

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

Monday, April 23, 2018
6:00 P.M.

MINUTES

A. Opening Business

- Call to Order - The meeting was called to order at 6:01 PM.
- Pledge of Allegiance
- Roll Call
 - Board Members Present: Mr. Frederick, Mr. Henry, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Board Members Absent: Mr. Engle, Mrs. Gulden
 - Student Board Members Present: Helen Rosenbrien & Sarah Ginn

 - Also Present: Dr. Scola, David Fry, BJ Frock, Dr. Seiple, Lois Gunnet, Troy Wentz, Eric Hartman, Diane Wagaman, Ashley Longenberger, Amanda Morgret, Mike Vaux, Doug Wherley, Heather Wagaman, Mark Hershner, Dr. Smith, Darlene Klenk, Ana Paul, Alisha Diehl, Ellena Keriazes, Pete Keriazes, Constance Keriazes

B. Recognition of Visitors: None

C. Public Comments: None

D. Approval of Minutes from Past Meetings - The Board was requested to approve the minutes for February 26, 2018, March 12 and 26, 2018 and April 9, 2018.

- 02-26-18 ([enclosure](#))
- 03-12-18 ([enclosure](#))
- 03-26-18 ([enclosure](#))
- 04-09-18 ([enclosure](#))

BOARD ACTION:

The minutes were approved as presented.

E. Committee Reports

York County School of Technology – Henry, Representative

INFORMATIONAL ITEM - Discussion of Possible Land Purchase by York County School Of Technology Authority - This was discussed in Budget and Finance.

Recreation - Reck, Representative - July 4 Moul Avenue Celebration

Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Gulden, Huston - Meeting was held in the past month.

Lincoln Benefit Insurance Trust - Wentz, Representative - Quarterly Trustees meeting Thursday.

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative - Senate Bill #2. House Bill 638 would prohibit cross filing of school board members on the ballot. Common Sense HB 1228 allows sunscreen in school without a doctors note.

Policy Committee – Frederick, Chair; Shea, Lingg

Educational Programs Committee - Reck, Chair; Gulden, Huston - Overview of District Comprehensive Plan was given.

Building & Grounds Committee - Roland, Chair; Lingg, Engle - Last meeting lacked a quorum so items discussed during Budget and Finance.

Parents' Advisory Committee - Frederick - Met last Thursday. Micro credentialing was discussed by Mr. Abels. Updates of end of year items from each building were presented by the parents.

Student Board Members - Helen Rosenbrien & Sarah Ginn - Hunchback of Notre Dame won the Encore Award for Best Overall Performance in York County and Best Female Performance. Junior Class is preparing for the presentation of the Senior Prom. Senior Trip is to Baltimore Aquarium and Inner Harbor Cruise. Student Council will hold a Talent Show and Luncheon for the Faculty. National Honor Society hosting Best and Brightest for surrounding schools. Saturday Mrs. Smith is presenting Suicide Awareness Event. Last week a walkout in honor of Gun Violence was held.

F. Superintendent's Report

- Hunchback of Notre Dame - Congratulations to cast and directors Rene and Jessica Staub and all involved. Encore Award for the third consecutive year was a well deserved recognition. The quality of the sets was remarkable, the detail, amount of students involved and parent support along with the quality of the production of this magnitude. This brings great publicity to the District. The acting and timing was flawless. Students were engaged and passionate with no weaknesses. Mrs. Smith and the music was incredible. For the smallest school to receive the Encore Award is no fluke. This shows what can be done when expectations and values are high. Emotional experience, incredible, sensational, fantastic, fabulous. Mrs. Smith pointed out that Mrs. Hahn in the vocal music department should be congratulated.
- Graduation - May 31, 2018 - Dr. Scola announced Thursday date.
- Recognition of New Staff and Mentors for Completion of Teacher Induction - The following were recognized and congratulated and mentors were thanked:
 - Alisha Diehl - Gloria Sanders (mentor)
 - Ellena Keriazas - Kate Walton (mentor)
 - Louisa Marks - Erin Smith (mentor)
 - Ana Paul - Darlene Klenk (mentor)
 - Hannah Romanauskas - Jenn Greening (mentor)
 - Lauren Taylor - Deb Smith (mentor)
 - Kristi Teal - Ashley Garland (mentor)

Dr. Seiple commented that this was a wonderful group with fantastic mentors. Dr. Scola commented and encouraged the group to stay as positive as you are now throughout your career. Make every decision for the best interest of the students. Look for the good in the students and you will be fine. Best of luck.

G. Assistant to the Superintendent's Report

- Comprehensive Plan - Dr. Seiple reported that this process is almost complete. Special Education plan submitted along with strategies implemented. Plan was presented to Educational Program Committee and Board and sits for sixty days. Mrs. Lingg commented that she appreciates all the work that went into the plan.

H. Personnel

- 1) Retirement - The Board was requested to approve the following retirement:

Classified Employee:

Denise Dornbush, personal assistant, effective May 1, 2018. Mrs. Dornbush will be retiring with 12 years of service with the District.

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

Classified Employee:

Ashley Rummel, part-time title teaching assistant, effective May 31, 2018, the end of the 2017-2018 school year.

