Hanover Public School District School Board Planning Meeting September 14, 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. Expulsion Waiver The Board requested to approve an expulsion waiver (enclosure).

BOARD ACTION:

- B. Personnel
  - 1) Resignations The Board is requested to approve the following resignations:

<u>Classified Employees</u>: Judy Valentine, full time personal assistant, effective September 15, 2015.

Lurene Reirer, lunchroom/playground supervisor, effective September 25, 2015.

Substitute Employees:

Day-to-day Substitute Teachers and Classified Employees - requests to remove from substitute listing (enclosure 1) (enclosure 2).

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

### Supplemental/Extracurricular Employees:

Ellen Roth, band front instructor and High School indoor color guard instructor, effective for the 2015-2016 season. Rate of compensation will be \$1037.00 and \$1644.00, respectively (returning).

Mrs. Debra Smith, freshman class advisor, effective for the 2015-2016 school year. Rate of compensation will be \$1017.00 (current).

David Lippy, Sue McCleaf and Kelly Shaffer, gameworkers, effective for the 2015-2016 school year. Rate of compensation payable as listed on the SA107a Athletic/Event for Payment (returning).

Barbara Jarrett, and Debra Wildasin, Hanover Street Intramurals #1 and #2, respectively, effective for the 2015-2016 school year. Rates of compensation will be \$452.00 and \$534.00, respectively (returning).

Jennifer Gebhart, Washington Intramural #2, effective for the 2015-2016 school year. Rate of compensation will be \$452.00 (returning).

# Substitute Employees:

Day-to-day substitute classified listing effective for the 2015-2016 school year. Rate of compensation will be as appropriate for each applicable position <u>(enclosure)</u>.

Casey Bermanski, Peggy Harling, Josh Livelsberger, Douglas Sentz and Karen Weaver day-to-day substitute teachers effective for the 2015-2016 school year. Rate of compensation will be \$95.00 per day (completed).

# Volunteer Coach:

Jeremy Reck, volunteer cross country coach, effective for the 2015-2016 school year. Approval is requested so Mr. Reck can be listed as the official Hanover School District cross country coach.

 Bus and Van Drivers - The Board is requested to approve the bus and van drivers employed by Boyo Transportation, pending receipt of all required clearances (<u>enclosure</u>).

BOARD ACTION:

- C. Budget and Finance
  - 1) High School Student Activity Account ILC Cafe The Board is requested to approve a student activity account for the ILC Cafe at the high school.

BOARD ACTION:

2) Capital Reserve Fund - The Board is requested to approve an Expenditure to create handicap curb access at Hollywood Drive and Nighthawk Drive at an estimated cost of \$4,500.00.

BOARD ACTION:

- 3) INFORMATIONAL ITEM ONLY State Budget Update
- 4) INFORMATIONAL ITEM ONLY Special Education Consortium Savings
- D. Fall Two Week Keystone Biology Project Based Assessment After School Camp (Dates TBD)

Students must attend all sessions until project is complete. Teachers are compensated at approved supplemental rate (includes tutoring and prep time) (federally funded)

BOARD ACTION:

- E. Policy
  - 1) The Board is requested to tentatively approve the following policies:
    - 008 Organizational Plan
    - <u>113.3</u> Screening and Evaluations for Students with Disabilities
    - <u>116</u> Tutoring
    - <u>124</u> Alternative Instruction Courses
    - <u>127</u> Assessment System
    - <u>138</u> English as a Second Language/Bilingual Education Program
    - <u>212</u> Reporting Student Progress
    - <u>216</u> Student Records
    - <u>217</u>Graduation
    - <u>303</u> Employment of Administrators
    - <u>404</u> Employment of Professional Employees
    - <u>504</u> Employment of Classified Employees

- <u>904</u> Public Attendance at School Events
  - <u>904-R1</u> Employee Identification Cards
- <u>916</u> School Volunteers
- <u>918</u> Title I Parental Involvement
- 2) The Board is requested to tentatively delete the following policies/regulations:
  - <u>213</u> Grading of Student Progress
    - <u>916-R1</u> Qualifications of Volunteers

BOARD ACTION:

- IV. Superintendent's Report Dr. John Scola
  - ILC Open House October 8
- V. Assistant to the Superintendent's Report Dr. Susan Seiple
  - Safeschools Training Youth Suicide Awareness and Prevention (Pennsylvania Act. 71)
- VI. Planning/Discussion (items for September 28, 2015)
  - A. Budget and Finance
    - 1) Monthly Reports June, July, August
    - 2) Check Registers
- VII. Public Comment
- VIII. Adjournment The next Board meeting will be Monday, September 28, at 6:00 PM in the Boardroom.