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

Monday, August 27, 2018 6:00 P.M.

- A. Opening Business
  - 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
    - 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 June 25, 2018; July 19, 2018; and August 13, 2018.
  - 06-25-18 (<u>enclosure</u>)
  - 07-19-18 (enclosure)
  - 08-13-18 (<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, Lingq

Educational Programs Committee - Reck, Chair; Gulden, Huston

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

Parents' Advisory Committee - Frederick

## F. Superintendent's Report

- Dr. Larry Wess (Penn State Study Council) Teacher Recognition
- August 20th Presentation (enclosure)
- Opening Day

### G. Assistant to the Superintendent's Report

- Comprehensive Plan
- Professional Development

#### H. Personnel

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

#### Substitute Employees:

Classified Substitute Listing - requested to be removed from the substitute listing for 2018-2019 (enclosure).

Day-to-Day Substitute Teacher Listing - requested to be removed from the substitute listing for 2018-2019 (enclosure).

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

#### Classified Employees:

Leroy Gilmore, part-time 4 hour custodian, effective date to be determined upon completion of required paperwork. Rate of compensation will be \$10.56 per hour (enclosure).

Melissa Harget, lunchroom/playground supervisor, effective date to be determined upon completion of required paperwork. Rate of compensation will be \$10.89 per hour (enclosure).

Mindy Heiner, healthroom assistant. Requests approval to rescind her previously submitted resignation. Rate of compensation will be \$19.50 per hour.

#### Substitute Employees:

Day-to-Day Substitute Teacher Listing, effective for the 2018-2019 school year. Rate of compensation will be \$110.00 per day (enclosure).

Day-to-Day Classified Substitute Listing, effective for the 2018-2019 school year. Rate of compensation will be as listed on the substitute rate listing as applicable to the substitute position (enclosure).

#### Supplemental Employees:

Lauren Taylor and Jennifer Re, gameworkers, effective for the 2018-2019 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment (current).

Angela Stevens, gameworker, effective for the 2018-2019 school year, pending receipt of all required paperwork.

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

Kristin Johnson A/CAPA Conference

Hershey, PA

October 29-31, 2018

(enclosure)

Heather Wagaman 2018 Leadership Academy

Jen Arnold Atlanta, Georgia
Tessa Hilyard November 1-4, 2018
Dr. John Scola (enclosure)

Katherine Walton

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

Roger Fowble
Janice Fializ-Crespo
Rebecca Markle
Christine Pownell

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

Curtis Roberts, elementary music teacher, FMLA intermittent leave effective August 20, 2018, not to exceed allowable 12 weeks of FMLA.

**BOARD ACTION:** 

I. Comprehensive Plan - The Board is requested final approval for the comprehensive Plan (enclosure).

**BOARD ACTION:** 

- J. Budget and Finance
  - 1) Check Registers The Board is requested to approve the following check registers from General Fund including athletic, middle school and high school Activity accounts totaling \$708,467.72, Cafeteria totaling \$1,243.34, Capital

Reserve totaling \$27,579.03 and Construction totaling \$824,364.97. Grand total \$1,561,655.06 (General Fund) (Cafeteria) (Capital Reserve) (Construction)

**BOARD ACTION:** 

2) Monthly Reports - The Board is requested to approve the following July monthly reports (partial listing):

Investment
Tax Collector Report
Construction Summary

**BOARD ACTION:** 

- K. Public Comment:
- L. Adjournment

Planning Meeting - Monday, September 10, at 6:00 PM. Board Meeting - Monday, September 24, at 6:00 PM.