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

Monday, April 20, 2020 6:00 P.M.

MINUTES

A. Opening Business

- o Call to Order The meeting was called to order at 6:12 PM.
- Pledge of Allegiance
- Roll Call
 - Board Members Present: Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mr. Reck, Mrs. Shea
 - Also Present: Dr. Scola, Troy Wentz, Dave Fry, Kristin Johnson, twenty five people streamed the meeting conducted via zoom

B. Recognition of Visitors: None

Mr. Frederick commented there is misinformation in the public regarding the Boyo Transportation contract that expires June 30, 2020 after five years. A request for proposal was issued in January with opening in March. Two companies provided cost estimates and Boyo Transportation provided a letter indicating they chose to not provide a cost estimate. District is most grateful for the five years and the Boyo team that at time were over and beyond for the District. Boyo Transportation not providing a cost estimate going forward was their own decision. Due diligence and contact with other local school districts has been done along with a Solicitor investigation and no issues have been found with the proposed company. The final and maybe the most important item is the cost difference being greater than \$700,000 in year 1 and a cost differential of 2.9 million over five years and this can't be overlooked. (This agenda item was discussed in detail during the budget and finance meeting)

- C. Public Comments: See attached six comments at end of minutes that were read into the board meeting by Mr. Wentz.
- D. Superintendent's Report Dr. Scola is proud of the teachers who have continued efforts to provide continuity of education by providing planned instruction online. Thank you to the parents who are working and assisting with school work. Principals have weekly meetings. Last student day will be June 4. Hearts go out to the seniors regarding prom and graduation. A group meets weekly and is in contact with senior class advisors working on these senior items. Seniors recently picked their class song. They are doing everything that can be done to ensure some type of graduation.

E. Personnel

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

Professional Employee(s):

Kate Kann, English Teacher - high school, effective with the beginning of the 2020-2021 school year, pending completion of all required paperwork. Rate of compensation will be Instructional 1, Step 1, \$49,173.00 (enclosure).

Erin Marshall, orchestra teacher - high school and middle school, effective with the beginning of the 2020-2021 school year, pending completion of all required paperwork. Rate of compensation will be Instructional 1, Step 1, \$49,173.00 (enclosure).

Summer Workers:

Rate of compensation will be \$10.00 per hour for summer 2020 Alex Miller (returning)
Bailey Kenworthy (returning)
Nicholas Kime (returning)
Hunter Laugerman (enclosure)

2) Job Description- The Board was requested to approve the following revised job description:

English Language Learner Translator to English Language Learner Interpreter (enclosure)

BOARD ACTION:

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

F. Budget and Finance

1) Check Registers - The Board was requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$737,109.10, Capital Reserve totaling \$2,074,71, Construction totaling \$8,821.86, and Cafeteria totaling \$26,710.02. Grand total \$774,715.69 (General Fund) (Capital Reserve) (Construction) (Cafeteria)

BOARD ACTION:

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

2) Transportation Approval - The Board was requested to approve the proposal From Sun Coach Lines, LLC, d/b/a Lincoln Coach Lines, and authorize the Administration to negotiate, draft and execute a satisfactory contract for transportation services consistent with the request for proposals, with a term of this contract to commence on July 1, 2020 for the 2020-2021 school year and continue for the four school years following thereafter. Upon the expiration of the

fifth year of the term, the parties may, by mutual written agreement, agree to extend the term for up to two additional one year terms.

BOARD ACTION:

Mrs. Shea made a motion to approve the transportation as presented. Second by Mr. Reck. Mr. Lippy requested documentation that he requested the motion to be tabled. Approved on a roll call vote of 8-1 with Mr. Lippy casting the no vote.

G. Public Comment: See attached one comment at end of minutes that were read into the board meeting by Mr. Wentz. This comment was received after the initial comment period.

Mr. Frederick announced that an executive session was held prior to the meeting to discuss legal and contractual matters.

H. Adjournment: Mrs. Shea motioned to adjourn at 6:28 PM.

Planning Meeting - Monday, May 11, at 6:00 PM. Board Meeting - Tuesday, May 26, at 6:00 PM.

4/18/2020 21:03:39		243 West Chestnut St, Hanover PA 17331	Yes	Why is it advantageous for HPSD to switch to Lincoln Coach Lines for the transportation contract?
4/20/2020 10:13:51	Sarah Mayberry	61 McKinley Ave Hanover PA 17331	Yes	please leave BOYO has transportation for Hanover school district. For once i feel extremely safe putting Hunter my son on the bus. I know the bus drivers love the kids as if they were their own. I will have to rethink transportation for my son if BOYO wont be his bus service
				I would just like everyone to know that at Boyo Transportation Services we are not just drivers we are invested in this community. We have helped families in need over the holidays we have even helped one or two for entire school year with food and presents at Christmas time for several families including their pets. We open our
4/20/2020	Tammy	115 N. Franklin St.		garage every year to the
12:18:55	Swartz	Hanover, Pa. 17331	Yes	community after Thanksgiving until

			our last day of school before Christmas break with clothing, Household items, toys, and furniture. I know we gave out over 100 winter coats this year to families in need in this community. We supplied a young special needs lady the opportunity to be able to go to her prom because the family had some financial difficulties we payed for her make up her hair her dress dinner and transportation. I do not believe the community will get the same support if you choose a new contractor. Please keep this in mind tonight when you vote.	
			When I try to access the live stream, it says: This stream is not available to your organization.	
4/20/2020 17:15:02	 243 West Chestnut St	Yes	How am I to be able to access the meeting then?	
4/20/2020 18:06:31	hanover pa		LINCOLN DOES NOT CARE ABOUT THEIR EMPLOYEES	
4/20/2020 18:07:14	hanover		lincoln is not highly recommended	
4/20/2020 18:18:50	121 Gardenia drive		Boyo would merge with Krise. That was the plan, I feel we are failing to mention that.	

Troy S Wentz