

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

October 9, 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, Mrs. Shea

Board Members Absent: Mr. Roland

Also Present: Dr. Scola, Dr. Seiple, David Fry, BJ Frock, Mike Vaux, Jay Czap, Dr. Krout, Tessa Hilyard, Heather Wagaman, Mark Hershner, Rina Houck, Darlene Klenk, Marc Abels, BJ Frock.

II. Recognition of Visitors - None

Public Comments: None

III. Superintendent's Report - Dr. John Scola

- Construction Update - Field Hockey will play on the field on October 15 at 7 PM. The field hockey team has played all away games this year. 85% to 90% completion of the project has occurred. At this point due to safety the field has not been operational but will be for Monday evening. The lights were adjusted today from the state of Illinois through electronics. Four sets of stands are being constructed for placement. Retention basin will be completed in the Spring. Pathway around will be paved and this will include a fitness trail in the future. Work on the Middle School food court drawing review has begun. A pre bid meeting will be held and then bids opened to get favorable pricing before year end. Construction is to begin in May of 2019 after school ends. Mr. Kress and Mr. Tunney's efforts to get the work done properly have been well done.

IV. Assistant to Superintendent's Report - Dr. Susan Seiple

- Professional Development - October 8 included blend lessons, data analytics and assessment K - 6 and principals have been involved with Danielson domains re-certifications.
- Title IV Stakeholder Input - \$13,000 grant used for reduction of AP exam costs, HACC mechatronics costs for students and credit recovery to keep graduates online with cohorts to graduate.

V. Matters for Which Board Action is Required

A. Personnel

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

Classified Employee:

Leroy Gilmore, part-time custodian, effective immediately.

Supplemental Employee:

Joshua Wilhelm, student worker, effective October 4, 2018.

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

Substitute Employees:

Rania Tanious, Karen Smith and Jennifer Zerfing, day-to-day substitute teachers, effective for the 2018-2019 school year. Rate of compensation will be \$110.00 per day (completed).

Supplemental Employee:

Barton Gibbon, head boys varsity basketball coach, effective for the 2018-2019 season. Rate of compensation will be \$4,675.00 ([enclosure](#)).

Winter Coaches - The Board was requested to approve the coach listing for Winter Season 2018-2019 ([enclosure 1](#)).

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

Samantha Hench
Carrie Heiland
Betty Ness

- 4) Supplemental/Substitute Rate Schedule - The Board was requested to approve the following change to substitute rate effective October 15, 2018:

Day-to-Day Substitute Nurse - \$19.00 per hour

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

Shaina Castillo, elementary Spanish teacher, FMLA effective approximately February 20, 2019 to approximately April 12, 2019.

BOARD ACTION:

Mr. Huston made a motion to approve personnel A 1-5 as presented. Second by Mr. Frederick and approved on a roll call vote of 8-0.

B. Policy

1) The Board was requested final approval for the following policies:

- [113](#) Special Education Program
- [113.2](#) Behavior Support
- [113.3](#) Screening and Evaluation for Students with Disabilities
- [207](#) Confidential Communications of Students
- [216](#) Student Records
- [605.2](#) Effective Date of Changes in Assessed Values
- [906](#) Public Complaints
- [918](#) Title I Parent and Family Engagement

BOARD ACTION:

Mrs. Shea made a motion to approve the policies as presented. Second by Mr. Frederick and approved on a roll call vote of 8-0.

C) Budget and Finance

1) LIU#12 Joint Purchasing Bid Participation - The Board was requested to approve participation in the following Joint Purchasing Bids for the 2019-2020 school year:

Catalog Discount
Paper
Athletic Health Supplies
Sports Equipment
Custodial Supplies
General Supplies
Art Supplies
Cafeteria Paper Supplies

BOARD ACTION:

Mr. Reck made a motion to approve the LIU#12 joint purchasing bid participation as presented. Second by Mr. Frederick and approved on a roll call vote of 8-0.

2) Approval to Bid - The Board was requested to approve the advertisement for bids for the middle school food court.

BOARD ACTION:

Mr. Engle made a motion to approve to bid as by Mr. Engle, Second by Mr. Reck and approved on a roll call vote of 8-0.

- 3) The administration was requesting approval for an electronic sign at the administration building with the cost not to exceed \$15,000.

BOARD ACTION:

Mr. Engle made a motion to approve the electronic sign as presented. Second by Mr. Reck and approved on a roll call vote of 8-0.

- VI. Public Comment: Mrs. Lingg announced an executive session will be held after the meeting for personnel reasons.

- VII. Adjournment - Mrs. Lingg made a motion to adjourn the meeting. The meeting was adjourned at 6:07 PM.

Next Board Meeting - Monday, October 22, at 6:00 PM.