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

Monday, September 26, 2016 6:00 P.M.

- A. Opening Business
 - Call to Order
 - o Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mr. Keller, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Also Present:
- B. Recognition of Visitors
- C. Public Comments:
- D. Approval of Minutes from Past Meetings The Board is requested to approve the minutes of August 22, 2016, and September 12, 2016.
 - Minutes 08-22-16 (enclosure)
 - Minutes 09-12-16 (enclosure)

BOARD ACTION:

E. Committee Reports

<u>York School of Technology</u> – Henry, Representative

Recreation - Reck, Representative

<u>Meet & Discuss Professional, Classified & Administrative</u> – Engle, Chair; Daubert, Henry

York Adams Earned Income Tax Bureau - Keller, Representative; Reck, Alternate

<u>Lincoln Benefit Insurance Trust</u> - Wentz, Representative

<u>Legislative Liaison with Pennsylvania School Board Association</u> – Shea, Representative

Policy Committee - Frederick, Chair; Shea, Lingg

Educational Programs Committee - Daubert, Chair; Henry, Reck

<u>Building & Grounds Committee</u> - Roland, Chair; Lingg, Engle (enclosure)

Parents' Advisory Committee - Frederick

F. Superintendent's Report

STEAM Academy & Welding Lab Open House - November 16 @ 6:45 PM

G. Assistant to the Superintendent's Report

Professional Development

H. Personnel

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

Classified Employee:

Renita Brown, teaching assistant, effective September 30, 2016.

Substitute Employees:

Ace Black, Lisa Kuhns and Nicholas Lamb, day-to-day substitute teachers, effective September 26, 2016.

Lureen Nelsen, extended substitute elementary Spanish teacher, effective September 20, 2016. Ms. Nelsen will remain on the day-to-day substitute teacher listing.

Supplemental Employees:

Tina Clymer, primary team leader, Hanover Street, effective September 26, 2016.

Valerie Peli, Clearview Intramural advisor, effective September 26, 2016.

Megan Stitt, high school oratorical advisor, effective September 26, 2016.

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

Classified Employees:

Leah Butcher, lunchroom/playground supervisor, effective September 27, 2016. Rate of compensation will be \$10.89 per hour (enclosure).

Robin Sterner, full-time 3rd shift custodian, effective September 27, 2016. Rate of compensation will be \$10.15 per hour, plus shift as applicable (enclosure).

Substitute Employees:

Laura Giles, Clint Shipley, Ellen Miller, day-to-day substitute teachers, effective September 26, 2016.

Laura Giles, extended substitute teacher, effective approximately October 3, 2016 to approximately January 3, 2017. Rate of compensation will be as listed on Administrative Regulation 405 R-1. Ms. Giles will be substituting during the leave of Mrs. Harner.

Amanda Kauffman, extended substitute teacher, effective September 20, 2016, to approximately November 14, 2016. Ms. Kauffman will be substituting during the remainder of Ms. Castillo's leave.

<u>Supplemental Employees</u>:

Jennifer Arnold, primary team leader at Hanover Street, effective for the 2016-2017. Rate of compensation will be \$800.00 (current).

Jennifer Gebhart, Washington Intramural #2, effective for the 2016-2017 school year. Rate of compensation will be \$462.00 (returning).

Jessica Rega, Washington Intramural #1, effective for the 2016-2017 school year. Rate of compensation will be \$434.00 (current).

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

Marie Smith National Art Education Association

New York, NY March 2-3, 2016

(Enclosure)

BOARD ACTION:

Budget and Finance

1) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$3,337,074.43, Capital Reserve totaling \$86,840.79 and Cafeteria totaling \$44,926.89. Grand total \$3,468,842.11 (General Fund) (Capital Reserve) (Cafeteria)

BOARD ACTION:

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

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

BOARD ACTION:

- J. Public Comment:
- K. Adjournment

Next Planning Meeting - Tuesday, October 11, at 6:00 PM. Next Board Meeting - Monday, October 24, at 6:00 PM.