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

Monday, September 23, 2019 6:00 P.M.

A. Opening Business

- Call to Order
- Pledge of Allegiance
- Roll Call
 - Board Members: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mrs. Keeney, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members: Isabelle Oropeza and Maggie Re
 - Also Present:
- B. Recognition of Visitors:
- C. Public Comments:
- D. Approval of Minutes from Past Meetings The Board is requested to approve the minutes for August 26 and September 9, 2019.
 - 08-26-19 (<u>enclosure</u>)
 - 09-09-19 (<u>enclosure</u>)

BOARD ACTION:

E. Committee Reports

York County School of Technology - Keeney, Representative

Recreation - Reck, Representative

<u>Meet & Discuss Professional, Classified & Administrative</u> – Engle, Chair; Gulden, Huston

Lincoln Benefit Insurance Trust - Wentz, Representative

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative

Policy Committee - Frederick, Chair; Shea, Lingg

Educational Programs Committee - Reck, Chair; Gulden, Huston

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

Parents' Advisory Committee - Frederick

Student Board Members - Isabelle Oropeza and Maggie Re

- F. Superintendent's Report Dr. Scola
 - September 29th Ribbon Cutting/Open House
- G. Assistant to Superintendent's Report
 - CPI Training
 - September 18 Data Sessions
- H. Expulsion Waiver The Board is requested to approve the enclosed expulsion waiver (enclosure).
- I. Personnel
 - 1) Retirements The Board is requested to approve the following retirements:

Leah Shepler, teaching assistant, effective January 6, 2020. Mrs. Shepler will be retiring with 25.5 years of service with the District.

Karen Storm, part-time custodian, effective October 31, 2019. Ms. Storm will retire with 2.4 years of service with the District.

2) Resignations - The Board is requested to approve the following resignations:

<u>Classified Employees</u>: Mary Jewell, teaching assistant, effective September 30, 2019.

Ray Shearer, full-time custodian, effective date to be determined.

<u>Substitute Employees</u>: Greg Wentz, maintenance substitute, effective September 10, 2019

3) Employment - The Board is requested to approve the following employment:

<u>Supplemental Employees</u>: Jennifer Gebhart, intramural #1 advisor at Washington Elementary, effective for the 2019-2020 school year. Rate of compensation will be \$

Brandon Kime and Bret Noel, student workers, effective for the 2019-2020 school year. Rate of compensation will be \$8.00 per hour (completed).

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

James McMahon, 5th grade teacher, FMLA leave September 19, 2019 to approximately September 30, 2019.

5) Bus and Van Driver(s) - The Board is requested to approve the following staff employed by Boyo Transportation:

Fay Krout

6) Conferences/Workshops - The Board is requested to approve the following conference/workship:

Dr. John Scola Tessa Hilyard Heather Wagaman Jennifer Greening Alexis Hoke Leadership Academy 2020 February 3-6, 2020 New Orleans, Louisiana (<u>enclosure</u>)

BOARD ACTION:

- J. Policy
 - 1) The Board is requested to tentatively approve the following policies:
 - 150 Title I Comparability of Service
 - <u>913</u> Nonschool Organizations/Groups/Individuals
 - <u>220</u> Student Express/Distribution and Posting of Materials
 - 2) The Board is requested to delete the following policy:
 - <u>806-R1</u> Suspected Child Abuse or Neglect
 - 3) The Board is requested to approve the following regulations
 - 806-R1 Non-School Agency Interviews with Students
 - <u>819-R1</u> Suicide Prevention Resources for Schools

BOARD ACTION:

- K. Budget and Finance
 - Check Registers The Board is requested to approve the following check registers from General Fund including athletic, middle school and high school activity accounts totaling \$1,708,886.51, Cafeteria totaling \$72,068.78, Capital Reserve totaling \$47,030.75 and Construction totaling \$810,189.42 Grand total \$2,638,175.46. (General Fund) (Cafeteria) (Capital Reserve) (Construction)

BOARD ACTION:

2) High School Additional Fencing - The Board is requested to approve the use of Capital Reserve Funds for additional fencing at the front sides of the high school to be completed by CCC Fence at a cost of \$8,300.00.

BOARD ACTION:

- L. Public Comment:
- M. Adjournment

Planning Meeting - <u>Tuesday</u>, October 15, at 6:00 PM. Board Meeting, Monday, October 28, at 6:00 PM.