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

February 8, 2021 6:00 P.M.

### **MINUTES**

- I. Opening Business
  - A. Call to Order The meeting was called to order at 6:00 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 staying the course and doing well. Days re-set over the weekend with the winter storm. Today one letter was sent regarding COVID from the middle school. Cases are limited. After Thanksgiving a little spike and a spike after the winter holiday. The Department of Health is consulted. The vaccine news is not as positive. Educators being vaccinated in PA is a long way off. Only receiving 175,000 vaccines a week in the state of PA. Safe space and protocols remain intact. Asked to stay home if not feeling well. Mrs. Sanders, Mrs. Hilyard and Dr. Scola work with the Department of Health. District does contact tracing on its own and follows the Department of Health guidelines and the Department of Health cannot contact trace for all Districts. Mrs. Houck is meeting regarding senior activities next week including prom, campus night and graduation. Currently still in the substantial phase and strict guidelines. May 27 is graduation and intends to give the seniors what they deserve.
- IV. Assistant to Superintendent Report Dr. Susan Seiple
  - Comprehensive Planning Update Continues with stakeholders and community stakeholders and groups via the District website.
- V. A. Expulsion Waiver The Board was requested to approve the enclosed expulsion waiver (enclosure).

## **BOARD ACTION:**

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

B. Expulsion Waiver - The Board was requested to approve the enclosed expulsion waiver (enclosure).

#### **BOARD ACTION:**

Mrs. Shea 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) Retirement - The Board was requested to approve the following retirement:

## Administrative Employee:

Lois Gunnet, Director of Special Education, effective June 11, 2021. Mrs. Gunnet will retire with 31.6 years of service to the District. (enclosure)

#### DISCUSSION:

Mr. Frederick thanked Mrs. Gunnet for her longevity with the District.

#### **BOARD ACTION:**

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

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

## Classified Employees:

Eric Utz, Application Support Specialist, full-time, 8 hours per day, effective February 1, 2021.

## **BOARD ACTION:**

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

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

## Substitute Employees:

Samuel Miller, Extended Substitute Math Teacher at the Middle School, effective January 25, 2021 through approximately April 6, 2021. Rate of compensation will be as listed in Admin Reg 405-R1.

Mackenzie Ridge, Extended Substitute Teacher at Washington Elementary, effective approximately March 15, 2021 through the end of the 2020-2021 school year. Rate of compensation will be as listed in Admin Reg 405-R1.

#### **BOARD ACTION:**

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

4) Bus Drivers - The Board was requested to approve the following drivers employed by Lincoln Bus Lines:

Susan Becker Maria Flores Amelia Miller

Jeffrey Stone

#### **BOARD ACTION:**

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

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

Michelle Owings, Teaching Assistant, medical/uncompensated leave, effective February 4, 2021 for approximately 12 weeks.

### **BOARD ACTION:**

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

- B. Policy The Board was requested final approval for the following policies and regulations:
  - 103 Discrimination/Title IX Sexual Harassment Affecting Students
  - 113.1 Discipline of Students with Disabilities
  - 113.4 Confidentiality of Special Education Student Information
  - 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault
  - 252 Dating Violence
  - 802 School Organization
  - 804 School Day
  - 804-R1 School Day Exceptions
  - 807 Opening Day Exercises
  - 902 Publications Program
  - 905 Citizens' Advisory Committee (Long Range Planning)
  - 905-R1 Citizens' Advisory Committee
  - 908 Relations with Parents/Guardians
  - 908-R1 Recognition of Students/Parents for Participation in School Sports or Activities

- 909 Municipal Government Relations
- 910 Community Engagement
- 911 News Media Relations
- 912 Relations with Educational Institutions
- 914 Relations with Intermediate Unit

#### **BOARD ACTION:**

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

## C. Budget & Finance

1) Real Estate and Per Capita Exonerations - Tax Collector - The Board was requested to exonerate Holly Liska, Tax Collector, from the collection of the following tax bills: Real Estate Taxes (bill amounts listed as face value, penalty also due) bills turned over at December 31, 2020 to York County for collection:

2020 Real Estate Taxes to York County 187 bills \$584,815.99 (prior year 199 bills \$527,339.15) (enclosure)

2020 Real Estate Interim Taxes to York County 1 bill \$553.44 (enclosure)

2019 Real Estate Interim Taxes to York County \$7,290.19 (enclosure) 2018 Real Estate Interim Taxes to York County \$97.36 (enclosure)

Per Capita/Occupational Taxes (bill amounts listed as face value, penalty also due) bills turned over at December 31, 2020 to York Adams Tax Bureau for collection:

2020 Per Capita and Occupational Taxes to YATB \$29,440.00 (prior year \$31,110.00) (enclosure Part I) (enclosure Part II) and \$28,870.00 (enclosure Part III) (enclosure Part IV)

Per Capita and Occupational Taxes For Reason Listed exonerated per documented allowable exemption reasons, these will NOT be turned over for collection and have rightfully not been paid, per back up paperwork filed in the Business Office. (<a href="mailto:enclosure Part II">enclosure Part II</a>) (<a href="mailto:enclosure Part III">enclosure Part III</a>) (<a href="mailto:enclosure Part III">enclosure Part III</a>) (<a href="mailto:enclosure Part IV">enclosure Part IV</a>)

## **BOARD ACTION:**

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

2) Lincoln Intermediate Unit #12 General Operating Budget 2021-2022 - The Board was requested to approve the 2021-2022 Lincoln Intermediate Unit #12 General Operating Budget in the amount of \$7,702,177 (prior year \$7,648,451) and a cost to the District of \$2,885.60 (prior year \$8,388.62) (enclosure)

## **BOARD ACTION:**

Mr. Huston made a motion to approve the LIU general operating budget 2021-2022. Second by Mrs. Gulden 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 6:15 PM.

Next Board Meeting - Monday, February 22, at 6:00 PM.