

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

September 10, 2018
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: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, BJ Frock, Tim Kress, Dr. Krout, Darlene Klenk, Debra Fake, Diane Wagaman, Mike Vaux, Adam Mowrer, Deb Smith, Eric Hartman, Jay Czap, Heather Wagaman, Tessa Hilyard, Lois Gunnet, Mark Hershner, Rina Houck, Marc Abels, Nicole Brown, Dave Fry.

II. Recognition of Visitors - None

Public Comments: None

III. Superintendent's Report - Dr. John Scola

- Building Projects - Weather has not been on our side for timely completion. Anticipated first or second week of October for game. Stone, turf, lights around September 17 through September 19. Roof of concession stand on Tuesday or Wednesday. Asphalt and fencing work to follow. Metal Lab had no change orders. Mr. Kress and Mr. Tunney work as a good team. Middle School food court talks have begun which will allow for as many as three lunch options. Elementary school extension of classrooms is down the road. Welding Journal contained an article on HPSD. Nationally recognized exemplary Career Education speaking engagement December 12 as a model internship to be held in Hershey. These programs have been established ahead of state programs. Teachers have been on board and Family Consumer Science teachers have a new oven. Superintendents have asked in October to come to Hanover to look at Metal Lab and Family Consumer Science areas.
- Third Day Enrollment - Has held steady with Kindergarten at the 150 mark. All grades are holding the same from start to finish of year and high school next year will gain as many as 60 students with graduates and incoming class of ninth graders.

- IV. Assistant to Superintendent's Report - Dr. Susan Seiple
- Professional Development Overview - Next two hour delay is September 19 and District wide school safety will occur on October 8.

V. Matters for Which Board Action is Required

A. Personnel

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

Classified Employee:

Amanda Noble, healthroom assistant, effective September 21, 2018. Ms. Noble is requesting to remain on the day-to-day substitute nurse listing for the 2018-2019 school year.

Substitute Employee:

Roger Evans, day-to-day substitute teacher, effective immediately.

Tina Clymer, team leader primary Hanover Street, effective for the 2018-2019 school year.

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

Substitute Employees:

Kathy Cramblitt, Janet Ginter, Greg Wentz, Kae Wetzel, Amy Zentgraff, day-to-day substitute classified employees, effective for the 2018-2019 school year. Rate of compensation will be as listed on the substitute salary listing (returning).

Barbara Colehouse, day-to-day substitute nurse, effective for the 2018-2019 school year. Rate of compensation will be as listed on the substitute salary listing (returning).

Kathryn Hall and Moriah Lawson, day-to-day substitute teacher, effective for the 2018-2019 school year. Rate of compensation will be \$110.00 per day (current).

Supplemental Employees:

Kristy Thomassy, team leader primary at Hanover Street, effective for the 2018-2019 school year. Rate of compensation will be \$900.00 (current).

Keith Troup, gameworker, effective for the 2018-2019 school year. Rate of compensation will be as listed on the SA-107a Athletic Event for Payment (current).

Shane Warehime, student worker, effective August 23, 2018. The rate of compensation will be \$8.00 per hour (current).

Joshua Wilhelm, student worker, effective date to be determined pending receipt of all required paperwork. Rate of compensation will be \$8.00 per hour.

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

Cynthia Altland

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

Dave Harnish PA Cooperative Education Conference
State College, PA
October 15-16, 2018
([enclosure](#))

Bj Frock PA State SHRM Conference
State College, PA
September 19-21, 2018
([enclosure](#))

BOARD ACTION:

Mr. Reck made a motion to approve Personnel items A 1-4 as presented. Second by Mr. Engle and approved on a roll call vote of 9-0.

B. Budget and Finance

- 1) Tax Exoneration - The Board was requested to approve an exoneration and discharge of all current and past due real estate taxes and penalty and interest associated with the parcels at 11 York Street and 17 York Street (tax parcels 67-000-05-0465 and 67-000-05-0464) in connection with the planned redevelopment project at the McAlister Inn property, and authorize the Administration to take all necessary steps to implement this resolution.

BOARD ACTION:

Mr. Engle made a motion to approve the tax exoneration as presented. Second by Mr. Reck and approved on a roll call vote of 9-0.

VI. Public Comment:

Mrs. Lingg announced an executive session relating to personnel was held.

VII. Adjournment: Mr. Engle made a motion to adjourn the meeting. The meeting was adjourned at 6:10 PM.

Next Board Meeting - Monday, September 24, at 6:00 PM.