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

Tuesday, May 26, 2020 6:00 P.M.

- A. Opening Business
 - o Call to Order
 - Pledge of Allegiance
 - o 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. Superintendent's Report
- E. Approval of Minutes from Past Meetings The Board is requested to approve the minutes for May 11, 2020.
 - 05-11-20 (<u>enclosure</u>)

BOARD ACTION:

F. Committee Reports

York County School of Technology – Jill Keeney, Representative

Recreation - Reck, Representative

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

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

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

Policy Committee - Shea, Chair; Gulden, Kauffman

Educational Programs Committee - Reck, Chair; Gulden, Huston

Building & Grounds Committee - Gulden, Chair; Gallagher, Lippy

Parents' Advisory Committee - Reck

G. Personnel

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

Substitute(s):

Kimberly Rutherford, Extended Substitute, Middle School/Grade 7 Social Studies Teacher, effective approximately September 10, 2020 for 12 weeks. Rate of compensation will be as listed on Admin. Reg. 405 R-1. (enclosure)

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

Substitute(s):

Nina Kessler, Day-to-Day Substitute, effective immediately.

Sydney Shy, Day-to-Day Substitute, effective immediately.

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

Classified Employee:

Patricia Clabaugh, Teaching Assistant, effective June 30, 2020. Ms. Clabaugh is retiring with 27 years of service with the District.

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

Hannah Romanauskas, Social Studies Teacher at the Middle School, FMLA effective approximately September 10, 2020 for 12 weeks.

Stacey Wuchenich, Elementary Librarian, FMLA effective May 11, 2020 through the end of the 2019-2020 School Year.

5) School Physicians - The Board is requested to approve the following school physicians for the 2020-2021 school year:

School Physicians:

Dr. Kurt Thomas (Consulting Physician)

Dr. Douglas Masucci

School Dentists:

Dr. Henry Hoffacker

Dr. William Maffett

BOARD ACTION:

H. Budget and Finance

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

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

BOARD ACTION:

2) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,540,969.16, Capital Reserve totaling \$78,020.29, Construction totaling \$126,256.67, and Cafeteria totaling \$17,828.28. Grand total \$1,763,074.40 (General Fund) (Capital Reserve) (Construction) (Cafeteria)

BOARD ACTION:

3) LIU #12 Joint Purchasing Bid Approval 2020-2021 - The Board is requested to approve the following Joint Purchasing Bids for the 2020-2021 school year:

Athletic/Health Supplies Bid (enclosure)

Medco \$1,606.11
Pyramid School 633.99
School Health Corporation 7 1,271.72
Total \$3,511.82

Physical Education/Sports Bid (enclosure)

BSN Sports	\$ 261.87
Pyramid School	23.28
Riddell	322.56
S&S Worldwide	248.17
School Specialty	465.80
Sportsman's	90.16
Total \$1,411.84	

General Supplies Bid (enclosure)

Kurtz Bros. \$6,250.75
National Art Supply 6,466.09
Office Basic 1,403.77
Pyramid School Products 5,276.24
Standard Stationery Supply 354.00

The Art Store Total \$26,938.18	7,187.33	
Paper Bid (<u>enclosure</u>) Contract Paper Kurtz Bros. Office Basics Total \$18,763.43	·	4,814.00 2,357.23 1,592.20
Art Bid (<u>enclosure</u>) Blick Art Kurtz Bros.	\$	350.54 234.24

4 NASCO 111.97 National Art Supply 3,175.34 Pyramid School Products 851.90 School Specialty 612.47 The Art Store 2,759.22

Total \$8,095.68

Custodial Bid (enclosure)

Americhem Int	\$2,177.90
Hassinger & Company	968.50
Hilyard	1,725.60
Pyramid School Products	1,509.64
Quaker City Paper	124.80
Veritiv	3,368.80

Total \$9,875.24

Trash Liner Catalog Bid - This is a catalog bid of vendors that District can purchase at catalog bid listed pricing from July 1, 2020 through August 31, 2020.

BOARD ACTION:

4) Solicitor Approval - The Board is requested to approve Attorney Dan Altland as General Solicitor for the District and Stock and Leader as Special Education and Tax Assessment Appeal attorney for the 2020-2021 school year.

BOARD ACTION:

5) Depository - The Board is requested to approve as depository Peoples Bank, along with PSDLAF (PA School District Liquid Asset Fund), York Traditions Bank and RBC as the banking institutions for the 2020-2021 school year.

BOARD ACTION:

6) Treasurer - The Board is requested to appoint Sean Huston as Treasurer for the school district for the 2020-2021 school year.

BOARD ACTION:

- I. Public Comment:
- J. Adjournment

Planning Meeting - Monday, June 8, at 6:00 PM. Board Meeting - Monday, June 22, at 6:00 PM.