- 3) Furlough - The Board was requested to approve the following furlough:

Classified Employee:

Holly James, part-time personal assistant, effective May 3, 2018

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

Administrative Employee:

Heather Wagaman, Hanover Street Elementary Principal, effective July 1, 2018. Rate of compensation will \$89,491.00 ([enclosure](#)).

Classified Employee:

Connie Noble, part-time teaching assistant, effective April 30, 2018 pending receipt of all required paperwork. Rate of compensation will be \$13.75 per hour ([enclosure](#)).

Substitute Employee:

Christopher Hoffman, day-to-day substitute teacher, effective for the 2017-2018 school year. Rate of compensation will be \$100.00 per day (completed).

Holly James, day-to-day substitute teaching and personal assistant, effective May 4, 2018. Rate of compensation will be \$10.89 per hour (current).

Summer Workers:

Summer 2018 summer workers. Rate of compensation will be \$10.00 per hour.

Bailey Kenworthy - returning

Ryan Bowman - returning

Kyle Bowman - returning

Malika Treadway - returning

Nathan Caler - returning

Supplemental Employee:

Bryan Beichler, Middle School Envirothon, effective for the 2017-2018 school year. Rate of compensation will be \$447.00 (completed).

- 5) Bus and Van Driver - The Board was requested to approve the following driver employed by Boyo Transportation:

Robert Miller

- 6) Act 93 Plan Revision- The Board was requested to approved the revisions to the Act 93 Plan as listed, effective May 4, 2018 ([enclosure](#)).

Assistant High School Principal - Group C to Group B

Increase to Mid-Point Salary Status Quo for 2018-2019 from 2017-2018

BOARD ACTION:

Mr. Frederick made a motion to approve, Second by Mr. Reck and passed on a roll call vote of 7-0.

I. Budget and Finance

- 1) Check Registers - The Board was requested to approve the following check registers: General Fund including athletic, middle school and high school Activity accounts totaling \$2,241,065.13, Cafeteria totaling \$37,199.08 and Construction totaling \$150,057.99. Grand total \$2,428,322.20 ([General Fund](#)) ([Cafeteria](#)) ([Construction](#))

BOARD ACTION:

Mr. Roland made a motion to approve the check registers as presented. Second by Mrs. Shea and passed on a roll call vote of 7-0.

- 2) Monthly Reports - March - The Board was requested to approve the following March monthly reports:

[Investment Report](#)
[Tax Collector Report](#)
[Cafeteria](#)

BOARD ACTION:

Mrs. Shea made a motion to approve the monthly reports as presented. Second by Mr. Reck and passed on a roll call vote of 7-0.

- 3) Capital Reserve Budget - The Board was requested to approve the capital reserve budget ([enclosure](#))

DISCUSSION:

Mrs. Lingg commented that Capital Reserve Budget was discussed in Budget and Finance Meeting.

BOARD ACTION:

Mr. Roland made a motion to approve the Capital Reserve Budget as presented. Second by Mrs. Shea and passed on a roll call vote of 7-0.

- 4) LIU #12 Joint Purchasing Board Bid Approvals - The Board was requested to approve the following 2018-2019 LIU #12 Joint Purchasing Board bid items:

Athletic Health Supplies (enclosure)	
Henry Schein Inc.	\$ 744.77
Medco Supply (Performance Health)	1,105.26
Moore Medical LLC	998.36
Pyramid School Products, Inc.	85.39
School Health Corporation	<u>435.62</u>
Total	3,369.40

Sports/Physical Education Supplies (enclosure)	
BSN Sports	\$ 61.32
S&S Worldwide	32.40
School Specialty Inc.	47.60
Sportsman's	<u>38.16</u>
Total	179.48

BOARD ACTION:

Mr. Reck made a motion to approve the LIU #12 Joint Purchasing Board Approvals as presented. Second by Mrs. Shea and passed on a roll call vote of 7-0.

- 5) Transportation Approval - The Board was requested to approve Rachel Cornblatt to transport a student to York Learning Center and a student to Leg Up Farm for the remainder of the 2017-2018 school year at an approximate daily cost of \$63.22 based upon the IRS standard mileage reimbursement rate.

BOARD ACTION:

Mr. Reck made a motion to approve the transportation as presented. Second by Mrs. Shea and passed on a roll call vote of 7-0.

- 6) High School Student Activity Account - The Board was requested to approve the HHS Young Democrats Club as a High School Student Activity Account.

BOARD ACTION:

Mr. Reck made a motion to approve the High School Student Activity Account as presented. Second by Mr. Frederick and passed on a roll call vote of 7-0.

J. Public Comment:

Dr. Scola commented that Heather Wagaman was approved as the new principal at Hanover Street Elementary and was the former Instructional Support Coach. She understands the inner working and pleased to add her to the Act 93 group. If her interview process is indicative of what she is going to do, she will be a benefit. Congratulations to Heather Wagaman.

K. Adjournment - Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 6:26 PM.

Planning Meeting - Monday, May 14, at 6:00 PM.

Board Meeting - Wednesday, May 23, at 6:00 PM.