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

Monday, February 25, 2019 6:00 P.M.

- A. Opening Business
  - Call to Order
  - o Pledge of Allegiance
  - o Roll Call
    - Board Members: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mrs. Keeney, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
    - Student Board Members: Sarah Ginn, Isabelle Oropeza
    - 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 28, 2019, and February 11, 2019.
  - 01-28-19 (enclosure)
  - 02-13-19 (enclosure)

**BOARD ACTION:** 

E. Committee Reports

York County School of Technology – Keeney, 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

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

Parents' Advisory Committee - Frederick

# Student Board Members - Sarah Ginn, Isabelle Oropeza

- F. Superintendent's Report
  - Snow Days

## G. Personnel

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

## Substitute Employee:

Amy Frye, day-to-day substitute teacher, effective February 13, 2019.

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

## Classified Employees:

Melvin Ecker, part-time 4 hour custodian, effective date to be determined, pending receipt of all required paperwork. Rate of compensation will be \$10.15 per hour (enclosure).

# Substitute Employees:

Alexandria Gormley, day-to-day substitute teacher, effective for the 2018-2019 school year. Rate of compensation will be \$110.00 per day (completed).

# Supplemental Employee:

Ashley Arentz, head middle school volleyball coach, effective for the 2018-2019 school year, pending receipt of all required paperwork. Rate of compensation will be \$2,231.00 (enclosure).

3) Bus and Van Drivers - The Board is requested to approve the following drivers employed by Boyo and the Lincoln Intermediate Unit:

Lois Bobo - Lincoln Intermediate Unit Frederick Schutt - Lincoln Intermediate Unit Juanita Wine - Lincoln Intermediate Unit Tammy Myers - Boyo

**BOARD ACTION:** 

### H. Policies

- 1) The Board is requested to tentatively delete the following policy:
  - 605.1 District Initiated Real Estate Tax Appeals

**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 \$1,243,793.30, Construction totaling \$2,933.72, and Cafeteria totaling \$43,771.87. Grand total \$1,290,498.89 (General) (Construction) (Cafeteria)

**BOARD ACTION:** 

2) Monthly Reports - January - The Board is requested to approve the following January monthly reports (partial list)

Board Summary
Cafeteria
Investment
Tax Collector Report
Construction Summary

### **BOARD ACTION:**

3) York Adams Academy 2019-2020 Budget - The Board is requested to approve the 2019-2020 York Adams Academy General Operating Budget in the amount of \$687,493 (prior year \$676,413). In addition the District will have three seats at a per seat cost of \$3,492 (prior year \$3,492) a total of \$10,476. The District also is invoiced for share of facility upkeep at an approximate cost of \$4,700.00 (budget enclosure) (resolution enclosure)

**BOARD ACTION:** 

Lincoln Intermediate Unit #12 General Operating Budget 2019-2020 - The Board is requested to approve the 2019-2020 Lincoln Intermediate Unit #12 General Operating Budget in the amount of \$7,740,589 (prior year \$7,479,737) and a cost to the District of \$11,978.66 (prior year \$12,978.24) (budget enclosure) (resolution enclosure)

**BOARD ACTION:** 

- J. Public Comment:
- K. Adjournment

Planning Meeting - Monday, March 11, at 6:00 PM. Board Meeting - Monday, March 25, at 6:00 PM.