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

February 28, 2022 6:00 P.M.

#### **MINUTES**

- A. Opening Business
  - Call to Order The meeting was called to order at 6:00 PM.
  - Pledge of Allegiance
  - o Roll Call
    - Board Members Present: Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mrs. Kacar, Mrs. Keeney, Mr. Lippy, Mrs. Shea
    - Board Members Absent: Mr. Kauffman
    - Student Board Members Absent: Sharon Gearhart and Mya Maloney
    - Also Present: Dr. Scola, Dr. Seiple, David Fry, Jay Czap, Adam Mowrer, Dr. Hilyard, Heather Wagaman, Dr. Krout, Lisa Jackson, Kathy Forbes, Mark Hershner, Jody Kessinger, Marc Abels, Troy Wentz
- 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 January 24, 2022, and February 14, 2022.
  - 01-24-22
  - 02-14-22

#### **BOARD ACTION:**

Mrs. Gallagher made a motion to approve the minutes as presented. Second by Mrs. Keeney and approved on a roll call vote of 8-0.

# E. Committee Reports

<u>York County School of Technology</u> – Keeney, Representative; Gulden, Alternate Budget vote thus far is 8-1 with Northeastern voting against.

<u>Recreation</u> - Gallagher, Representative, Shea, Alternate - February 16 total recreation planning meeting held regarding pop up parks and current parks.

<u>Meet & Discuss Professional, Classified & Administrative</u> – Frederick, Chair; Gulden, Huston

<u>Lincoln Benefit Insurance Trust</u> - Wentz, Representative - Marsh McLennan Agency (Trion) contract renewal and 2022-23 funding rates where HPSD was 0% increase.

<u>Legislative Liaison with Pennsylvania School Board Association</u> – Shea, Representative

<u>Policy Committee</u> – Shea, Chair; Gulden, Kauffman, Kacar - A few final approvals on the agenda this evening.

<u>Educational Programs Committee</u> - Gulden, Chair; Huston, Kacar, Kauffman - Textbook adoptions presented by Dr. Seiple on agenda.

<u>Building & Grounds Committee</u> - Gulden, Chair; Gallagher, Lippy (<u>enclosure</u>) - Meeting February 3, review summer projects, Sheppard and Myers field, capital reserve transfer, Total of eighteen summer projects including outdoor classroom, security gate at high school.

<u>Parents' Advisory Committee</u> - Keeney; Frederick, Alternate.

Student Board Members - Gearhart, Maloney

# F. Dr. John Scola

HHS Internships - Wide variety offered and credentialing and state approved programs prosper allow students after graduation with family sustaining and benefits and forward mobility. The high school counselors and Mr. Abels, Mrs. Kessinger and Mr. Harnish work hand in hand with the Hanover Chamber of Commerce. They take advantage of what Hanover has to offer. These are for credit and not paid. Some students have declined and instead begin work in these programs to earn wages. Comprehensive High School and seventeen AP courses and Dr. Hilyard work on VIP program. Recently an occupational therapist remarked that interest began in the seventh grade with the programs. Mrs. Kacar commented that recently with Kate Klunk and there was an intern with her from the high school learning how Kate Klunk works in the community.

# G. Dr. Susan Seiple

 Math Programs - Curriculum review cycle was postponed one year. Currently review textbook adoption after a series of meetings, parents, educational program paid for by Grants. Three years of curriculum adoption subscriptions and textbooks and workbooks. Math curriculum with I-Ready Classroom and Reveal Math.

# H. Personnel

1) Resignations - The Board was requested to approve the following resignations:

#### Classified Employees:

Morgan Peyatt, Teaching Assistant at Clearview Elementary, effective March 1, 2022.

Tasha Goulden, Cafeteria Worker at the High School, effective February 25, 2022.

#### **BOARD ACTION:**

Mrs. Keeney made a motion to approve the resignations as presented. Second by Mrs. Kacar and approved on a roll call vote of 8-0.

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

# **Classified Employees**:

Melissa McCaulsky, Cafeteria Worker, part-time, 4.5 hours per day, at the Middle School effective pending successful completion of all required employment paperwork. Rate of compensation will be \$11.82 per hour. (enclosure)

Lori Ensor, Cafeteria Worker, part-time, 5 hours per day, at the Middle School effective pending successful completion of all required employment paperwork. Rate of compensation will be \$13.85 per hour. (enclosure)

Chase Roberts, Student Worker, part-time, effective pending successful completion of all required employment paperwork. Rate of compensation will be \$8.00 per hour.

