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

June 5, 2023 6:00 P.M.

MINUTES

I. Opening Business

- A. Call to Order The meeting was called to order at 6:00 PM.
- B. Pledge of Allegiance
- C. Roll Call Board Members Present: Mr. Frederick, Mrs. Gulden, Mr. Huston, Mrs. Kacar, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mrs. Shea Board Member Absent: Mrs. Gallagher

Also Present: Dr. Hilyard, Mark Hershner, Jody Kessinger, Kathy Forbes, Lisa Jackson, Dr. Scola, Dr. Seiple, David Fry, Tim Kress, Troy Wentz

II. Recognition of Visitors: None

Mr. Frederick announced that an Executive Session was held prior to the meeting to discuss personnel and school safety.

Public Comments: None

- III. Superintendent's Report Dr. John Scola
 - Graduation Thursday was a phenomenal night and ceremony. High School administration and Marc Abels practiced the ceremony and was well run from the singing to the student speeches that were extraordinary. The class was well decorated with the universities accepted at and school board should be proud of what is offered at Hanover. A great night.
- IV. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Resignations The Board was requested to approve the following resignations:

Professional Employee:

Delani Wolever, Health and PE Teacher at the Middle School, (rescinded) effective immediately.

Classified Employee:

Linda Kreimer, Cafeteria Worker at Washington Elementary, effective June 1, 2023.

Substitute Employee:

Victoria Temple, Professional/Building Substitute, effective May 26, 2023.

BOARD ACTION:

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

2) Termination - The Board was requested to approve the following termination:

Classified Employee:

Rebecca Nussear, Cafeteria Worker at Hanover Street Elementary, effective May 30, 2023.

BOARD ACTION:

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

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

Professional Employees:

Rachel Glatfelter, Teacher - Autistic Support, at Clearview Elementary, effective at the beginning of the 2023-2024 school year pending successful completion of all required employment paperwork. Rate of compensation will be \$68,893. (enclosure)

Emily Adams, Teacher - Autistic Support, at Clearview Elementary, effective at the beginning of the 2023-2024 school year pending successful completion of all required employment paperwork. Rate of compensation will be \$52,946. (enclosure)

Classified Employee:

Daniel Cortina, Head Custodian/Warehouse Worker, full-time, 12-months, 8 hours per day, at Hanover Street Elementary effective June 19, 2023, pending successful completion of all required employment paperwork. Rate of compensation will be \$19.95 per hour. (<u>enclosure</u>)

Summer Worker:

Mason Kress, Summer Worker, effective pending successful completion of all required employment paperwork. Rate of compensation will be \$11.50 per hour. BOARD ACTION:

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

4) High School Summer School Regularly hourly pay for teaching assistants and behavior support

> <u>Teaching Assistants</u>: Lea Lease Allyson Newbold

Behavior Support: Kelly Abell

Summer Academy for Incoming K-6 at Washington Elementary

Behavior Support: Kelly Abell

BOARD ACTION:

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

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

Professional Employee:

Paige Shelleman, ESL Teacher at Washington Elementary, extension of uncompensated child-rearing leave to October 2, 2023.

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.

6) Bus Driver - The Board was requested to approve the following bus driver:

Lincoln: Corrie Choate

BOARD ACTION:

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

- B. Budget and Finance
 - Student Accident Insurance The Board was requested to approve the Interscholastic Sports, School Trips, and Special Activities, including school-to-work programs, Adult Volunteers Insurance, and optional student accident program by A-G Administrators through United States Fire Insurance Company and serviced by Weber Insurance: Total Premium \$8,178.00 (previous year \$8,178.00). Optional Student Accident Insurance (offered to parents to purchase) Total Premium \$90.00 (previous \$90.00) for 24-hour coverage, School time coverage \$22.50 (previous \$22.50)

BOARD ACTION:

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

2) General and Workers' Compensation Insurance - The Board was requested to approve 2023-2024 District insurance, including Property, General Liability including Student Leaders, Inland Marine, Crime, Business Auto and Umbrella (Utica), along with Workers' Compensation (Eastern Alliance) through agent Weber Insurance for premium costs for Utica \$89,627.00 (prior year \$82,500.00 adjusted) and Eastern Alliance \$65,492.00 (prior year \$64,435.00) respectively. (enclosure)

BOARD ACTION:

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

 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 \$401,906.26, Cafeteria totaling \$29,305.94, and Capital Reserve totaling \$4,900.00, Grand total \$436,112.20. (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.

4) Solicitor - The Board was requested to approve Attorney Dan Altland as General Solicitor for the District and Attorney Sharon Montanye from Sweet, Stevens, Katz & Williams LLP as Special Education attorney and Stock and Leader Tax Assessment Appeal attorney for the 2023-2024 school year. **BOARD ACTION:**

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

- V. Public Comment: None
- VI. Adjournment: Mr. Frederick adjourned the meeting at 6:07 PM.

Next Board Meeting - Monday, June 19, 2023, at 6:00 PM.

Troy S Wentz