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

October 26, 2020 5:30 P.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Čall
 - Board Members: Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mrs. Shea
 - Student Board Members: Sharon Gearhart and Samantha Laughman
 - Also Present:
- B. Recognition of Visitors:
- C. Public Comments:
- D. Board President Interview of Candidates for Vacant Board Seat
 - 1. Myneca Ojo (<u>enclosure</u>)
 - 2. Melissa Foreman (<u>enclosure</u>)
- E. Vote
- F. Swearing-In Ceremony Mrs. Frock will issue the Oath of Office to the newly appointed board member
- G. Superintendent's Report Dr. John Scola
 - Covid-19
- H. Assistant to Superintendent's Report Dr. Susan Seiple
 - Parent Advisory to serve on Comprehensive Planning Committees
- I. Approval of Minutes from Past Meetings The Board is requested to approve the minutes for September 18, 2020, October 6, 2020 and October 13, 2020.
 - 09-28-20 (<u>enclosure</u>)
 - 10-06-20 (<u>enclosure</u>)
 - 10-13-20 (<u>enclosure</u>)

BOARD ACTION:

J. Committee Reports

York County School of Technology – Jill Keeney, Representative

Recreation - Keeney, Representative, Shea, Alternate

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

Lincoln Benefit Insurance Trust - Wentz, Representative

Legislative Liaison with Pennsylvania School Board Association – Shea, Representative

Policy Committee – Shea, Chair; Gulden, Kauffman

Educational Programs Committee - Gulden, Chair; Huston, Appointed Member

Building & Grounds Committee - Gulden, Chair; Gallagher, Lippy (enclosure)

Parents' Advisory Committee - Keeney; Frederick, Alternate

Student Board Members - Sharon Gearhart & Samantha Laughman

K. Personnel

1) Resignations - The Board is requested to approve the following resignations:

Classified Employees:

Dana Lopez, part-time, 3 hours per day, Lunchroom/Playground Supervisor at Hanover Street Elementary, effective October 9, 2020.

Robert Carrick, part-time, 3 hours per day, Teaching Assistant - Tech Ed, at the Middle School, effective October 9, 2020.

Kristine Hann, full-time/12-month, 7 hours per day, Guidance Secretary, at the High School, effective October 20, 2020.

<u>Supplemental Employee</u>: Stephanie Aumen, Gameworker, effective September 18, 2020.

BOARD ACTION:

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

Supplemental Employee:

Beverly Carpenter, Gameworker, effective November 2, 2020 pending completion of all required employment paperwork. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment.

Substitute Employees:

Courtney Hippensteel, Extended Substitute Kindergarten Teacher at Hanover Street Elementary, effective October 5, 2020 for approximately 12 weeks. Rate of compensation will be \$185.00 per day.

Suzanne Sneeringer, Day-to-Day Substitute Teaching Assistant, effective September 28, 2020. Rate of compensation will be as listed on the current substitute rate schedule.

Bobbie Brock, Long-Term Substitute Health and PE Teacher at the Middle School, effective October 27, 2020, pending completion of all required employment paperwork, for the remainder of the 2020-2021 school year. Rate of compensation will be \$185.00 per day. (enclosure)

BOARD ACTION:

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

Classified Employees:

Sandra Longley, Cafeteria Worker, part-time, 4 hours per day, uncompensated/ medical leave effective approximately October 26, 2020 through approximately December 16, 2020.

Amber Shaffer, Teaching Assistant, part-time, 5.75 hours per day, at Hanover Street Elementary, uncompensated/child rearing leave effective approximately January 16, 2021 for the remainder of the 2020-2021 school year.

BOARD ACTION:

- L. Policy The Board is requested tentative approval for the following policies and regulations:
 - <u>345</u> Identification Cards
 - <u>445</u> Identification Cards
 - <u>545</u> Identification Cards
 - <u>845</u> Identification Cards
 - 601 Fiscal Objectives
 - <u>603</u> Budget Preparation
 - <u>604</u> Budget Hearing
 - 608 Bank Accounts
 - 613 Joint Purchasing
 - <u>614</u> Payroll Authorization
 - <u>618</u> Student Activity Funds
 - <u>702</u> Gifts, Grants, Donations
 - <u>704</u> Maintenance
 - <u>706</u> Property Records
 - <u>811</u> Bonding
 - <u>811-R1</u> Bonded Positions

BOARD ACTION:

- M. Budget and Finance
 - Check Registers The Board is requested to approve the following check registers from the General Fund including athletic, middle school and high school activity accounts totaling \$2,774,046.81, Cafeteria totaling \$8,061.32, Capital Reserve totaling \$12,500.00 and Construction totaling \$10,152.90 Grand total \$2,804,761.03. (General Fund) (Cafeteria) (Capital Reserve) (Construction)

BOARD ACTION:

2) Monthly Reports - September - The Board is requested to approve the following monthly reports for September.

Board Summary <u>Tax Collector</u> <u>Tax Collector Quarterly</u> <u>Investment Cash</u> <u>Cafeteria</u> <u>Construction (current)</u>

BOARD ACTION:

- N. Public Comment:
- O. Adjournment

Board Meeting - Monday, November 16, at 6:00 PM.