

Hanover Public School District
School Board Planning Meeting
Monday, October 14, 2013 - 6:00 PM

AGENDA

I. Opening Business

A. Call to Order --

B. Pledge of Allegiance

C. Roll Call -

Board Members: Mrs. Daubert, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Watson

Also Present -

II. Recognition of Visitors :

Public Comment:

III. Matters for Which Board Action is Required

A. Personnel

1) Resignations - The Board is requested to approve the following resignations:

Supplemental Employees:

Michael Ketterman, Head Varsity Football Coach, effective October 4, 2013.

James Blake, assistant junior high wrestling coach, effective September 19, 2013.

Nathaniel Murren, assistant varsity wrestling coach, effective October 9, 2013.

Classified Employee:

Herbert Stormes, part-time 4-hour custodian, effective October 7, 2013.

BOARD ACTION:

- 2) Retirement - The Board is requested to approve the following retirement:

Classified Employee:

Madge Staub, part-time cafeteria worker, effective October 18, 2013. Mrs. Staub is retiring with ten years of service to the district.

BOARD ACTION:

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

Classified Employee:

Tina Livelsberger, part-time cafeteria 4.5 hour position, effective date to be determined. Rate of compensation will be \$10.59 per hour ([enclosure](#)).

Supplemental Employees:

William Reichart, transfer to Interim Head Varsity Football Coach, effective October 4, 2013, through the end of the 2013-2014 season. Rate of compensation as Interim Head Coach will be \$4,167.00 prorated for the remainder of the season. Mr. Reichart's contract as Assistant Varsity Head Coach will also be prorated for time served in that position (completed).

Denton Garman, interim assistant varsity football coach, effective October 4, 2013. Rate of compensation will be \$2,588.00 prorated for the remainder of the 2013-2014 season (completed).

LPN Employee:

Edna Grimes, part-time hourly LPN instructor, effective October 15, 2013. Rate of compensation will be \$28 per hour (completed).

BOARD ACTION:

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

Cafeteria Worker - PT 4.5 hours
Custodian - PT 4 hours

BOARD ACTION:

- 5) Leaves of Absence - The Board is requested to approve the following request for leaves of absence:

Amy Stratton, Clearview ESL teacher, FMLA leave of absence for child-rearing leave, effective October 4, 2013, to approximately January 3, 2014. Mrs. Stratton will be using paid leave prior to beginning leave without pay.

Peter Reck, Clearview Elementary Teacher, FMLA leave for child-rearing purposes, effective approximately November 4, 2013, to approximately November 15, 2013. Mr. Reck will be using paid leave prior to beginning uncompensated leave.

Rebecca Glatfelter, Clearview Elementary Teacher, FMLA leave for medical reason, effective November 20, 2013, to approximately January 3, 2014. Mrs. Glatfelter will be using paid leave prior to beginning leave without pay.

Richard Beamer, High School Part-Time Custodian, medical leave of absence, effective October 3, 2013, to December 12, 2013. Mr. Beamer will be using paid time prior to beginning uncompensated leave.

BOARD ACTION:

- 6) Conferences/Workshops - The Board is requested to approve the following conference/workshop:

Kevin Wyrick Excellence in Teaching Conference ([enclosure](#))
October 25-27, 2013 ([enclosure](#))
Notre Dame, Indiana
Cost to District - Substitute for Friday (\$95.00)

BOARD ACTION:

B. Student Disciplinary Action

- 1) The Board is requested to approve the Board Expulsion Waivers for two students in violation of district policy. ([enclosure1](#)) ([enclosure2](#))

BOARD ACTION:

C. Budget and Finance

- 1) Cell Tower - The Board is requested to approve the proposed cell tower lease at Sheppard and Myers Stadium as per addendum for enclosures. ([enclosure](#)) ([enclosure2](#)).

BOARD ACTION:

IV. Superintendent's Report - Dr. John Scola

- o Student Performance Profiles

V. Planning/Discussion (items for October 28, 2013)

A. Personnel

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

Supplemental Employee:

Christine Lease, gameworker, effective for the 2013-2014 school year. Rate of compensation will be as listed on the SA-107a-Athletic/Event for Payment (completed).

Substitute Employee:

Christine Lease, day-to-day substitute adult patrol, effective for the 2013-2014 school year. Rate of compensation will be \$26.42 per day (completed).

Day-to-day substitute teachers, effective for the 2013-2014 school year. Rate of compensation will be \$95.00 per day ([enclosure](#)).

Day-to-day substitute classified employees, effective for the 2013-2014 school year. Rate of compensation will be as listed on the classified substitute rate schedule for each applicable position ([enclosure](#)).

B. Policy

- 1) Policies - tentative approval per the Policy Committee:
 - [000](#) Board Policy
 - [012](#) School Board Administration Communications
 - [845](#) Identification Cards
 - [902](#) Publications Program
 - [905](#) Citizens' Advisory Committee
 - [908](#) Relations with Parents/Guardians
 - [909](#) Municipal, Government Relations
 - [910](#) Community Engagement
 - [911](#) News Media Relations
 - [912](#) Relations with Educational Institutes
 - [913](#) Non-school Organizations/Groups/Individuals
 - [914](#) Relations with Intermediate Unit
 - [915](#) Booster Groups

- 2) Regulations
 - [212-R2](#) Student Commendations
 - [621-R1](#) Local Taxpayer Bill of Rights
 - [818-R1](#) Contracted Services

- 3) Policy to delete per Budget & Finance Committee:
 - [813](#) Other Insurance

- 4) Policy to delete per Policy Committee:
 - [903](#) Public Participation in Board Meetings (Policy 006 & Regulation 006-R1 replaces this policy)

C. Budget and Finance

- 1) Monthly Reports

- 2) Check Registers

V. Public Comment

VI. Adjournment

The next Board meeting will be Monday, October 28, at 6:00 PM in the Boardroom.