

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

Monday, June 25, 2018
6:00 P.M.

- A. Opening Business
- Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Also Present:
- B. Recognition of Visitors:
- C. Public Comments:
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes for May 23 and June 11, 2018
- 05-23-18 ([enclosure](#))
 - 06-11-18 ([enclosure](#))

BOARD ACTION:

- E. Committee Reports
- York County School of Technology – Henry, Representative
- Recreation - Reck, Representative
- Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Gulden, Huston
- Lincoln Benefit Insurance Trust - Wentz, Representative
- Legislative Liaison with Pennsylvania School Board Association – Shea, Representative
- Policy Committee – Frederick, Chair; Shea, Lingg
- Educational Programs Committee - Reck, Chair; Gulden, Huston
- Building & Grounds Committee - Roland, Chair; Lingg, Engle
- Parents' Advisory Committee - Frederick

F. Personnel

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

Substitute Employees:

Stephen Miller, day-to-day substitute teacher, effective immediately.

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

Coaches Fall 2018 Season - Increase of 3% for those below midpoint and 1.5% for those at or above mid-point ([enclosure 1](#)) ([enclosure 2](#)) ([enclosure 3](#)) ([enclosure 4](#)) ([enclosure 5](#)) ([enclosure 6](#)) ([enclosure 7](#)) ([enclosure 8](#))

Co-Curriculars 2018-2019 - Increase of 2% for those below midpoint and 1% for those at or above midpoint ([enclosure](#))

Supplemental Employee:

Joy Bare, head varsity girls soccer coach, effective for the 2018-2019 season, pending receipt of all required paperwork. Rate of compensation will be \$2,714.00 ([enclosure](#)).

Gamewerkers:

Gamewerkers for the 2018-2019 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment ([enclosure](#)).

- 3) Non-Bargaining Unit Classified Positions Rate Increase - The Board is requested to approve an increase for the 2018-2019 school year for the following Non-Bargaining Unit Classified positions:

Secretary to the Superintendent and Assistant to the Superintendent - 1%

Payroll Clerk - 2%

Adult Patrols - Standing Guards - 2%

- 4) Supplemental/Substitute Rate Schedule for 2018-2019- The Board is requested to approve the 2018-2019 Supplemental/Substitute Rate Schedule ([enclosure](#)).

- 5) Conferences/Workshops - The Board is requested to approve the following conferences/workshops:

Shellie Vigne

School Nutrition Annual Conference

Pittsburgh, PA

July 31, 2018 - August 2, 2018

([enclosure](#))

- 6) Leave of Absence - The Board is requested to approved the following request for leave of absence:

Hannah Romanauskas, 7th Grade Social Studies Teacher, request for FMLA leave of absence from approximately September 20, 2018 to December 13, 2018 but not to exceed allowable 12 weeks FMLA.

BOARD ACTION:

- G. Policy - The Board is requested final approval for the following policy:

- 138 Language Instruction Educational Program for English Learners ([enclosure](#))

BOARD ACTION:

- H. Budget and Finance

- 1) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school Activity accounts totaling \$1,684,975.28, Cafeteria totaling \$16,673.50, Capital Reserve totaling \$18,549.00 and Construction totaling \$187,086.62. Grand total \$1,907,284.40 ([General Fund](#)) ([Cafeteria](#)) ([Capital Reserve](#)) ([Construction](#))

BOARD ACTION:

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

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

BOARD ACTION:

- 3) General Insurance Renewal - The Board is requested to approve District insurance, including Package, Business Auto, Umbrella and School Leaders E&O policies, along with Workers Compensation through agent Weber Insurance and insurance companies of Liberty Mutual and Eastern Alliance (Workers Compensation) at a cost of \$130,048. (previously \$128,294)

BOARD ACTION:

- I. Informational - The 2019-2022 Hanover Public School District Comprehensive Plan is available for public review on the district website.
- J. Public Comment:
- K. Adjournment

Planning Meeting - Monday, August 13, at 6:00 PM.
Board Meeting - Monday, August 27, at 6:00 PM.