

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

Monday, March 23, 2020
6:00 P.M.

MINUTES

- A. Opening Business
- Call to Order - The meeting was called to order at 6:07 PM.
 - Pledge of Allegiance
 - 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, Troy Wentz (meeting conducted by zoom) Mr. Frederick and Mrs. Shea on site

B. Recognition of Visitors: None

C. Public Comments: None

- D. Approval of Minutes from Past Meetings - The Board was requested to approve the minutes for February 24, 2020 and March 9, 2020.
- 02-24-20 ([enclosure](#))
 - 03-09-20 ([enclosure](#))

BOARD ACTION:

The minutes were approved as presented.

E. Superintendent's Report - None

- F. Board Revision - The administration is recommending to temporarily suspend all language in Board Policy 006.1 requiring or otherwise indicating that a majority of Board members must be physically present at a Board meeting when participation of any Board member occurs via electronic means and further suspending the requirement for 3 days advance written notice of electronic participation, due to the extraordinary circumstances and recommended precautions arising as a result of the COVID-19 pandemic, with said action to be made effective immediately, and to remain in effect until further notice.

BOARD ACTION:

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

- G. Superintendent Authorization to Proceed - The administration recommended authorizing the Superintendent to implement actions in line with Federal and State guidelines during state-wide school COVID 19 shutdown and provide more flexibility with local school district policy when making decisions on continuing the education of students and staff. Superintendent will notify the board of such actions or decisions.

BOARD ACTION:

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

- H. Wage Payment - The administration recommended to continue compensating eligible part and full-time hourly employees at their current wage rates for the period March 16, 2020 through April 6, 2020, consistent with applicable law and guidelines and after all paid leave to which the employees are entitled is provided, solely due to COVID 19.

BOARD ACTION:

Mrs. Shea made a motion to approve the wage payment as presented. Second by Mrs. Keeney and approved on a roll call vote of 9-0.

I. Personnel

- 1) Retirements - The Board was requested to approve the following retirements:

Substitute Employee:

Douglas Sentz, day-to-day substitute teacher, effective March 22, 2020.

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

Professional Employee:

Lauren Forshey, orchestra music teacher, effective with the end of the 2019-2020 school year.

- 3) Furlough- The Board was requested to approve the following furlough:

Classified Employee:

Jen Re, full-time personal assistant at Hanover Street Elementary, effective March 31, 2020.

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

Classified Employees:

Anthony Chichetti, lunchroom/playground supervisor at Hanover Street Elementary, effective upon completion of all required paperwork. Rate of compensation will be \$10.89 per hour (enclosure).

Jen Re, recall to full-time personal assistant at Clearview Elementary effective April 1, 2020.

Supplemental Employee:

Ellena Keriazes Griffiths and Robert Reck, gameworkers, effective for the 2019-2020 school year. Rate of compensation will be as listed on the SA-107 Athletic/Event for payment (current).

BOARD ACTION:

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

J. Policies

1) Policy - The Board was requested final approval for the following policies and regulations:

- [203](#) Immunizations and Communicable Diseases
- [220](#) Student Expression/Distribution and Posting of Materials
- [222](#) Tobacco and Vaping Products
- [246](#) District Wellness
- [323](#) Tobacco and Vaping Products
- [323-R1](#) Smoking and the Use of Tobacco/Nicotine and Nicotine Delivery Products
- [423](#) Tobacco and Vaping Products
- [423-R1](#) Smoking and the Use of Tobacco/Nicotine and Nicotine Delivery Products
- [523](#) Tobacco and Vaping Products
- [523-R1](#) Smoking and the Use of Tobacco/Nicotine and Nicotine Delivery Products
- [702.3](#) Crowdfunding
- [707](#) Community Use of School Facilities
- [904](#) Public Attendance at School Events
- [904-R2](#) Public Behavior at School Events
- [915](#) Booster Groups

BOARD ACTION:

Mrs. Shea made a motion to approve the policies as presented. Second by Mrs. Gulden and approved on a roll call vote of 9-0.

K. Budget and Finance

1) Check Register - The Board was requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$3,461,314.74, Capital Reserve totaling \$8,315.00, Construction totaling \$13,173.82, and Cafeteria totaling \$41,952.23. Grand total \$3,524,755.79 ([General Fund](#)) ([Capital Reserve](#)) ([Construction](#)) ([Cafeteria](#))

BOARD ACTION:

Mrs. Shea made a motion to approve the check registers as presented. Second by Mrs. Gallagher and approved on roll call vote of 9-0.

- 2) Monthly Reports - February - The Board was requested to approve the following February monthly reports:

[Board Summary](#)
[Tax Collector](#)
[Construction \(current\)](#)
[Middle School Student Activity](#)
[High School Student Activity](#)

BOARD ACTION:

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

- 3) Tax Appeal Settlement - Joan Werleman - The Board was requested to approve the settlement of the tax assessment appeal litigation of Joan Werleman (Case No: 2014-SU-004141-26) for Tax Parcel 67-000-18-0058.00-C0210, 195 Stock Street, Hanover Borough, York County, Pennsylvania, owned by Joan Werleman for a total assessed value for tax years 2015 through 2020 as follows:

2015: \$198,000
2016: \$191,995
2017: \$184,800
2018: \$173,600
2019: \$171,800
2020: \$171,800

The District Administration and Solicitor are authorized to take all necessary steps to effectuate this settlement and to resolve this pending tax assessment appeal case.

BOARD ACTION:

Mr. Huston made a motion to approve the tax appeal settlement as presented. Second by Mrs. Keeney and approved on a roll call vote of 9-0.

- L. Public Comment: None

Mr. Frederick announced an executive session was held prior to the meeting for personnel and legal reasons.

- M. Adjournment - Mr. Frederick adjourned the meeting at 6:19 PM.

Planning Meeting - Monday, April 6, at 6:00 PM. (first Monday in April)

Board Meeting - Monday, April 20, at 6:00 PM.

Troy S Wentz