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

Monday, May 22, 2017 6:00 P.M.

- A. Opening Business
 - o Call to Order
 - o 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:

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- C. Public Comments:
- D. Approval of Minutes from Past Meeting The Board is requested to approve the minutes for April 24, 2017.
 - 04-24-17 (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

<u>Lincoln Benefit Insurance Trust</u> - 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

Building & Grounds Committee - Roland, Chair; Lingg, Engle (enclosure)

Parents' Advisory Committee - Frederick

- F. Superintendent's Report
 - End of Year Dates
 - o Retirement Dinner May 23 4:30 PM
 - o Campus Night May 25 7 PM
 - o Graduation May 26 7 PM
- G. Assistant to the Superintendent's Report
 - Summer Technology for Teachers
 - Summer Enrichment Camp

H. Personnel

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

Classified Employee:

Christine Lease, payroll clerk, effective June 9, 2017.

2) Furlough - The Board is requested to approve the following furlough which is occurring due to changes in the student needs:

Mary Jewell, personal assistant, effective May 26, 2017.

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

Supplemental Employees:

Summer Maintenance/Custodial Workers

Kyle Bowman

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

Tiana Aumen, custodian, FMLA leave effective June 1, 2017 for up to six weeks.

Lauren Birchmire, kindergarten teacher, FMLA and uncompensated leave effective August 21, 2017 to January 10, 2018.

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

Christopher Sipe Stephanie Garcia-Albino Charles French 6) Conferences/Workshops - The Board is requested to approve the following conferences/workshops:

Bryan Kostukovich European History

Williamsburg, Virginia July 17-20, 2017

(enclosure)

BOARD ACTION:

I. Curriculum

1) Textbook Adoption - New Middle School Health textbooks, McGraw Hill 2014, Teen Health, 6-Year Print and Online.

BOARD ACTION:

2) High School Improvement Plan - The Administration is recommending approval of the 2017 High School Improvement Plan.

BOARD ACTION:

J. Budget and Finance

1) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school Activity accounts totaling \$1,085,279.85, Capital Reserve totaling \$3,582.00 and Cafeteria totaling \$28,098.06. Grand total \$1,116,959.91. (General Fund) (Capital Reserve) (Cafeteria)

BOARD ACTION:

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

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

BOARD ACTION:

3) Solicitor 2017-2018 and 2018-2019 - The Board is requested to approve Stock and Leader as Solicitor for the 2017-2018 and 2018-2019 school years.

BOARD ACTION:

- K. Public Comment:
- L. Adjournment

Planning Meeting - Monday, June 12, at 6:00 PM. Board Meeting - Monday, June 26, at 6:00 PM.