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

Wednesday, March 30, 2016 6:00 P.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - o Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mr. Keller, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members: Madeline Hammond, Maria Balafoutas
 - 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 February 22, 2016, and March 14, 2016.
 - Minutes 02-22-16 (enclosure)
 - Minutes 03-14-16 (enclosure)

BOARD ACTION:

E. Committee Reports

York School of Technology – Henry, Representative

Recreation - Reck, Representative

<u>Meet & Discuss Professional, Classified & Administrative</u> – Engle, Chair; Daubert, Henry

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

Lincoln Benefit Insurance Trust - Wentz, Representative

<u>Legislative Liaison with Pennsylvania School Board Association</u> – Shea, Representative

Policy Committee - Frederick, Chair; Shea, Lingg

Educational Programs Committee - Daubert, Chair; Henry, Reck

<u>Building & Grounds Committee</u> - Roland, Chair; Lingg, Engle (enclosure)

Parents' Advisory Committee - Frederick

Student Board Members - Madeline Hammond, Maria Balafoutas

- F. Assistant to the Superintendent's Report
 - Bullying Prevention Measures
- G. Expulsion Waiver The Board is requested to approve an expulsion waiver (enclosure).
- H. Personnel
 - 1) Retirements The Board is requested to approve the following retirement:

Professional Employees:

Lucinda Zepp, elementary teacher, effective May 26, 2016, the end of the 2015-2016 school year. Mrs. Zepp will be retiring with 21 years of service to the district.

Alice Heineman, elementary teacher, effective May 26, 2016, the end of the 2015-2016 school year. Mrs. Heineman will be retiring with 15.6 years of service to the district.

2) Resignations - The Board is requested to approve the following resignations:

Classified Employee:

Tanya Stevens, part-time cafeteria worker, effective March 17, 2016.

Substitute Employee:

Lisa Little-Dunlap, day-to-day substitute teacher, effective March 14, 2016.

3) Termination - The Board is requested to approve the following termination:

Classified Employee:

Glenda Neiderer, part-time cafeteria worker, effective March 15, 2016.

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

Substitute Employee:

Leeward Tryson, day-to-day substitute teacher, effective for the 2015-2016 school year. Rate of compensation is \$95.00 per day (completed).

Supplemental Employee:

Joshua Livelsberger, gameworker, effective for the 2015-2016 school year. Rate of compensation will be as listed on the Athletic/Event for Payment SA107a (completed).

5) Bus and Van Drivers - The Board is requested to approve the following bus driver employed by Boyo Transportation:

Cynthia Morris

BOARD ACTION:

I. Policy

- 1) The Board is requested final approval for the following policies/regulations:
 - 115 Vocational Technical Education
 - o 115-R Vocational-Technical Education
 - 203 Immunizations and Communicable Diseases
 - <u>203-R1</u> Admissions-Immunization Requirements
 - 209 Health Services/Examinations/Screenings
 - o 209-R1 Student Health
 - 209.1 Food Allergy Management
 - 210 Use of Medications
 - 210.1 Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
 - 301 Creating a Position
 - 309 Assignment and Transfer
 - 310 Abolishing a Position

BOARD ACTION:

J. Budget and Finance

1) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$2,496,461.23, and Cafeteria totaling \$309,771.63. Grand total \$2,806,232.86 (general fund) (cafeteria)

BOARD ACTION:

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

Board Summary
Investment Report
Tax Collector
Student Activities - Middle School
Student Activities - High School
Cafeteria

BOARD ACTION:

Tax Settlement - The Board is requested to approve a tax assessment appeal Case No. 2015-SU-003295-26 for Tax Parcel 67-000-05-0389.00-00000, 100 Spring Avenue, Hanover Borough, York County, Pennsylvania owned by International Partnership Ministries, Inc. consenting to the owner's request of making the aforementioned property tax exempt. The District administration and solicitor are authorized to take all steps necessary to effectuate this settlement and to resolve this pending tax assessment appeals case.

BOARD ACTION:

4) Letter York County Tax Claim Bureau - The Board is requested to approve that the Administration sends a letter to York County Tax Claim Bureau indicating the District concurs with the transfer of ownership of 219 Baltimore Street, Hanover, PA to the Borough of Hanover understanding that there will be no recovery of taxes in arrears.

BOARD ACTION:

Assessment Appeal Settlement Zeebari Family Limited Partnership (Panera Bread) - The administration recommends for approval for settlement of the tax assessment appeal litigation (Case No. 2015-SU-003762-26) for Tax Parcel 67-000-19-0037.D0-00000, 75 Eisenhower Drive, Hanover Borough, York County, Pennsylvania, owned by Zeebari Family Limited Partnership, for a total fair market value, effective for local and county taxes on January 1, 2016, and school taxes on July 1, 2016 in the amount of \$1,625,000. The appropriate common level ratio for 2016 of 89.3% will be applied to the fair market value to arrive at the assessed value of \$1,451,125. The District administration and solicitor are authorized to take all steps necessary to effectuate this settlement and to resolve this pending tax assessment appeal case.

BOARD ACTION:

6) INFORMATIONAL ITEM ONLY - State Budget Update

- K. Public Comment
- L. Adjournment

Next Board Meeting - Monday, April 4, at 6:00 PM.