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

April 4, 2022 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. Gallagher, Mrs. Gulden, Mr. Huston, Mrs. Kacar, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mrs. Shea

Also Present: Dr. Scola, Troy Wentz, Tim Kress, Jay Czap, Dr. Hilyard, Mark Hershner, Heather Wagaman, Kathy Forbes, Lisa Jackson, Jody Kessinger, Marc Abels, Dr. Krout

II. Recognition of Visitors: None

Public Comments: None

- III. Superintendent's Report Dr. John Scola
  - 2022-2023 Budget- Preliminary budget is for approval for the third year in a row with no increase recommended. Attribute to due diligence of administration and District is next to last in per pupil spending while meeting the needs of students academic, activities, athletics and social and emotional needs. This includes hiring professionals to meet with students. Principals do a great job with academics in buildings and first class. District is on the move and not standing still. Capital reserve projects indicate this. Solid budget to meet the needs of the community and students. Pleased to present a zero increase under the leadership of the Board.
- IV. Matters for Which Board Action is Required
  - A. Personnel
    - 1) Employment The Board was requested to approve the following Employment:

## Professional Employees:

Madison Maloney, Speech Language Pathologist, district-wide, effective at the beginning of the 2022-2023 school year pending completion of all required employment paperwork. Rate of compensation will be \$65,560. (enclosure)

Kathryn Scott, Teacher, Grade 5, at the Middle School, effective at the beginning of the 2022-2023 school year pending completion of all required employment paperwork. Rate of compensation will be \$63,734. (enclosure)

## Classified Employee:

Charles Brillhart, Custodian, part-time, 4 hours per day, at Hanover Street Elementary, effective pending successful completion of all required employment paperwork. Rate of compensation will be \$11.78 per hour. (enclosure)

## Substitute Employees:

Corinne Corsaro, Day-to-Day Professional Substitute, effective for the remainder of the 2021-2022 school year, pending completion of all required employment paperwork. Rate of compensation will be as listed on the current substitute rate schedule.

Madison Tyson, Day-to-Day Professional Substitute, effective for the remainder of the 2021-2022 school year, pending completion of all required employment paperwork. Rate of compensation will be as listed on the current substitute rate schedule.

## Supplemental Employee:

Courtney Guimaraes, Gameworker, effective for the 2021-2022 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment.

## **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.

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

## Classified Employee:

Melanie Ross, part-time Teaching Assistant at the High School, uncompensated leave effective March 24, 2022 through approximately the end of the 2021-2022 school year.

#### **BOARD ACTION:**

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

3) Conferences/Workshops - The Board was requested to approve the following conference/workshop:

Dr. Susan Seiple PAFPC Annual Conference

Seven Springs, PA April 3-6, 2022 (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.

# B. Budget & 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 \$327,441.90, Cafeteria totaling \$40,534.31 and Capital Reserve totaling \$4,342.00, Grand total \$372,318.21. (General Fund) (Cafeteria) (Capital Reserve)

## **BOARD ACTION:**

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

2) 2022-2023 General Fund Preliminary Budget Approval - The Board was requested to approve a preliminary tax millage with no change for the 2022-2023 General Fund Preliminary Budget of 0.00 mills (0.00%) (Act 1 maximum 4.60%) remaining at 23.06 mills and an expenditure level totaling \$36,924,700, and with additional to be determined transfers, at an estimated \$1,955,000. This preliminary budget reflects no use of fund balance. This budget continues to include .03 mills or (.13%) for the estimated \$29,167 stormwater fee assessed by the Borough of Hanover. Public display of the budget for next thirty days with final adoption of the 2022-2023 General Fund Budget scheduled for on or after May 9, 2022.

#### **BOARD ACTION:**

Mr. Huston made a motion to approve the 2022-2023 General Fund Preliminary Budget as presented. Second by Mrs. Shea and approved on a roll call vote of 9-0.

V. Public Comment: Mr. Frederick announced that the next board meeting with be on a Tuesday. Tuesday, April 19, 2022..

VI. Adjournment: Mr. Frederick adjourned the meeting at 6:06 PM.

Next Board Meeting - Tuesday, April 19, 2022 at 6:00 PM.

Troy S Wentz