Hanover Public School District School Board Planning Meeting February 9, 2015 - 6:00 PM

AGENDA

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- 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:

Professional Employee:

Greta Yoka, elementary school nurse, effective date to be determined but no later than 60 days from receipt of resignation.

Classified Employee:

Robert Ruth, regular adult patrol, effective February 2, 2015.

Substitute Employees:

Robert Myers, day-to-day substitute custodian, effective January 30, 2015.

Ronald Miller, day-to-day substitute teacher, removal of name from substitute listing, effective January 30, 2015.

Shelia Jordan, day-to-day substitute teacher, removal of name from substitute listing, effective immediately.

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

Substitute Employees:

Peggy Harling, day-to-day substitute teacher, effective for the 2014-2015 school year. Rate of compensation will be \$95.00 per day (completed).

Judith Valentine, day-to-day substitute personal assistant, effective February 5, 2015. Rate of compensation will be \$10.89 per hour (completed).

Classified Employees:

Karen Storm, part-time 4 hour custodian, effective date to be determined. Rate of compensation will be \$9.81 per hour (enclosure).

Judith Valentine, part-time personal assistant, effective date to be determined. Rate of compensation \$10.89 per hour (enclosure).

Supplemental Employees:

Soji Otuyelu, head middle school co-ed soccer coach, effective for the 2014-2015 season. Rate of compensation will be \$2276.00 (enclosure).

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

Thomas Slaugh Kurt Brenner Varsity Wrestling Events

Districts - February 19-22, 2015

Hershey, PA

Regionals - February 27

Wyomissing, PA

States - March 4-6, 2015

Hershey, PA

Cost to District - \$2,474.00 (enclosure)

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

Jill Benson, custodian, FMLA leave for medical reasons, effective

February 16, 2015, to approximately February 27, 2015. Ms. Benson will be using paid leave during her absence.

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

Adult Patrol School Nurse

BOARD ACTION:

B. Policies

- 1) The Board is requested final approval for the following policies:
 - 121 Field Trips
 - 231 School-Sponsored Events and Class Trips
 - 235 Student Rights and Responsibilities
 - 235.1 Surveys
 - 702.1 Memorials

BOARD ACTION:

C. Budget and Finance

 Capital Reserve - The Board is requested to expend \$32,000 from Capital Reserve for renovation of High School and Middle School libraries.

BOARD ACTION:

2) The Board accepts Utz Quality Foods agreement to waive previous reassessed property taxes owed by the District for High Street in the amount of \$36,544.00.

BOARD ACTION:

3) The Board accepts the assessed values, as established by the York County Board of Assessment Appeals, for the High Street, Carlisle

Street and Broadway locations for Utz Quality Foods.

BOARD ACTION:

- V. Superintendent's Report/Assistant to the Superintendent's Report Dr. John Scola/ Dr. Susan Seiple
 - SPP Scores
 - Upcoming State Assessments
- VII. Planning/Discussion (items for February 23, 2015)
 - A. Budget and Finance
 - 1) Monthly Reports January
 - 2) Check Registers
- VIII. Public Comment
- IX. Adjournment

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