

Hanover Public School District
School Board Planning Meeting
March 9, 2015 - 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 Employee:

Linda Brown, day-to-day substitute cafeteria, effective immediately.

Classified Employees:

Grace Martz, Middle School Secretary/Receptionist, effective March 9, 2015.

Wendy Young, Middle School Secretary, effective March 9, 2015.

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

Substitute Employees:

Nicholas Lamb and Katie Wantz, day-to-day substitute teacher, effective for the 2014-2015 school year. Rate of compensation will be \$95.00 per day (completed).

Barbara Ziegler, substitute nurse/healthroom assistant, effective for the 2014-2015 school year. Rate of compensation will be \$15.26 per hour (completed).

Supplemental Employee:

Joseph Kuhns, II, head track coach, effective for the 2014-2015 school year. Rate of compensation will be \$2,714.00 ([enclosure](#)).

Jason Potts, assistant track coach, effective for the 2014-2015 school year. Rate of compensation will be \$1,746.00 ([enclosure](#)).

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

Steve Byers, request for extension of FMLA leave to approximately April 3, 2015.

BOARD ACTION:

B. Policy

- 1) Policies - The Board is requested final approval for the following policies:
- [004](#) Membership
 - [106.1](#) Review of Instructional Materials by Parents/Guardians and Students
 - [119](#) Current Events
 - [201](#) Elementary School Enrollment
 - [204](#) Attendance
 - [217](#) Graduation
- 2) Policies - The Board is requested final deletion of the following policies:
- [128](#) Practical Nursing Program
 - [128-R1](#) Student Health
 - [128-R2](#) Attendance/Absence
 - [128-R3](#) Grading
 - [128-R4](#) Promotion
 - [128-R5](#) Academic Probation - Practical Nursing Program
 - [128-R6](#) Student Records - Practical Nursing Program
 - [128-R7](#) Practical Nursing Program - Regular Part-Time and Part-Time Instructors
 - [128-R8](#) Organizational Chart
 - [128-R9](#) Job Analysis - Practical Nursing Instructor
 - [145](#) Identification Cards

BOARD ACTION:

C. Budget and Finance

- 1) Donation - The Board is requested to accept the donation of a two year old Matrix Stepper from the YMCA (Bill Wineholt) in very good condition

to be used in the weight room as part of the Physical Education classes and athletic teams conditioning programs.

BOARD ACTION:

- V. Assistant to the Superintendent's Report - Dr. John Scola / Dr. Susan Seiple
- Comprehensive Plan
 - Update

VII. Planning/Discussion (items for March 24, 2015)

A. Budget and Finance

- 1) Monthly Reports - February
- 2) Check Registers
- 3) York Adams Academy 2015-2016 General Fund Budget ([enclosure](#))

VIII. Public Comment

IX. Adjournment

The next Board meeting will be Tuesday, March 24, at 6:00 PM in the Boardroom.