

Hanover Public School District
School Board Planning Meeting
April 13, 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 : Shaina Castilla & Mary Bankert

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:

Laura Hnatkowicz and Trenton Bankert, day-to-day substitute teachers, effective immediately.

Classified Employees:

Robert Schuchart, adult patrol, effective June 4, 2015.

Bryan Quibell, part-time teaching assistant, effective April 2, 2015.

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

Substitute Employees:

Bryan Quibell, day-to-day substitute teacher and teaching assistant, effective April 7, 2015. Rate of compensation will be \$95.00 per day and \$10.89 per hour, respectively.

Supplemental Employee:

Richard Kuhns, assistant varsity track coach, effective for the 2014-2015 season. Rate of compensation will be \$1746.00 (enclosure).

- 3) Summer Academy (K-4) - June 22, 2015 - July 16, 2015
(Monday through Thursday 8:30 - 11:30 AM)
(Paid from Title I - \$20 per hour)

Summer Academy Teachers:

Heather Wagaman - Lead Teacher
Jessica Schlechter
Caren Evans
Elizabeth Sheaffer
Amy Stratton
Mary Kate Higgins
Becky Conover

Substitute Summer Academy Teachers:

Ashley Rummel
Lisa Little
Melissa McKim

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

Mark Grim, custodian, request for intermittent FMLA leave, effective April 7, 2015, not to exceed the allowable 12 weeks of leave.

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

Dr. Susan Seiple Learning Focused Direct Course
Greensboro, NC
July 27-31, 2015
\$2,488.28 (paid with Title II Funds) ([enclosure](#))

Lisa Smith AP Biology
Lewes, DE
July 27-31, 2015
\$1,918.24 (paid with Title II Funds) ([enclosure](#))

BOARD ACTION:

B. Policy

- 1) Policies - The Board is requested final approval for the following policies:
 - [617](#) Petty Cash Funds
 - [617-R1](#) Petty Cash Funds
 - [916](#) School Volunteers

- 2) Policies - The Board is requested tentative approval for the following policies:
 - [109](#) Resource Materials
 - [109-R1](#) Resource Materials Selection
 - [125](#) Adult Education Program
 - [609](#) Investments
 - [804](#) School Day
 - [818](#) Contracted Services

- 3) Policies - The Board is requested tentative approval for the deletion of the following policies:
 - [710](#) Use of School Facilities by District Employees
 - [713](#) Protection of Property

- 4) Information Only
 - [122-R4](#) Meal Reimbursement Procedures
 - [123-R4](#) Extended Season or Tournament Procedures
 - [331-R](#) Meal Reimbursement Procedures
 - [431-R](#) Meal Reimbursement Procedures
 - [531-R](#) Meal Reimbursement Procedures

BOARD ACTION:

C. Budget and Finance

- 1) 2015-2016 General Fund Preliminary Budget Adoption - The Board is requested to approve a preliminary tax millage increase for the 2015-2016 Preliminary General Fund Budget of .46 mills (2.3%) from 20.32 mills to 20.78 mills and an expenditure level totalling \$29,641,550.

BOARD ACTION:

- IV. Superintendent's Report - Dr. John Scola
 - Integrative Learning Centers
 - Graduation - June 4, 2015
 - Campus Night - June 3, 2015

- V. Planning/Discussion (items for April 27, 2015)
 - A. Budget and Finance
 - 1) Monthly Reports - March
 - 2) Check Registers
 - 3) LIU #12 Bid Approvals - Athletic/Health and Sports/Recreation
 - 4) Auditor General Audit For Years 2012, 2011, 2010, and 2009 - Formalized Response Based on Audit
 - 5) Special Education Consortium Approval ([enclosure](#))

- VI. Public Comment

- VII. Adjournment

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