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

#### Monday, August 22, 2016 6:00 P.M.

## A. Opening Business

- Call to Order
- Pledge of Allegiance
- Roll Call
  - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mr. Keller, Mrs. Lingg, 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 June 27, 2016, July 7, 2016, and August 8, 2016.
  - Minutes 06-27-16 (enclosure)
  - Minutes 07-06-16 (enclosure)
  - Minutes 08-08-16 (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

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative

Policy Committee – Frederick, Chair; Shea, Lingg

Educational Programs Committee - Daubert, Chair; Henry, Reck

Building & Grounds Committee - Roland, Chair; Lingg, Engle (enclosure)

Parents' Advisory Committee - Frederick

- F. Superintendent's Report
  - Opening Day Report

- G. Assistant to the Superintendent's Report
  - Professional Development District Initiatives
- H. Personnel
  - 1) Resignations The Board is requested to approve the following resignations:

<u>Classified Employee</u>: Douglas Laugerman, third-shift custodian, effective August 26, 2016.

Tamara Ginder-Klein, 5.75 teaching assistant, effective, September 2, 2016.

Maria Weatherby, part-time 4.5 hour cafeteria worker, effective August 22, 2016.

<u>Substitute Employee:</u> Briana Hagerman, day-to-day substitute teacher, effective immediately.

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

#### Classified Employees:

Steve Byers, adult patrol, effective beginning of 2016-2017 school year. Rate of compensation will be \$28.09 per day (current).

Denise Dornbush, transfer from 3 hour part-time personal assistant to full-time 7 hour personal assistant effective August 18, 2016. Rate of compensation will remain the same (current).

Mary Jewell, full-time personal assistant, effective date August 26, 2016, pending receipt of Act 168 forms. Rate of compensation will be \$13.79 per hour (enclosure).

Victoria Swartzbaugh, part-time 4.5 hour cafeteria worker, effective August 16, 2016. Rate of compensation will be \$10.89 per hour (<u>enclosure</u>).

Suzanne Sneeringer, lunchroom/playground supervisor, effective August 19, 2016. Rate of compensation will be \$10.89 per hour (<u>enclosure</u>).

## Substitute Employees:

Ace Black, Taylor Blose, Jessica Brunner, and Christopher Topper, day-to-day substitute teachers, effective for the 2016-2017 school year. Rate of compensation will be \$100.00 per day.

Teresa Knaub and Vicky Mummert, day-to-day substitute adult patrols, effective for the 2016-2017 school year. Rate of compensation will be \$28.09 per day (current).

## Supplemental Employee:

Kristyan Gates, head varsity tennis coach, effective for the 2016-2017 season,. Rate of compensation will be \$2,231.00 (<u>enclosure</u>). Game Workers:

Emmeline Black, Cindy Bull, Gary Eline, Denton Garman, Tyler Graham, Kryan Kostikovich, Eric Lehman, Kathy Poist, and Sue Sneeringer, gameworkers, effective for the 2016-2017 school year. Rate of compensation will be as listed on the Athletic/Event for Payment SA107a (current).

3) Co-curriculars - The Board is requested to approve the following list of cocurricular positions for the 2016-2017 school year (<u>enclosure</u>).

BOARD ACTION:

- I. Curriculum
  - 1) The Board is requested to approve the following request for textbooks paid with School Intervention Grant (<u>enclosure</u>).

BOARD ACTION:

- J. Policy
  - 1) The Board is requested tentative approval for the following policies/regulations:
    - 003 Functions
    - <u>113.1</u> Discipline of Students with Disabilities
    - <u>215</u> Promotion and Retention
      - 215-R1 Promotion and Retention Kindergarten Grade 8
      - <u>215-R2</u> Advancement Retention
    - 223 Use of Bicycles and Motor Vehicles
    - <u>224</u> Care of School Property
    - <u>247</u> Hazing
    - <u>314</u> Medical Examination
    - 414 Medical Examination
    - 514 Medical Examination
    - <u>320</u> Freedom of Speech in Nonschool Setting
    - <u>420</u> Freedom of Speech in Nonschool Setting
    - <u>520</u> Freedom of Speech in Nonschool Setting
    - <u>325</u> Dress and Grooming
    - 425 Dress and Grooming
    - <u>525</u> Dress and Grooming
    - 609 Investment of District Funds
    - 801 Public Records
      - 801-R1 Exempted Records
      - <u>801-R2</u> Disclosure/Production of Certain Records
      - <u>801-R3</u> Fees for Public Records Requests

- 2) The Board is requested to tentatively delete the following policies:
  - <u>315</u> Disqualification by Reason of Health
  - <u>415</u> Disqualification by Reason of Health
  - <u>515</u> Disqualification by Reason of Health
- 3) The Board is requested to approve the following regulation
  - <u>122-R2</u> Athletic and Extracurricular Code of Conduct

BOARD ACTION:

- K. Budget and Finance
  - Check Registers The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,482,995.45, Capital Reserve totaling \$50,166.26 and Cafeteria totaling \$1,783.69. Grand total \$1,534,945.40 (General Fund) (Capital Reserve) (Cafeteria)

BOARD ACTION:

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

Investment Report (June) Tax Collector Report (June) Student Activity Report MS Student Activity Report HS

BOARD ACTION:

3) Donation - The Board is requested to approve a donation from Golf Cart Services for use of a golf cart at an estimated value of \$1,300.00 for the fall sports season.

BOARD ACTION:

- L. Public Comment:
- M. Adjournment

Next Planning Meeting - Monday, September 12, at 6:00 PM. Next Board Meeting - Monday, September 26, at 6:00 PM.