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

Monday, January 23, 2017 6:00 P.M.

- A. Opening Business
 - o Call to Order
 - o Pledge of Allegiance
 - o Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, 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 Reorganization and Board Meeting for December 5, 2016.
 - Minutes 12-05-16 Reorganization (enclosure)
 - Minutes 12-05-16 (enclosure)

BOARD ACTION:

E. Committee Reports

York County 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 - Gulden, 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 (<u>enclosure</u>) NOTE: Next meeting date change from February 2 to February 9 at 10 AM

Parents' Advisory Committee - Frederick

F. Superintendent's Report

- Board Recognition (enclosure) (enclosure)
- Budget

G. Assistant to the Superintendent's Report

- Professional Development Update
- Comprehensive Planning Update

H. Personnel

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

Substitute Employee:

Melinda Markle, day-to-day substitute cafeteria worker, effective January 16, 2017.

Classified Employee:

Natalie Sanford, full-time personal assistant, effective January 20, 2017.

Supplemental Employee:

Jessica Harner, Middle School volleyball intramural program #2, effective immediately.

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

Classified Employees:

Allison Bloschichak, full time ILC Assistant, effective date to be determined. Rate of compensation will be \$10.89 per hour, pending receipt of Act 168. (enclosure).

Rose Krentler, full-time second shift custodian, effective to be determined upon release from current employer. Rate of compensation will be \$10.15 per hour (enclosure).

Teresa Michael, part-time 5.75 hour cafeteria worker transfer to part-time 5.75 hour lead cafeteria worker, effective January 24, 2017. Rate of compensation will be \$13.97 per hour (enclosure).

Ray Shearer, full-time third shift custodian, effective January 24, 2017. Rate of compensation will be \$10.15 per hour (enclosure).

Supplemental Employees:

Fritz Allison, assistant varsity baseball coach, effective for the 2016-2017 season. Rate of compensation will be \$1,886.00 (current).

Denton Garman, head varsity boys tennis coach, effective for the 2016-2017 season. Rate of compensation will be \$2,231.00 (current).

Barton Gibbon, head middle school boys basketball coach, effective January 24, 2017. Rate of compensation will be \$2,231.00, prorated for the remainder of the 2016-2017 season (enclosure).

Elizabeth Giffin, Middle School intramural volleyball program #2, effective for the 2016-2017 season. Rate of compensation will be \$434.00 (current).

Amanda Kaufman, assistant varsity track coach, effective for the 2016-2017 season. Rate of compensation will be \$1,746.00 (enclosure).

Substitute Employees:

Amanda Kaufman, extended substitute elementary ESL teacher, effective approximately March 6, 2017 through the end of the 2016-2017 school year (current). Rate of compensation will be as listed on Board Regulation 405-R1 (current).

Ellena Keriazes Griffiths, extended substitute high school ESL teacher, effective January 30, 2016 through the end of the 2016-2017 school year. Rate of compensation will be as listed on Board Regulation 405-R1 (current).

Kathy Pritt, Darlene Sentz and Sherlyn Young, day-to-day substitute teachers, effective January 24, 2017. Rate of compensation will be \$100.00 per day (current).

3) Conference/workshop/field trip - The Board is requested to approve the following conference/workshop/field trip:

Clay Sattazahn Band/Orchestra Field Trip

Curtis Roberts Pittsburgh, PA

February 17-18, 2017

(enclosure)

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

Kathy Cramblitt, lunchroom/playground supervisor, uncompensated medical leave of absence, effective January 20, 2017 to approximately March 3, 2017.

Rebecca Glatfelter, elementary teacher, request for intermittent FMLA leave of absence effective January 25, 2017, not to exceed allowable FMLA time.

Shelly Kell, 5th grade teacher, request for intermittent FMLA leave of absence effective December 5, 2017, not to exceed allowable FMLA time.

5) Tenure - The Board is requested to approve tenure for the following:

Amber Diehl, 6th Grade Teacher, effective January 11, 2017

BOARD ACTION:

I. Policy

- 1) The Board is requested to tentatively approve the following policies:
 - 007 Policy Manual Access
 - 202 Eligibility of Nonresident Students
 - 251 Homeless Students
 - 255 Educational Stability for Children in Foster Care
 - 336 Personal Necessity Leave
 - 436 Personal Necessity Leave
 - 536 Personal Necessity Leave
 - 810.1 Transportation Video/Audio Recording
 - 827 Conflict of Interest
 - 901 Public Relations Objectives
- 2) The Board is requested to approve the following regulations:
 - 005-R1 Standing Committees
 - 006-R School Board Meeting Guide
- 3) The Board is requested to delete the following regulations:
 - 336-R1 Bereavement Student and School District Employees
 - 436-R1 Bereavement Student and School District Employees
 - 536-R1 Bereavement Student and School District Employees

BOARD ACTION:

J. Budget and Finance

1) Check Register - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school Activity accounts totaling \$2,630,844.76, Capital Reserve totaling \$4,100.00 and Cafeteria totaling \$38,179.04. Grand total \$2,673,123.80 (General Fund) (Capital Reserve) (Cafeteria)

BOARD ACTION:

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

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

BOARD ACTION:

3) York County School of Technology 2017-2018 Budget - The Board is requested to approve the York County School of Technology 2017-2018 Budget with total amount not to exceed \$28,211,859, a 2.42% increase with the District's costs for 2017-2018 estimated to be \$409,291 based on 34.64 students (\$403,259 adjusted for 2016-2017 based on 34.00 students), an increase of 1.5.% including regular education, special education and transportation expenses (enclosure) (enclosure)

BOARD ACTION:

4) Real Estate and Per Capita Exonerations - Tax Collector - The Board is requested to exonerate Holly Liska, Tax Collector, from the collection of the following tax bills:

Real Estate Taxes (bill amounts listed as face value, penalty also due) bills turned over at December 31, 2016 to York County for collection: 2016 Real Estate Taxes to York County 303 bills \$439,830.89 (prior year 318 bills \$442,828.83) (enclosure) 2015 Real Estate Taxes to York County 6 bills \$775.36 (enclosure)

Per Capita/Occupational Taxes (bill amounts listed as face value, penalty also due) bills turned over at December 31, 2016 to York Adams Tax Bureau for collection: 2016 Full Per Capita/Occupational Taxes to YAEITB 3,247 bills (including partial) \$33,560.00 (prior year 2,037 bills \$39,510.00) (enclosure) 2015 Interim Per Capita/Occupational Taxes to YAEITB 216 bills (including partial) \$2,520.00 (enclosure)

Per Capita/Occupational Taxes exonerated for indicated reason, these will NOT be turned over for collection, exempt for indicated reason: 2016 Full Per Capita/Occupational Taxes 531 bills (including partial) \$9,360.00 (prior year 392 bills \$7,090.00) (enclosure) 2015 Interim Per Capita/Occupational Taxes 55 bills (including partial) \$1,100.00 (enclosure)

Note: Number of bills include total County, Borough and School, however, dollar amounts are just School values.

BOARD ACTION:

- K. Public Comment:
- L. Adjournment

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