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

March 14, 2022 6:00 P.M.

MINUTES

- I. Opening Business
 - A. Call to Order: The meeting was called to order at 6:06 PM (There was an Executive Session for personnel and legal held prior to meeting)
 - B. Pledge of Allegiance
 - C. Roll Call

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

Also Present: Dr. Scola, Dr. Seiple, David Fry, Lisa Jackson, Kathy Forbes, Jay Czap, Mark Hershner, Dr. Krout, Dr. Hilyard, Adam Mowrer, Heather Wagaman, Jody Kessinger, Marc Abels, Tim Kress, Troy Wentz

II. Recognition of Visitors: None

Public Comments: None

- III. Superintendent's Report Dr. John Scola
 - Sheppard and Myers- Public thank you to the Board for the special meeting last week to approve the turf for the use of the student athletes and musicians. Mr. Kress has done a lot of work behind the scenes. SprintTurf has had a good response and the field will be ready for the football season.
 - Spring Activities Received a list from Mr. Abels and resumed as normal. Looking forward to all the activities.
- IV. Assistant to Superintendent Report Dr. Susan Seiple
 - Summer Academy High School June 13-16 and 20-23 for credit recovery. K-6 by invitation July 11-14 and July 18-21 for academic reinforcement.
 - March Professional Development Held on March 9 with topics of Model Schools, Reading, PSSA Preparation, Math Series and Special Education meetings.
- V. Matters for Which Board Action is Required
 - A. Expulsion Waiver
 - 1) 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. Gulden and approved on a roll call vote of 8-0.

2) 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 Mrs. Kacar and approved on a roll call vote of 8-0.

B. Personnel

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

Professional Employees:

David Zabel, Jr., 5th Grade Teacher at the Middle School, effective May 27, 2022. Mr. Zabel will retire with a total of 23 years of service to the District.

Mark Williams, Teacher at the High School and Gameworker, effective March 7, 2022. Mr. Williams will retire with a total of almost 27 years of service to the District.

Classified Employee:

Victor Miller, Custodian at Washington Elementary, effective May 26, 2022. Mr. Miller will retire with a total of 4½ years of service to the District.

BOARD ACTION:

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

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

<u>Supplemental Employee</u>:

Jeff Stern, High School Musical Set Builder, effective March 7, 2022.

BOARD ACTION:

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

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

Classified Employees:

Thomas Weaver, Teaching Assistant - Title I, part-time, 5.75 hours per day, at the High School, effective April 4, 2022. Rate of compensation will

be \$15.00 per hour. (enclosure)

Non-Bargaining Unit Classified Employee:

James Diffenderfer, Adult Patrol, transferring to Substitute status effective March 14, 2022. Rate of compensation will remain the same.

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 8-0.

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

Classified Employee:

Heather Kress-Greenlee, Teaching Assistant at the Middle School, effective March 21, 2022 to approximately April 4, 2022.

BOARD ACTION:

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

C. State Compliance

1) The Board was requested to approve the Hanover Public School District K-12 School Counseling Plan (enclosure).

BOARD ACTION:

Mrs. Shea made a motion to approve the K-12 School Counseling Plan

as

presented. Second by Mrs. Kacar and approved on a roll call vote of 8-0.

D. Budget & Finance

1) Independent Audit Report Fiscal Year 2020-2021 - The Board was requested to approve the Independent Audit Report as prepared by Smith Elliott Kearns and Company as of June 30, 2021, and as presented to the Budget and Finance Committee. (enclosure financial statements) (enclosure management letter) (enclosure SAS 114 required communication letter)

BOARD ACTION:

Mr. Huston made a motion to approve the Audit Report for 2020-2022 as presented. Second by Mrs. Shea and approved on a roll call vote of 8-0.

2) Capital Reserve Budget - The Board was requested to approve the capital reserve budget for 2022 (enclosure)

BOARD ACTION:

Mrs. Gulden made a motion to approve the capital reserve budget as presented. Second by Mrs. Shea and approved a roll call vote of 8-0.

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 \$745,339.61, Cafeteria totaling \$40,628.08 and Capital Reserve totaling \$41,354.96, Grand total \$827,322.65 (General Fund) (Cafeteria) (Capital Reserve)

BOARD ACTION:

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

VI. Public Comment: None

Troy S Wentz

VII. Adjournment: Mr. Frederick adjourned the meeting at 6:15 PM.

Next Board Meeting - Monday, March 28, 2022 at 6:00 PM.