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

February 10, 2020 6:00 P.M.

MINUTES

- I. Opening Business
 - A. Call to Order The meeting was called to order at 6:02 PM. Mr. Frederick announced an executive session was held prior to the meeting regarding personnel.
 - B. Pledge of Allegiance
 - C. Roll Call

Board Members Present: Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mr. Reck, Mrs. Shea

Also Present: Dr. Scola, David Fry, BJ Frock, Troy Wentz, Lois Gunnet, Tami Turchich, Darlene Klenk, Mike Vaux, Jay Czap, Mark Hershner, Tessa Hilyard, Rina Houck, Adam Mowrer, Tim Kress, Heather Wagaman, Marc Abels, Dr. Krout

II. Recognition of Visitors None

Public Comments: None

- III. Superintendent's Report Dr. John Scola
 - New Drone Course Recognition Lisa Fry as instructor and David Fry as purchaser of equipment. The ABC27 news story was shown. This includes assembling and flying and obtaining a license for the students.
- IV. Assistant to Superintendent's Report Dr. Seiple
 - Kindergarten Registration March 11 Dr. Scola reported that March 11 is Kindergarten Registration and a newsletter will go out highlighting this the beginning of March. Anticipate 150-155 students.
- V. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Retirement The Board was requested to approve the following retirement:

Professional Employee:

Kathleen Fry, learning support teacher, effective June 4, 2020. Mrs. Fry is retiring with 14 years of service with the District.

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

Substitute Employee:

Shanna Smale, day-to-day substitute teacher, effective February 4, 2020.

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

Classified Employee:

Leah Seiber, part-time 5.75 hour teaching assistant (Title 1), effective February 18, 2020. Rate of compensation will be \$14.50 per hour (enclosure).

Substitute Employees:

Janell Ressler and Joseph Stiles, day-to-day substitute teacher, effective for the 2019-2020 school year. Rate of compensation will be \$110.00 per day (completed).

Karen Storm, day-to-day substitute custodian, effective February 11, 2020. Rate of compensation will be \$10.15 per hour (current).

Supplemental Employee:

Sandy Chase, Clearview Intramural #1, shared, effective for the 2019-2020 school year. Rate of compensation will be \$217.00 (current).

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

Gary Garman, custodian, FMLA leave effective January 13, 2020 to approximately February 14, 2020, pending receipt of required paperwork.

Melissa Gilbert, elementary guidance counselor, uncompensated leave of absence for childbearing/childrearing effective approximately April 24, 2020 through the end of the 2019-2020 school year.

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

Dr. Susan Seiple Leadership Academy
Dr. Tom Krout Orlando, Florida
Kelcee Keller June 28-July 1, 2020

Debra Wildasin (enclosure)

Karla Brezniak Grant-Funded Training

Kelly McWilliams

Ashley Longenberger Amanda Morgret

Jen Gomulka Penn State Thon Bryan Kostukovich State College, PA

February 21-22, 2020

(enclosure)

BOARD ACTION:

Mr. Reck made a motion to approve the personnel items as presented. Second by Mrs. Shea and approved on a roll call vote of 9-0.

B. Budget and Finance

1) York County School of Technology 2020-2021 Budget - The Board was requested to approve the York County School of Technology 2020-2021 budget with total amount not to exceed \$30,437,136 (of which \$21,006,000 is from member contributions), with the District's costs for 2020-2021 estimated to be \$212,381 based on 19.18 students (\$207,275 adjusted for 2019-2020 based on 19.00 students), an increase of 2.46% including regular education, special education and transportation expenses (budget enclosure) (resolution enclosure) (district summary chart enclosure)

BOARD ACTION:

Mrs. Shea made a motion to approve the York County School of Technology 2020-2021 budget as presented. Second by Mr. Reck and approved on a roll call vote of 9-0.

2) Lincoln Intermediate Unit #12 General Operating Budget 2020-2021 - The Board was requested to approve the 2020-2021 Lincoln Intermediate Unit #12 General Operating Budget in the amount of \$7,648,451 (prior year \$7,740,589) and a cost to the District of \$8,388.62 (prior year \$11,978.66) (enclosure)

BOARD ACTION:

Mr. Reck made a motion to approve the LIU#12 General Operating Budget for 2020-2021 as presented. Second by Mrs. Shea and approved on a roll call vote of 9-0.

- VI. Public Comment: None
- VII. Adjournment: Mr. Huston made a motion to adjourn. The meeting was adjourned at 6:10 PM.

Next Board Meeting - Monday, February 24, at 6:00 PM.

