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

September 27, 2021 6:00 P.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Ms. Foreman, Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mrs. Shea
 - Also Present:
- B. Recognition of Visitors:
- C. Public Comments:
- D. Committee Reports

York County School of Technology – Keeney, Representative;

Recreation - Gallagher, Representative, Shea, Alternate

<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 - Gulden, Chair; Foreman, Huston

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

Parents' Advisory Committee - Keeney; Frederick, Alternate.

- E. Dr. John Scola
 - 2021-2022 Annual Goals
- F. Dr. Susan Seiple
 - State Required Reports 28 day public review
 - Comprehensive Plan 60 day public review

G. Expulsion Waiver - The Board is requested to approve the enclosed expulsion waiver (enclosure).

BOARD ACTION:

H. Personnel

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

Classified Employee:

Carey Wacker, Teaching Assistant - Title I, part-time, 5.75 hours per day, at the Middle School, effective pending successful completion of all required employment paperwork. Rate of compensation will be \$12.45 per hour. (enclosure)

Substitute Employees:

Lindsay Edwards, Long-Term Substitute Orchestra Teacher, effective October 11, 2021, pending successful completion of all required employment paperwork, for the 2021-2022 school year. Rate of compensation will be \$260.00 per day. (enclosure)

Julie Kingsborough, Day-to-Day Professional Substitute for the 2021-2022 school year. Rate of compensation will be in accordance with the current Supplemental Rate Schedule

<u>Supplemental Employee</u>:

Jeff Stern, High School Musical Set Builder, co-curricular, for the 2021-2022 school year pending successful completion of all required employment paperwork. Rate of compensation will be \$1,196.00.

Non-Bargaining Unit Classified Employee:

James Diffenderfer, Adult Patrol, effective pending successful completion of all required employment paperwork. Rate of compensation will be in accordance with the current Supplemental Rate Schedule. (enclosure)

BOARD ACTION:

- 2) Drivers The Board is requested to approve the following Lincoln drivers:
 - Daniel Bream
 - Terra Hoover

BOARD ACTION:

- I. Pennsylvania Department of Education Compliance
 - 1) Required State Plans 28 Day Review (enclosure)
 - Gifted Plan Assurances (Chapter 16) 2022-2025
 - Professional Development Plan (Act 48) 2022-2025
 - Induction Plan (Chapter 49) 2022-2025
 - Student Services Assurances (Chapter 12) 2022-2025
 - Academic Standards and Assessment Requirements (Chapter 4) 2022-2025

BOARD ACTION:

2) Comprehensive Plan 2022-2025 60 Day Review (enclosure)

BOARD ACTION:

- J. Policy
 - 1) The Board is requested to tentatively approve the following policies:
 - 311 Reduction of Staff/Suspensions and Furloughs
 - 411 Reduction of Staff/Suspensions and Furloughs
 - 511 Reduction of Staff/Suspensions and Furloughs
 - 317 Conduct/Disciplinary Procedures
 - 417 Conduct/Disciplinary Procedures
 - 517 Conduct/Disciplinary Procedures

BOARD ACTION:

- K. Budget and Finance
 - Trane Phase I The Board is requested to approve Phase I of a phased installation for a Trane Comprehensive Solution and requests Trane to complete the Engineering design process for the HVAC system replacement project whereby a modern four pipe heating, air conditioning and ventilation system at the High School is the result. The funding will be through the use of ARP ESSER Funding. (enclosure)

BOARD ACTION:

2) 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 \$95,679.55, Cafeteria totaling \$27,711.17 and Construction totaling \$11,300.00 Grand total \$134,690.72 (General Fund) (Cafeteria) (Construction)

BOARD ACTION:

- L. Public Comment
- M. Adjournment

Planning Meeting - <u>Tuesday</u>, October 12, at 6:00 PM. Board Meeting - Monday, October 25, at 6:00 PM.