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

April 8, 2019 6:00 P.M.

- I. Opening Business
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call

Board Members: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Huston, Mrs. Keeney, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present:

II. Recognition of Visitors

**Public Comments:** 

- III. Superintendent's Report Dr. John Scola
  - Musical Cats
    - o Friday, April 12 7:00 PM
    - o Saturday, April 13 7:00 PM
    - Sunday, April 14 2:00 PM
- IV. Assistant to Superintendent's Report Dr. Susan Seiple
  - PSSA Dates
    - April 15-18 English Language Arts (Grades 3-8)
    - April 22-26 Mathematics (Grades 3-8)
    - o April 29-May 3 Science & Make-Up (Grade 3-8)
  - The Distinguished Alumni Hall of Fame Committee is asking approval for the following Hanover Public School District graduates to be inducted into the Hall of Fame:
    - W. Roy Attlesberger
    - Bertram Elsner
    - Kevin Hayward
    - Caroll "Cal" Lingg

Special Contributor:

Dr. John A. Scola

**BOARD ACTION:** 

## V. Matters for Which Board Action is Required

### A. Personnel

1) Retirements ERIP - The Board was requested to approve the following retirements under the approved Early Retirement Incentive Plan:

### Professional Employee:

Effective May 31, 2019 the end of the 2018-2019 school year

Debra Rinker, elementary teacher with 39.9 years of service to the District

2) Resignation - The Board is requested to approve the following resignation(s):

## Classified Employee:

Ryan Bowman, full-time 2nd shift custodian, effective April 12, 2019.

### Substitute Employee:

Melinda Brandon, day-to-day substitute nurse, effective April 5, 2019.

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

## **Professional Employees:**

Jacqueline Cupp, family and consumer science teacher, effective with the beginning of the 2019-2020 school year. Rate of compensation will be \$48,534.00 (enclosure).

Kelsey Stambaugh, elementary teacher, effective with the beginning of the 2019-2020 school year. Rate of compensation will be \$48,134.00 (enclosure).

## Substitute Employee:

Samuel Miller, extended substitute 8th grade social studies, effective May 2, 2019. Rate of compensation will be as listed on Admin Reg 405 R1 (current).

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

Reagan Bitler, 8th grade social studies, FMLA leave effective May 6, 2019 to approximately, May 30, 2019.

**BOARD ACTION:** 

### B. Policies

- 1) The Board is requested final approval for the following policies and regulations:
  - 006 Meetings
  - 103.1 Nondiscrimination Qualified Students with Disabilities
  - <u>103.1-R1</u> Report Form for Complaints of Discrimination Qualified Students with Disabilities
  - 106 Adoption of Textbooks
  - 222 Tobacco/Nicotine
  - 222-R1 Smoking and the Use of Tobacco/Nicotine
  - 707 Community Use of School Facilities
  - 806 Child Abuse
  - 808 Food Services
  - 904 Public Attendance at School Events
  - 904-R1 Employee Identification Cards
  - 904-R2 Public Behavior at School Events

### **BOARD ACTION:**

## C. Budget and Finance

1) Builders Risk Insurance Policy High School Roof Project - The Board is requested to approve the Builders Risk Insurance Policy through Liberty Mutual Insurance with Underwriter The Ohio Casualty Insurance Company at a cost of \$2,616.00 to begin June 3, 2019 for a period of up to one year or prorated when project completed for the High School Roof Project. (enclosure)

### **BOARD ACTION:**

2) 2019-2020 General Fund Preliminary Budget Approval - The Board is requested to approve a preliminary tax millage increase for the 2019-2020 General Fund Preliminary Budget of .44 mills (1.95%) (Act 1 maximum 3.00%) from 22.62 mills to 23.06 mills and an expenditure level totalling \$34,169,870. This preliminary budget reflects no use of fund balance. This budget includes .03 mills or (.14%) for the \$29,167 stormwater fee assessed by the Borough of Hanover. Final adoption scheduled for May 13, 2019. (enclosure)

#### **BOARD ACTION:**

3) LERTA Property Approvals - The Board is requested to approve the application for LERTA by Ilyes Holdings II for parcel 67-000-05-0464-00-00000 (11 York Street) and parcel 67-000-05-0465-00-00000 (17 York Street) (enclosure)

**BOARD ACTION:** 

- VI. Public Comment:
- VII. Adjournment

Next Board Meeting - Tuesday, April 23, at 6:00 PM. .