

HANOVER PUBLIC SCHOOL DISTRICT
Board of Directors Meeting Agenda
Administration Building

Tuesday, April 16, 2024
6:00 P.M

MINUTES

A. Opening Business

- Call to Order - The meeting was called to order at 6:09 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, David Fry, Tim Kress, Troy Wentz, Tania Kuhn, Terri Ahn, Tracy Warner, Tami Turchich, Alexis Hoke, Bryan Kostukovich, Mike Vaux, Harley Weigle, Jody Kessinger, Dr. Abels, Dr. Hilyard, Andrew Walker, Lisa Jackson, Kathy Forbes

B. Recognition of Visitors: None

C. Public Comments: None

D. Personnel

- 1) The Board of School Directors will extend Dr. Scola's contract for one additional year. The term of the agreement which was initiated on April 22, 2022, will expire on June 30, 2026. ([enclosure 1](#)) ([enclosure 2](#))

BOARD ACTION:

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

- 2) Professional Contract - The Board was requested to approve the Collective Bargaining Agreement negotiated with the Hanover Education Association for the term of July 1, 2024, to June 30, 2029. ([enclosure 1](#)) ([enclosure 2](#))

BOARD ACTION:

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

- 3) Classified Contract - The Board was requested to approve the Collective Bargaining Agreement negotiated with the Hanover Public Education Support Personnel Association for the term of July 1, 2024, to June 30, 2029. ([enclosure 1](#)) ([enclosure 2](#))

BOARD ACTION:

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

- 4) Act 93 Agreement - The Board was requested to approve the Act 93 Agreement effective July 1, 2024, to June 30, 2029. ([enclosure 1](#)) ([enclosure 2](#))

BOARD ACTION:

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

- 5) Non-Bargaining Unit Classified/Confidential Positions - The Board was requested to approve the percentage increases and health benefits for employees in the following four positions as agreed upon in the aforementioned HPESPA Collective Bargaining Agreement. The term of the agreement is July 1, 2024, to June 30, 2029.

- Secretary to the Superintendent and Assistant to the Superintendent
- Administrative Assistant to the Director of Human Resources
- Payroll Clerk
- Accounting Clerk

BOARD ACTION:

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

- E. Public Comment: Mr. Frederick commented that this puts the District in a great position for the board, taxpayers, and employees, and grateful to be able to make this happen.

Dr. Scola commented on the Board's unwavering support for the students and the amazing things in the classroom by support, professional and administrative teams and this makes everything possible. This recognizes the effort in the classroom and what is done outside the classroom. Contracts are more than fair and from the Board, thank you for your confidence in me and all of you, well deserved, and congratulations and appreciation of working together. Through partnering with Stephanie Cramer, Uniserv Representative, and working collaboratively for the best interest of the students, and on behalf of all thank you to the Board for their support.

Mr. Frederick announced that an Executive Session was held prior to the meeting to discuss contracts and that a tour of the High School for the Board will be held after the meeting.

- F. Adjournment: Mr. Frederick adjourned the meeting at 6:17 PM.

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

Troy S Wentz