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

April 6, 2020 6:00 P.M.

I. Opening Business

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call Board Members: Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mr. Reck, Mrs. Shea

Also Present:

II. Recognition of Visitors

Public Comments:

- III. Superintendent's Report Dr. John A. Scola
 - Covid-19 update
 - Food Distribution, Continuity of Education, K -12, Impact of Stay at Home order, Senior letter, HEA cooperation, Overall Communication
- V. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Leave of Absences The Board is requested to approve the following request for leave of absence:

Jessica Dubbs, Middle School ESL teacher, FMLA and then uncompensated child rearing leave of absence, effective August 17, 2020, through the end of the 2020-2021 school year.

BOARD ACTION:

- B. Budget and Finance
 - 2020-2021 General Fund Preliminary Budget Approval The Board is requested to approve a preliminary tax millage increase for the 2020-2021 General Fund Preliminary Budget of 0.29 mills (1.26%) (Act 1 maximum 3.30%) from 23.06 mills to 23.35 mills and an expenditure level

totaling \$35,464,581. This preliminary budget reflects no use of fund balance. This budget includes .03 mills or (.13%) for the estimated \$29,167 stormwater fee assessed by the Borough of Hanover. Final adoption of the 2020-2021 General Fund Budget scheduled for on or after May 11, 2020.

BOARD ACTION:

2) Capital Reserve Budget - The Board is requested to approve the capital reserve projects as recommended from the Building and Grounds Committee:

Middle School/High School Sidewalk Repairs Randy Brady Masonry - \$12,200.00 Middle School/Nighthawk Drive Light Repairs Advanced Electric Inc. - \$28,500.00 Baseball Field Fence Replacement Able Fencing - \$33,400.00

BOARD ACTION:

- VI. Public Comment:
- VII. Adjournment Next Board Meeting - Monday, April 20, at 6:00 PM.