

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

Monday, April 10, 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: Genny Moorhead and Helen Rosenbrien

Also Present:

II. Recognition of Visitors

Public Comments:

III. Superintendent's Report

- Les Miserables
- Graduation

A) The Distinguished Alumni Hall of Fame Committee is asking approval for the
Following Hanover Public School District graduates to be inducted into the Hall of
Fame:

- Sarah Ellison
- Barbara Rupp
- Peter Sheppard
- J. William Warehime

Special Contributor:

- Russell Williams

BOARD ACTION:

IV. Assistant to the Superintendent's Report

- High School Plan
- PSSA Testing

V. Student Board Members - Genny Moorhead and Helen Rosenbrien

VI. Matters for Which Board Action is Required

A) Personnel

- 1) Retirements - The Board is requested to approve the following retirements:

Professional Employees:

Barbara Jarrett, elementary teacher, effective May 26, 2017, the end of the 2016-2017 school year. Mrs. Jarrett is retiring with 21 years of service to the District.

Andrew Novosedliak, elementary music teacher, effective November 15, 2017. Mr. Novosedliak will be retiring with 32 years of service to the District.

Classified Employee:

Allen Bream, maintenance craftsman, effective July 1, 2017. Mr. Bream will be retiring with 28.5 years of service to the district.

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

Substitute Employees:

Sharon Eckert, day-to-day substitute teaching and personal assistant, effective for the 2016-2017 school year. Rate of compensation will be \$10.89 per hour (completed).

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

Dr. John Scola Model Schools Conference
 Nashville, TN
 June 25-28, 2017 ([enclosure](#))

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

Stacey Rickel, librarian, intermittent FMLA leave from March 31, 2017, to May 12, 2017.

- 5) Job Description Revision Approval - The Board is requested to approve the revisions to the following job description:

[Accounts Payable/Accounting Clerk](#)

BOARD ACTION:

B) Policy

- 1) The Board is requested tentative approval for the following policies:
 - [140.1](#) Extracurricular Participation by Charter/Cyber Students
 - [202](#) Eligibility of Nonresident Students
 - [206](#) Assignment Within District
 - [246](#) District Wellness
 - [319](#) Outside Activities
 - [321](#) Political Activities
 - [324](#) Personnel Records
 - [337](#) Vacation
 - [419](#) Outside Activities
 - [421](#) Political Activities
 - [424](#) Personnel Records
 - [519](#) Outside Activities
 - [521](#) Political Activities
 - [524](#) Personnel Records
 - [537](#) Vacation

- 3) The Board is requested approval for the following regulations
 - [323-R1](#) Smoking and the Use of Tobacco
 - [423-R1](#) Smoking and the Use of Tobacco
 - [523-R1](#) Smoking and the Use of Tobacco

- 4) The Board is requested deletion of the following regulations:
 - [206-R1](#) Elementary Building Assignments
 - [324-R1](#) Personnel Files - Copying Information
 - [424-R1](#) Personnel Files - Copying Information
 - [524-R1](#) Personnel Files - Copying Information
 - [537-R1](#) Classified Vacation and Work Schedules

BOARD ACTION:

C) Budget and Finance

- 1) Heat Pump Bid Approval - The Board is requested to approve Davidson H.&C. Co., Inc. at a cost of \$48,450.00 to replace heat pumps (4) at the middle school with funds from the Capital Reserve. ([enclosure](#))

BOARD ACTION:

- 2) Stage Lighting Bid Approval - The Board is requested to approve Pittsburgh Stage Inc. at a cost of \$83,229.00 to replace stage lighting at the high school with funds from Capital Reserve. ([enclosure](#))

BOARD ACTION:

- 3) Auditorium House Lights Bid Approval - The Board is requested to approve Pittsburgh Stage Inc. at a cost of \$50,643.00 to replace the house lighting at the high school auditorium with funds from Capital Reserve. ([enclosure](#))

BOARD ACTION:

D) Planning and Discussion

- 1) IMPC/Athletic Boosters Stadium Concession Stand Agreement ([enclosure](#))
- 2) LIU Joint Purchasing Board - 2017-2018 Bid Approvals
- 3) Check Registers
- 4) Monthly Reports

VII. Public Comment:

VIII. Adjournment

Next Board Meeting - Monday, April 24, at 6:00 PM.