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

Monday, December 4, 2023 Following Reorganization

MINUTES

- A. Opening Business
 - Call to Order The meeting was called to order at 6:07 PM.
 - Pledge of Allegiance
 - Roll Call
 - Board Members Present: Mr. Frederick, Mrs. Gulden, Mr. Huston, Mrs. Kacar, Mrs. Keeney, Mr. Lippy, Mrs. Shea, Mrs. Smith, Mrs. Walter
 - Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, David Fry, Tim Kress, Heather Wagaman, Dr. Hilyard, Jody Kessinger, Matt Martino, Mark Hershner, Adam Mowrer, Dr. Abels, Andrew Walker, Kathy Forbes, Lisa Jackson
- B. Recognition of Visitors: Mr. Frederick welcomed the new board members and indicated it was nice to have parents of students on the Board.

Mr. Frederick announced at 6:08 PM that an Executive Session would be held to discuss discipline.

At 6:24 PM the Board reconvened and with technology delays resumed the meeting at 6:28 PM.

- C. Public Comments: None
- D. Approval of Minutes from Past Meetings The Board was requested to approve the minutes of 11-20-23.
 - o Minutes 11-20-23 (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. Superintendent Report Dr. Scola indicated a Board Orientation session would be held on December 18 at 5 PM for the new board members. A light dinner will be provided. Welcome to the two new board members.
 - Holiday Concerts Dr. Scola invited everyone to the following Holiday programs:
 - o Dec. 12 Elementary Vocal & Instrumental (HHS Auditorium) 7 PM
 - o Dec. 13 Middle School Winter Concert (HHS Auditorium) 7 PM
 - Dec. 14 High School Winter Concert (HHS Auditorium) 7 PM
- F. Assistant to Superintendent Report Dr. Seiple
 - Notification of Wida ACCESS Testing Each year ELL proficiency with teacher training from January 4 to February 23. This serves as the Annual Notice for parents who can contact their building principal for the needs of their student.

G. Expulsion Waivers

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 Mr. Lippy and approved on a roll call vote of 9-0.

2) The Board was requested to approve the enclosed expulsion waiver (enclosure).

BOARD ACTION:

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

3) 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. Keeney and approved on a roll call vote of 9-0.

H. Personnel

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

Classified Employee:

Rescind offer to Abagail Filipiak as Custodian-3rd Shift, full-time, at the Middle School effective immediately.

BOARD ACTION:

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

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

Classified Employee:

Andrea Calka, Teaching Assistant/Lunchroom Playground Supervisor, part-time, 5.75 hours per day, at Washington Elementary, effective pending successful completion of all required employment paperwork. Rate of compensation will be \$14.25 per hour. (enclosure)

Supplemental Employees:

Cody Waltimyer, Head Varsity Girls/Boys Track Coach for the 2023-2024 spring season. Rate of compensation will be \$4,059.00. (enclosure)

Erin Taylor, Assistant Varsity/Assistant JV Girls Basketball Coach for the 2023-2024 winter season. Rate of compensation will be \$2,450.00. (enclosure)

BOARD ACTION:

Mr. Huston made a motion to approve the employment items as presented. Second by Mrs. Keeney 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 Employees:

Megan Bankos, Kindergarten Teacher at Clearview Elementary, leave of absence (FMLA/Child Rearing) effective approximately March 4, 2024, through the end of the 2023-2024 school year.

Kristen Minnich, Elementary Health/PE Teacher, leave of absence (FMLA/Child Rearing/Uncompensated) effective approximately February 1, 2024, for one year, to approximately February 1, 2025.

BOARD ACTION:

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

4) Conferences/Workshops - The Board was requested to approve the following conferences/workshops:

Casey Dierdorff Pennsylvania School Counselors Association Conference

Katie Amos Poconos, PA

December 6-8, 2023

(enclosure)

Kate Landis PMEA Music Festival

Erie. PA

April 17-20, 2024

(enclosure)

BOARD ACTION:

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

I. Policy

- 1) The Board was requested final approval for the following policies and regulations:
 - 115 Vocational Technical Education
 - 115-R1 Vocational Technical Education
 - 203.1 HIV Infection
 - 209-R1 Student Health
 - 209.1 Food Allergy Management
 - 210 Use of Medications
 - 216.2 Supplemental Discipline Records

- 221 Dress and Grooming
- 223 Use of Bicycles and Motor Vehicles
- 224 Care of School Property
- 226 Searches
- 226-R1 Search and Seizure
- 237 Electronic Devices
- 314.1 HIV Infection
- 414.1 HIV Infection
- 514.1 HIV Infection
- 716 Integrated Pest Management
- 819 Suicide Awareness, Prevention, and Response
- 823 Narcan (Naloxone) Storage and Administration
- <u>823-R1</u> Administration Procedures for the Storage, Usage, and Administration of Narcan (Naloxone)
- 830 Breach of Computerized Personal Information

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 9-0.

- J. Public Comment: Mr. Frederick reminded the new board members of the new board orientation on December 18 at 5 PM in the board room.
- K. Adjournment: Mr. Frederick adjourned the meeting at 6:34 PM.

Board Meeting - Monday, January 8, at 6:00 PM. Board Meeting - Monday, January 22, at 6:00 PM.

Troy S Wentz