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

March 7, 2022 6:30 P.M.

#### Minutes

- I. Opening Business
  - A. Call to Order The meeting was called to order at 6:30 PM.
  - B. Pledge of Allegiance
  - C. Roll Call

Board Members Present: Mr. Frederick, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mrs. Shea

Board Members Absent: Mrs. Gallagher, Mrs. Gulden, Mrs. Kacar

Also Present: Dr. Scola, Tim Kress, David Fry, Troy Wentz

II. Recognition of Visitors: None

Public Comments: None

Matters for Which Board Action is Required

A. Personnel

III.

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

#### Substitute Employees:

Laura Silver, Long-Term Substitute Math Teacher at the Middle School, effective March 11, 2022 to approximately April 25, 2022. Rate of compensation will be \$260.00 per day.

Emily Goulden, Day-to-Day Professional/Building Substitute, effective for the remainder of the 2021-2022 school year, pending completion of all required employment paperwork. Rate of compensation will be as listed on the current substitute rate schedule. (enclosure)

#### **BOARD ACTION:**

Mr. Lippy made a motion to approve the employment items as presented. Second by Mrs. Keeney and approved on a roll call vote of 6-0.

## B. Budget & Finance

1) The administration was recommending approval of the Sprinturf Proposal for Sheppard and Myers Field dated February 17, 2022, at a cost of \$781,060.00. (enclosure)

### **BOARD ACTION:**

Mr. Lippy made a motion to approve the Sprinturf Proposal for Sheppard and Meyrs Field as presented. Second by Mrs. Shea and approved on a roll call vote of 6-0.

IV. Public Comment: None

Troy S Wentz

V. Adjournment: Mr. Frederick adjourned the meeting at 6:31 PM.

Next Board Meeting - Monday, March 14, 2022 at 6:00 PM.