

Hanover Public School District
School Board Planning Meeting
Tuesday, October 14, 2014 - 6:00 PM

AGENDA

I. Opening Business

A. Call to Order --

B. Pledge of Allegiance

C. Roll Call -

Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea

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:

Substitute Employees:

Mark Grim, day-to-day substitute custodian, removal of name from substitute listing.

Jodi Smith, day-to-day substitute adult patrol, effective October 7, 2014.

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

Tiffanie Garman, 6th Grade teacher, request to extend leave as uncompensated childbearing/childrearing leave from November 4, 2014, through the remainder of the 2014-2015 school year.

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

Substitute:

Lisa Kuhns, 6th grade extended substitute for Mrs. Tiffanie Garman to long-term substitute effective October 14, 2014, through the remainder of the 2014-2015 school year to cover extension of Mrs. Garman's leave.

Classified Employees:

Donna Kale, part-time kindergarten teaching assistant 5.5 hours, effective October 15, 2015. Rate of compensation will be \$10.89 per hour (enclosure).

James Rinker, part-time 4 hour custodian, effective October 15, 2015. Rate of compensation will be \$9.81 per hour (enclosure).

Rebecca Fink, part-time 4.5 hour cafeteria worker, effective date to be determined. Rate of compensation will be \$9.81 per hour (enclosure).

Supplemental Employees:

Tyler Goble, student buildings and grounds worker, effective October 15, 2014. Rate of compensation will be \$8.00 per hour (enclosure).

Ron Palmer, transfer from assistant varsity wrestling coach, to head junior high wrestling coach, effective for the 2014-2015 school year. Rate of compensation will be \$ 2931.00 (current).

Debra Wildasin, Hanover Street intramural #2, effective for the 2014-2015 school year. Rate of compensation will be \$529.00 (current).

Jennifer Gebhart, Washington Elementary intramural #3, effective for the 2014-2015 school year. Rate of compensation will be \$443.00 (current).

Professional Employee:

Nicholas Minnich, middle school technology teacher, change from .54 to .50 status, effective October 15, 2014. Rate of compensation will be \$24,569 prorated for actual time worked.

BOARD ACTION:

B. Policies

1) The Board is requested final approval for the following policies:

- 000 Board Policy/Administrative Regulations
- 002 Authority and Powers
- 004 Membership (change)
- 100 Comprehensive Planning
- 101 Mission Statement/Vision Statement/Shared Values
- 112 Guidance Counseling
- 113 Special Education Program
- 114 Gifted Education
- 232 Student Involvement in Decision Making

BOARD ACTION:

2) The Board is requested tentative approval for the following policies:

- 004.1 Student Representation
- 146 Student Services
- 251 Homeless Students
- 701 Facilities Planning
- 913 Nonschool Organizations/Groups/Individuals

BOARD ACTION:

3) Information Only - Regulation
913-R1 Community Flyers in the Hanover Public School District

IV. Superintendent's Report - Dr. John Scola

- Comments
- Metal Lab Ribbon Cutting/Open House
- Penguin Project Report

V. Assistant to Superintendent Report - Dr. Susan Seiple

- Mathematic Curriculum Review

VI. Planning/Discussion (items for October 27, 2014)

A. Budget and Finance

- 1) Check Registers
- 2) Monthly Reports - September

B. Personnel

- 1) Job Descriptions Revisions - Review
 - a) High School Secretary (enclosure)
 - b) High School Secretary/Receptionist (enclosure)
 - c) Attendance Secretary/Secretary to the Athletic Director (enclosure)
 - d) High School Guidance Secretary (enclosure)
 - e) Audio-Visual Coordinator (enclosure)

VII. Public Comment

VIII. Adjournment

The next Board meeting will be Monday, October 27, at 6:00 PM in the Boardroom.