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

January 8, 2024 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, Mrs. Keeney, Mr. Lippy, Mrs. Shea, Mrs. Smith, Mrs. Walter

Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, Tim Kress, Dr. Abels, Andrew Walker, Jody Kessinger, Heather Wagaman, Mark Hershner, Kathy Forbes, Lisa Jackson

II. Recognition of Visitors: None

Public Comments: None

- III. Approval of minutes from Past Meetings The Board was requested to approve the minutes for December 4, 2023.
 - 12-04-23 Reorganization (enclosure)
 - 12-04-23 Board (enclosure)

BOARD ACTION:

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

Mr. Frederick announced an Executive Session was held prior to the meeting for discipline reasons.

- IV. Superintendent's Report Dr. John Scola
 - New Year Attitude of gratitude as move forward. Thankful for what we have financially and facility-wise. Appreciate the board and staff and this was evident in the passing of a student over the holidays. Faculty turn out along with students and administration indicative of what staff and School District have to offer especially in extreme circumstances when someone is in need. Great place to work and be a Superintendent and continue to dwell on the positives.

V. Assistant to Superintendent's Report - Dr. Susan Seiple

 Invitation for Federal Programs Stakeholder Engagement - Each year and at midyear this is required. An additional survey was sent and will be discussed at Educational Programs Committee and Parent Advisory Committee along with January 11 Curriculum Council. Any feedback on federal programs should be directed to your building principals.

VI. Expulsion Waivers

A. 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. Kacar and approved on a roll call vote of 9-0.

B. 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. Gulden and approved on a roll call vote of 9-0.

VII. Matters for Which Board Action is Required

A. Personnel

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

Classified Employees:

Avery Abell, Custodian at the Middle School, effective December 7, 2023.

Candace Alt, Custodian at Washington Elementary, effective December 15, 2023.

Clorissa Erskine, Personal Care Assistant at Washington Elementary, effective January 3, 2024.

Substitute Employees:

Amanda Cohenour, Classified Substitute, effective December 5, 2023.

Margaret Neiderer, Classified Substitute, effective December 14, 2023.

Supplemental Employee:

Rene Staub, High School Musical Producer, for the 2023-2024 spring season, effective immediately.

BOARD ACTION:

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

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

Classified Employees:

Matthew Derita, Custodian, full-time, 8 hours per day, at the Middle School, effective December 27, 2023. Rate of compensation will be \$15.75 per hour. (enclosure)

Andrew Bolin, Cafeteria Worker, part-time, 5.25 hours per day, at the Middle School, effective pending successful completion of all required employment paperwork. Rate of compensation will be \$14.50 per hour. (enclosure)

Substitute Employees:

Tate Jackson, Classified Substitute for the remainder of the 2023-2024 school year, effective December 14, 2023. Rate of compensation will be in accordance with the current Substitute Rate Schedule.

James Diffenderfer, Adult Patrol, from part-time to Substitute status, effective December 7, 2023. Rate of compensation will be in accordance with the current Substitute Rate Schedule.

Hunter Jones, Long-Term Substitute Health and PE Teacher in the Elementary Buildings, effective approximately January 22, 2024, pending successful completion of all required employment paperwork. Rate of compensation will be \$265.00 per day. (enclosure)

Dr. Lawrence Sanders, Principal Substitute, effective January 5, 2024. Rate of compensation will be in accordance with the current Substitute Rate Schedule.

Supplemental Employees:

Jessica Staub, from High School Musical Assistant Producer to High School Musical Producer, for the 2023-2024 spring season, effective immediately. Rate of compensation will be \$2,531.00.

Sarah Logsdon, High School Musical Assistant Producer, for the 2023-2024 spring season, effective pending successful completion of all required employment paperwork. Rate of compensation will be \$1,993.00.

Kate Collins, Assistant Varsity Boys/Girls Track Coach, for the 2023-2024 spring season, effective immediately. Rate of compensation will be \$2,250.00. (enclosure)

BOARD ACTION:

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

B. 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 \$3,335,594.16, Cafeteria totaling \$114,638.97, and Capital Reserve totaling \$100,581.18, Grand total \$3,550,814.31. (General Fund) (Cafeteria) (Capital Reserve)

BOARD ACTION:

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

2) Monthly Reports - September (partial), October, and November - The Board was requested to approve the following September, October and November monthly reports:

September

Board Summary

October

Tax Collector
Investment
Board Summary

Cafeteria

November

Tax Collector Investment Board Summary Cafeteria

BOARD ACTION:

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

3) Regional Wide Area Network (RWAN) Contract LIU #12 - The Board was requested to approve the RWAN Contract for main internet connection, through the Lincoln Intermediate Unit #12 for July 1, 2024, through June 30, 2029, per enclosed. (enclosure) (enclosure)

BOARD ACTION:

Troy S Wentz

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

- VIII. Public Comment: None
- IX. Adjournment: Mr. Frederick adjourned the meeting at 6:06 PM.

Next Board Meeting - Monday, January 22, 2024, at 6:00 PM.

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