

## BOARD OF DIRECTORS MEETING AGENDA

Monday, August 25, 2014  
6:00 P.M.

- A. Opening Business
  - Call to Order
  - Pledge of Allegiance
  - Roll Call
    - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
    - Also Present:
- B. Recognition of Visitors
- C. Public Comments
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of July 21, 2014, and August 11, 2014.
  - Minutes 07-21-14 ([enclosure](#))
  - Minutes 08-11-14 ([enclosure](#))

### BOARD ACTION:

- E. Committee Reports
  - York School of Technology – Kelly, Representative
  - Recreation - Shea, Representative
  - PN Advisory – Daubert, Representative
  - Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Kelly
  - York Adams Earned Income Tax Bureau - Reck, Representative; O'Connor, Alternate
  - Lincoln Benefit Insurance Trust - Wentz, Representative
  - Legislative Liaison with Pennsylvania School Board Association – Shea, Representative
  - Policy Committee – Frederick, Chair; Shea, Lingg
  - Educational Programs Committee - Daubert, Chair; O'Connor, Reck
  - Building & Grounds Committee - Roland, Chair; Lingg, Engle ([enclosure](#)) ([enclosure](#))
- F. Superintendent Report - Dr. Scola
  - Opening Day for Staff & Students ([enclosure](#))

G. Personnel

- 1) Resignation - The Board is requested to approve the following resignations:

Classified Employees:

Linda Brown, part-time cafeteria worker, effective August 12, 2014.

Dave Terrazas, full-time custodian, effective September 1, 2014.

Katelyn Leight, day-to-day substitute teacher, effective August 12, 2014.

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

Classified Employees:

Angel Henry, full-time regular custodian (1st shift), effective date to be determined. Rate of compensation will be \$9.81 per hour (enclosure).

Leroy Gilmore, full-time regular custodian (3rd shift), effective August 26, 2014. Rate of compensation will be \$9.81 per hour (enclosure).

Substitutes:

Linda Brown, day-to-day substitute cafeteria worker, effective for the 2014-2015 school year.

Supplemental Employees:

Marcie Temple, gameworker, effective for the 2014-2015. Rate of compensation will be as listed on the SA-107A event/athletic payment form (current).

Cody Glatfelter, student custodian, effective August 26, 2014. Rate of compensation will be \$8.00 per hour.

- 3) Approval to Advertise - The Board is requested approval to advertise for the following anticipated positions:

Custodian (FT) 2nd shift

BOARD ACTION:

H. Curriculum and Instruction

- 1) Comprehensive Plan - The Board is requested to approve the Hanover Public School Comprehensive Plan July 1, 2015 through June 30, 2018.

BOARD ACTION:

I. Policy

- 1) Policies - The Board is requested to tentatively approve the following policies:
  - 106 Adoption of Textbooks
  - 220 Student Expression/Distribution and Posting of Materials
  - 611 Purchases Budgeted
  - 623 Debt Policy
  - 913 Nonschool Organizations/Groups/Individuals

BOARD ACTION:

- 2) Regulations - Information Only
  - 904-R1 Activity Passes
  - 904-R2 Smoking and the use of Tobacco
  - 908-R1 Recognition of students/Parents for Participation in School Sports or Activities

J. Budget and Finance

- 1) Monthly Reports - July - The Board is requested to approve the following July monthly reports (enclosures)
  - Investment Report
  - Tax Collector
  - Student Activities MS
  - Student Activities HS

BOARD ACTION:

- 2) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$2,044,840.50, Capital Reserve totaling \$85,614.50 and Cafeteria totaling \$27,440.68. Grand total \$2,157,895.68. (general fund) (capital reserve) (cafeteria)

BOARD ACTION:

- 3) Bus Driver Approval - The Board is requested to approve an addition to the list of bus drivers for the 2014-15 school year as included. (enclosure)

BOARD ACTION:

- 4) Independent Audit Firm Approval - The Board is requested to approve a four year independent audit firm agreement with Smith Elliott Kearns and Company for year end June 30, 2015 to June 30, 2018 at costs indicated. (enclosure)

BOARD ACTION:

- 5) The Administration recommends the Board approve the renovation of North Moul Field adjacent to the rail trail by the Hanover Borough for a multi-purpose field use.

BOARD ACTION:

K. Public Comment

L. Adjournment

Next Board Meeting - September 8, 2014, at 6:00 PM.