

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

June 8, 2020  
6:00 P.M.

MINUTES

I. Opening Business

- A. Call to Order - The meeting was called to order at 6:01 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, David Fry, Troy Wentz

II. Recognition of Visitors

Public Comments: None

III. Superintendent's Report - Dr. John Scola

- Covid-19 Update - A survey to all parents was sent out electronically this evening asking for feedback on return to instruction for 2020-2021. Dr. Scola announced that the administration team met today, and annually, with Hanover Borough Police Chief and Lieutenant to review safety plans, including flip charts located in each classroom.

V. Approval of Minutes from Past Meetings - The Board was requested to approve the minutes of May 26, 2020

- Minutes 05-26-20 ([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:

Olivia Olver, Long-Term Elementary Substitute Teacher, effective approximately October 5, 2020 through approximately April 4, 2021. Rate of compensation will be as listed on current Admin. Reg. 405-R1.

[\(enclosure\)](#)

Classified Employee:

Ashli Linares Turcios, Teaching Assistant (English Learner) at the Middle School, part-time, 5.75 hours per day, effective with the beginning of the 2020-2021 School Year, pending completion of all required paperwork. Rate of compensation will be \$10.89 per hour. [\(enclosure\)](#)

- 2) Coaching/Co-curricular Increase for 2020-2021 School Year - The Board was requested to approve the salary increase for coaching and co-curricular positions for the 2020-2021 School Year with no increase to the ranges and increases per the attachments. [\(enclosure 1\)](#) [\(enclosure 2\)](#)

BOARD ACTION:

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

B. Educational Programming

- 1) The Board was requested to approve the submission of the PDE Flexible Instructional Day Application for the 2020-2021, 2021-2022, 2022-2023 school years. Please note that the use of Flexible Instructional Days is contingent upon PDE notification that the application has been accepted. Parents, students, faculty, staff, and community members will be notified prior to the utilization of any Flexible Instructional Days. [\(enclosure\)](#)

BOARD ACTION:

Mrs. Gallagher made a motion to approve the PDE Flexible Instructional Day Application as presented. Second by Mr. Huston and approved on a roll call vote of 9-0.

C. Budget and Finance

- 1) Non Resident Tuition Rates - The Board was requested to approve the Non Resident Tuition Rates for the 2020-2021 school year as established by the Pennsylvania Department of Education for Elementary \$10,259.96 or \$57.00 per day (\$10,565.01 prior year) and Secondary \$11,814.68 or \$65.64 per day (\$10,895.99 prior year) [\(enclosure\)](#)

BOARD ACTION:

Mrs. Shea motioned to approve the non resident tuition rates as presented. Second by Mrs. Keeney and approved on a roll call vote of 9-0.

- 2) Student Accident Insurance - The Board was requested to approve the Sports Insurance and optional student accident program underwritten by AXIS Insurance Company, administered by American Management Advisors and serviced by Christian-Baker Company and the optional student accident insurance: All Sports (grades 7-12): Plan AA, \$1,000,000 medical maximum Total Premium \$8,018.00 (no change) includes additional rider for students school to work programs: Optional Student Accident Insurance (offered to parents to purchase) Plan A \ Primary Benefits \$1,000,000 medical maximum Total Premium \$88.00 for 24 hour coverage (no increase) School time coverage \$22.00 (no increase) Dental (to be purchased with above plans) \$8.50 (no increase)

BOARD ACTION:

Mr. Huston motioned to approve the student accident insurance as presented. Second by Mrs. Gulden and approved on a roll call vote of 9-0.

- VII. Public Comment: Mr. Frederick announced an executive session would be held after the meeting for personnel reasons.
- VIII. Adjournment - Mr. Frederick adjourned the meeting at 6:06 PM.

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

*Troy S Wentz*