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

Monday, January 9, 2017 6:00 P.M.

- I. Opening Business
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call

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

Student Board Members: Maria Balafoutas and Chris Miller

Also Present:

II. Recognition of Visitors

**Public Comments:** 

- III. Superintendent's Report
  - Distinguished Alumni Award
  - Graduation May 26, 2017
  - New Board Member Induction January
  - School Board Directors Month
- IV. Assistant to the Superintendent's Report
  - Comprehensive Planning Committee Meeting January 25 4-5 PM HS Presentation Studio
  - January 16 Professional Development
- V. Student Board Members Maria Balafoutas and Chris Miller
- VI. Matters for Which Board Action is Required
  - A) Personnel
    - 1) Retirement The Board is requested to approve the following retirement:

Jill Benson, full-time custodian, effective June 2, 2017. Ms. Benson will be retiring with 14.8 years of service with the district.

James Dugan, High School ESL/English Teacher, effective date to be determined but no later than 60 days from receipt of retirement January 9, 2017. Mr. Dugan will be retiring with 9.5 years of service with the district..

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

# **Classified Employees:**

Donna Kale, part-time teaching assistant, effective December 21, 2016.

Adam Walton, ILC Assistant, effective December 23, 2016.

Melinda Markle, part-time 4 hour cafeteria worker, effective January 13, 2017.

# Supplemental Employee:

John Middleton, head middle school boys basketball coach, effective January 6, 2017.

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

## Substitute Employee:

Melinda Markle, day-to-day substitute cafeteria worker, effective January 17, 2017. Rate of compensation will be \$10.89 per hour (current).

## Classified Employees:

Laura Garrison, part-time 4 hour cafeteria worker, effective January 10, 2017. Rate of compensation will be \$10.89 (enclosure).

## Supplemental Employees:

Travis Golden, gameworker, effective for the 2016-2017 school year. Rate of compensation will be as listed on the Athletic/Event for Payment SA107a form (current).

Shane Jacoby, strength and conditioning advisor, effective for the second semester of 2016-2017 school year. Rate of compensation will be \$1020.00 (returning).

## **Spring Coaches**:

Spring Coaches as per the attached listing, effective for the 2016-2017 season (enclosure).

Kristyn Gates, head junior varsity softball coach, effective for the 2016-2017 season. Rate of compensation will be \$1816.00 (enclosure).

Elizabeth Giffin, head Middle School volleyball coach, effective for the 2016-2017 season. Rate of compensation will be \$2409.00 (enclosure).

Bryan Kostukovich, middle school assistant volleyball coach, effective for the 2016-2017 school year. Rate of compensation will be \$1,565.00 (enclosure).

Bus and Van Drivers - The Board is requested to approve the following individual(s) employed by Boyo Transportation:

Jacqueline Carl Angelina Seeds

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

Heather Wagaman Improving School Performance Conference

Jessica Schlechter Pittsburgh, PA

January 29-31, 2017

(Enclosure)

5) Leave of Absence - The Board is requested to approve the following requests for leave of absence:

Michele Becker, reading specialist, FMLA effective January 10, 2017, to approximately January 20, 2017.

Amy Stratton, elementary ESL teacher, FMLA leave effective approximately March 6, 2017, to approximately May 26, 2017 but not to exceed allowable 12 weeks FMLA leave.

**BOARD ACTION:** 

## B. Budget and Finance

a) Check Register - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school Activity accounts totaling \$1,300,052.12, Capital Reserve totaling \$4,628.30 and Cafeteria totaling \$55,269.13. Grand total \$1,359,949.55 (General) (Capital Reserve) (Cafeteria)

**BOARD ACTION:** 

b) Donation - The Board is requested to accept the donation by Utz Quality Foods in the amount of \$65,000 to Hanover Foundation for Excellence in Education.

**BOARD ACTION:** 

c) Joint Purchasing Fall Paper Bid Award - The Board is requested to approve the LIU #12 Joint Purchasing Fall Paper Award to W.B. Mason Co. for 240 cases of white copy paper in the amount of \$5,380.80.

**BOARD ACTION:** 

d) Monthly Reports - The Board is requested to approve the following November monthly reports

Investment Report
Tax Collector Report
Board Summary
Middle School Student Activity
High School Student Activity
Cafeteria

**BOARD ACTION:** 

- 3) Planning and Discussion
  - a) York County School of Technology 2017-2018 Budget (enclosure)
  - b) Check Registers
  - c) Monthly Reports December
  - d) Real Estate and Per Capita Exonerations Tax Collector
- G. Public Comment:
- H. Adjournment

Next Board Meeting - Monday, January 23, at 6:00 PM.