

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

April 4, 2016 - 6:00 PM

AGENDA

I. Opening Business

A. Call to Order --

B. Pledge of Allegiance

C. Roll Call -

Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mr. Keller, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

II. Recognition of Visitors:

Public Comment:

III. Matters for Which Board Action is Required

A. Personnel

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

Summer Workers: Summer maintenance workers, effective for the summer/season 2016. Rate of compensation will be \$10.00 per hour (completed/returning).

Ryan Bowman
Charlie Sunday
Andrew Slater
Cody Gladfelter

Gameworkers:

Cody Glatfelter and Jason Rice, gameworkers, effective for the 2015-2016 school year. Rate of compensation will be as listed on the Athletic/Event for Payment SA-107a (completed).

BOARD ACTION:

2) Professional Contract - The Board is requested to approve the Collective Bargaining Agreement negotiated with the Hanover Education Association for the term of July 1, 2016, to June 30, 2021 (enclosure).

BOARD ACTION:

B. Budget and Finance

- 1) 2016-2017 General Fund Preliminary Budget Adoption - The Board is requested to approve a preliminary tax millage increase for the 2016-2017 Preliminary General Fund Budget of .61 mills (2.94%) from 20.78 mills to 21.39 mills and an expenditure level totalling \$30,797,702.

BOARD ACTION:

- 2) Designation of Agent Resolution Winter Storm - The Board is requested to approve the Designation of Agent Resolution (PEMA-DAP-2) authorizing Troy Wentz, Board Secretary/Business Manager, to execute documents on behalf of the District in relation to the January 22-23, 2016, Severe Winter Storm Declaration for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act. (enclosure).

BOARD ACTION:

IV. Superintendent's Report - Dr. John Scola



V. Planning/Discussion (items for April 25, 2016)

A. Budget and Finance

- 1) Check Registers
- 2) Monthly Reports - March
- 3) Bid Approvals - Milling/Seal Coating, Heat Pumps
- 4) Bid Approvals - LIU #12 Joint Purchasing Board

VI. Public Comment

VII. Adjournment

The next Board meeting will be Monday, April 25, 2016 at 6:00 PM in the Boardroom.