Hanover Public School District School Board Planning Meeting Monday, September 9, 2013 - 6:00 PM

AGENDA

I.	Openir	Opening Business		
	A.	Call to	Order	
	B.	Pledge of Allegiance		
	C.	Board	oll Call - bard Members: Mrs. Daubert, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, rs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Watson	
		Also P	resent -	
II.	Recog	ecognition of Visitors:		
	Public Comment:		ent:	
III.	Matter	Matters for Which Board Action is Required		
	A.	Personnel		
		1)	Resignation - The Board is requested to approve the following resignation:	
			Substitute Employee: Abby Wiseman, day-to-day substitute teacher, effective immediately.	
			Supplemental Employee: Gary Singer, Head Boys Varsity Soccer Coach and Head Middle School Soccer Coach, effective September 6, 2013.	
			BOARD ACTION:	

Employment - The Board is requested to approve the following

employment items contingent upon receipt of all required employment

2)

paperwork:

Classified Employee:

Teresa Michael, cafeteria employee transfer from 4.5 hour position to 5.75 hour position, effective September 10, 2013. Rate of compensation will remain the same (completed).

Supplemental Employees:

Theresa Henry, Middle School Football Cheerleading Head Coach, effective for the 2013-2014 school year. Rate of compensation will be \$487.00 (completed).

BOARD ACTION:

3) Approval to Advertise - The Board is requested to approve to advertise the following:

Cafeteria Worker -PT 4.5 hour position

BOARD ACTION:

4) Leave of Absence - The Board is requested to approve the following request for leave of absence:

Lori Smith, high school secretary, request for intermittent FMLA, not to exceed 12 weeks, beginning August 28, 2013.

BOARD ACTION:

- B. Policy
 - 1) Policy The Board is requested tentative approval for the following policy:
 - 249 Bullying/Cyberbullying

BOARD ACTION:

- IV. Superintendent's Report Dr. John Scola
 - Susan P. Byrnes Center
 - Assessment Schedule for Grades K-8 Math & Reading

V. Planning/Discussion (items for September 23, 2013)

A. Personnel

 Employment - The Board is requested to approve the following employment items contingent upon receipt of all required employment paperwork:

Supplemental Employees:

Megan Stitt, Oratorical Advisor, effective for the 2013-2014 school year. Rate of compensation will be \$997.00 (completed).

Kurt Brenner, head varsity wrestling coach, effective for the 2013-2014 school year. Rate of compensation will be \$4,334.00 (enclosure).

Allen Sell, transfer from Head Middle School Boys Basketball Coach to Head 9th Grade Boys Basketball Coach. Rate of compensation and Level to remain the same (completed).

Substitute Employee:

Emily Emig, day-to-day substitute teacher, effective for the 2013-2014 school year. Rate of compensation will be \$95.00 per day. (completed)

<u>Substitute Classified Employee</u>: Effective for the 2013-2014 school year. Rate of compensation as appropriate for each person.

Anne Jesse - teaching and personal assistant, lunchroom/playground supervisor

Rebecca Lippy - teaching and personal assistant, clerical and library assistant

Vicki Maloney- teaching and personal assistant, lunchroom/playground supervisor, clerical

Jack McLaughlin - custodian
Joy Kopp - adult patrol

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

Jane Gross, cafeteria employee, request for uncompensated leave of absence for medical reasons, effective November 22, 2013, to January 1, 2014.

3) Job Description and Approval to Advertise - The Board is requested to approve the following job description and approval to advertise:

Assistant to the Superintendent for Curriculum and Instruction (enclosure)

B. Policy

- 1) Policies The Board is requested final approval for the following policies from the Building and Grounds Committee:
 - 707 Community Use of School Facilities
 - o <u>707-R1</u> Charges for Use of School Facilities

C. Budget and Finance

- 1) Monthly Reports
- 2) Check Registers
- 3) Transportation Agreement VIDA (<u>enclosure</u>)
- 4) Act 1 Index Informational Only
- 5) Cell Tower Lease (<u>enclosure</u>)

V. Public Comment

VI. Adjournment

The next Board meeting will be Monday, September 23, at 6:00 PM in the Boardroom.