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

June 20, 2022 6:00 P.M.

- A. Opening Business
 - Call to Order
 - o 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
 - 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 May 23 and June 6, 2022
 - 05-23-22 (<u>enclosure</u>)
 - 06-06-22 (<u>enclosure</u>)

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

Lincoln Benefit Insurance Trust – Wentz, Representative

<u>Legislative Liaison with Pennsylvania School Board Association</u> – Shea, Representative

Policy Committee - Shea, Chair; Gulden, Kauffman, Kacar

<u>Educational Programs Committee</u> – Gulden, Chair; Huston, Kacar, Kauffman

Building & Grounds Committee - Gulden, Chair; Gallagher, Lippy

Parents' Advisory Committee – Keeney; Frederick, Alternate

<u>Lincoln Intermediate Unit</u> – Kacar, Representative

F. Personnel

1) Resignation - The Board is requested to approve the following resignation:

Classified Employee:

Amber Klinedinst, Custodian, full-time at the Middle School, effective July 1, 2022.

BOARD ACTION:

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

Coaches:

Coaches for the 2022 Fall Season. Rate of compensation as listed. (enclosure)

Co-Curriculars:

Co-Curriculars for 2022-2023 school year. Rate of compensation as listed. (enclosure)

Gameworkers:

Gameworkers for the 2022-2023. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment. (enclosure)

Team Leaders:

Team Leaders for the 2022-2023 school year per the attached listing at a rate of \$1,000.00 for each position. (enclosure)

Change of Status:

Margaret Neiderer, Cafeteria Worker, from part-time at the High School, to substitute, effective June 15, 2022. Rate of compensation will be in accordance with the current substitute rate schedule.

BOARD ACTION:

3) Non-Bargaining Unit Classified Positions Rate Increase - The Board is requested to approve a 2.5% increase for the 2022-2023 school year for the following Non-Bargaining Unit Classified positions:

Secretary to the Superintendent and Assistant to the Superintendent Administrative Assistant to the Director of Human Resources Payroll Clerk Accounting Clerk Adult Patrol/Standing Guards

BOARD ACTION:

4) Supplemental/Substitute Rate Schedule - The Board is requested to approve the 2022-2023 Supplemental/Substitute Rate Schedule as listed. (enclosure)

BOARD ACTION:

5) Job Description - The Board is requested to approve the new position job description for a Maintenance Assistant effective July 1, 2022. (enclosure)

BOARD ACTION:

6) Conferences/Workshops - The Board is requested to approve the following conferences/workshops:

Jason Suter AP Biology

Wilkes Barre, PA July 17-21, 2022 (enclosure)

BOARD ACTION:

G. Special Education Plan

1) Special Education Plan - The Board is requested to approve the 2021-2024 Special Education Plan for a 28 day review (enclosure).

BOARD ACTION:

H. 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 \$361,795.63, and Cafeteria totaling \$3,660.49, Grand total \$365,456.12. (General Fund) (Cafeteria)

BOARD ACTION:

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

Board Budget Summary
Tax Collector
Investment

Cafeteria

BOARD ACTION:

3) Student Accident Insurance - The Board is requested to approve the Interscholastic Sports, School Trips and Special Activities, including school to work programs, and Adult Volunteers Insurance and optional student accident program by A-G Administrators through United States Fire Insurance Company and serviced by Christian-Baker Company: Total Premium \$8,178.00 (previous year \$8,018.00). Optional Student Accident Insurance (offered to parents to purchase) Total Premium \$90.00 (previous \$88.00) for 24 hour coverage (no increase) School time coverage \$22.50 (previous \$22.00) (enclosure)

BOARD ACTION:

4) General and Workers Compensation Insurance - The Board is requested to approve 2022-2023 District insurance, including Property, General Liability including Student Leaders, Inland Marine, Crime, Business Auto and Umbrella (Utica), along with Workers Compensation (Eastern Alliance) through agent Weber Insurance for premium costs for Utica \$80,837 (prior year \$77,133 adjusted) and Eastern Alliance \$64,435 (prior year \$67,099) respectively.

BOARD ACTION:

- I. Public Comment
- J. Adjournment

Board Meetings - August 8 & 22, 2022