

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

Monday, October 28, 2019
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, Mrs. Keeney, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members present: Isabelle Oropeza and Samantha Laughman

 - Also present: Dr. Scola, Dr. Seiple, David Fry, Troy Wentz, Mike Vaux, Adam Mowrer, Rina Houck, Tim Kress, Jay Czap, Marc Abels, Nicole Brown, Mark Hershner, Lois Gunnet, Dr. Krout, Ann Kress, Hope Reichart, Heather Wagaman, Darlene Klenk, Carey Plumlee

B. Recognition of Visitors: None

C. Public Comments: None

- D. Approval of Minutes from Past Meetings - The Board was requested to approve the minutes for September 23, 2019 and October 15, 2019.
- 09-23-19 ([enclosure](#))
 - 10-15-19 ([enclosure](#))

BOARD ACTION:

The minutes were approved as presented.

E. Committee Reports

York County School of Technology – Keeney, Representative

Recreation - Reck, Representative - Programs are winding down and January meeting for next year including preparation for baseball and softball programs.

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

Lincoln Benefit Insurance Trust - Wentz, Representative - Quarterly Trustees Meeting Thursday

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative

Policy Committee – Frederick, Chair; Shea, Lingg - Several policies on agenda for approval.

Educational Programs Committee - Reck, Chair; Gulden, Huston - David and Lisa Fry along with Dr. Scola presented on a new course at the high school for drone pilot license. This is a great opportunity to add to students marketability. Dr. Seiple presented on Title I, II, III, IV and the use of these Federal dollars along with the use of a Safety Grant.

Building & Grounds Committee - Roland, Chair; Gulden, Lingg, Engle ([enclosure](#)) Fencing replacement at Hanover Street was discussed and clean up of a shrub row for installation of fencing.

Parents' Advisory Committee - Frederick - Mr. Reck commented that AP courses at the High School level were presented.

Student Board Members - Isabelle Oropeza and Samantha Laughman - September 27 and 28 Homecoming activities were held including a Parade where class floats were judged with the Seniors winning this competition. Jazmine Etzler was crowned Homecoming Queen. Fall sports are being completed with the volleyball team playing in Districts tomorrow night. All sports had senior nights for the athletes. On October 11 a Fall Fest was held at Sheppard Myers. A bonfire was held last Thursday. This Friday a Mini Thon glow dance will be held. National Honor Society recently held a Paint Night for Elementary students. This evening Abby Martin is participating in the Hanover Jaycees Miss Hanover Pageant. Four students attended try-outs for District chorus and Lea Coppola was selected to participate.

F. Personnel

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

Classified Employee:

Krystal Boyd, full-time custodian, effective October 24, 2019.

Supplemental Employee:

Kristin Johnson, gameworker, effective October 24, 2019.

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

Classified Employee:

Charles Brillhart, part-time 4 hour custodian, effective date to be determined pending completion of all required paperwork. Rate of compensation will be \$10.35 per hour ([enclosure](#)).

Substitute Employees:

Thomas Fallon and Olivia Olver, day-to-day substitute teacher, effective for the 2019-2020 school year. Rate of compensation will be \$110.00 per day (completed).

Supplemental Employees:

Andrew Merrel, Jodi Homan, and Shawna Staub, gameworkers, effective for the 2019-2020 school year. Rate compensation will be as listed on the SA-107a Athletic/Event for Payment (completed).

Coaches, effective for the Winter Season 2019-2020 as per attached listing ([enclosure](#)).

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

Amanda Morgret, elementary teacher, FMLA leave effective November 27, 2019, approximately January 13, 2020, but not to exceed 12 weeks FMLA.

BOARD ACTION:

Mr. Reck made a motion to approve the personnel items as presented. Second by Mrs. Shea and passed on a roll call vote of 9-0.

G. Policy

- 1) The Board was requested final approval for the following policies:
- [004](#) Membership
 - [005](#) Organization
 - [006.1](#) Attendance at Meetings via Electronic Communications
 - [108](#) Staffing Educational Programs
 - [117](#) Homebound Instruction
 - [238](#) Small Unmanned Aircraft
 - [808](#) Food Services

BOARD ACTION:

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

H. Budget and Finance

- 1) Donation - The Board was requested to approve a donation from Burlington and the Adopt a Classroom Program in the amount of \$1,000.00 for the Middle School.

BOARD ACTION:

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

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

Board Summary ([July](#)) ([August](#))
Investment ([July](#)) ([August](#))
Tax Collector Report ([July](#)) ([August](#))
Construction Summary ([current](#))
Student Activity Report Middle School ([July](#)) ([August](#))
Student Activity Report High School ([July](#)) ([August](#))

BOARD ACTION:

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

- 3) 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 \$3,065,064.73, Cafeteria totaling \$70,903.05, Capital Reserve totaling \$17,395.44 and Construction totaling \$196,097.70 Grand total \$3,349,460.92. ([General Fund](#)) ([Cafeteria](#)) ([Capital Reserve](#)) ([Construction](#))

BOARD ACTION:

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

- I. Public Comment: Mrs. Lingg announced an executive session was held prior to the meeting to discuss safety and personnel.
- J. Adjournment: Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 6:08 PM.

Board Meeting, Monday, November 18, at 6:00 PM.

Troy S Wentz