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

May 23, 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
 - Roll Call
 - Board Members Present: Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mrs. Kacar, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mrs. Shea
 - Student Board Members Absent: Sharon Gearhart, Mya Maloney
 - Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, Dr. Hilyard, Adam Mowrer, Lisa Jackson, Mark Hershner, Jay Czap, Heather Wagaman, Dr. Krout, Jody Kessinger, Marc Abels, Matthew Nawn, Elizabeth Nawn, Matt Nawn, Denton Garman, Boys Tennis Team - nine members
- 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 April 19 & May 9, 2022
 - 04-19-22 (enclosure)
 - 05-09-22 (enclosure)

BOARD ACTION:

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

E. Committee Reports

York County School of Technology – Keeney, Representative; Gulden, Alternate

<u>Recreation</u> – Gallagher, Representative, Shea, Alternate - Summer playground program to be held. Morning League baseball and softball program to be held. Continue to work on plans for parks and facilities within the Borough.

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

<u>Lincoln Benefit Insurance Trust</u> – Wentz, Representative - Quarterly Trustees meeting was held. Topics included 3rd quarter financial reports where the District balance had a minimal change of lowering by three percent. A member appeal was denied and the 2022-2023 budget was approved.

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

Policy Committee - Shea, Chair; Gulden, Kauffman, Kacar

<u>Educational Programs Committee</u> – Gulden, Chair; Huston, Kacar, Kauffman - April 25 meeting was held. Topics included Special Education update, Math Series, Book Study, PSSA and Keystone Assessments, Science updates, student performance measures, Model Schools, STEAM, VIP, English Language Learners, Title I, and Summer Technology Institute and Academy

<u>Building & Grounds Committee</u> – Gulden, Chair; Gallagher, Lippy (<u>enclosure</u>)

Parents' Advisory Committee - Keeney; Frederick, Alternate

<u>Lincoln Intermediate Unit</u> – Kacar, Chair - Bussing contracts were changed to per day from per mile and staffing shortages were discussed with staff being pulled to work other open positions.

<u>Student Board Members</u> – Gearhart, Maloney

F. Dr. John Scola

- End of Year Events Retirement Dinner being held Tuesday at 5 PM to honor retirees attended by the Administration and School Board.
- Boys Tennis Team Dr. Scola recognized those in attendance with their Championship sweatshirts. Thrilled and congratulations to have you here tonight. Mr. Mowrer introduced Coach Denny Garman who introduced those in attendance. The team had a 11-2 record (7-1 Division Record) and shared the championship with Gettysburg and Susquehannock. Ten individuals reached the postseason. Four years ago the team only had six players and this year the team qualified for the District tournament. Two players individually, Charlie Zitto and Antonio Corona, were in the top three of York County and qualified for singles at the District level. There are two senior players on the team. Through hard work and looking forward to next year. Thanks to the School District for the support. This was a deserved championship.
- Track and Field Mr. Mowrer indicated the boys track program was 5-1 and the girls track team was 4-2. Four school records were recorded this year - Reagan Wildasin and Matthew Nawn. Matthew set three school records and recently won the 3200 (two mile) District III championship and qualified for states in the one mile and two mile events.

Dr. Scola indicated that two athletes from the tennis team also participated in the Musical this spring. Hanover has student athletes. Thank you to Mr. Garman for coaching as several years ago there was an opening for the boys tennis coaching position. Dr. Scola has witnessed these athletes practicing on their own and when no one was watching, which creates true champions. Matthew Nawn will be attending Villanova University in the Fall and what began as a cross country runner has improved to this level in Track. This is rewarding to see.

G. Dr. Susan Seiple

 Stakeholder Engagement Results - The surveys and meetings were concluded With Academic Support and Mental Health as the two key programs where Federal dollars will be spent.

H Personnel

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

Summer School Teaching Assistant:

Rescind placement of Felicia Lease as a 2022 Summer School Teaching Assistant paid for out of ESSR Summer School Set Aside.

Classified Employee:

Lori Ensor, Cafeteria Worker at the Middle School, effective May 20, 2022.

BOARD ACTION:

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

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

<u>Classified Employee</u>:

Amanda Martz, Cafeteria Worker, part-time, 4 hours per day, at the High School effective August 18, 2022 pending successful completion of all required employment paperwork. Rate of compensation will be \$12.92 per hour. (enclosure)

Summer Workers:

Rate of compensation will be \$10.00 per hour (new) and \$10.25 per hour (returning) for summer 2022.

