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

April 17, 2023 6:00 P.M.

- A. Opening Business
  - o Call to Order
  - Pledge of Allegiance
  - 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: Mya Maloney and Gracie Troup

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 March 27, 2023, and April 3, 2023.
  - 03-27-2023 (enclosure)
  - 04-03-2023 (<u>enclosure</u>)
- 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

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

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

# Student Board Members - Mya Maloney and Gracie Troup

- F. Dr. John Scola
  - Newsletter
  - End-of-Year Activities
  - Flexible Instructional Days

## G. Personnel

1) Retirement - The Board is requested to approve the following retirements:

## **Classified Employees:**

Robert Reck, Head Custodian at Washington Elementary, effective July 13, 2023. Mr. Reck will retire with almost 12 years of service to the District. (enclosure)

Jane Gross, Cafeteria Worker at Hanover Street Elementary, effective June 30, 2023. Mrs. Gross will retire with 28 years of service to the District. (enclosure)

Mr. Thomas Weaver, Teaching Assistant at the High School, effective June 30, 2023. Mr. Weaver will retire with one year of service to the District. (enclosure)

**BOARD ACTION:** 

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

## <u>Professional Employee</u>:

Chloe Walters, Teacher - Grade 3 at Hanover Street Elementary, effective June 30, 2023.

**BOARD ACTION:** 

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

# **Change of Status:**

lan Fralic, Custodian, from full-time at the Middle School to substitute, effective April 10, 2023.

## Professional Employee:

Delani Wolever, Health and PE Teacher at the Middle School, effective at the beginning of the 2023-2024 school year pending successful completion of all required employment paperwork. Rate of compensation will be \$52,946. (enclosure)

**BOARD ACTION:** 

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

# Classified Employees:

Mercedes Perez, ELL Translator, district-wide, leave of absence (FMLA/child rearing) effective August 21, 2023 to November 13, 2023, not to exceed allowable 12 weeks.

Malorie Krout, Teaching Assistant at Washington Elementary, leave of absence (FMLA/child rearing) effective August 21, 2023 to November 13, 2023, not to exceed allowable 12 weeks.

**BOARD ACTION:** 

5) Bus Drivers - The Board is requested to approve the following bus drivers:

Lincoln:

Anne Wiles

Dwight Resh

Dylan Stoner

**BOARD ACTION:** 

Memorandum of Agreement - The Board is requested to approve a memorandum of agreement between the Board of School Directors of the Hanover Public School District and Hanover Education Association to increase compensation for Instructional I, Steps 1-6, effective at the start of the 2023-2024 school year and adjusted annually for the remainder of the current contract pending ratification by the HEA membership. (enclosure 1) (enclosure 2)

**BOARD ACTION:** 

## H. Policies

- 1) The Board is requested to tentatively approve the following policies and regulations:
  - 011 Principles for Governance and Leadership
  - 137 Home Education Program
  - 137.1 Extra-Curricular Participation by Home Education Students
  - <u>137.2</u> Participation in Co-Curricular Activities and Academic Courses by Home Education Students
  - 137.3 Participation in Career and Technical Education Programs by Home Education Students
  - 200 Enrollment of Students

- 202 Eligibility of Nonresident Students
- 217 Graduation Marc Abels
- <u>251</u> Students Experiencing Homelessness, Foster Care and Other Educational Instability
- 303 Employment of Administrators
- 404 Employment of Professional Employees
- 405 Employment of Substitute Teachers
- 405-R1 Substitute Teachers Definition and Payment
- 405-R2 Non-Utilized Substitutes
- 405-R3 Substitute Teachers Performance
- 504 Employment of Classified Employees
- 610 Purchases Subject to Bid
- 617 Petty Cash Funds
- 617-R1 Petty Cash Funds
- 627 Tax-Exempt Bonds Compliance Procedures
- 808 Food Services
- 808-R1 Food Services
- 808-R2 Cafeteria Procedures Regarding Student Lunch Accounts
- <u>810</u> Transportation
- 816 Electronic Data Storage

## **BOARD ACTION:**

- 2) The Board is requested to approve the following regulation:
  - <u>626A</u> Procurement Federal Programs

**BOARD ACTION:** 

- 3) The Board is requested to delete the following regulations:
  - 137-R1 In-Home Instruction
  - 137-R2 Extracurricular and Co-Curricular Activities

#### **BOARD ACTION:**

- I. 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 \$2,109,710.93, Capital Reserve totaling \$7,382.00, and Cafeteria totaling \$49,886.24. Grand total of \$2,166,979.17 (General Fund) (Capital Reserve) (Cafeteria)

## **BOARD ACTION:**

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

Tax Collector
Tax Collector Quarterly (March)
Investment
Cafeteria

## **BOARD ACTION:**

3) Heat Pump Replacement (Equipment Only) Bid - The Board is requested to approve the administration to advertise a bid for heat pump replacement (equipment only) at Clearview Elementary, with funding from ESSER II.

**BOARD ACTION:** 

- J. Public Comment
- K. Adjournment

Board Meetings - May 8 & 22, 2023