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

Monday, October 28, 2019 6:00 P.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - o 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 Samantha Laughman
 - 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 September 23, 2019 and October 15, 2019.
 - 09-23-19 (enclosure)
 - 10-15-19 (enclosure)

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

<u>Lincoln Benefit Insurance Trust</u> - Wentz, Representative

<u>Legislative Liaison with Pennsylvania School Board Association</u> – Shea, Representative

Policy Committee - Frederick, Chair; Shea, Lingq

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 Samantha Laughman

F. Personnel

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

Classified Employee:

Krystal Boyd, full-time custodian, effective October 24, 2019.

Supplemental Employee:

Kristin Johnson, gameworker, effective October 24, 2019.

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

Classified Employee:

Charles Brillhart, part-time 4 hour custodian, effective date to be determined pending completion of all required paperwork. Rate of compensation will be \$10.35 per hour (enclosure).

Substitute Employees:

Thomas Fallon and Olivia Oliver, day-to-day substitute teacher, effective for the 2019-2020 school year. Rate of compensation will be \$110.00 per day (completed).

Supplemental Employees:

Andrew Merrel, Jodi Homan, and Shawna Staub, gameworkers, effective for the 2019-2020 school year. Rate compensation will be as listed on the SA-107a Athletic/Event for Payment (completed).

Coaches, effective for the Winter Season 2019-2020 as per attached listing (enclosure).

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

Amanda Morgret, elementary teacher, FMLA leave effective November 27, 2019, approximately January 13, 2020, but not to exceed 12 weeks FMLA.

BOARD ACTION:

G. Policy

- 1) The Board is requested final approval for the following policies:
 - 004 Membership
 - 005 Organization
 - <u>006.1</u> Attendance at Meetings via Electronic Communications
 - 108 Staffing Educational Programs

- 117 Homebound Instruction
- 238 Small Unmanned Aircraft
- 808 Food Services

BOARD ACTION:

H. Budget and Finance

1) Donation - The Board is requested to approve a donation from Burlington and the Adopt a Classroom Program in the amount of \$1,000.00 for the Middle School.

BOARD ACTION:

2) Monthly Reports - The Board is requested to approve the following monthly reports:

Board Summary (July) (August)
Investment (July) (August)
Tax Collector Report (July) (August)
Construction Summary (current)
Student Activity Report Middle School (July) (August)
Student Activity Report High School (July) (August)

BOARD ACTION:

3) 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 \$3,065,064.73, Cafeteria totaling \$70,903.05, Capital Reserve totaling \$17,395.44 and Construction totaling \$196,097.70 Grand total \$3,349,460.92. (General Fund) (Cafeteria) (Capital Reserve) (Construction)

BOARD ACTION:

- I. Public Comment:
- J. Adjournment

Board Meeting, Monday, November 18, at 6:00 PM.