

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

June 17, 2019  
5:30 P.M.

MINUTES

I. Opening Business

A. Call to Order - The meeting was called to order at 5:30 PM.

B. Pledge of Allegiance

C. Roll Call

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

Also Present: Dr. Scola, Troy Wentz, Mike Vaux, BJ Frock, Diane Wagaman, Darlene Klenk

II. Recognition of Visitors None

Public Comments: None

III. Approval of Minutes from Past Meeting - The Board was requested to approve the minutes for May 13, 2019.

- 05-13-19 ([enclosure](#))

BOARD ACTION:

The minutes were approved as presented.

IV. Committee Reports

York County School of Technology – Keeney, Representative - Mrs. Gulden announced the Authority approved bids for the gymnasium on May 15 and on June 6 a list of contractors.

Recreation - Reck, Representative - Met on Wednesday and grant monies are being planned to move forward on playground renovations. Summer program is on week three and the District granted approval for use of Washington and Middle School parking lots for the July 4 parking.

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

Lincoln Benefit Insurance Trust - Wentz, Representative - Mr. Wentz will report at the August Budget and Finance meeting.

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative - House charter school bill and PSBA would like it to be stronger and include in any advertisements that paid for by taxpayer dollars. Governor Wolf signed bill requiring CPR training in high school for all grade 9-12 students.

Policy Committee – Frederick, Chair; Shea, Lingg

Educational Programs Committee - Reck, Chair; Gulden, Huston - Dr. Seiple presented to the committee on curriculum changes, changes to special education classes and professional development being offered during the summer.

Building & Grounds Committee - Roland, Chair; Gulden, Lingg, Engle

Parents' Advisory Committee - Frederick

- V. Expulsion Waiver - The Board was requested to approve the enclosed expulsion waiver ([enclosure](#)).

BOARD ACTION:

Mr. Reck made a motion to approve the expulsion waiver as presented. Second by Mr. Frederick and approved on a roll call vote of 7-0.

- VI. Matters for Which Board Action is Required

A. Personnel

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

Professional Employee:

Clay Sattazahn, music teacher, effective August 1, 2019.

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

Classified Employee:

Marcie Temple, part-time, as needed summer 2019, summer expeditor. Rate of compensation will be \$10.00 per hour (current).

Coaches Fall 2019 Season:

Coaches for fall 2019 season. Rate of compensation as listed.

[\(enclosure\)](#)

Co-Curriculars 2019-2020

Co-curriculars for 2019-2020 school year. Rate of compensation as listed [\(enclosure 1\)](#) [\(enclosure 2\)](#).

Gameworkers:

Gameworkers for the 2019-2020 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment ([enclosure](#)).

- 3) Act 93 Plan Revisions - The Board was requested to approve the revisions to the Act 93 Plan and Job Descriptions as listed, effective July 1, 2019 ([enclosure 1](#)) ([enclosure 2](#))
- 4) Non-Bargaining Unit Classified Positions Rate Increase: The Board was requested to approve an increase for the 2019-2020 school year for the following Non-Bargaining Unit Classified positions:

Secretary to the Superintendent and Assistant to the Superintendent - 2%  
Administrative Assistant to the Director of Human Resources - 2%  
Payroll Clerk - 2%  
Adult Patrols - Standing Guards - 2.6%

- 5) Supplemental/Substitute Rate Schedule for 2019-2020 - The Board was requested to approve the 2019-2020 Supplemental/Substitute Rate Schedule ([enclosure](#)).
- 6) Leave of Absence - The Board was requested to approve the following request for leave of absence:

Kristine Hann, FMLA leave of absence, effective June 4, 2019 to approximately June 14, 2019.

**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 7-0.

**B. Budget and Finance**

- 1) General and Workers Compensation Insurance - The Board was requested to approve 2019-2020 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 \$134,473.00.

**BOARD ACTION:**

Mrs. Shea made a motion to approve the general and workers compensation insurance as presented. Second by Mr. Frederick and approved on a roll call vote of 7-0.

- 2) VIDA Charter School Renewal and Amendment - The Board was requested to approve a five year renewal for a Regional Charter for VIDA Charter School as of December 1, 2019 and an amendment to Charter as of July 1, 2019. ([renewal app](#)) ([amendment](#))

**BOARD ACTION:**

Mr. Reck made a motion to approve the VIDA Charter School Renewal and Amendment as presented. Second by Mr. Huston and approved on a roll call vote of 7-0.

VII. Public Comment: None

Dr. Scola commented on current status of open band position and that July 29 Band Camp is scheduled so there may be a need for a July board meeting.

Mrs. Lingg announced an executive session will be held after the meeting to discuss the Superintendent's yearly evaluation.

VIII. Adjournment - Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 5:38 PM.

Next Planning Meeting - Monday, August 12, at 6:00 PM.

Next Board Meeting - August 26, 2019

*Troy S Wentz*