis courts are resurfaced in the Borough. Youth tennis lines will be added with grant dollars and same program held for youth at South Western courts will be held at West Hanover courts.

Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Gulden, Huston

Lincoln Benefit Insurance Trust - Wentz, Representative - Innovu contract to review Highmark claim processing was approved and will pay for itself and Marsh and McLennon was contracted with for healthcare consulting and preliminary rates will be presented in the early Fall for 2019-2020.

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative

Policy Committee – Frederick, Chair; Shea, Lingg - Eight tentative policies are on the agenda for tentative approval.

Educational Programs Committee - Reck, Chair; Gulden, Huston - Culinary Arts Program Tour was held and discussion of cyber (charter) advertising push for students over the Summer and the impact on the District.

Building & Grounds Committee - Roland, Chair; Lingg, Engle - September meeting was not held.

Parents' Advisory Committee - Frederick - Dr. Scola indicated the PTOs are being surveyed to bring names for the committee for this year.

Student Board Members - Sarah Ginn, Isabelle Oropeza - Student Council Mini Thon fundraiser was held as a Gold Out Football Game and \$1,200 was raised. Fall spirit week pep rally was held and the homecoming parade with the Junior Class float winning. Homecoming Dance Lua was held and highest turnout in last three years. National Honor Society Arts Festival volunteering is taking place. Mrs. Henry is the Key Club Advisor and a rose sale is being held. Student Diversity group read at the elementary level. Cedar Crest will hold the state Student Council Conference and six students are attending. Mrs. Lingg welcomed Isabelle to the student board presentation.

E. Superintendent's Report

- Anthony Colestock, Crabtree & Rohrbaugh (Middle School Food Court Presentation) with Grace Heiland gave a presentation on the Middle School Food Court and update on the Phys Ed Field which construction has been extended eight days due to the weather. Substantial completion is when the field is turned over to the District for use and then 30 days for the contractors to final completion. Middle School Food Court with May 2019 construction as a beginning date. Drawings are being prepared for review. Estimate was 1.1 million and has been raised to 1.5 million due to low number of contractors that are looking for work. Mrs. Lingg commented the current cafeteria kitchen was built for satellite operations. Mr. Roland commented that the logo on the field looks great.
- Highmark Grant ([enclosure](#)) - Mrs. Wagaman, principal at Hanover Street, applied for and received a \$5,600 grant for a Peaceful Playground at Hanover Street which incorporates blacktop games for the students.

F. Assistant to the Superintendent's Report

- Culinary Arts Curriculum - Expanding offerings and Mrs. Salvetti and Ms. Ranieri micro credentialing. Pastries and students won awards at the York Fair for cake decorating.
- After School Program - LIU 21st Century Grant was replaced by another company and English Language Learners, with HPSD Mary Bankert, will be held at the Middle School and High School, after school program.

G. Personnel

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

Substitute Employee:

Lurene Nelson, day-to-day substitute teacher, effective immediately.

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

Classified Employee:

Natalie Derita, part-time 5.75 hour teaching assistant (Title 1), effective September 25, 2018. Rate of compensation will be \$13.50 per hour ([enclosure](#)).

Substitute Employees:

Catherine Palombo, day-to-day substitute teaching and personal assistant effective for the 2018-2019 school year. Rate of compensation will be \$10.89 per hour (completed).

Malinda Napp, day-to-day substitute nurse, effective for the 2018-2019 school year. Rate of compensation will be as listed on the substitute rate schedule (current).

- 3) Leave of Absence - The Board was requested to approve the following request for leave of absence:

Amber Diehl, 6th grade teacher, request to extend uncompensated childrearing leave of absence through March 18, 2019.

Peter Reck, 5th grade teacher, FMLA leave of absence effective approximately November 27, 2018 to approximately December 10, 2018.

BOARD ACTION:

Mr. Reck made a motion to approve Personnel G 1-3. Second by Mr. Frederick and approved on a roll call vote of 8-0.

H. Policy

- 1) The Board was requested to tentatively approve the following policies:

- [113](#) Special Education Program
- [113.2](#) Behavior Support
- [113.3](#) Screening and Evaluation for Students with Disabilities
- [207](#) Confidential Communications of Students
- [216](#) Student Records
- [605.2](#) Effective Date of Changes in Assessed Values
- [906](#) Public Complaints
- [918](#) Title I Parent and Family Engagement

BOARD ACTION:

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

I. Budget and Finance

- 1) Check Registers - The Board was requested to approve the following check registers from General Fund including athletic, middle school and high school Activity accounts totaling \$769,864.12 and \$340,898.66, Cafeteria totaling \$18,008.04 and \$26,934.75, Capital Reserve totaling \$12,700.00 and \$7,399.00 and Construction totaling \$78,800.87 and \$419,305.89. Grand total \$879,373.03 and \$794,538.30 ([General Fund](#)) ([Cafeteria](#)) ([Capital Reserve](#)) ([Construction](#)) ([General Fund](#)) ([Cafeteria](#)) ([Capital Reserve](#)) ([Construction](#))

BOARD ACTION: Motion to approve by Mr. Engle, Second by Mrs. Shea and approved on a roll call vote of 8-0.

- 2) Monthly Reports - The Board was requested to approve the following monthly report as listed:

[Construction Account Update](#)

BOARD ACTION:

Mr. Roland made a motion to approve the monthly reports as presented. Second by Mrs. Shea and approved on a roll call vote of 8-0.

- J. Public Comment: Bill Simonson from Lancaster, PA and Central PA Food Bank Breakfast Coordinator spoke on trying to increase breakfast participation and working with School Districts to get grants for equipment that may be helpful with the middle school food court renovations. He will leave information on the table for the District.

Mrs. Lingg announced an executive session was held regarding personnel.

- K. Adjournment Reminder that the next meeting will be held on a Tuesday night due to the holiday. Mr. Engle made a motion to adjourn the meeting. The meeting was adjourned at 6:33 PM.

Planning Meeting - **Tuesday, October 9**, at 6:00 PM.

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