

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

Monday, January 9, 2017
6:00 P.M.

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, Mrs. Gulden, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Board Members Absent: Mr. Henry

Student Board Members Present: Maria Balafoutas and Chris Miller

Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, Tim Kress, Mike Vaux, Darlene Klenk, Dr. Krout, Jay Czap, Mark Hershner, Dr. Smith, BJ Frock, Marc Abels, Tessa Hilyard, Lois Gunnet, David Fry

II. Recognition of Visitors - None

Public Comments: None

III. Superintendent's Report

- Distinguished Alumni Award - Hanover Public School District has a rich and storied tradition. This award has been publicized in many different outlets and a few applications have been received already. The deadline is January 31. A selection committee is being formed and the recipients will be recognized at Campus Night to act as role models for the graduates.
- Graduation - May 26, 2017 - The date was announced and emphasis on this being a Friday evening. A follow up letter will be sent to the 50th Class to note the Friday graduation.
- New Board Member Induction - January - A date will be set in the near future for administration to provide information to Mrs. Gulden, new board member.
- School Board Directors Month - The sign in front of the administration office makes note of the special recognition for January recognizing the volunteer efforts and thanks on behalf of the students. There will be a formal presentation at the next board meeting.

IV. Assistant to the Superintendent's Report

- Comprehensive Planning Committee Meeting - January 25 - 4-5 PM HS Presentation Studio - The administration received word today that Pennsylvania is moving back this requirement by one year. This Plan includes the Special

Education Plan. There has already been meetings and the District will continue to move forward with the long term planning through sub committee meetings. The Plan is now due November 2018.

- January 16 Professional Development - The day will include focus blended learning, project learning and K-2 reading.

V. Student Board Members - Maria Balafoutas and Chris Miller - Spirit Week is ongoing with a pep rally on Friday. Winter Formal is January 28. Mini Thon is being worked on with T-Shirt and logo design and contacts to 150 businesses. This year Student Council is expanding Mini-Thon to include the Elementary Tiny Thons and a Middle School Assembly in an effort to involve the entire District. Zumba is being held as a fundraiser on February 15. Annual Blood Drive is scheduled for February 21. Last year 28 people were helped with the blood received. National Honor Society induction ceremony was held recently with 42 total members. National Honor Society participated in a holiday cookie program. Tri M will have new induction this Sunday.

VI. Matters for Which Board Action is Required

A) Personnel

- 1) Retirements - The Board was requested to approve the following retirements:

Jill Benson, full-time custodian, effective June 2, 2017. Ms. Benson will be retiring with 14.8 years of service with the district.

James Dugan, High School ESL/English Teacher, effective date to be determined but no later than 60 days from receipt of retirement January 9, 2017. Mr. Dugan will be retiring with 9.5 years of service with the district..

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

Classified Employees:

Donna Kale, part-time teaching assistant, effective December 21, 2016.

Adam Walton, ILC Assistant, effective December 23, 2016.

Melinda Markle, part-time 4 hour cafeteria worker, effective January 13, 2017.

Supplemental Employee:

John Middleton, head middle school boys basketball coach, effective January 6, 2017.

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

Substitute Employee:

Melinda Markle, day-to-day substitute cafeteria worker, effective January 17, 2017. Rate of compensation will be \$10.89 per hour (current).

Classified Employees:

Laura Garrison, part-time 4 hour cafeteria worker, effective January 10, 2017. Rate of compensation will be \$10.89 ([enclosure](#)).

Supplemental Employees:

Travis Golden, gameworker, effective for the 2016-2017 school year. Rate of compensation will be as listed on the Athletic/Event for Payment SA107a form (current).

Shane Jacoby, strength and conditioning advisor, effective for the second semester of 2016-2017 school year. Rate of compensation will be \$1020.00 (returning).

Spring Coaches:

Spring Coaches as per the attached listing, effective for the 2016-2017 season ([enclosure](#)).

Kristyn Gates, head junior varsity softball coach, effective for the 2016-2017 season. Rate of compensation will be \$1816.00 ([enclosure](#)).

Elizabeth Giffin, head Middle School volleyball coach, effective for the 2016-2017 season. Rate of compensation will be \$2409.00 ([enclosure](#)).

Bryan Kostukovich, middle school assistant volleyball coach, effective for the 2016-2017 school year. Rate of compensation will be \$1,565.00 ([enclosure](#)).

Bus and Van Drivers - The Board was requested to approve the following individual(s) employed by Boyo Transportation:

Jacqueline Carl
Angelina Seeds

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

Heather Wagaman	Improving School Performance Conference
Jessica Schlechter	Pittsburgh, PA
	January 29-31, 2017
	(Enclosure)

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

Michele Becker, reading specialist, FMLA effective January 10, 2017, to approximately January 20, 2017.

Amy Stratton, elementary ESL teacher, FMLA leave effective approximately March 6, 2017, to approximately May 26, 2017 but not to exceed allowable 12 weeks FMLA leave.

DISCUSSION:

Mrs. Lingg commented on the years of service for those retiring.

BOARD ACTION:

Mr. Frederick made a motion to accept A 1-5. Second by Mr. Reck and approved on a roll call vote of 8-0.

B. Budget and Finance

- a) Check Register - The Board was requested to approve the following check registers: General Fund including athletic, middle school and high school Activity accounts totaling \$1,300,052.12, Capital Reserve totaling \$4,628.30 and Cafeteria totaling \$55,269.13. Grand total \$1,359,949.55 ([General](#)) ([Capital Reserve](#)) ([Cafeteria](#))

BOARD ACTION:

Motion by Mrs. Shea to approve. Second by Mr. Roland and approved on a roll call vote of 8-0.

- b) Donation - The Board was requested to accept the donation by Utz Quality Foods in the amount of \$65,000 to Hanover Foundation for Excellence in Education.

DISCUSSION:

Dr. Scola commented that this generous donation will be utilized in the Foundry and One to One Programs.

BOARD ACTION:

Motion by Mrs. Daubert to approve. Second by Mrs. Shea and passed on a roll call vote of 8-0.

- c) Joint Purchasing Fall Paper Bid Award - The Board was requested to approve the LIU #12 Joint Purchasing Fall Paper Award to W.B. Mason Co. for 240 cases of white copy paper in the amount of \$5,380.80.

BOARD ACTION:

Motion by Mr. Reck to approve. Second by Mr. Frederick and passed on a roll call vote of 8-0.

- d) Monthly Reports - The Board was requested to approve the following November monthly reports

- [Investment Report](#)
 - [Tax Collector Report](#)
 - [Board Summary](#)
 - [Middle School Student Activity](#)
 - [High School Student Activity](#)
 - [Cafeteria](#)

BOARD ACTION:

Motion by Mr. Roland to approve. Second by Mrs. Gulden and passed on a roll call vote of 8-0.

3) Planning and Discussion

- a) York County School of Technology 2017-2018 Budget ([enclosure](#))
- b) Check Registers
- c) Monthly Reports - December
- d) Real Estate and Per Capita Exonerations - Tax Collector

G. Public Comment: Dr. Scola thanked the students for the K -12 participation in the Mini-Thon, a powerful experience that he has had at Penn State.

H. Adjournment - Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 6:10 PM.

Next Board Meeting - Monday, January 23, at 6:00 PM.