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

April 6, 2021 6:00 P.M.

- I. Opening Business
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

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

Also Present:

II. Recognition of Visitors

Public Comments:

- III. Superintendent's Report Dr. John Scola
 - Covid-19
- IV. Assistant to Superintendent Report Dr. Susan Seiple
 - Comprehensive Planning Update
- V. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Resignation The Board is requested to approve the following resignation:

<u>Professional Employee</u>:

Jessica Dubbs, ESL Teacher at the Middle School, effective the end of the 2020-2021 school year.

BOARD ACTION:

2) Employment - The Board is requested to approve the following

Classified Employee:

Angeline Alicea, Teaching Assistant - Title I, part-time, 5.75 hours per day, at the Middle School, effective April 12, 2021 pending completion of all required employment paperwork. Rate of compensation will be \$10.89

per hour. (enclosure)

Kimberly Brillhart, Lead Cafeteria Worker, part-time, 5.5 hours per day, at the High School, effective April 12, 2021. Rate of compensation will be \$14.81 per hour.

BOARD ACTION:

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

Sharon Kelly Sheila Hoffman

BOARD ACTION:

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

Professional:

Jonathan Carothers, 7th Grade ELA Teacher at the Middle School, FMLA/compensated leave effective April 6, 2021 to approximately April 19, 2021.

BOARD ACTION:

5) Professional Contract - The Board is requested to approve the Collective Bargaining Agreement negotiated with the Hanover Education Association for the term of July 1, 2021 to June 30, 2026. (enclosure)

BOARD ACTION:

B. Budget & Finance

1) Easement Approval - The Board is requested to approve in consideration of the sum of one dollar (\$1.00) to hereby grant to Shenandoah Cable Television, LLC, Edinburg, Virginia, a limited liability company duly organized under the laws of the Commonwealth of Virginia ("Shentel"), its successors and assigns, forever, the right, privilege and authority to construct, operate, and maintain a communication line or system, including the necessary cables, wire, pedestals, poles, fixtures, manholes and conduits, under, through, over, and upon that certain tract of real

estate in Hanover Borough, York County, Pennsylvania, and upon and along the roads, streets and highways adjoining the said property, the said communication line or system to be located Filbert St and, the right to maintain and inspect at will within the area of the easement, the said communication line or system, adding thereto from time to time, across, under, through or over the above described premises at the location aforesaid, to cut and trim trees and shrubbery that may interfere with or threaten to endanger the operation or maintenance of said line or system; to license, permit or otherwise agree to the joint use or occupancy of said line or system by any other person, firm or corporation for communication or electrification purposes, and further, to license, permit or otherwise agree to the joint use or occupancy of said easement by an affiliate of Shentel; and the right to ingress and egress to and over the above described premises for the purpose of this easement. The District agree that all poles, wires and other facilities, including communication equipment, installed on the above described premises at Shentel expense shall remain the property of Shentel, removable at the option of Shentel. (enclosure) (enclosure) (enclosure) (enclosure) (enclosure)

BOARD ACTION:

2) 2021-2022 General Fund Preliminary Budget Approval - The Board is requested to approve a preliminary tax millage with no change for the 2021-2022 General Fund Preliminary Budget of 0.00 mills (0.00%) (Act 1 maximum 4.00%) remaining at 23.06 mills and an expenditure level totaling \$35,652,237, and with additional to be determined transfers, at an estimated \$1,240,000. This preliminary budget reflects no use of fund balance. This budget includes .03 mills or (.13%) for the estimated \$29,167 stormwater fee assessed by the Borough of Hanover. Final adoption of the 2021-2022 General Fund Budget scheduled for on or after May 10, 2021.

BOARD ACTION:

Transportation Approval - The Board is requested to approve Autumn
Burrows to transport a student to Lincoln Intermediate for the summer
2021 at an approximate daily cost of \$40.68 based upon the IRS standard
mileage reimbursement rate, plus \$25.00 per day.

BOARD ACTION:

- VI. Public Comment:
- VII. Adjournment

Next Board Meeting - Monday, April 19, at 6:00 PM.