

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

January 7, 2019
6:00 P.M.

MINUTES

I. Opening Business

A. Call to Order - The meeting was called to order at 6:00 PM.

B. Pledge of Allegiance

C. Roll Call

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

Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, David Fry, Eric Hartman, Lois Gunnet, BJ Frock, Tessa Hilyard, Diane Wagaman, Mike Vaux, Darlene Klenk, Mark Hershner, Heather Wagaman, Rina Houck, Marc Abels, Dr. Krout, Debra Fake, Adam Mowrer, Jill Keeney

II. Recognition of Visitors - None

Public Comments: None

III. Other Business - The Board was requested to approve Jill Keeney for the board member open position.

BOARD ACTION:

Mr. Frederick made a motion to approve Jill Keeney for the open position. Second by Mrs. Shea and approved on a roll call vote of 8-0.

Swearing In of Board Member Jill Keeney - Mrs. Frock conducted the oath to Mrs. Keeney. Mrs. Keeney took her seat at the board table.

IV. Assistant to Superintendent's Report - Dr. Susan Seiple

- Wida Testing Window - Opens January 8 - Dr. Seiple announced these dates that are open through February 2.

V. Approval of Minutes from Past Meetings - The Board was requested to approve the minutes of December 3, 2018 and December 20, 2018..

- Minutes 12-03-18 reorganization ([enclosure](#))
- Minutes 12-03-18 ([enclosure](#))
- Minutes 12-20-18 ([enclosure](#))

BOARD ACTION:

The minutes were approved as presented.

VI. Matters for Which Board Action was Required

A. Personnel

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

Substitute Employee:

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

Classified Employee:

Kimberly Weaver, LPN Hanover Street, effective date to be determined, pending receipt of all required paperwork. Rate of compensation will be \$19.50 per hour ([enclosure](#)).

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

Dr. Scola Middle States Regional Forum 2019
Baltimore, Maryland
February 5-7, 2019
([enclosure](#))

BOARD ACTION:

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

B. 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 \$3,653,207.21, Cafeteria totaling \$59,454.17 and Construction totaling \$54,436.06. Grand total \$3,767,097.44 ([General Fund](#)) ([Cafeteria](#)) ([Construction](#))

BOARD ACTION:

Mr. Reck 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 November monthly reports

[Board Summary](#)

[Investment](#)
[Tax Collector](#)
[Cafeteria](#)
[Construction](#)
[Middle School Student Activity](#)
[High School Student Activity](#)

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.

VII. Public Comment: Mrs. Lingg announced an executive session will be held after the meeting for contractual and safety items.

VIII. Adjournment - Mr. Roland made a motion to adjourn. The meeting was adjourned at 6:05 PM.

Next Board Meeting - Monday, January 28, at 6:00 PM.

Troy Wentz