

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

Tuesday, May 26, 2020  
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. Gallagher, Mrs. Gulden, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mr. Reck, Mrs. Shea
    - Also Present: Dr. Scola, Troy Wentz, David Fry (via zoom)
- B. Recognition of Visitors: None
- C. Public Comments: None
- D. Superintendent's Report: None
- E. Approval of Minutes from Past Meetings - The Board was requested to approve the minutes for May 11, 2020.
- 05-11-20 ([enclosure](#))

BOARD ACTION:

The minutes were approved as presented.

F. Committee Reports

York County School of Technology – Jill Keeney, Representative

Recreation - Reck, Representative

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

Lincoln Benefit Insurance Trust - Wentz, Representative

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative - Mrs. Shea reported PSBA is supporting mandate relief, unfunded mandates, waivers for some mandates, an ability to open School District budgets at a later time during this time.

Policy Committee – Shea, Chair; Gulden, Kauffman

Educational Programs Committee - Reck, Chair; Gulden, Huston - Dr. Seiple presented on program cancellations which include summer enrichment for students, book clubs for students and teacher professional development opportunities. Title I, II, IV funding was discussed and the District Comprehensive Plan. The on line learning through Firefly was discussed with blend improvements for any future years.

Building & Grounds Committee - Gulden, Chair; Gallagher, Lippy

Parents' Advisory Committee - Reck

G. Personnel

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

Substitute(s):

Kimberly Rutherford, Extended Substitute, Middle School/Grade 7 Social Studies Teacher, effective approximately September 10, 2020 for 12 weeks. Rate of compensation will be as listed on Admin. Reg. 405 R-1. ([enclosure](#))

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

Substitute(s):

Nina Kessler, Day-to-Day Substitute, effective immediately.

Sydney Shy, Day-to-Day Substitute, effective immediately.

- 3) Retirement - The Board was requested to approve the following retirement:

Classified Employee:

Patricia Clabaugh, Teaching Assistant, effective June 30, 2020. Ms. Clabaugh is retiring with 27 years of service with the District.

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

Hannah Romanauskas, Social Studies Teacher at the Middle School, FMLA effective approximately September 10, 2020 for 12 weeks.

Stacey Wuchenich, Elementary Librarian, FMLA effective May 11, 2020 through the end of the 2019-2020 School Year.

- 5) School Physicians - The Board was requested to approve the following school physicians for the 2020-2021 school year:

School Physicians:

Dr. Kurt Thomas (Consulting Physician)

Dr. Douglas Masucci

School Dentists:

Dr. Henry Hoffacker

Dr. William Maffett

BOARD ACTION:

Mrs. Shea made a motion to approve the personnel items as presented. Second by Mr. Reck and approved on a roll call vote of 9-0.

H. Budget and Finance

- 1) Monthly Reports - The Board was requested to approve the following April monthly reports:

[Board Summary](#)

[Tax Collector](#)

[Investment Cash](#)

[Cafeteria](#)

[Construction \(current\)](#)

[Middle School Student Activity](#)

[High School Student Activity](#)

BOARD ACTION:

Mr. Huston made a motion to approve the monthly reports. Second by Mrs. Shea and approved on a roll call vote of 9-0.

- 2) Check Registers - The Board was requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,540,969.16, Capital Reserve totaling \$78,020.29, Construction totaling \$126,256.67, and Cafeteria totaling \$17,828.28. Grand total \$1,763,074.40 ([General Fund](#)) ([Capital Reserve](#)) ([Construction](#)) ([Cafeteria](#))

BOARD ACTION:

Mrs. Shea made a motion to approve the check registers as presented. Second by Mr. Reck and approved on a roll call vote of 9-0.

- 3) LIU #12 Joint Purchasing Bid Approval 2020-2021 - The Board was requested to approve the following Joint Purchasing Bids for the 2020-2021 school year:

Athletic/Health Supplies Bid ([enclosure](#))

Medco	\$1,606.11
Pyramid School	633.99
School Health Corporation	1,271.72
Total	\$3,511.82

Physical Education/Sports Bid ([enclosure](#))

BSN Sports	\$ 261.87
Pyramid School	23.28
Riddell	322.56

S&S Worldwide	248.17
School Specialty	465.80
Sportsman's	90.16
Total	\$1,411.84

General Supplies Bid ([enclosure](#))

Kurtz Bros.	\$6,250.75
National Art Supply	6,466.09
Office Basic	1,403.77
Pyramid School Products	5,276.24
Standard Stationery Supply	354.00
The Art Store	7,187.33
Total	\$26,938.18

Paper Bid ([enclosure](#))

Contract Paper	\$14,814.00
Kurtz Bros.	2,357.23
Office Basics	1,592.20
Total	\$18,763.43

Art Bid ([enclosure](#))

Blick Art	\$ 350.54
Kurtz Bros.	234.24
NASCO	111.97
National Art Supply	3,175.34
Pyramid School Products	851.90
School Specialty	612.47
The Art Store	2,759.22
Total	\$8,095.68

Custodial Bid ([enclosure](#))

Americhem Int	\$2,177.90
Hassinger & Company	968.50
Hilyard	1,725.60
Pyramid School Products	1,509.64
Quaker City Paper	124.80
Veritiv	3,368.80
Total	\$9,875.24

Trash Liner Catalog Bid - This is a catalog bid of vendors that District can purchase at catalog bid listed pricing from July 1, 2020 through August 31, 2020.

BOARD ACTION:

Mr. Reck made a motion to approve the purchase bid approvals as presented. Second by Mrs. Shea and approved on a roll call vote of 9-0.

- 4) Solicitor Approval - The Board was requested to approve Attorney Dan Altland as General Solicitor for the District and Stock and Leader as Special Education and Tax Assessment Appeal attorney for the 2020-2021 school year.

BOARD ACTION:

Mr. Huston made a motion to approve the solicitor as presented. Second by Mrs. Shea and approved on a roll call vote of 9-0.

- 5) Depository - The Board was requested to approve as depository Peoples Bank, along with PSDLAF (PA School District Liquid Asset Fund), York Traditions Bank and RBC as the banking institutions for the 2020-2021 school year.

BOARD ACTION:

Mrs. Shea made a motion to approve the depository as presented. Second by Mr. Reck and approved on a roll call vote of 9-0.

- 6) Treasurer - The Board was requested to appoint Sean Huston as Treasurer for the school district for the 2020-2021 school year.

BOARD ACTION:

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

- I. Public Comment: Mr. Frederick announced that the June 8 Board Meeting will be held in the administration board room as well as on zoom for the public.
- J. Adjournment: Mr. Frederick adjourned the zoom meeting at 6:13 PM.

Planning Meeting - Monday, June 8, at 6:00 PM.

Board Meeting - Monday, June 22, at 6:00 PM.

*Troy S Wentz*