Brady Noel (returning) Hunter Laugerman (returning) Chase Roberts (new)

Supplemental Employees:

Becky Webb, Head Varsity Volleyball Coach, for the 2022-2023 season pending successful completion of all required employment paperwork. Rate of compensation will be \$3,400. (enclosure)

Kate Collins, Head JV/Assistant Varsity Volleyball Coach, for the 2022-2023 season. Rate of compensation will be \$2,246. (enclosure)

Kelsey Staub, Assistant Varsity Volleyball Coach, for the 2022-2023 season. Rate of compensation will be \$2,389. (enclosure)

Amber Kessler, Assistant Varsity Field Hockey Coach, for the 2022-2023 season pending successful completion of all required employment paperwork. Rate of compensation will be \$2,389. (enclosure)

BOARD ACTION:

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

3) Leaves of Absence - The Board was requested to approve the following requests for leave of absence:

Professional Employee:

Jennifer Arnold, Intervention Specialist, intermittent leave effective April 13, 2022, not to exceed allowable 12 weeks under FMLA.

Classified Employees:

Ninoshka Garcia, Building Secretary, leave of absence effective approximately September 14, 2022 to approximately December 7, 2022, not to exceed allowable 12 weeks under FMLA.

Alexis Foose, Health Room Assistant/LPN, leave of absence effective August 22, 2022 to approximately September 19, 2022.

BOARD ACTION:

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

- 4) Driver The Board was requested to approve the following Lincoln Bus Lines driver:
 - Julia Bigelow

BOARD ACTION:

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

5) School Physicians - The Board was requested to approve the following school physicians for the 2022-2023 school year:

School Physicians:

Dr. Douglas Masucci (Consulting Physician)

Dr. Melissa Lavallee

School Dentist:

Dr. Henry Hoffacker

BOARD ACTION:

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

I. 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 \$598,802.95, Cafeteria totaling \$19,433.08, and Capital Reserve totaling \$14,705.00, Grand total \$632,941.03 (General Fund) (Cafeteria) (Capital Reserve)

BOARD ACTION:

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

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

Board Budget Summary
Tax Collector
Investment
Cafeteria

BOARD ACTION:

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

3) LIU #12 Joint Purchasing Bid Approval 2022-2023 (partial) - The Board was requested to approve the following Joint Purchasing Bids for the 2022-2023 school year:

General (enclosure)

Kurtz Bros	\$21,702.90
National Art & School Supplies	4,071.36
Office Basics Inc.	950.93
Pyramid School Products	4,113.10
The Art Store, Inc.	8,389.66

Total	\$39,227.95
Art (enclosure) Blick Art Materials Kurtz Bros. National Art & School Supplies Pyramid School Products The Art Store, Inc.	\$ 422.90 1,672.20 2,109.16 2,147.73 4,493.41

\$10,845.40

Total

Paper (<u>enclosure</u>) Kurtz Bros Office Basics Inc.	\$ 2,850.67 876.00
Total	\$ 3,726.67
Custodial (enclosure) Americhem Hassinger & Company Hillyard, Inc. Pyramid School Products The Art Store	\$ 385.36 485.16 994.56 857.72 403.20
Total	\$ 3,126.00

Trash Liner Bid - This bid will be published as a catalog and districts can order quantity they want during the bid period of June 1, 2022 through August 31, 2022. Pricing will be held until the end of the bid period.

BOARD ACTION:

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

4) Solicitor - The Board was requested to approve Attorney Dan Altland as General Solicitor for the District and Stock and Leader as Special Education and Tax Assessment Appeal attorney for the 2022-2023 school year

BOARD ACTION:

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

5) Treasurer - The Board was requested to appoint Sean Huston as Treasurer for the District for the 2022-2023 school year.

BOARD ACTION:

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

6) Depository - The Board was requested to approve as depository Peoples Bank, along with PSDLAF (PA School District Liquid Asset Fund), Traditions Bank and RBC and C&N Bank as the banking institutions for the 2022-2023 school year

BOARD ACTION:

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

7) Non-Resident Tuition Rates - The Board was requested to approve the Non Resident Tuition Rates for the 2022-2023 school year as established by the Pennsylvania Department of Education for Elementary \$11,794.83 or \$65.53 per

day (\$10,892.36 prior year) and Secondary \$11,828.54 or \$65.71 per day (\$11,789.41 prior year) (enclosure)

BOARD ACTION:

Mr. Huston made a motion to approve the non-resident tuition rates as presented. Second by Mrs. Kacar and approved on a roll call vote of 9-0.

J. Public Comment: None

Troy S Wentz

K. Adjournment: Mr. Frederick adjourned the meeting at 6:22 PM.

Board Meetings - June 6 & 20, 2022

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