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

October 23, 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: Gracie Troup & Finley Mummert
 - 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 October 10, 2023.
 - 10-10-2023 (enclosure)

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

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

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

Parents' Advisory Committee – Keeney; Frederick, Alternate

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

Student Board Members - Gracie Troup & Finley Mummert

- F. Dr. John Scola
 - AP Courses and participation
- G. Dr. Susan Seiple
 - Parent Conferences Reminder
- H. Personnel
 - 1) Resignations The Board is requested to approve the following resignations:

Classified Employee:

Tianna Aumen, Custodian, full-time at the Middle School, effective October 10, 2023.

Substitute Employee:

Sharon Heiner, Classified Substitute, effective October 13, 2023.

BOARD ACTION:

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

Classified Employees:

Jason Resh, Teaching Assistant, full-time, 7 hours per day, at Clearview Elementary, effective October 30, 2023. Rate of compensation will be \$14.65 per hour. (enclosure)

Francine Hendrickson, Custodian-2nd Shift, full-time, 8 hours per day, at the Middle School, effective pending successful completion of all required employment paperwork. Rate of compensation will be \$13.50 per hour. (enclosure)

Pamela McMaster, Cafeteria Worker, part-time, 4.5 hours per day, at Clearview Elementary, effective pending successful completion of all required employment paperwork. Rate of compensation will be \$14.75 per hour. (enclosure)

Wendy Eckard, Teaching Assistant-Learning Support, full-time, 7 hours per day, at Clearview Elementary, effective pending successful completion of all required employment paperwork. Rate of compensation will be \$14.75 per hour. (enclosure)

Substitute Employee:

Thomas Krout, Principal Substitute, effective October 18, 2023. Rate of compensation will be in accordance with the current Substitute Rate Schedule.

Gameworker:

Thomas Krout, Gameworker, effective October 13, 2023, for the remainder of the 2023-2024 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment.

Supplemental Employee:

Andrew Keefer, Head JV/Assistant Varsity Girls' Basketball Coach, for the 2023-2024 winter season, effective pending successful completion of all required employment paperwork. Rate of compensation will be \$2,731.00. (enclosure)

Change of Status:

Amanda Cohenour, Custodian, from full-time, 3rd shift at the Middle School to Classified Substitute effective October 18, 2023. Rate of compensation will be in accordance with the current Substitute Rate Schedule.

Lea Lease, Teaching Assistant - Learning Support, from part-time, 5.75 hours per day at the High School, to full-time, 7 hours per day at the Middle School, effective October 23, 2023. Rate of compensation will remain the same.

BOARD ACTION:

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

Classified Employee:

Linda Mitchell, Teaching Assistant at Clearview Elementary, leave of absence (uncompensated), effective October 18, 2023, for approximately 6-8 weeks.

BOARD ACTION:

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

Harley Weigle Tour of Thomas Jefferson High School

Jim McMahon Alexandria, VA

Mandy Morgret November 9-10, 2023

Becky Smith (enclosure)

BOARD ACTION:

- I. Board Policies/Regulations
 - 1) The Board is requested to tentatively approve the following policies and regulations:
 - 001 Name and Classification
 - 003 Functions
 - 006 Meetings
 - 142 Migrant Students
 - 211 Student Accident Insurance
 - 215 Promotion and Retention
 - <u>215-R1</u> Promotion and Retention Kindergarten Grade 8
 - 215-R2 Advancement Retention
 - 219.1 Suspension and Expulsion
 - <u>219.1-R1</u> Suspension and Expulsion Due Process Procedures
 - 246 District Wellness
 - 302 Employment Superintendent/Assistant Superintendent
 - 303 Employment of Administrators
 - 404 Employment of Professional Employees
 - 405 Employment of Substitute Teachers
 - 406 Employment of Summer School Staff
 - <u>504</u> Employment of Classified Employees
 - 505 Employment of Substitute Employees
 - <u>707</u> Community Use of School Facilities

BOARD ACTION:

- J. 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 \$548,481.07, Cafeteria totaling \$23,203.79, and Capital Reserve totaling \$27,155.30, Grand total \$598,840.16 (General Fund) (Cafeteria) (Capital Reserve)

BOARD ACTION:

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

Tax Collector Investment

BOARD ACTION:

3) Athletic Trainer Contract - The Board is requested to approve OSS Orthopaedic Hospital LLC, d/b/a OSS Health, for athletic trainer services from July 1, 2024, to June 30, 2029, in the amounts of \$30,000, \$31,000, \$32,000, \$33,000, and \$34,000 per year, respectively (enclosure)

BOARD ACTION:

4) Joint Purchasing Bid Participation - The Board is requested to approve participation in the following Joint Purchasing Bids for the 2024- 2025 school year:

LIU #12

Catalog Discount

Paper

Athletic Health Supplies

Sports Equipment

Custodial Supplies

General Supplies

Art Supplies

Trash Liners

Lancaster-Lebanon IU #13

CAFCO (Cafeteria Food Co-Op)

Keystone Purchasing Network

Paper

BOARD ACTION:

- K. Public Comment
- L. Adjournment

Board Meeting - November 20, 2023