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

June 8, 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 Scola
  - Covid-19 Update
- V. Approval of Minutes from Past Meetings The Board was requested to approve the minutes of May 26, 2020
  - Minutes 05-26-20 (enclosure)

**BOARD ACTION:** 

- VI. Matters for Which Board Action is Required
  - A. Personnel
    - 1) Employment The Board is requested to approve the following employment:

#### Substitute Employee:

Olivia Olver, Long-Term Elementary Substitute Teacher, effective approximately October 5, 2020 through approximately April 4, 2021. Rate of compensation will be as listed on current Admin. Reg. 405-R1. (enclosure)

## Classified Employee:

Ashli Linares Turcios, Teaching Assistant (English Learner) at the Middle School, part-time, 5.75 hours per day, effective with the beginning of the 2020-2021 School Year, pending completion of all required paperwork. Rate of compensation will be \$10.89 per hour. (enclosure)

2) Coaching/Co-curricular Increase for 2020-2021 School Year - The Board is requested to approve the salary increase for coaching and co-curricular positions for the 2020-2021 School Year with no increase to the ranges and increases per the attachments. (enclosure 1) (enclosure 2)

**BOARD ACTION:** 

### B. Educational Programming

1) The Board is requested to approve the submission of the PDE Flexible Instructional Day Application for the 2020-2021, 2021-2022, 2022-2023 school years. Please note that the use of Flexible Instructional Days is contingent upon PDE notification that the application has been accepted. Parents, students, faculty, staff, and community members will be notified prior to the utilization of any Flexible Instructional Days. (enclosure)

**BOARD ACTION:** 

## C. Budget and Finance

1) Non Resident Tuition Rates - The Board is requested to approve the Non Resident Tuition Rates for the 2020-2021 school year as established by the Pennsylvania Department of Education for Elementary \$10,259.96 or \$57.00 per day (\$10,565.01 prior year) and Secondary \$11,814.68 or \$65.64 per day (\$10,895.99 prior year) (enclosure)

**BOARD ACTION:** 

2) Student Accident Insurance - The Board is requested to approve the Sports Insurance and optional student accident program underwritten by AXIS Insurance Company, administered by American Management Advisors and serviced by Christian-Baker Company and the optional student accident insurance: All Sports (grades 7-12): Plan AA, \$1,000,000 medical maximum Total Premium \$8,018.00 (no change) includes additional rider for students school to work programs: Optional Student Accident Insurance (offered to parents to purchase) Plan A\

Primary Benefits \$1,000,000 medical maximum Total Premium \$88.00 for 24 hour coverage (no increase) School time coverage \$22.00 (no increase) Dental (to be purchased with above plans) \$8.50 (no increase)

## **BOARD ACTION:**

- VII. Public Comment:
- VIII. Adjournment

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