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

February 28, 2022 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, Mrs. Kacar, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mrs. Shea
 - Student Board Members: Sharon Gearhart and Mya Maloney
 - Also Present:
- B. Recognition of Visitors:
- C. Public Comments:
- D. Approval of Minutes from Past Meetings The Board is requested to approve the minutes for January 24, 2022, and February 14, 2022.
 - 01-24-22
 - 02-14-22

BOARD ACTION:

E. Committee Reports

York County School of Technology – Keeney, Representative; Gulden, Alternate

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, Kacar

Educational Programs Committee - Gulden, Chair; Huston, Kacar, Kauffman

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

<u>Parents' Advisory Committee</u> - Keeney; Frederick, Alternate.

Student Board Members - Gearhart, Maloney

- F. Dr. John Scola
 - HHS Internships
- G. Dr. Susan Seiple
 - Math Programs
- H. Personnel
 - 1) Resignations The Board is requested to approve the following resignations:

Classified Employees:

Morgan Peyatt, Teaching Assistant at Clearview Elementary, effective March 1, 2022.

Tasha Goulden, Cafeteria Worker at the High School, effective February 25, 2022.

BOARD ACTION:

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

Classified Employees:

Melissa McCaulsky, Cafeteria Worker, part-time, 4.5 hours per day, at the Middle School effective pending successful completion of all required employment paperwork. Rate of compensation will be \$11.82 per hour. (enclosure)

Lori Ensor, Cafeteria Worker, part-time, 5 hours per day, at the Middle School effective pending successful completion of all required employment paperwork. Rate of compensation will be \$13.85 per hour. (enclosure)

Chase Roberts, Student Worker, part-time, effective pending successful completion of all required employment paperwork. Rate of compensation will be \$8.00 per hour.

Substitute Employees:

Alicia Jacoby, Day-to-Day Professional Substitute, for the remainder of the 2021-2022 school year pending successful completion of all required employment paperwork. Rate of compensation will be in accordance with the current substitute rate schedule.

Tasha Goulden, Classified Substitute, effective February 26, 2022 for the remainder of the 2021-2022 school year. Rate of compensation will be in accordance with the current substitute rate schedule.

Morgan Peyatt, Classified Substitute, effective March 2, 2022 for the remainder of the 2021-2022 school year. Rate of compensation will be in accordance with the current substitute rate schedule.

Supplemental Employees:

Adrienne Herndon, Assistant Middle School Volleyball Coach, for the 2021-2022 Spring season pending successful completion of all required employment paperwork. Rate of compensation will be \$1,500.00. (enclosure)

Corinne Corsaro, Assistant Varsity Softball Coach, for the 2021-2022 Spring season pending successful completion of all required employment paperwork. Rate of compensation will be \$1,781.00. (enclosure)

BOARD ACTION:

I. Policy

- 1) Policy The Board is requested final approval for the following policies and regulations:
 - 331 Job Related Expenses
 - 431 Job Related Expenses
 - 531 Job Related Expenses
 - 610 Purchases Subject to Bid
 - 610-R1 Bidding Requirements
 - <u>610-R2</u> Commonwealth of Pennsylvania Public Works Employment Verification Form
 - 611 Purchases Budgeted
 - 623 Debt Management

BOARD ACTION:

J. Textbook Adoption

The Board is requested to approve adoption of the following new math programs:
 I-Ready-Classroom for grades K-4 and Reveal Math for grades 5-12.
 The cost of the programs will be fully funded out of the ARP ESSR III grant.

BOARD ACTION:

K. Budget and Finance

1) 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 \$514,425.37, Cafeteria totaling \$32,837.19 and Capital Reserve totaling \$5,152.00, Grand total \$552,414.56. (General Fund) (Cafeteria) (Capital Reserve)

BOARD ACTION:

2) Budgeted Transfer - The Board is requested to approve a transfer from the General Fund, as budgeted for 2021-2022, to the Capital Reserve Fund for \$1,125,000.00, to fund future project expenses.

BOARD ACTION:

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

Board Summary (<u>July</u>) (<u>August</u>) (<u>September</u>) (<u>October</u>) (<u>November</u>) (<u>December</u>) (January)

Cafeteria (October) (November) (December) (January)

Investment (July) (August) (September) (October) (November)

(<u>December</u>) (<u>January</u>)

Tax Collector Report (<u>July</u>) (<u>August</u>) (<u>September</u>) (<u>October</u>) (<u>November</u>) (<u>December</u>) (<u>January</u>)

Tax Collector Report - Quarterly (<u>September</u>) (<u>December</u>) Construction Summary - <u>Final</u>

BOARD ACTION

4) Lincoln Intermediate Unit #12 General Operating Budget 2022-2023 - The Board is requested to approve the 2022-2023 Lincoln Intermediate Unit #12 General Operating Budget in the amount of \$8,072,301 (prior year \$7,702,177) and a cost to the District of \$2,866.14 (prior year \$2,885.60) (enclosure)

BOARD ACTION:

- L. Public Comment
- M. Adjournment

Board Meeting - March 14, 2022

Board Meeting - March 28, 2022