

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

Monday, February 25, 2019
6:00 P.M.

MINUTES

- A. Opening Business
- Call to Order - The meeting was called to order at 6:00 PM.
 - Pledge of Allegiance
 - Roll Call
 - Board Members Present: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mrs. Keeney, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members Present: Sarah Ginn, Isabelle Oropeza (6:01 PM)

 - Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, David Fry, Tessa Hilyard, Jay Czap, Mike Vaux, Adam Mowrer, Darlene Klenk, Dr. Krout, Heather Wagaman, Marc Abels
- 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 January 28, 2019, and February 11, 2019.
- 01-28-19 ([enclosure](#))
 - 02-13-19 ([enclosure](#))

BOARD ACTION:

The minutes were approved as presented.

E. Committee Reports

York County School of Technology – Keeney, Representative

Recreation - Reck, Representative

Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Gulden, Huston

Lincoln Benefit Insurance Trust - Wentz, Representative - A quarterly trustees meeting was held on January 31. Second quarter financial reports were presented. District is self funded and has four individual claims over \$100,000. This is the limit where the district has additional insurance to pay claim. Also, monitoring three other claims that are greater than \$50,000. This is about twice as many as usual for both categories. 2019-2020 funding rates were approved. INNOVU, as an outside consultant for the Trust, is examining claims and encourages consumers to shop around for health care

procedures that need done, as not all facilities charge the same rates. Additional information will be provided at a later date.

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative PSBA state of education report has been published.

Policy Committee – Frederick, Chair; Shea, Lingg One policy is on the agenda for deletion.

Educational Programs Committee - Reck, Chair; Gulden, Huston Meeting to be held February 26.

Building & Grounds Committee - Roland, Chair; Gulden, Lingg, Engle ([enclosure](#)) We are looking at High school roof replacement. Storm water fee for the Borough and state grant that may reduce fee through credits was discussed.

Parents' Advisory Committee - Frederick

Student Board Members - Sarah Ginn, Isabelle Oropeza - Mini Thon is being held on March 1. Spirit Week is this week and last week Mr. Mini Thon was held raising over \$1,000 with Scott Moorhead awarded the winner. A zumbathon was held that included babysitting. Student Council members attended Penn State Thon and interacted with other Mini Thon participants to gain ideas. The theatre group is performing CATS April 12, 13 and 14. Class of 2019 held a valentine babysitting night with over thirty kids present. Orchestra is having a POPS concert with the video game theme songs on March 9 and March 10. Culinary group held a fundraiser for prom committee by selling chocolate covered strawberries. Color guard won first place recently at a competition. Malcolm Gerlach and Michael Corbin represented Hanover recently at District wrestling tournament. PASTA is having a piano bar on March 16 from 6 PM to 10 PM and flyers were distributed.

F. Superintendent's Report

- Snow Days - Graduation will still be held Thursday, May 30. District has two more extra days that if snow days occur going forward students will not have to go beyond the May 30. If a third future snow day occurs, the days may be added to the end of the year. Teachers will be present on May 31 as a contract day.

G. Personnel

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

Substitute Employee:

Amy Frye, day-to-day substitute teacher, effective February 13, 2019.

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

Classified Employees:

Melvin Ecker, part-time 4 hour custodian, effective date to be determined, pending receipt of all required paperwork. Rate of compensation will be \$10.15 per hour ([enclosure](#)).

Substitute Employees:

Alexandria Gormley, day-to-day substitute teacher, effective for the 2018-2019 school year. Rate of compensation will be \$110.00 per day (completed).

Supplemental Employee:

Ashley Arentz, head middle school volleyball coach, effective for the 2018-2019 school year, pending receipt of all required paperwork. 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 and the Lincoln Intermediate Unit:

Lois Bobo - Lincoln Intermediate Unit
Frederick Schutt - Lincoln Intermediate Unit
Juanita Wine - Lincoln Intermediate Unit
Tammy Myers - Boyo

BOARD ACTION:

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

H. Policies

- 1) The Board was requested to tentatively delete the following policy:
- [605.1](#) District Initiated Real Estate Tax Appeals

BOARD ACTION :

Mr. Frederick made a motion to approve the tentative deletion of the policy.
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: General Fund including athletic, middle school and high school activity accounts totaling \$1,243,793.30, Construction totaling \$2,933.72, and Cafeteria totaling \$43,771.87. Grand total \$1,290,498.89 ([General](#)) ([Construction](#)) ([Cafeteria](#))

BOARD ACTION:

Mr. Engle 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 - January - The Board was requested to approve the following January monthly reports (partial list)

[Board Summary](#)
[Cafeteria](#)
[Investment](#)
[Tax Collector Report](#)
[Construction Summary](#)

BOARD ACTION:

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

- 3) York Adams Academy 2019-2020 Budget - The Board was requested to approve the 2019-2020 York Adams Academy General Operating Budget in the amount of \$687,493 (prior year \$676,413). In addition the District will have three seats at a per seat cost of \$3,492 (prior year \$3,492) a total of \$10,476. The District also is invoiced for share of facility upkeep at an approximate cost of \$4,700.00 ([budget enclosure](#)) ([resolution enclosure](#))

BOARD ACTION:

Mr. Reck made a motion to approve the York Adams Academy 2019-2020 budget as presented. Second by Mr. Frederick and approved on a roll call vote of 9-0.

- 4) Lincoln Intermediate Unit #12 General Operating Budget 2019-2020 - The Board was requested to approve the 2019-2020 Lincoln Intermediate Unit #12 General Operating Budget in the amount of \$7,740,589 (prior year \$7,479,737) and a cost to the District of \$11,978.66 (prior year \$12,978.24) ([budget enclosure](#)) ([resolution enclosure](#))

BOARD ACTION:

Mr. Reck made a motion to approve. Second by Mr. Frederick and motion denied by a vote of 9-0.

J. Public Comment: None

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

Planning Meeting - Monday, March 11, at 6:00 PM.

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

Troy Wentz