.Hanover Public School District School Board Planning Meeting Administration Building - 403 Moul Avenue, Hanover, PA

September 12, 2016 - 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. Henry, Mr. Keller, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
- II. Recognition of Visitors:

Public Comment:

- III. Superintendent's Report Dr. John A. Scola
 - STEAM Academy Open House
- IV. Assistant to Superintendent's Report Dr. Susan Seiple
 - Start of Comprehensive Planning
- V. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Resignation The Board is requested to approve the following resignation:

<u>Classified Employee</u>: Christy Wiegele, lunchroom/playground supervisor, effective September 2, 2016.

Substitute Employees:

Taylor Blose, Jessica Brunner, Nicole Cramer, Angel Dunchak, Melissa McKim, Lisa Parrot, and Anita Smith, day-to-day substitute teachers, effective immediately.

Victoria Swartzbaugh and Darlene Wisner day-to-day substitute classified employees, effective immediately.

Supplemental Employees:

Vincent Glorioso, head middle school football coach, effective September 5, 2016.

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

Classified Employees:

Saundra Boland, 4 hour part-time personal assistant, effective, September 13, 2016, pending receipt of Act 168 forms. Rate of compensation will be \$10.89 per hour (<u>enclosure</u>).

Danielle Kirk, part-time 4 hour cafeteria employee, effective September 13, 2016. Rate of compensation will be \$10.89 per hour (<u>enclosure</u>).

Linda Kreimer, part-time 4.5 hour cafeteria worker, effective September 13, 2016. Rate of compensation will be \$12.25 per hour <u>(enclosure)</u>.

Substitute Employees:

Lureen Nelson, extended substitute elementary Spanish, effective September 13, 2016 for approximately eight weeks. Ms. Nelson will be substituting during the leave of Mrs. Shaina Castillo. Rate of compensation will be as listed on administration regulation 405-R1 (enclosure).

Jillian Byron, Barbara Gerson, Amanda Horick, Amanda Kaufman, Stephen Miller, Lureen Nelson, Louisa Staub, Myrandah Staub, and Kristen Eaton-Vlcej, and, day-to-day substitute teacher, effective for the 2016-2017 school year. Rate of compensation will be \$100.00 per day.

Supplemental Employees:

Olivia Guynn, freshman class advisor, effective for the 2016-2017 school year. Rate of compensation will be \$997.00 (current).

Melissa Storm, key club advisor, effective for the 2016-2017 school year. Rate of compensation will be \$ 1249.00 (current).

Eric Lehman, head middle school football coach, effective for the 2016-2017 season. Rate of compensation will be \$2,714.00 (enclosure).

Gameworkers:

Kristyan Gates, Erica Gottsch, Kristine Small, and Mark Williams gameworkers for the 2016-2017 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment form. 4) Conferences/Workshops - The Board is requested to approve the following conferences/workshops:

Dr. Susan Seiple	ASCD National Conference
	March 24-28, 2017
	Anaheim, CA
	Paid with Federal Funds (enclosure)

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

Rebecca Shearer, part-time cafeteria worker, request for medical leave of absence effective October 12, 2016 to approximately October 21, 2016.

Robert Simons, maintenance craftsman, request for FMLA leave effective August 31, 2016 to approximately September 19, 2016.

BOARD ACTION:

- B) Curriculum
 - 1) HPSD 339 Plan The Board is requested to approve the 339 Plan (enclosure).

BOARD ACTION

- C) Policy
 - 1) The Board is requested final approval for the following policies/regulations:
 - <u>003</u> Functions
 - <u>113.1</u> Discipline of Students with Disabilities
 - <u>215</u> Promotion and Retention
 - <u>215-R1</u> Promotion and Retention Kindergarten Grade 8
 - <u>215-R2</u> Advancement Retention
 - <u>223</u> Use of Bicycles and Motor Vehicles
 - <u>224</u> Care of School Property
 - <u>247</u> Hazing
 - <u>314</u> Medical Examination
 - <u>414</u> Medical Examination
 - <u>514</u> Medical Examination
 - <u>320</u> Freedom of Speech in Nonschool Setting
 - <u>420</u> Freedom of Speech in Nonschool Setting
 - <u>520</u> Freedom of Speech in Nonschool Setting
 - <u>325</u> Dress and Grooming
 - <u>425</u> Dress and Grooming
 - <u>525</u> Dress and Grooming
 - <u>609</u> Investment of District Funds

- <u>801</u> Public Records
 - <u>801-R1</u> Exempted Records
 - <u>801-R2</u> Disclosure/Production of Certain Records
 - <u>801-R3</u> Fees for Public Records Requests
- 2) The Board is requested to final deletion of the following policies:
 - <u>315</u> Disqualification by Reason of Health
 - <u>415</u> Disqualification by Reason of Health
 - <u>515</u> Disqualification by Reason of Health

BOARD ACTION

- D. Budget and Finance
 - Rental Waiver and Letter of Rotation Hanover Jaycees The administration is recommending that the District waive the useage fee for the Jaycees Ms. Hanover Pageant except for custodial, audio visual (if provided) and security personnel fees along with requesting a letter of rotation for school district participation.

BOARD ACTION:

2) Monthly Reports - The Board is requested to approve the following July monthly reports:

Investment Report Tax Collector Report Board Summary Middle School Student Activity High School Student Activity

BOARD ACTION:

3) Capital Reserve - The Board is requested to approve a concrete pad installation along with aluminum stands at the Softball field at an approximate cost of \$6,500 to be expensed from the Capital Reserve Fund.

BOARD ACTION:

4) Donation - The Board is requested to approve a donation of a flute to the music department from Phyllis Egger.

BOARD ACTION:

5) INFORMATIONAL ONLY - PSBA Elections

- VI. Planning/Discussion (items for September 26, 2016)
 - A. Budget and Finance
 - 1) Check Registers
 - 2) Monthly Reports August
- VII. Public Comment
- VIII. Adjournment The next Board meeting will be Monday, September 26, 2016 at 6:00 PM in the Boardroom.