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

May 10, 2021 6:00 P.M.

- I. Opening Business
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

Board Members: Ms. Foreman, Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mrs. Shea

Also Present:

II. Recognition of Visitors

Public Comments:

- III. Superintendent's Report Dr. John Scola
 - Covid-19
- IV. Assistant to Superintendent Report Dr. Susan Seiple
 - State assessments
 - Yearly Notice of Title II and Title IV Stakeholder engagement
- V. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Resignation The Board is requested to approve the following resignations:

Professional Employee:

Audrey LeVault, Teacher at Hanover Street Elementary, effective May 27, 2021.

Supplemental Employee:

Philip Wagaman, Adult Patrol, effective April 21, 2021.

BOARD ACTION:

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

Administrative Employee:

Lisa Jackson, Director of Special Education, pending successful completion of all required employment paperwork, effective July 6, 2021. Rate of compensation will be \$99,500.00. (enclosure)

Professional Employee:

Kendyll Fissel, Health and PE Teacher at the Middle School, effective at the beginning of the 2021-2022 school year pending completion of all required employment paperwork. Rate of compensation will be \$50,513. (enclosure)

Classified Employee:

Laura Moore, Building Secretary, full-time, 7.5 hours per day, at the Middle School, effective May 11, 2021 pending completion of all required employment paperwork. Rate of compensation through the 2021-2022 school year will be \$16.16 per hour. (enclosure)

Substitute Employee:

Gloria Brennan, Day-to-Day Classified Substitute effective March 29, 2021. Rate of compensation will be as listed on the current substitute rate schedule.

Summer Worker:

Brady Noel, for summer 2021, pending completion of all required employment paperwork. Rate of compensation will be \$10.00 per hour. (enclosure)

BOARD ACTION:

3) Bus Drivers - The Board is requested to approve the following drivers employed by Lincoln Bus Lines:

Tina Lorek Christine Morinelli MIchael Myers

BOARD ACTION:

4) School Physicians - The Board is requested to approve the following school physicians for the 2021-2022 school year:

School Physicians:

Dr. Douglas Masucci (Consulting Physician)

Dr. Melissa Lavallee

School Dentists:

Dr. Henry Hoffacker

Dr. Hyang Min (Sue) Park

BOARD ACTION:

5) Motion to retain Dr. John A. Scola as Superintendent of the Hanover Public School District for a term beginning April 24, 2022 and ending June 30, 2025, with a 2.0% salary increase on July 1, 2021 and each July 1 thereafter, with 25 vacation days annually, and to amend his Employment Agreement accordingly.

BOARD ACTION:

B. Miscellaneous

- Memorandum of Understanding The Board is requested to approve the Memorandum of Understanding between Hanover Public School District and Hanover Borough Police beginning May 10, 2021. (enclosure)
- 2) Memorandum of Understanding The Board is requested to approve the Memorandum of Understanding between Hanover Public School District and Penn Township Police beginning May 10, 2021. (enclosure).

BOARD ACTION:

C. Budget & Finance

2021-2022 General Fund Budget Approval - The Board is requested to approve a tax millage for the 2021-2022 General Fund Budget of 23.06 mills, a no tax, 0.00%, increase from prior year of 23.06 mills, (Act I maximum allowed 4.00%) and an expense level of \$35,652,237 with no use of fund balance, and in addition transfers for insurance and capital reserve, estimated to be totalling \$1,125,000. In addition the Board is requested to approve the per capita tax (Act 679) for \$5.00, the per capita

tax (Act 511) for \$5.00 and the occupational tax at \$10.00. In addition, the earned income tax at 0.5% and real estate transfer tax at 0.5%.

BOARD ACTION:

2) Homestead/Farmstead Approval - The Board is requested to approve the receipt and disbursement of \$574,379.36 (\$575,655.19 prior year) from the state as part of the Act 1 property tax reduction. The result is a reduction on the assessment of approved homestead properties of approximately \$8,129.23, this equates to approximately \$187.46 (\$188.55 prior year) in tax reduction for approved homesteads. (enclosure - state) (enclosure - county)

BOARD ACTION:

Installment Payment of Taxes Schedule - The Board is requested to approve the installment payment dates of taxes, unless dates adjusted by state legislature, as first installment due September 1, 2021, second installment due October 1, 2021, and third installment due November 1, 2021. To qualify for the installment payments the first installment payment must be paid by the due date. A 10% penalty will be added to installment payments paid after the installment due date. All properties will be eligible for installment payment of taxes.

BOARD ACTION:

4) 2021-2022 Cafeteria Budget and School Meal Pricing - The Board is requested to approve the cafeteria budget for the 2021-2022 school year and meal pricing for the 2021-2022 school year: Breakfast \$1.25 (no change) Elementary Lunch \$2.75 (no change) Secondary Lunch \$2.90 (no change) Adult Lunch \$3.55 (no change) Milk \$0.50 (no change) (enclosure)

BOARD ACTION:

5) LIU #12 Joint Purchasing Bid Approval 2021-202 (partial) - The Board is requested to approve the following Joint Purchasing Bids for the 2021-2022 school year:

Athletic/Health Supplies Bid (enclosure)

Medco Sport Supplies \$ 646.90
Pyramid School Supplies 62.55
School Health Corp 2,334.56
Total \$3,044.01

Physical Education/Sports Bid (enclosure)

BSN Sports	\$209.74
Pyramid School Supplies	91.62
S&S Worldwide	28.76
Sportsman's	24.48
Total	\$354.60

BOARD ACTION:

Transportation Approval - The Board is requested to approve Rhonda Stahl to transport a student to Baresville Elementary for the summer 2021 at an approximate daily cost of \$1.34 based upon the IRS standard mileage reimbursement rate, plus \$25.00 per day.

BOARD ACTION:

- VII. Public Comment:
- VIII. Adjournment

Next Board Meeting - Monday, May 24, at 6:00 PM.