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

Monday, March 23, 2020 6:00 P.M.

- A. Opening Business
 - o 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 for February 24, 2020 and March 9, 2020.
 - 02-24-20 (<u>enclosure</u>)
 - 03-09-20 (enclosure)

BOARD ACTION:

- E. Superintendent's Report
- F. Board Revision The administration is recommending a motion to temporarily suspend all language in Board Policy 006.1 requiring or otherwise indicating that a majority of Board members must be physically present at a Board meeting when participation of any Board member occurs via electronic means and further suspending the requirement for 3 days advance written notice of electronic participation, due to the extraordinary circumstances and recommended precautions arising as a result of the COVID-19 pandemic, with said action to be made effective immediately, and to remain in effect until further notice.

BOARD ACTION:

- G. Personnel
 - 1) Retirements The Board is requested to approve the following retirements:

Substitute Employee:

Douglas Sentz, day-to-day substitute teacher, effective March 22, 2020.

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

Professional Employee:

Lauren Forshey, orchestra music teacher, effective with the end of the 2019-2020 school year.

3) Furlough- The Board is requested to approve the following furlough:

Classified Employee:

Jen Re, full-time personal assistant at Hanover Street Elementary, effective March 31, 2020.

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

Classified Employees:

Anthony Chichetti, lunchroom/playground supervisor at Hanover Street Elementary, effective upon completion of all required paperwork. Rate of compensation will be \$10.89 per hour (enclosure).

Jen Re, recall to full-time personal assistant at Clearview Elementary effective April 1, 2020.

Supplemental Employee:

Ellena Keriazes Griffiths and Robert Reck, gameworkers, effective for the 2019-2020 school year. Rate of compensation will be as listed on the SA-107 Athletic/Event for payment (current).

BOARD ACTION:

H. Policies

- 1) Policy The Board is requested final approval for the following policies and regulations:
 - 203 Immunizations and Communicable Diseases
 - 220 Student Expression/Distribution and Posting of Materials
 - 222 Tobacco and Vaping Products
 - 246 District Wellness
 - 323 Tobacco and Vaping Products
 - 323-R1 Smoking and the Use of Tobacco/Nicotine and Nicotine Delivery Products
 - 423 Tobacco and Vaping Products
 - 423-R1 Smoking and the Use of Tobacco/Nicotine and Nicotine Delivery Products
 - 523 Tobacco and Vaping Products
 - <u>523-R1</u> Smoking and the Use of Tobacco/Nicotine and Nicotine Delivery Products

- 702.3 Crowdfunding
- 707 Community Use of School Facilities
- 904 Public Attendance at School Events
- 904-R2 Public Behavior at School Events
- 915 Booster Groups

BOARD ACTION:

I. Budget and Finance

1) Check Register - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$3,461,314.74, Capital Reserve totaling \$8,315.00, Construction totaling \$13,173.82, and Cafeteria totaling \$41,952.23. Grand total \$3,524,755.79 (General Fund) (Capital Reserve) (Construction) (Cafeteria)

BOARD ACTION:

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

Board Summary
Tax Collector
Construction (current)
Middle School Student Activity
High School Student Activity

BOARD ACTION:

3) Tax Appeal Settlement - Joan Werleman - The Board is requested to approve the settlement of the tax assessment appeal litigation of Joan Werleman (Case No: 2014-SU-004141-26) for Tax Parcel 67-000-18-0058.00-C0210, 195 Stock Street, Hanover Borough, York County, Pennsylvania, owned by Joan Werleman for a total assessed value for tax years 2015 through 2020 as follows:

2015: \$198,000 2016: \$191,995 2017: \$184,800 2018: \$173,600 2019: \$171,800 2020: \$171,800 The District Administration and Solicitor are authorized to take all necessary steps to effectuate this settlement and to resolve this pending tax assessment appeal case.

BOARD ACTION

- J. Public Comment:
- K. Adjournment

Planning Meeting - Monday, April 6, at 6:00 PM. (first Monday in April) Board Meeting - Monday, April 20, at 6:00 PM.