

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

Monday, April 24, 2017
6:00 P.M.

- A. Opening Business
- Call to Order
 - Pledge of Allegiance
 - 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:
- Teacher Induction Recognition
 - Introduction by Principals
 - Presentation of Certificates by Superintendent
- C. Public Comments:
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes for March 27, 2017 and April 10, 2017.
- 03-27-17 ([enclosure](#))
 - 04-10-17 ([enclosure](#))

BOARD ACTION:

- E. Committee Reports
- York County School of Technology – Henry, Representative
- Recreation - Reck, Representative
- Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Henry
- York Adams Earned Income Tax Bureau - Gulden, 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

- End of Year Dates
 - Distinguished Alumni Hall of Fame - May 16 - 6:30 PM
 - Retirement Dinner - May 23 - 4:30 PM
 - Campus Night - May 25 - 7 PM
 - Graduation - May 26 - 7 PM
- Softball Field Dedication - April 26 - 3:00 PM

G. Assistant to the Superintendent's Report

- Federal Monitoring

H. Personnel

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

Classified Employees:

Victoria Becraft, part-time 4 hour cafeteria worker, effective April 25, 2017. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

Supplemental Employees:

Summer Maintenance/Custodial Workers

Alex Miller
Shane O'Malley
Bailey Kenworthy
Ryan Bowman

Substitute Employees:

Tabitha Disanti, day-to-day substitute custodian, effective date to be determined. Rate of compensation will be \$10.15 per hour (completed).

Melinda Napp, day-to-day substitute healthroom assistant, effective for the 2016-2017 school year. Rate of compensation will be \$15.26 per hour (completed).

- 2) Resignation and Reappointment - The Board is requested to approve the resignation of Dr. John Scola, Superintendent, effective April 23, 2017 and approve his reappointment to award a new three-year contract commencing April 24, 2017 through June 30, 2020 ([enclosure](#)).

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

Kurt Brenner, Athletic Director, FMLA leave of absence, effective approximately May 8, 2017, to approximately May 19, 2017, but no longer than allowable 12 weeks.

- 4) Bus and Van Drivers - The Board is requested to approve the following driver employed by Boyo Transportation:

Candice Lacks

BOARD ACTION:

I. Curriculum

- 1) Notice of Twenty-eight Day Public Review of High School Plan ([enclosure](#))

J. Policy

- 1) The Board is requested final 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

BOARD ACTION:

K. Miscellaneous

- 1) Memorandum of Understanding - The Board was requested to approve the Memorandum of Understanding between Hanover Public School District and Hanover Borough Police beginning May 8, 2017. ([enclosure](#)) .
- 2) Memorandum of Understanding - The Board was requested to approve the Memorandum of Understanding between Hanover Public School District and Penn Township Police beginning May 8, 2017. ([enclosure](#)) .

BOARD ACTION:

L. Budget and Finance

- 1) IMPC/Athletic Boosters Stadium Concession Stand Agreement - The Board is requested to approve the agreement of the IMPC/Athletic Boosters with the District for Stadium Concession Stand ([enclosure](#))

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 \$1,115,719.84, Capital Reserve totaling \$3,640.00 and Cafeteria totaling \$49,638.08. Grand total \$1,168,997.92 ([General Fund](#)) ([Capital Reserve](#)) ([Cafeteria](#))

BOARD ACTION:

- 3) Monthly Reports - March - The Board is requested to approve the following March monthly reports:

[Investment Report](#)
[Tax Collector Report](#)
[Tax Collector Report - Quarterly](#)
[Board Summary](#)
[Middle School Student Activity](#)
[High School Student Activity](#)
[Cafeteria](#)

BOARD ACTION:

- 4) LIU Joint Purchasing Bids 2017-2018 - The Board is requested to approve the following bids through the LIU Joint Purchasing for 2017-2018:

Athletic Health Supplies ([enclosure](#))

Henry Schein Inc.	\$ 505.76
Medco	2,336.77
Moore Medical LLC	1,197.83
Pyramid School Products Inc.	214.98
School Health Corporation	3,491.02
Total	\$7,746.36

Sports/Physical Education Supplies ([enclosure](#))

BSN Sports	\$ 638.38
Pyramid School Products Inc.	446.50
School Specialty Inc.	581.90
S&S Worldwide	47.24
Sportsman's	1,914.32
Total	\$3,628.34

BOARD ACTION:

M. Public Comment:

N. Adjournment

Planning Meeting - Monday, May 8, at 6:00 PM.

Board Meeting - Monday, May 22, at 6:00 PM.