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

Monday, February 26, 2018 6:00 P.M.

- A. Opening Business
 - o Call to Order
 - Pledge of Allegiance
 - o Roll Call
 - Board Members: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members: Helen Rosenbrien & Sarah Ginn
 - Also Present:
- B. Recognition of Visitors:
- C. Public Comments:
- D. Approval of Minutes from Past Meetings The Board is requested to approve the minutes for January 22, 2018.
 - 01-22-18 (<u>enclosure</u>)

BOARD ACTION:

E. Committee Reports

York County School of Technology – Henry, Representative

Recreation - Reck, Representative

<u>Meet & Discuss Professional, Classified & Administrative</u> – Engle, Chair; Gulden, Huston

<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 - Reck, Chair; Gulden, Huston

<u>Building & Grounds Committee</u> - Roland, Chair; Lingg, Engle (<u>enclosure</u>)

<u>Parents' Advisory Committee</u> - Frederick

Student Board Members - Helen Rosenbrien & Sarah Ginn

- F. Superintendent's Report
 - School Safety
- G. Assistant to the Superintendent's Report
 - Comprehensive Plan
 - Kindergarten Registration March 14th

H Personnel

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

Professional Employee:

KaSandra Ploutz, part-time guidance counselor, effective April 17, 2018

<u>Classified Employee</u>:

Kimberly Mohney, part-time teaching assistant, effective March 2, 2018.

Substitute/Supplemental Employee:

Alexa Merrel, gameworker, assistant middle school volleyball and day-to-day classified substitute, effective February 23, 2018.

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

Classified Employee:

Rachel Spittel, part-time 5.75 hour title teaching assistant, effective February 27, 2018. Rate of compensation will be \$10.89 per hour (enclosure).

Substitute Employees:

Daniel Deatrick, day-to-day substitute teacher, effective for the 2017-2018 school year. Rate of compensation will be \$100.00 per day (completed).

Vicky Mummert, day-to-day substitute teaching assistant, effective for the 2017-2018 school year. Rate of compensation will be \$10.89 per hour (current).

<u>Supplemental Employee:</u>

Brandon Bishop, Head Varsity Football Coach, effective for the 2018-2019 school year. Rate of compensation will be \$4,875.00 (enclosure).

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

Bridget Jones

4) Conferences/Workshops - The Board is requested to approve the following conferences:

Dr. Scola Model Schools Conference

Dr. Seiple Orlando, Florida Marc Abels June 24-27, 2018

Tessa Hilyard (enclosure)

Rina Houck
Bo Koishal
Becky Conover
Jen Gomulka
Vicki Kozdron
Lisa Smith
Jason Suter
Jackie Uhler
Kate Walton

Becky Conover Computer Science Principles

Chicago, IL

March 15-16, 2018

(enclosure)

BOARD ACTION:

I. 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 \$1,604,833.28, and Cafeteria totaling \$78,110.05. Grand total \$1,682,943.33 (General Fund) (Cafeteria)

BOARD ACTION:

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

Middle School Student Activity - December
High School Student Activity - December
Board Summary - December
Investment Report - January

Tax Collector Report - January

Middle School Student Activity - January

High School Student Activity - January

Cafeteria - January

BOARD ACTION:

3) Approval to Bid - NRG Controls, Clearview Roof Restoration and High School Gyms Air Conditioning - The Board is requested to approve for the administration to advertise for bids for NRG Controls, Clearview Roof Restoration and High School Gyms Air Conditioning.

BOARD ACTION:

4) York Adams Academy 2018-2019 Budget - The Board is requested to approve the 2018-2019 York Adams Academy General Operating Budget in the amount of \$676,413 (prior year \$666,764). In addition the District will have three seats at a per seat cost of \$3,492 (prior year \$3,392) a total of \$10,476. The District also is invoiced for share of facility upkeep at an approximate cost of \$3,500 (enclosure)

BOARD ACTION:

Lincoln Intermediate Unit #12 General Operating Budget 2018-2019 - The Board is requested to approve the 2018-2019 Lincoln Intermediate Unit #12 General Operating Budget in the amount of \$7,479,737 (prior year \$7,037,879) and a cost to the District of \$12,978.24 (prior year \$17,714.88) (enclosure)

BOARD ACTION:

- J. Public Comment:
- K. Adjournment

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