

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

Monday, August 27, 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
 - Roll Call
 - Board Members Present: Mr. Frederick, Mrs. Gulden, Mr. Henry, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Board Member Absent: Mr. Engle

 - Also Present: Dr. Scola, Dr. Seiple, Scott and Sue Racey, Kelly McWilliams, Diane Wagaman, Darlene Klenk, Mike Vaux, Rina Houck, Jay Czap, Troy Wentz, Adam Mowrer, Marc Abels, Tessa Hilyard, Mark Hershner, Heather Wagaman, Lois Gunnet, BJ Frock, Tim Kress, Mr. McWilliams, Dr. Larry Wess, Dave Fry
- 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 June 25, 2018; July 19, 2018; and August 13, 2018.
- 06-25-18 ([enclosure](#))
 - 07-19-18 ([enclosure](#))
 - 08-13-18 ([enclosure](#))

BOARD ACTION: The minutes were approved as presented

E. Committee Reports

York County School of Technology – Henry, Representative - First day of school was August 21 and August 23 for all students. Joint Operating Committee to meet Thursday. Less than 30 students attending from HPSD due to expansion of metal labs at High School.

Recreation - Reck, Representative - August meeting recapped the summer parks and baseball which went well. Planning park upgrades throughout Borough.

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

Lincoln Benefit Insurance Trust - Wentz, Representative - Quarterly Trustees Meeting Thursday.

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative - Recess for the summer. Act 44 passed in June regarding safety and Mr. Hershner was appointed the coordinator for HPSD. Sixty million in grants will be given out next Spring.

Policy Committee – Frederick, Chair; Shea, Lingg

Educational Programs Committee - Reck, Chair; Gulden, Huston - September meeting.

Building & Grounds Committee - Roland, Chair; Lingg, Engle ([enclosure](#)) - August 2 Meeting was held with discussion of summer projects. Remarkable what was done. Gyms, middle school repainted, high school cafeteria sound tile, blinds, ILC, Family Consumer Science room, Mechatronics Lab, air conditioning gyms, Clearview roof, electronic controls for heating/cooling, yellow van painted, metal lab. Thank you to Mr. Kress and his maintenance and custodial staff.

Parents' Advisory Committee - Frederick

F. Superintendent's Report

- Dr. Larry Wess (Penn State Study Council) - Teacher Recognition - Dr. Krout introduced Mr. Wess who discussed three Annual Awards presented in honor of three prominent retired professors from the College of Education at Penn State. In March Kelly McWilliams was the 2018 Walter J. DeLacey Award for Excellence in Instruction winner. Kelly is a third grade teacher.
- August 20th Presentation ([enclosure](#)) - Slide show presentation was given. Dr. Scola indicated that staff and students were involved with an opening dance to start the presentation which reinforced why we are here, for the students. District has increased enrollment by 309 students while budgeted use of fund balance has been reduced over the same time period. All students can learn.
- Opening Day

G. Assistant to the Superintendent's Report

- Comprehensive Plan - Will be submitted tomorrow with board approval tonight.
- Professional Development - Opening day and feedback is always asked on each professional development event to better serve the needs.

H. Personnel

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

Substitute Employees:

Classified Substitute Listing - requested to be removed from the substitute listing for 2018-2019 ([enclosure](#)).

Day-to-Day Substitute Teacher Listing - requested to be removed from the substitute listing for 2018-2019 ([enclosure](#)).

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

Classified Employees:

Leroy Gilmore, part-time 4 hour custodian, effective date to be determined upon completion of required paperwork. Rate of compensation will be \$10.56 per hour ([enclosure](#)).

Melissa Harget, lunchroom/playground supervisor, effective date to be determined upon completion of required paperwork. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

Mindy Heiner, healthroom assistant. Requests approval to rescind her previously submitted resignation. Rate of compensation will be \$19.50 per hour.

Substitute Employees:

Day-to-Day Substitute Teacher Listing, effective for the 2018-2019 school year. Rate of compensation will be \$110.00 per day ([enclosure](#)).

Day-to-Day Classified Substitute Listing, effective for the 2018-2019 school year. Rate of compensation will be as listed on the substitute rate listing as applicable to the substitute position ([enclosure](#)).

Supplemental Employees:

Lauren Taylor and Jennifer Re, gameworkers, effective for the 2018-2019 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment (current).

Angela Stevens, gameworker, effective for the 2018-2019 school year, pending receipt of all required paperwork.

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

Kristin Johnson A/CAPA Conference
 Hershey, PA
 October 29-31, 2018
 ([enclosure](#))

Heather Wagaman 2018 Leadership Academy
Jen Arnold Atlanta, Georgia
Tessa Hilyard November 1-4, 2018
Dr. John Scola ([enclosure](#))
Katherine Walton

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

Roger Fowble
Janice Fializ-Crespo
Rebecca Markle
Christine Pownell

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

Curtis Roberts, elementary music teacher, FMLA intermittent leave effective August 20, 2018, not to exceed allowable 12 weeks of FMLA.

BOARD ACTION:

Mr. Reck made a motion to approve Personnel Items H 1-5. Second by Mr. Frederick and approved on a roll call vote of 8-0.

- I. Comprehensive Plan - The Board was requested final approval for the comprehensive Plan ([enclosure](#)).

BOARD ACTION:

Mrs. Shea made a motion to approve the comprehensive plan. Second by Mr. Reck and approved on a roll call vote of 8-0.

- J. 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 \$708,467.72, Cafeteria totaling \$1,243.34, Capital Reserve totaling \$27,579.03 and Construction totaling \$824,364.97. Grand total \$1,561,655.06 ([General Fund](#)) ([Cafeteria](#)) ([Capital Reserve](#)) ([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 8-0.

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

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

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 8-0.

K. Public Comment: Mrs. Lingg welcomed everyone to a new school year.

L. Adjournment: Mr. Roland made a motion to adjourn. The meeting was adjourned at 6:47 PM.

Planning Meeting - Monday, September 10, at 6:00 PM.

Board Meeting - Monday, September 24, at 6:00 PM.