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

January 11, 2021 6:00 P.M.

MINUTES

- I. Opening Business
 - A. Call to Order The meeting was called to order at 6:01 PM.
 - B. Pledge of Allegiance
 - C. Roll Call

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

Also Present: Dr. Scola, Troy Wentz, David Fry, Administrators via zoom

II. Recognition of Visitors None

Public Comments: None

- III. Superintendent's Report Dr. John Scola
 - Covid-19 In person instruction is continuing with Elementary every day since August 19 and Hybrid Middle School and High School since October 23. This has been successful with a thank you to the staff, students and families who follow COVID protocols. Dr. Scola read a letter to the community thanking them for support of in person learning.
- IV. Assistant to Superintendent Report Dr. Susan Seiple
 - WIDA Testing Window Opening Opened and runs through April 23, extended by the state. Our assessments will be in the January/February timeframe.
 - Winter Parent Involvement activities Title I Parent Involvement annual event will be done virtually. A link to sign on can be obtained from your building principal.
- V. Expulsion Waiver The Board was requested to approve the enclosed expulsion waiver (enclosure).

BOARD ACTION:

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

- VI. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Resignations The Board was requested to approve the following

resignations:

Professional Employee:

Betsy Beall, Math Teacher at the High School, effective January 19, 2021.

Classified Employees:

Lynn Bonner, part-time, 5.5 hours per day, Cafeteria Worker at Clearview Elementary effective January 4, 2021.

Emily Foster, full-time, 7 hours per day, Library Assistant, at the Middle School effective January 22, 2021.

Nettie Neiderer, part-time, 5.75 hours per day, Teaching Assistant - Title I, at Clearview Elementary effective January 4, 2021.

Substitute Employees:

Olivia Smith, Day-to-Day Substitute Professional, effective January 4, 2021.

Amy Zentgraf, Day-to-Day Substitute Classified Worker, effective December 18, 2020.

BOARD ACTION:

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

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

Substitute Employees:

Alexa Merrell, Day-to-Day Teaching Assistant, effective January 4, 2021, pending completion of all required employment paperwork. Rate of compensation will be as listed on the current substitute rate schedule.

Laura Silver, Long-Term Substitute English Teacher at the High School, effective January 4, 2021, to approximately May 3, 2021. Rate of compensation will be as listed on the current substitute rate schedule.

Emily Foster, Day-to-Day Professional, effective January 4, 2021. Rate of compensation will be as listed on the current substitute rate schedule.

BOARD ACTION:

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

3) Bus Drivers - The Board was requested to approve the following drivers

employed by Lincoln Bus Lines:

Kathleen Ebersole Justin Parsley Christina Wolfe Stephen Wolford

BOARD ACTION:

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

B. Calendar Approvals

1) The administration recommended approval for the revised 2020-2021 calendar (<u>enclosure</u>), revised 2021-2022 calendar (<u>enclosure</u>), 2022-2023 calendar (<u>enclosure</u>), and 2023-2024 calendar (<u>enclosure</u>).

BOARD ACTION:

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

C. Budget & Finance

1) Tax Collector Compensation Resolution - The Board was requested to approve tax collector compensation for the period of July 1, 2022 to June 30, 2026 per the attached resolution. (enclosure)

BOARD ACTION:

Mrs. Shea made a motion to approve the tax collector compensation resolution as presented. Second by Ms. Foreman and approved on a roll call vote of 9-0.

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

Board Summary
Tax Collector Report
Investment Cash
Cafeteria
Construction (current)
Middle School Activity Account
High School Activity Account

BOARD ACTION:

Mrs. Shea made a motion to approve the monthly reports as presented.

Second by Mr. Huston and approved on a roll call vote of 9-0.

3) Check Registers - The Board was requested to approve the following check registers from the General Fund including athletic, middle school and high school activity accounts totaling \$3,641,809.80, Cafeteria totaling \$48,570.48, Capital Reserve totaling \$27,850.00 and Construction totaling \$40,729.23 Grand total \$3,758,959.51. (General Fund) (Cafeteria) (Capital Reserve) (Construction)

BOARD ACTION:

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

VII. Public Comment: None

Troy S Wentz

VIII. Adjournment Mr. Frederick adjourned the meeting at 6:10 PM.

Next Board Meeting - Monday, January 25, at 6:00 PM.

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