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

Tuesday, December 3, 2019 Following Reorganization

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mr. Reck, Mrs. Shea
 - Also Present:
- B. Recognition of Visitors
- C. Public Comments
- D. Approval of Minutes from Past Meetings The Board is requested to approve the minutes of November 18, 2019.
 - Minutes 11-18-19 (<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> – Gulden, Huston

Lincoln Benefit Insurance Trust - Wentz, Representative

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative

Policy Committee – Frederick, Chair; Shea

Educational Programs Committee - Reck, Chair; Gulden, Huston

Building & Grounds Committee -

Parents' Advisory Committee - Frederick

- F. Superintendent Report Dr. Scola
 - Holiday Concerts
 - December 8 -- 1:30 PM -- Middle School Grades 5-8 Vocal Concert (HS Aud)
 - December 16 -- 7 PM -- Elementary Holiday Concert (HS Aud)
 - December 17 -- 7 PM -- Middle School Instrumental Holiday Concert (MS Aud)
 - December 18 -- 7 PM High School Instrumental Holiday Concert (HS Aud)
 - December 19 -- 7 PM -- High School Vocal Concert (HS Aud)
 - Lion King, Jr. High School Auditorium
 - December 13 -- 7 PM
 - December 14 -- 7 PM
 - December 15 -- 2 PM

G. Personnel

1) Retirement - The Board is requested to approve the following retirement:

Administrative Employee:

Bj Frock, Director of Human Resources, effective March 16, 2020. Mrs. Frock will be retiring with 21 years of service to the District.

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

<u>Substitute Employee</u>: Sarah Cox, day-to-day substitute teacher, effective immediately.

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

Classified Employee:

Nicole Gebhart, teaching assistant (Title 1), effective date to be determined pending receipt of all employment paperwork. Rate of compensation will be \$11.50 per hour (<u>enclosure</u>).

Supplemental Employees:

Jason Rice, head junior high wrestling coach, effective for the 2019-2020 season. Rate of compensation will be \$2,931.00 (<u>enclosure</u>).

Wil Ryder, head varsity football coach, effective for the 2020-2021 season. Rate of compensation will be \$5,121.00 (enclosure).

Substitute Employees:

Stacy Bolin, day-to-day substitute cafeteria worker, effective for the 2019-2020 school year. Rate of compensation will be \$10.15 per hour (current).

Kenneth Codemartori, Julie Czap and Elizabeth Sanders, day-to-day substitute teachers, effective for the 2019-2020 school year. Rate of compensation will be \$110.00 per day (completed).

4) Job Description - The Board is requested to approve the revisions to the following job description:

Cafeteria Delivery/Inventory Worker (enclosure)

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

Jodi Smith, teaching assistant, uncompensated medical leave of absence effective November 5, 2019 to approximately January 12, 2020.

BOARD ACTION:

- H. Policy
 - 1) The Board is requested final approval of the following policies and regulations:
 - <u>111</u> Lesson Planning
 - <u>111-R1</u> Lesson Plans
 - <u>118</u> Independent Study
 - <u>130</u> Homework
 - <u>143</u> Standards for Persistently Dangerous Schools
 - <u>144</u> Standards for Victims of Violent Crimes
 - <u>144-R1</u> Frequently Asked Questions Concerning Pennsylvania Unsafe Schools
 - <u>144-R2</u> Sample Parental Notification Letter for Victim of Violent Criminal
 - <u>144-R3</u> Sample Parental Request for Transfer for a Victim of Violent Crime
 - <u>210.1</u> Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
 - <u>333</u> Professional Development
 - <u>433</u> Professional Development
 - <u>533</u> Professional Development

BOARD ACTION:

- I. 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 \$1,901,470.27, Cafeteria totaling \$50,945.78, Capital Reserve totaling \$14,862.00 and Construction totaling \$170,994.14 Grand total \$2,138,272.19. (General Fund) (Cafeteria) (Capital Reserve) (Construction)

BOARD ACTION:

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

Investment Tax Collector Construction (current)

BOARD ACTION:

- J. Public Comment
- K. Adjournment Planning Meeting - Monday, January 13, at 6:00 PM.