

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

Monday, May 8, 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: Helen Rosenbrien and Maria Balafoutas

Also Present:

II. Recognition of Visitors

Public Comments:

III. Superintendent's Report

- End of Year Activities
  - May 16 - 6:30 PM - Distinguished Alumni Hall of Fame
  - May 25 - 7:00 PM - Campus Night
  - May 26 - 7:00 PM - Graduation

IV. Student Board Members - Helen Rosenbrien and Maria Balafoutas

V. Matters for Which Board Action is Required

A) Personnel

- 1) Resignation - The Board is requested to approve the following resignation:

Substitute Employee:

Danielle Kirk - removal from the classified day-to-day substitute listing effective May 8, 2017.

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

Professional Employee:

Louisa Staub, middle school math teacher, effective beginning with the 2017-2018 school year. Rate of compensation will be \$46,462, Instructional I Step 1 ([enclosure](#)).

Classified Employee:

Kathleen Hibbs, full-time 2nd shift custodian, effective date to be determined. Ms. Hibbs will be moving from a part-time 4 hour custodian position to a full-time custodian position, with rate of pay to remain the same ([enclosure](#)).

Supplemental Employee:

Summer Maintenance/Custodial Worker

Noah Caler

Substitute Employee:

Gabriella Beck, day-to-day substitute teacher, effective for the 2016-2017 school year. Rate of compensation will be \$100.00 per day (completed).

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

Aimee McKenzie

- 4) School Physicians - The Board was requested to approve the following school physicians for the 2017-2018 school year:

School Physicians:

Dr. Kurt Thomas (Consulting Physician)

Dr. Thomas Rapp

Dr. Douglas Masucci

School Dentist:

Dr. Henry Hoffacker

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

Ashley Rummel, teaching assistant, request for uncompensated medical leave, effective approximately October 2, 2017, for approximately six weeks.

- 6) Conferences/Workshops

Becky Conover            Computer Science Principles  
                                 Williamsburg, Virginia  
                                 July 31-August 3, 2017  
                                 ([enclosure](#))

BOARD ACTION:

B) Budget and Finance

- 1) Donation - The Board is requested to approve a donation from PASTA of \$10,000.00 to be utilized for the high school stage lighting and electrical upgrades.

BOARD ACTION:

- 2) 2017-2018 General Fund Budget Approval - The Board is requested to approve a tax millage increase for the 2017-2018 General Fund Budget of 0.63 mills (2.95%) from 21.36 to 21.99 mills and an expense level of \$32,096,746. In addition the Board is requested to approve the per capita tax (Act 679) for \$5.00, the per capita tax (Act 511) for \$5.00 and the occupational tax at \$10.00. In addition, the earned income tax at 0.5% and real estate transfer tax at 0.5%.

BOARD ACTION:

- 3) Homestead/Farmstead Approval - The Board is requested to approve the receipt and disbursement of \$574,151.56 (\$574,986.70 prior year) from the state as part of the Act 1 tax reduction. The result is a reduction on the assessment of approved homestead properties of approximately \$8,344, this equates to approximately \$183.48 in tax reduction for approved homesteads ([enclosure PA](#)) ([enclosure York County](#))

BOARD ACTION:

- 4) Installment Payment of Taxes Schedule - The Board is requested to approve the installment payment dates of taxes as first installment due September 5, 2017, second installment due October 2, 2017, and third installment due November 1, 2017. To qualify for the installment payments the first installment payment must be paid by the due date. A 10% penalty will be added to installment payments paid after the installment due date. All properties will be eligible for installment payment of taxes.

BOARD ACTION:

- 5) Tax Assessment Appeal Settlement - The Board is requested to approve for settlement of the tax assessment appeal litigation (Case No. 2009-SU-005192-08) for Tax Parcel 67-000-19-0039.00-00000, Carlisle Street, Hanover Borough, York County, Pennsylvania owned by P.R. Financing Ltd., Partnership, for a total assessed value as follows: effective for local and county taxes, as follows:

Effective for local and county taxes on January 1, 2010, and school taxes on July 1, 2010 in the amount of \$25,237,750;

Effective for local and county taxes on January 1, 2011, and school taxes on July 1, 2011, in the amount of \$25,000,000;

Effective for local and county taxes on January 1, 2012, and school taxes on July 1, 2012, in the amount of \$24,750,000;

Effective for local and county taxes on January 1, 2013, and school taxes on July 1, 2013, in the amount of \$24,500,000;

Effective for local and county taxes on January 1, 2014, and school taxes on July 1, 2014 in the amount of \$24,250,000;

Effective for local and county taxes on January 1, 2015, and school taxes on July 1, 2015, in the amount of \$16,280,000;

Effective for local and county taxes on January 1, 2016, and school taxes on July 1, 2016, in the amount of \$14,734,500.

The District administration and solicitor are authorized to take all steps necessary to effectuate this settlement and to resolve this pending tax assessment appeal case.

BOARD ACTION:

C) Planning and Discussion

- 1) Check Registers
- 2) Monthly Reports - April
- 3) LIU #12 Joint Purchasing Bids - General, Art, Paper and Custodial Bids

VI. Public Comment:

VII. Adjournment

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