

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

January 7, 2019
6:00 P.M.

- I. Opening Business
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call
Board Members: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Huston, Mrs. Lingg,
Mr. Reck, Mr. Roland, Mrs. Shea

Also Present:
- II. Recognition of Visitors

Public Comments:
- III. Other Business - The Board is requested to approve Jill Keeney for the board member open position.

BOARD ACTION:

Swearing In of Board Member Jill Keeney
- IV. Assistant to Superintendent's Report - Dr. Susan Seiple
 - Wida Testing Window - Opens January 8
- V. Approval of Minutes from Past Meetings - The Board was requested to approve the minutes of December 3, 2018 and December 20, 2018..
 - Minutes 12-03-18 reorganization ([enclosure](#))
 - Minutes 12-03-18 ([enclosure](#))
 - Minutes 12-20-18 ([enclosure](#))
BOARD ACTION:
- VI. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Employment - The Board is requested to approve the following employment:

Substitute Employee:

Christianne Brennan, day-to-day substitute teacher, effective for the 2018-2019 school year. Rate of compensation will be \$110.00 per day (completed).

Classified Employee:

Kimberly Weaver, LPN Hanover Street, effective date to be determined, pending receipt of all required paperwork. Rate of compensation will be \$19.50 per hour ([enclosure](#)).

- 2) Conferences/Workshops - The Board is requested to approve the following conferences:

Dr. Scola Middle States Regional Forum 2019
Baltimore, Maryland
February 5-7, 2019
([enclosure](#))

BOARD ACTION:

B. Budget and Finance

- 1) Check Registers - The Board is requested to approve the following check registers from General Fund including athletic, middle school and high school Activity accounts totaling \$3,653,207.21, Cafeteria totaling \$59,454.17 and Construction totaling \$54,436.06. Grand total \$3,767,097.44 ([General Fund](#)) ([Cafeteria](#)) ([Construction](#))

BOARD ACTION:

- 2) Monthly Reports - The Board is requested to approve the following November monthly reports

[Board Summary](#)
[Investment](#)
[Tax Collector](#)
[Cafeteria](#)
[Construction](#)
[Middle School Student Activity](#)
[High School Student Activity](#)

BOARD ACTION:

VII. Public Comment:

VIII. Adjournment

Next Board Meeting - Monday, January 28, at 6:00 PM.