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

Wednesday, May 18, 2016 6:30 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 April 25, 2016.
 - Minutes 04-25-16 (enclosure)

BOARD ACTION:

E. Committee Reports

<u>York School of Technology</u> – 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

<u>Lincoln Benefit Insurance Trust</u> - 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. Superintendent's Report
 - Campus Night & Graduation Reminder
- H. Assistant to Superintendent
 - Chapter 339 Plan
 - McGraw-Hill Wonders Reading (2017): Ready to Learn Grant
- I. Personnel

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

<u>Summer Worker</u>: Summer maintenance workers, effective for the summer/season 2016. Rate of compensation will be \$10.00 per hour.

Alex Miller (<u>enclosure</u>)
Jerry Groft - expeditor (<u>enclosure</u>)

- 2) Bus and Van Drivers The Board is requested to approve the following bus driver employed by Boyo Transportation (enclosure).
- 3) Leave of Absences The Board is requested to approve the following request for leave of absences:

Tiffany Vanik, kindergarten teacher, request for FMLA effective approximately October 10, 2016, to approximately November 29, 2016.

Denny Garman, health and physical education teacher, request for FMLA effective May 12, 2016, to approximately May 20, 2016.

Bj Frock, Director of Human Resources, request for FMLA leave effective June 16, 2016, to approximately July 29, 2016.

Alexis Hoke, 6th grade teacher, request for FMLA and uncompensated leave, effective August 18, 2016, to December 30, 2016.

4) Conferences/Workshops - The Board is requested to approve the following conferences/workshops:

Lynda Ross EveryDay Math Training

Erica Gottsch Philadelphia, PA Karen Nicholas August 2-3, 2016

(enclosure)

- 5) Coaches and Co-Curricular Increase for the 2016-2017 school year. The Board is requested to approve a recommendation for no increase to the ranges and a 2% increase for those below the midpoint and 1% for those above the midpoint (enclosure 1) (enclosure 2)
- 6) HOLA Catch Up Summer School

June 6-10, 14-17, 2016 -- 8 AM - 12 Noon

Middle School Conference Room

Teacher: Sara Brenneman

\$20.00 per hour

Keystone Algebra Bootcamp

July 18-22, 2016 -- 8 AM - 12 Noon

Teacher: Jen Gomulka

\$20.00 per hour

BOARD ACTION:

7) Support Staff Contract - The Board is requested to approve the Collective Bargaining Agreement negotiated with the Hanover Public Education Support Personnel Association for the term of July 1, 2015, to June 30, 2021 (enclosure).

BOARD ACTION:

- I. Budget and Finance
 - 1) Monthly Reports April The Board is requested to approve the following April monthly reports:

Board Summary

Investment Report

Tax Collector

Student Activities - Middle School

Student Activities - High School

Cafeteria

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 \$1,250,752.14, Capital Reserve totaling \$3,320.00 and Cafeteria totaling \$35,289.45. Grand total \$1,289,361.59 (General Fund) (Capital Reserve) (Cafeteria)

BOARD ACTION:

Bid Approval - The Board is requested to approve the following bid items for the 2016-2017 school year 3)

General (enclosure)

Contrai (Cholocare)	
Cascade School Supplies Kurtz Bros. National Art & School Supplies Office Basics, Inc. Pyramid School Products School Specialty Standard Stationery Supply Co. The Art Store, Inc.	\$ 1,083.92 3,472.89 6,195.32 3,248.80 1,832.29 3,067.37 1,238.65 2,279.16
Total	\$22,418.40
Paper (<u>enclosure</u>)	
Kurtz Brothers Lindenmeyr Munroe Veritiv Operating/Xpedx W.B. Mason	\$ 2,226.85 478.40 265.50 9,274.00
W.D. Macon	0,=:00
Total	\$12,244.75
Total	
Total Art (enclosure) Blick Art Materials Cascade School Supplies Kurtz Bros. National Art & School Supplies Office Basics, Inc. Pyramid School Products School Specialty	\$12,244.75 \$1,588.66 2,010.81 393.03 2,835.12 426.80 3,818.73 2,181.70

Custo

Calico Industries, Inc.	\$ 187.86
Hassinger & Company, Inc.	865.15
Hillyard Lancaster	343.44
Interboro Packaging	2,086.20
Pyramid School Products	365.04
Quaker City Paper Co. Inc.	1,195.14
Singer Equipment Co.	2,456.30
The Sherwin Williams Co.	8,583.75

Total \$16,082.88

BOARD ACTION:

4) Donation - The Board is requested to approve a donation from R.H. Sheppard Company of materials at a value of \$11,750.00 (enclosure).

BOARD ACTION:

5) Donation - The Board is requested to approve a donation from ESAB Welding and Cutting Supplies of 600 pounds of spoolarc 65 welding filler rods at a value of \$1,200.00.

BOARD ACTION:

- J. Public Comment:
- K. Adjournment

Next Planning Meeting - Monday, June 13, at 6:00 PM. Next Board Meeting - Monday, June 27, at 6:00 PM.