

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

June 11, 2018  
6:00 P.M.

MINUTES

I. Opening Business

A. Call to Order - The meeting was called to order at 6:03 PM

B. Pledge of Allegiance

C. Roll Call

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

Also Present: Dr. Scola, Troy Wentz, David Fry, Eric Hartman, Erica Owens, Darlene Klenk

II. Recognition of Visitors: None

Public Comments: None

III. Superintendent's Report - Dr. John Scola

- Graduation - Overwhelming success. Attention to detail. Thank you to staff who attended. Money spent on auditorium was noticed in the ceremony with LED lighting which was not as hot, a new podium, flowers, everything painted, formica tops replaced and all showed well. Eight tickets per student were given to the 108 graduates. All in all very positive with advanced notice to seniors of possibility of being held indoors due to the weather. Students will be attending significant caliber schools with the new AP offerings. New curriculum allows better chance to being accepted to these schools. Campus Night included NOCTI and NIMS awards. Culmination of years of work by many people. Greater than 100 students took AP Exams and HPSD is with national average in passing the exams. Credit to teachers and students. Helen Rosenbrien mentioned in her speech the praise of the District in relation to hpsdawesome. This is the new normal.

IV. Matters for Which Board Action is Required

A. Personnel

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

Substitute Employee:

Jack McLaughlin, day-to-day substitute custodian, effective June 4, 2018.

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

Professional Employee:

Ana Paul, 6th grade teacher at the Middle School, effective for the 2018-2019 school year. Rate of compensation will be \$47,211.00 ([enclosure](#)).

Team Leaders:

As per attached listing at a rate of \$900.00 for each position ([enclosure](#)).

Summer Workers:

Nicholas Kime, summer 2018 worker at \$10.00 per hour (completed).

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

Amber Diehl, 6th Grade teacher, request for extension of FMLA and uncompensated child rearing leave through January 1, 2019.

Thomas Krout, Principal, FMLA leave of absence effective July 9, 2018 up to 8 weeks.

- 4) Job Description Approval - The Board was requested to approve the following new job description and approval to advertise:

District Cyber/Charter Federal Programs Clerical Assistant (Level 1 Clerical, Title 1 Funded) ([enclosure](#))

- 5) Coaching/Co-curricular Increase for 2018-2019 School Year - The Board was requested to approve the salary increase for coaching and cocurricular position for the 2018-2019 school year with no increase to the ranges and a 2% for those below midpoint and 1% for those at or above midpoint ([enclosure 1](#)) ([enclosure 2](#)).

**BOARD ACTION:**

Mr. Reck made a motion to approve the personnel items as presented. Second by Mr. Frederick and approved on a roll call vote of 9-0.

- B. Policy - The Board was requested to tentatively approve the following policy:

- 138 Language Instruction Educational Program for English Learners

[\(enclosure\)](#)

BOARD ACTION:

Mr. Frederick made a motion to approve the policy as presented. Second by Mrs. Shea and approved on a roll call vote of 9-0.

C. Budget and Finance

- 1) Non Resident Certified Tuition Rates - The Board was requested to approve the Non Resident Tuition Rates for the 2018-2019 school year as established by the Pennsylvania Department of Education for Elementary \$10,127.65 or \$56.26 per day (\$10,651.10 prior year) and Secondary \$11,874.06 or \$65.97 per day (\$11,908.42 prior year)

COMMENTS:

Mrs. Lingg commented that decrease in rate while doing more.

BOARD ACTION:

Mr. Frederick made a motion to approve the non resident certified tuition rates as presented. Second by Mr. Reck and approved on a roll call vote of 9-0.

- 2) Depositories - The Board was requested to approve as depository Peoples Bank, along with PSDLAF (PA School District Liquid Asset Fund), York Traditions Bank and RBC as the banking institutions for the 2018-2019 school year.

BOARD ACTION:

Mr. Roland made a motion to approve the depositories as presented. Second by Mr. Frederick and approved on a roll call vote of 9-0.

- 3) Treasurer - The Board was requested to appoint Richard Engle as Treasurer for the 2018-2019 school year.

BOARD ACTION:

Mr. Roland made a motion to approve the treasurer as presented. Second by Mr. Frederick and approved on a roll call vote of 9-0.

- 4) Cafeteria Budget and School Meal Pricing - The Board was requested to approve the cafeteria budget for the 2018-2019 school year and meal pricing for the 2018-2019 school year: Breakfast \$1.15 (no change) Elementary Lunch \$2.75 (prior year \$2.70) Secondary Lunch \$2.90 (prior year \$2.85) Adult Lunch \$3.60 (previously \$3.55) Milk \$0.50 (no change) [\(enclosure\)](#)

BOARD ACTION:

Mr. Reck made a motion to approve the cafeteria budget and school meal

pricing as presented. Second by Mr. Frederick and approved on a roll call vote of 9-0.

- 5) Monthly Reports - April - The Board was requested to approve the following April monthly reports:

[Board Summary](#)  
[Cafeteria Report](#)

BOARD ACTION:

Mr. Reck made a motion to approve the monthly reports as presented. Second by Mrs. Shea and approved on a roll call vote of 9-0.

- V. Public Comment:  
Mrs. Lingg indicated there was an executive session held prior to the meeting to discuss personnel.

- VI. Adjournment: Mrs. Lingg adjourned the meeting at 6:15 PM.

Next Board Meeting - Monday, June 25, at 6:00 PM.