#### Substitute Employees:

Alicia Jacoby, Day-to-Day Professional Substitute, for the remainder of the 2021-2022 school year pending successful completion of all required employment paperwork. Rate of compensation will be in accordance with the current substitute rate schedule.

Tasha Goulden, Classified Substitute, effective February 26, 2022 for the remainder of the 2021-2022 school year. Rate of compensation will be in accordance with the current substitute rate schedule.

Morgan Peyatt, Classified Substitute, effective March 2, 2022 for the remainder of the 2021-2022 school year. Rate of compensation will be in accordance with the current substitute rate schedule.

# **Supplemental Employees:**

Adrienne Herndon, Assistant Middle School Volleyball Coach, for the 2021-2022 Spring season pending successful completion of all required employment paperwork. Rate of compensation will be \$1,500.00. (enclosure)

Corinne Corsaro, Assistant Varsity Softball Coach, for the 2021-2022 Spring season pending successful completion of all required employment paperwork. Rate of compensation will be \$1,781.00. (enclosure)

#### **BOARD ACTION:**

Mrs. Shea made a motion to approve the employment items as presented. Second by Mrs. Gulden and approved on a roll call vote of 8-0.

# I. Policy

- 1) Policy The Board was requested final approval for the following policies and regulations:
  - 331 Job Related Expenses
  - 431 Job Related Expenses
  - <u>531</u> Job Related Expenses
  - 610 Purchases Subject to Bid
  - 610-R1 Bidding Requirements
  - 610-R2 Commonwealth of Pennsylvania Public Works Employment Verification Form
  - 611 Purchases Budgeted
  - 623 Debt Management

#### **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 8-0.

# J. Textbook Adoption

1) The Board was requested to approve adoption of the following new math programs:

I-Ready-Classroom for grades K-4 and Reveal Math for grades 5-12. The cost of the programs will be fully funded out of the ARP ESSR III grant.

#### **BOARD ACTION:**

Mrs. Kacar made a motion to approve the programs as presented. Second by Mrs. Gulden and approved on a roll call vote of 8-0.

# K. Budget and Finance

1) 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 \$514,425.37, Cafeteria totaling \$32,837.19 and Capital Reserve totaling \$5,152.00, Grand total \$552,414.56. (General Fund) (Cafeteria) (Capital Reserve)

# **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 8-0.

2) Budgeted Transfer - The Board was requested to approve a transfer from the General Fund, as budgeted for 2021-2022, to the Capital Reserve Fund for \$1,125,000.00, to fund future project expenses.

#### **BOARD ACTION:**

Mr. Huston made a motion to approve the budgeted transfer as presented. Second Mrs. Shea and approved on a roll call vote of 8-0.

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

Board Summary (<u>July</u>) (<u>August</u>) (<u>September</u>) (<u>October</u>) (<u>November</u>) (<u>December</u>) (January)

Cafeteria (October) (November) (December) (January)

Investment (July) (August) (September) (October) (November)

(December) (January)

Tax Collector Report (July) (August) (September) (October) (November) (December) (January)

Tax Collector Report - Quarterly (<u>September</u>) (<u>December</u>) Construction Summary - Final

# **BOARD ACTION:**

Mrs. Shea made a motion to approve the monthly reports as presented. Second by Mrs. Gallagher and approved on a roll call vote of 8-0.

4) Lincoln Intermediate Unit #12 General Operating Budget 2022-2023 - The Board was requested to approve the 2022-2023 Lincoln Intermediate Unit #12 General Operating Budget in the amount of \$8,072,301 (prior year \$7,702,177) and a cost to the District of \$2,866.14 (prior year \$2,885.60) (enclosure)

#### **BOARD ACTION:**

Mrs. Kacar made a motion to approve the LIU General Operating Budget for 2022-2023 as presented. Second by Mrs. Shea and approved on a roll call vote of 8-0.

- L. Public Comment: None
- M. Adjournment: Mr. Frederick adjourned the meeting at 6:16 PM.

Board Meeting - March 14, 2022 Board Meeting - March 28, 2022

Troy S Wentz