

Hanover Public School District
School Board Planning Meeting
Monday, November 11, 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:

Annie Henry

III. Matters for Which Board Action is Required

A. Personnel

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

Russell Calhoun, computer technician, retirement as approved by
PSERS, effective November 15, 2013. Mr. Calhoun is retiring with 5.3
years of service.

BOARD ACTION:

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

Classified Employees:

Terry Young, part-time custodian and substitute adult patrol, effective
November 15, 2013.

Darice Lipinski, part-time cafeteria worker, effective October 31, 2013.

Substitute Employee:

Jennifer Guiher, day-to-day substitute teaching and personal assistant, lunchroom/playground supervisor and adult patrol.

BOARD ACTION:

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

Classified Employee:

Carrie Heiland, part-time 4.5 hour cafeteria worker, effective November 12, 2013. Rate of compensation will be \$10.59 per hour ([enclosure](#)).

Supplemental Employees:

Thomas Slaugh, assistant varsity wrestling coach, effective for the 2013-2014 school year. Rate of compensation will be \$2,231.00 ([enclosure](#)).

Devon Bennett, Head Middle School boys basketball coach, effective for the 2013-2014 school year. Rate of compensation will be \$2,231.00 ([enclosure](#)).

BOARD ACTION:

- 4) Superintendent - Employment

It is recommended that, pursuant to the provisions of Section 10-1071 et. seq. of the Public School Code, the Board approve the election of Dr. John Scola as Superintendent for a term beginning November 12, 2013, to June 30, 2018, at an initial salary of \$157,000 and with other terms and conditions as set forth in the Superintendent Employment Agreement which the President of the Board is hereby authorized to sign ([enclosure](#)).

BOARD ACTION:

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

Custodian - part-time 4-hour
Cafeteria Worker - part-time 4.5 hour

BOARD ACTION:

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

Tara Bahn U.S. All Star Track/Field & Cross Country Clinic
December 5 & 6, 2013 ([enclosure](#))
Atlantic City, New Jersey
Cost to District - Substitute for Two Days
(\$190.00)

BOARD ACTION:

- 7) Leave of Absence- The Board is requested to approve the following change for a leave of absence:

Rebecca Glatfelter, FMLA for medical reasons, extension of requested FMLA to approximately February 13, 2014. Mrs. Glatfelter will be using paid leave prior to beginning uncompensated leave.

BOARD ACTION:

B. Student Disciplinary Action

- 1) The Board is requested to approve the Board Expulsion Waiver for a student in violation of district policy. ([enclosure](#))

BOARD ACTION:

IV. Superintendent's Report - Dr. John Scola
o Curriculum Update

V. Planning/Discussion (items for November 25, 2013)

A. Policy

- 1) Policies - final 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)

B. Building and Grounds

- 1) Middle School Use by Hanover Police Department June 14 & 15, 2014 ([enclosure](#))

- 2) Middle School and Administrative Entrances - Safety Upgrade

C. Budget and Finance

- 1) Monthly Reports

- 2) Check Registers

- 3) Approval to Participate in Bids for 2014-2015 LIU Joint Purchasing
 - a) Athletic/Health Supplies
 - b) Sports Equipment
 - c) Custodial Supplies

- d) General Supplies, Art Supplies
- e) Paper (fall and winter)
- f) Catalog Discount

V. Public Comment

VI. Adjournment

The next Board meeting will be Monday, November 25, at 6:00 PM in the Boardroom.