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

Monday, October 22, 2018 6:00 P.M.

MINUTES

- A. Opening Business
 - Call to Order The meeting was called to order at 6:00 PM.
 - Pledge of Allegiance
 - o Roll Call
 - Board Members Present: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members Present: Sarah Ginn, Isabelle Oropeza
 - Also Present: Dr. Scola, Dr. Seiple, Mike Vaux, BJ Frock, David Fry, Troy Wentz, Adam Mowrer, Heather Wagaman, Tessa Hilyard, Lois Gunnet, Mark Hershner, Jay Czap, Dr. Krout, Darlene Klenk, Marc Abels, Diane Wagaman, Debra Fake
- 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 August 27, 2018; September 10, 2018; September 24, 2018; and October 9, 2018
 - 08-27-18 (enclosure)
 - 09-10-18 (enclosure)
 - 09-24-18 (enclosure)
 - 10-09-18 (enclosure)

BOARD ACTION:

The minutes were approved as presented.

E. Committee Reports

<u>York County School of Technology</u> – Henry, Representative - Monthly meeting is Thursday.

<u>Recreation</u> - Reck, Representative - Spooky Sprint 7 PM Thursday prior to Halloween Parade

<u>Meet & Discuss Professional, Classified & Administrative</u> – Engle, Chair; Gulden, Huston

<u>Lincoln Benefit Insurance Trust</u> - Wentz, Representative - Quarterly Trustees meeting on Thursday.

<u>Legislative Liaison with Pennsylvania School Board Association</u> – Shea, Representative

<u>Policy Committee</u> – Frederick, Chair; Shea, Lingg - Met and policies on agenda.

<u>Educational Programs Committee</u> - Reck, Chair; Gulden, Huston - Mrs. Hilyard discussed career portfolios, students with interrupted education and use of Grant money for tutoring and aides, Spanish K-12, Kid Writing K-2, expansion of gifted program, 5 year curriculum cycle, opioid education in health 7-12, youth survey

<u>Building & Grounds Committee</u> - Roland, Chair; Lingg, Engle (<u>enclosure</u>) - Construction project winding down, water loop work and maintenance truck fire

<u>Parents' Advisory Committee</u> - Frederick - Met last week and all five buildings were represented. Dr. Scola gave a construction update, safety discussion and review of VIP². Dr. Seiple discussed curriculum topics and feedback was received from the parents in attendance.

Student Board Members - Sarah Ginn, Isabelle Oropeza - Student mini thon has been canning at football games, volleyball and field hockey games. Held a Buffalo Wild Wings Night. This week will be the Delone football game bonfire. Six students from Student Council will be attending the state conference at Cedar Crest with assistance from the Republican Club donation. Powder Puff football games are being scheduled to help support the Mini Thon. This past Friday a Fall Fest was held prior to the football game. Steel Drums performed at PSBA. National Honor Society held a Paint Night. Thursday the Senior Class float will be in the Hanover Halloween Parade. Glow Dances at Middle School and High School are being held to support Mini Thon. There will be a benefit concert for Natalie Roberts with various groups from the community performing.

F. Superintendent's Report

• Construction Update - Path around the phys ed field has been completed and it is 3.5 loops for 1 mile. Provides a safe walking environment and will soon be open to the public after school hours and on non school days. This announcement will also be in the upcoming newsletter that will be going out to the community. Field is 90% complete with grading and landscaping and retention area to complete. Food court at the middle school planning has begun with plans reviewed and a pre bid meeting upcoming. Bidding now should provide the best pricing as contractors begin to line up summer work. May 20 to August 9 are the work dates for the project. No interruption should occur at end of the year or beginning of the next school year. Storage area is being added to this location for cafeteria products. Staging area will be ready in early May so that the project can get underway when school is out.

G. Personnel

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

Professional Employee:

Bryant Foreman, elementary teacher, effective October 19, 2018.

Classified Employee:

Maria Maldonado, part-time teaching assistant, effective November 2, 2018.

Supplemental Employee:

Tyler Graham, gameworker, effective October 11, 2018.

Substitute Employees:

Michele Antoshak, day-to-day substitute teacher, effective October 18, 2018.

Joshua Livelsberger, day-to-day substitute teacher and gameworker, removal from both listings, effective October 22, 2018.

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

Classified Employees:

June Campos, part-time 3.5 hour cafeteria worker, effective date to be determined, pending receipt of all required paperwork. Rate of compensation will be \$11.15 per hour (enclosure).

Gary Garman, part-time 4 hour custodian, effective date to be determined, pending receipt of all required paperwork. Rate of compensation will be \$10.30 per hour (enclosure).

Supplemental Employees:

Nicole Cookerly, assistant varsity/head junior varsity girls basketball coach, effective for the 2018-2019 school year. Rate of compensation will be \$2,231.00 (enclosure).

Emily Doyle, Middle School winter sports cheerleading coach, effective for the 2018-2019 season, pending receipt of all required paperwork. Rate of compensation will be \$434.00 (enclosure).

Jeremy Kirby, Head Varsity Wrestling Coach, effective for the 2018-2019 season. Rate of compensation will be \$4,167.00 (enclosure).

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

Keith Troup, assistant varsity wrestling coach, effective for the 2018-2019 school year. Rate of compensation will be \$2,231.00 (enclosure).

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

Samantha Brown Christopher Sipe Tiffanie Sneeringer

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

Victoria Swartzbaugh, cafeteria worker, uncompensated medical leave, effective October 25, 2018 for approximately 12 weeks.

5) Conference/Workshop - The Board was requested to approve the following request for conference/workshop:

Kristin Johnson PDE 2019 Data Summit

Hershey, PA

March 24-27, 2019

(enclosure)

BOARD ACTION:

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

H. Policy

- 1) The Board was requested to tentatively approve the following policies:
 - 105 Curriculum
 - 122 Extracurricular Activities
 - 123 Interscholastic Activities
 - 202.1 Foreign Exchange Students
 - 237 Electronic Devices
 - 352 Employee Use of Electronic Devices
 - 452 Employee Use of Electronic Devices
 - <u>552</u> Employee Use of Electronic Devices
 - 846 Use of Livestream Video on School District Property
- 2) The Board was requested to approve the following regulations:
 - 216-R1 Releasing Information
 - 216-R2 Non-School Related Activities Records
- 3) The Board was requested to delete the following regulation:
 - 122-R1 Extracurricular Activities Eligibility Requirements

BOARD ACTION:

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

I. Budget and Finance

1) Check Registers - The Board was requested to approve the following check registers from General Fund including athletic, middle school and high school Activity accounts totaling \$2,566,949.58, Cafeteria totaling \$60,058.89 and Construction totaling \$795,937.34. Grand total \$3,422,945.81 (General Fund) (Cafeteria) (Construction)

BOARD ACTION:

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

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

Board Summary (July, August, September)
Middle School Student Activity Report (July, August, September)
High School Student Activity Report (July, August, September)
Cafeteria (no report until October)
Investment (July, August, September)
Tax Collector Report (July, August, September)
Tax Collector Quarterly Comparison (September)
Construction Summary (October)

BOARD ACTION:

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

3) Donation - The Board was requested to approve a donation of a piano from Karen Daubert.

BOARD ACTION:

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

- J. Public Comment: Executive Session for personnel was held prior the meeting.
- K. Adjournment: Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 6:12 PM.

Board Meeting - Monday, November 19, at 6:00 PM.