

Hanover Public School District
School Board Planning Meeting
April 13, 2015 - 6:00 PM

MINUTES

I. Opening Business

A. Call to Order -- The meeting was called to order at 6:00 PM.

B. Pledge of Allegiance

C. Roll Call -

Board Members present: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present - Dr. Scola, Dr. Seiple, Mr. Wentz, Mr. Fry, Mrs. Dubbs, Mrs. Gunnet, Mr. Hershner, Mrs. Houck, Dr. Krout, Mike Vaux, HPESPA; Greg Bair, Doug & Tessa Snyder, Darlene Klenk, HEA, parents of elementary students

II. Recognition of Visitors : Shaina Castilla & Mary Bankert - Presented a program about what our students are learning in the elementary schools during their Spanish classes. There were ten students in attendance who demonstrated what they are learning and quizzed some people in attendance regarding their knowledge of Spanish language.

Public Comment:

III. Matters for Which Board Action is Required

A. Personnel

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

Substitute Employee:

Laura Hnatkowicz and Trenton Bankert, day-to-day substitute teachers, effective immediately.

Classified Employees:

Robert Schuchart, adult patrol, effective June 4, 2015.

Bryan Quibell, part-time teaching assistant, effective April 2, 2015.

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

Substitute Employees:

Bryan Quibell, day-to-day substitute teacher and teaching assistant, effective April 7, 2015. Rate of compensation will be \$95.00 per day and \$10.89 per hour, respectively.

Supplemental Employee:

Richard Kuhns, assistant varsity track coach, effective for the 2014-2015 season. Rate of compensation will be \$1746.00 (enclosure).

- 3) Summer Academy (K-4) - June 22, 2015 - July 16, 2015
(Monday through Thursday 8:30 - 11:30 AM)
(Paid from Title I - \$20 per hour)

Summer Academy Teachers:

Heather Wagaman - Lead Teacher
Jessica Schlechter
Caren Evans
Elizabeth Sheaffer
Amy Stratton
Mary Kate Higgins
Becky Conover

Substitute Summer Academy Teachers:

Ashley Rummel
Lisa Little
Melissa McKim

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

Mark Grim, custodian, request for intermittent FMLA leave, effective April 7, 2015, not to exceed the allowable 12 weeks of leave.

- 5) Conferences/Workshops - The Board was requested to approve the following conferences/workshops:

Dr. Susan Seiple Learning Focused Direct Course
Greensboro, NC
July 27-31, 2015
\$2,488.28 (paid with Title II Funds) ([enclosure](#))

Lisa Smith AP Biology
Lewes, DE
July 27-31, 2015
\$1,918.24 (paid with Title II Funds) ([enclosure](#))

BOARD ACTION:

Mr. Roland made a motion to approve the employment items as presented. Seconded by Mr. Frederick and passed on a roll call vote of 9-0.

B. Policy

- 1) Policies - The Board was requested final approval for the following policies:
 - [617](#) Petty Cash Funds
 - [617-R1](#) Petty Cash Funds
 - [916](#) School Volunteers

- 2) Policies - The Board was requested tentative approval for the following policies:
 - [109](#) Resource Materials
 - [109-R1](#) Resource Materials Selection
 - [125](#) Adult Education Program
 - [609](#) Investments
 - [804](#) School Day
 - [818](#) Contracted Services

- 3) Policies - The Board was requested tentative approval for the deletion of the following policies:
 - [710](#) Use of School Facilities by District Employees
 - [713](#) Protection of Property

- 4) Information Only
 - [122-R4](#) Meal Reimbursement Procedures
 - [123-R4](#) Extended Season or Tournament Procedures
 - [331-R](#) Meal Reimbursement Procedures
 - [431-R](#) Meal Reimbursement Procedures
 - [531-R](#) Meal Reimbursement Procedures

BOARD ACTION:

Mr. Frederick made a motion to approve the policies as presented. Seconded by Mr. Reck and passed on a roll call vote of 9-0.

C. Budget and Finance

- 1) 2015-2016 General Fund Preliminary Budget Adoption - The Board was requested to approve a preliminary tax millage increase for the 2015-2016 Preliminary General Fund Budget of .46 mills (2.3%) from 20.32 mills to 20.78 mills and an expenditure level totalling \$29,641,550.

BOARD ACTION:

Mr. Kelly made a motion to approve the preliminary budget as presented. Seconded by Mr. Roland and passed on a roll call vote of 9-0.

IV. Superintendent's Report - Dr. John Scola

- Dr. Scola read a statement regarding the budget. With the Board's approval, Hanover Public School District will provide transportation for grades K-12 and special education students for next year with BOYO, which is a change in vendor. Some of the reasons were student safety, traffic congestion, and inclement weather. There were nine delayed arrivals this year and we will no longer worry about them walking to school. Mrs. Lingg stated that this is a big step in the right direction. She felt that it is a wonderful thing for the students and community. She felt that the administration did an amazing job this year with limited funds. She felt that we came a long way in two years. Dr. Scola stated that Mr. Wentz spent many hours on this budget and felt that we are headed in the right direction. He appreciated the support of the Board with the transportation which we need to initiate. The letters will be mailed out tomorrow morning to parents. We will get the information to the Evening Sun and Gettysburg Times as well. Mr. Roland stated that this is his fourth year on the Board doing a budget. He felt it was exciting. He felt that Dr. Scola and Mr. Wentz have done a business like budget. We have implemented improved academics and feels that taxpayers would be happy with it.
- Integrative Learning Centers - Dr. Scola has made presentations to all the staff and PTO's in each building except the Hanover Street PTO which will need to be rescheduled. The information has been well received. We have started working on the one-button studios and are well on way. The colors have been selected for the interior. We continue to weed books. We are excited about the opening in August and feel it is a step in the right direction.
- Graduation - June 4, 2015
- Campus Night - June 3, 2015

V. Planning/Discussion (items for April 27, 2015)

A. Budget and Finance

- 1) Monthly Reports - March
- 2) Check Registers
- 3) LIU #12 Bid Approvals - Athletic/Health and Sports/Recreation
- 4) Auditor General Audit For Years 2012, 2011, 2010, and 2009 - Formalized Response Based on Audit
- 5) Special Education Consortium Approval ([enclosure](#))

VI. Public Comment

Mrs. Lingg announced that there were two executive sessions prior to the meeting. One during Budget and Finance and one prior to the regular meeting.

There is a Stock and Leader event on April 23 for Board members. The date to RSVP for this event is this week.

VII. Adjournment

The next Board meeting will be Monday, April 27, at 6:00 PM in the Boardroom.

Mr. Engle made a motion to adjourn the meeting. The meeting was adjourned at 6:33 PM.