

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

September 9, 2019
6:00 P.M.

MINUTES

I. Opening Business

A. Call to Order - The meeting was called to order at 6:06 PM.

B. Pledge of Allegiance

C. Roll Call

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

Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, Caren Evans, Darlene Klenk, Erica Owens, Mike Vaux, Mark Hershner, Tessa Hilyard, Heather Wagaman, Rina Houck, Jay Czap, Marc Abels, Dr. Krout, BJ Frock

II. Recognition of Visitors None

Public Comments: None

III. Superintendent's Report - Dr. John Scola

- September 29th Open Houses - From 4 PM to 6 PM for the turf field and Middle School food court and the Career Exploration Lab. This will be for the benefactors, parents and families. At 4 PM a ribbon cutting will occur at the turf field followed by 5 PM Middle School food court, Career Exploration Lab, lobby and outside painting. The STEAM classroom will be open as well. These areas have received positive reviews. Monitors will be in the cafeteria at the middle school and high school to match the screens in the rest of the buildings. Sixty lockers will be added to the gym area of the high school hallway to assist with the increased student population. The black chairs currently at the middle school will increase in numbers to help both the middle school and high school when activities occur, including graduation. The current maroon chairs are dirty and ripped. Administrators are asked to dress business casual for the Open House.

IV. Matters for Which Board Action is Required

A. Personnel

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

Supplemental Employee:

Kelsey Anders, Intramural #2 Clearview Elementary, effective immediately

Substitute Employee:

Kathleen Lambe, day-to-day substitute teacher, effective immediately.

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

Substitutes:

Caryn Bushey, Nicole LaMotte, Rina McGinn, Matthew Richardson, Monica Virgilil, and Ryan Wallen day-to-day substitute teachers, effective for the 2019-2020 school year. Rate of compensation will be \$110.00 per day (completed).

Supplemental Employees:

Kelly Angeletti and Victoria Becraft, gameworkers, effective for the 2019-2020 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment (current).

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

Sherry Starner- Driver
Chantel Baker- Aide

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

Dave Harnish 2019 Cooperative Education Conference
State College, PA
October 15-16, 2019
([enclosure](#))

Marc Abels Integrated Learning: The School-to-Career
Connection
State College, PA
November 6-8, 2019
([enclosure](#))

Kristin Johnson A/CAPA Conference
Hershey, PA
November 13-15, 2019
([enclosure](#))

BOARD ACTION:

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

B. Budget and Finance

- 1) LERTA Property Approval - The Board was requested to approve the application for Local Economic Revitalization Tax Assistance (LERTA) by Anthony Berry & Theresa Crump for parcel 67-000-07-0079-0000000 located at 34 Frederick Street, Hanover, PA. ([enclosure](#))

BOARD ACTION:

Mr. Reck made a motion to approve the LERTA property approval as presented. Second by Mr. Roland and approved on a roll call vote of 8-0 with Mrs. Lingg abstaining.

- 2) Transportation Approval - The Board was requested to approve Rachel Cornblatt to transport a student to York Learning Center and a student to Leg Up Farm for the 2019-2020 school year at an approximate daily cost of \$66.12 based upon the IRS standard mileage reimbursement rate, plus \$25.00.

BOARD ACTION:

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

- 3) Mr. Roland, as building and grounds chairperson, made a motion to approve a purchase of up to 160 additional matching black chairs at \$82 per chair. Second by Mr. Reck and approved on a roll call vote of 9-0. This was discussed at building and grounds meeting in September.

V. Public Comment:

Dr. Scola showed the artist rendering for the LERTA building that was approved this evening.

VI. Adjournment - Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 6:17 PM.

Next Board Meeting - Monday, September 23, at 6:00 PM. .

Troy S Wentz