

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

April 6, 2020
6:00 P.M.

MINUTES

I. Opening Business

A. Call to Order - The meeting was called to order at 6:02 PM.

B. Pledge of Allegiance

C. Roll Call

Board Members Present: Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mr. Reck, Mrs. Shea

Also Present: Dr. Scola, Troy Wentz, David Fry (virtual) (meeting via zoom)

II. Recognition of Visitors None

Public Comments: None

III. Superintendent's Report - Dr. John A. Scola

- Covid-19 update

- Food Distribution, Continuity of Education, K -12, Impact of Stay at Home order, Senior letter, HEA cooperation, Overall Communication

Dr. Scola reported food distribution has increased from 140 to 350 and is being distributed at each elementary building. This is a breakfast/lunch combo. Volunteers have been assisting with distribution. This is occurring three days a week and is open to any student in the Hanover Public School District. Mrs. Lannen has been doing a phenomenal job with this program. The Continuity of Education Plan has been working fairly well and is being adjusted daily with check ins and communications to parents. This is the third week and improvements to the product are occurring. K-2 are receiving work packets and some students have picked up chromebooks through individual phone calls. The impact of the stay at home order will include Wednesday and Thursday adjusted that no new work will be given, but time for make up work and assistance as needed. This is totally new and the District is doing best it can and reacting as needed. A letter to the seniors regarding Prom, Campus Night and Graduation has been sent along with a phone call. Alternatives are being discussed to make the events happen and the District is most sorry for the seniors. HEA has cooperated with the contractual issues in relation to the stay at home order and things are moving forward. Overall communication includes robo calls, letters and

emails. This is a challenging time and appreciate the cooperation of the professional staff, students, parents and District continues to do what is best for the students. The school year will end on June 4. There is no need to extend the school year and teachers contractually will make up some days moving forward.

V. Matters for Which Board Action is Required

A. Personnel

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

Jessica Dubbs, Middle School ESL teacher, FMLA and then uncompensated child rearing leave of absence, effective August 17, 2020, through the end of the 2020-2021 school year.

BOARD ACTION:

Mrs. Shea made a motion to approve the leave of absence as presented. Second by Mrs. Keeney and approved on a roll call vote of 9-0.

B. Budget and Finance

- 1) 2020-2021 General Fund Preliminary Budget Approval - The Board was requested to approve a preliminary tax millage increase for the 2020-2021 General Fund Preliminary Budget of 0.29 mills (1.26%) (Act 1 maximum 3.30%) from 23.06 mills to 23.35 mills and an expenditure level totaling \$35,478,581. This preliminary budget reflects no use of fund balance. This budget includes .03 mills or (.13%) for the estimated \$29,167 stormwater fee assessed by the Borough of Hanover. Final adoption of the 2020-2021 General Fund Budget scheduled for on or after May 11, 2020.

BOARD ACTION:

Mr. Reck made a motion to approve the 2020-221 General Fund Preliminary Budget as presented. Second by Mrs. Shea and approved on a roll call vote of 9-0.

- 2) Capital Reserve Budget - The Board was requested to approve the capital reserve projects as recommended from the Building and Grounds Committee:

Middle School/High School Sidewalk Repairs
Randy Brady Masonry - \$12,200.00
Middle School/Nighthawk Drive Light Repairs
Advanced Electric Inc. - \$28,500.00
Baseball Field Fence Replacement
Able Fencing - \$33,400.00

BOARD ACTION:

Mrs. Gulden made a motion to approve the capital reserve budget as presented. Second by Mr. Lippy and approved on a roll call vote of 9-0.

- 3) Transportation Contract Amendment - The Board was requested to approve an amendment to the Transportation Contract with Boyo Transportation as enclosed. ([enclosure](#))

BOARD ACTION:

Mr. Huston made a motion to approve the transportation contract amendment as presented. Second by Mrs. Keeney and approved on a roll call vote of 8-0 with Mr. Lippy abstaining.

VI. Public Comment: None

Mr. Frederick announced there was an executive session held prior the meeting for contract reasons.

VII. Adjournment : Mr. Frederick made a motion to adjourn the meeting at 6:16 PM.

Next Board Meeting - Monday, April 20, at 6:00 PM.

Troy S Wentz