

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

Tuesday, October 11, 2016 - 6:00 PM

MINUTES

I. Opening Business

A. Call to Order -- The meeting was called to order at 6:00 PM.

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B. Pledge of Allegiance

C. Roll Call -

Board Members Present: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
Board Member Absent: Mr. Keller

Student Board Members Present: Maria Balafoutas and Chris Miller

Also Present: Dr. Scola, Dr. Seiple, Caren Evans, Darlene Klenk, Jay Czap, Tessa Hilyard, Lois Gunnet, Mark Hershner, BJ Frock, Marc Abels, Dr. Krout, Tami Turchich, Dr. Smith, Troy Wentz, David Fry

II. Recognition of Visitors: None

Public Comment: None

III. Superintendent's Report - Dr. John A. Scola

- STEAM Open House - November 16 - Entire community invited including the ILC and the Foundary being open. Time is from 6:45 PM - 8:30 PM.

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

- October 10 Professional Development - Nineteen presenters on blended learning and three outside presenters. Survey results indicated the day was very beneficial.

V. Student Board Members - Maria Balafoutas and Chris Miller - Football is currently 3-3 and Friday evening is Homecoming against Littlestown. Girls Tennis had best record since 2008 with 8-8 record. In Field Hockey Avery Martz set the school record for goals in a season. Friday will be Homecoming with floats and a parade and the Homecoming court representatives and princesses were announced. Student Council conducted a sub sale raising \$700 for Mini Thon. Just Because Club handed out random acts of kindness with each locker receiving a best wishes note. Students of the Month were announced at the high school. Madrigals attended the Renaissance Fair and came in third place. Hanover

High School cheerleaders received a donation from the Hanover Eagles of \$4,000 for two cheerleaders to attend the Citrus Bowl. A fall fest was held at the stadium prior to the last football game. Senior Class won the spirit stick at the recent Fall Pep Rally.

VI. Matters for Which Board Action is Required

A. Personnel

- 1) Resignation - The Board was requested to approve the following resignation:

Classified Employee:

Robin Sterner, full-time third shift custodian, effective September 29, 2016.

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

Substitute Employee:

Cynthia Garrett, day-to-day substitute teacher, effective for the 2016-2017 school year. Rate of compensation will be \$100.00 per day (completed).

Alice Heineman, day-to-day substitute teacher, secretary/clerical and teaching assistant, effective for the 2016-2017 school year. Rate of compensation will be \$100.00 per day and \$10.89 per hour, respectively. (current).

Supplemental Employees:

Coaches Winter 2016 Season - ([enclosure 1](#))([enclosure 2](#))

Justine Garman, Middle School winter sports head cheerleading coach, effective for the 2016-2017 season. Rate of compensation will be \$451.00 ([enclosure](#)).

Josh Parry, assistant Middle School football coach, effective for the 2016-2017 season. Rate of compensation will be \$1,746.00 ([enclosure](#)).

Bus and Van Drivers - The Board was requested to approve the following individuals employed by Boyo Transportation:

Wendy Wildish
Judy Morela
Kimberly Johnson

- 3) Conferences/Workshops - The Board was requested to approve the following conferences/workshops:

Bj Frock Frontline Education-Certification Class
Emmeline Black Towson, MD
November 10-11, 2016
[\(Enclosure\)](#)

Lois Gunnet
Tina Wetzel

Association School Psychologists of PA
State College, PA
October 19-20, 2016
([Enclosure](#))

- 4) Leave of Absence - The Board was requested to approve the following leaves of absence:

Rachel Ranieri, FMLA leave, effective tentatively March 27, 2016 through the end of the 2016-2017 school year.

BOARD ACTION:

Mr. Engle made a motion to approve personnel items 1-4. Second by Mrs. Shea and approved on a roll call vote of 8-0.

B. District Calendars

The Board was requested to approve the proposed 2017-2018 and 2018-2019 District Calendars. ([enclosure](#)) ([enclosure](#))

BOARD ACTION:

Mr. Reck made a motion to approve the calendars as presented. Second by Mr. Engle and approved on a roll call vote of 8-0.

VII. Planning/Discussion (items for October 24, 2016)

A. Budget and Finance

- 1) Check Registers
- 2) Board Reports - September
- 3) LIU #12 Joint Purchasing Bid Participation 2017-2018

VIII. Public Comment - None

IX. Adjournment - Mr. Engle made a motion to adjourn the meeting. The meeting was adjourned at 6:05 PM

The next Board meeting will be Monday, October 24, 2016 at 6:00 PM in the Boardroom.