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

February 26, 2024 6:00 P.M.

- A. Opening Business
 - o Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mr. Frederick, Mrs. Gulden, Mr. Huston, Mrs. Kacar, Mrs. Keeney, Mr. Lippy, Mrs. Shea, Mrs. Smith, Mrs. Walter
 - Student Board Member(s): 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 February 12, 2024.
 - 02-12-2024 (enclosure)

BOARD ACTION:

E. Committee Reports

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

Recreation – Shea, Representative; Frederick, Alternative

<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, Smith, Walter

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

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

Parents' Advisory Committee – Keeney; Frederick, Alternate

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

<u>Student Board Members</u> - Finley Mummert

- F. Dr. John Scola
- G. Dr. Susan Seiple
 - February 20th Professional development
- H. Personnel
 - 1) Retirement The Board is requested to approve the following retirements:

Professional Employees:

Kevin Wyrick, Physics Teacher at the High School, effective June 30, 2024, at the end of the 2023-2024 school year. Mr. Wyrick will retire with 35 years of service to the District. (enclosure)

Brenda Burns, Learning Support Teacher at Washington Elementary, effective June 30, 2024, at the end of the 2023-2024 school year. Ms. Burns will retire with 29 years of service to the District. (enclosure)

BOARD ACTION:

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

Classified Employee:

Deasia Booker, Teaching Assistant at the Middle School, effective February 28, 2024.

BOARD ACTION:

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

Substitute Employee:

Danielle Shearer, Day-to-Day Professional Substitute, pending successful completion of all required employment paperwork, effective for the remainder of the 2023-2024 school year. Rate of compensation will be in accordance with the current Substitute Rate Schedule. (enclosure)

Supplemental Employee:

Michaela Yealy, Head JV Softball Coach, for the 2023-2024 Spring Season. Rate of compensation will be \$2,153. (enclosure)

Travis Roberts, Head JV Baseball Coach, for the 2023-2024 Spring Season. Rate of compensation will be \$2,153. (enclosure)

Brittany Couell, High School Indoor Color Guard Instructor, for the 2023-2024 Winter Season. Rate of compensation will be \$2,112.
BOARD ACTION:

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

Classified Employees:

Laura Moore, Secretary at the Middle School, leave of absence (FMLA), effective April 5, 2024, not to exceed 12 weeks.

Tracy Warner, Secretary at Clearview Elementary, leave of absence (FMLA Intermittent Leave), effective February 9, 2024, not to exceed 12 weeks.

BOARD ACTION:

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

Dr. Seiple PAFPC Conference

Pittsburgh, PA April 14-17, 2024

(enclosure)

Shane Jacoby CPI Advanced Skills - Autism

Philadelphia, PA April 9-13, 2024

(enclosure)

BOARD ACTION:

6) Drivers - The Board is requested to approve the following drivers:

Lincoln:

Victoria Nicholson Karen Hughes

BOARD ACTION:

I. Policy

- The Board is requested to tentatively approve the following policies and Regulations:
 - 200 Enrollment in District
 - 202 Eligibility of Nonresident Students
 - 254 Educational Opportunity for Military Children
 - <u>254-R1</u> Educational Opportunity for Military Children Compact Rules
 - 217 Graduation
 - 308 Employment Contract
 - 309 Assignment and Transfer
 - 310 Abolishing a Position
 - 314 Physical Examination (name change)
 - 414 Physical Examination (name change)
 - <u>514</u> Physical Examination (name change)
 - 320 Freedom of Speech in Nonschool Settings
 - 420 Freedom of Speech in Nonschool Settings
 - 520 Freedom of Speech in Nonschool Setting
 - 322 Gifts
 - 422 Gifts
 - 522 Gifts
 - 325 Dress and Grooming
 - 425 Dress and Grooming
 - 525 Dress and Grooming
 - 351.1 Drug and Substance Abuse
 - 451.1 Drug and Substance Abuse
 - 551.1 Drug and Substance Abuse
 - 407 Student Teachers/Interns
 - 412 Supervision and Evaluation of Temporary Professional and Professional Employees
 - 412-R1 Supervision and Evaluation of Professional Staff (was 412-R2)
 - 606 Tax Collection
 - 609 Investments
 - 610 Purchases Subject to Bid
 - 610-R1 Bidding Requirements
 - 615 Payroll Deductions
 - 622 GASB Statement 34
 - 801 Public Records
 - 801-R1 Exempted Records
 - 801-R2 Disclosure/Production of Certain Records
 - 801-R3 Fees for Public Records Requests

BOARD ACTION:

- 2) The Board is requested to approve the following regulations:
 - <u>005-R1</u> Standing Committees
 - 006-R1 School Board Meeting Guide
 - 626B Allowability of Costs Federal Programs
 - <u>626C</u> Cash Management Federal Programs
 - <u>626D</u> Administration of Federal Funds Type of Costs, Obligations, and Property Management
 - <u>626E</u> Grant Subrecipient Monitoring Procedures Federal Programs
 - 517-R1 Disciplinary Policy for Classified Employees
 - <u>517-R2</u> Progressive Discipline Attendance

BOARD ACTION:

J. Budget and Finance

1) York Adams Academy 2024-2025 Budget - The Board is requested to approve the 2024-2025 York Adams Academy General Operating Budget in the amount of \$795,869 (prior year \$783,175). In addition, the District will have 3 seats at a per seat cost of \$3,942 (prior year \$3,942) a total of \$11,826. The District also is invoiced for a share of facility upkeep at an approximate cost of \$4,400. (enclosure)

BOARD ACTION:

2) VIDA Charter School Regional Charter Renewal - The Board is requested to approve a five (5) year renewal for a Regional Charter for VIDA Charter School as of December 1, 2024.

BOARD ACTION:

3) 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 \$562,499.26, and Cafeteria totaling \$63,867.44, Grand total \$626,366.70 (General Fund) (Cafeteria)

BOARD ACTION:

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

Tax Collector Investment Cafeteria

BOARD ACTION:

- K. Public Comment
- L. Adjournment

Board Meetings - March 11 & 25, 2024