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

Tuesday, October 11, 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

Student Board Members: Maria Balafoutas and Helen Rosenbrien

II. Recognition of Visitors:

Public Comment:

- III. Superintendent's Report Dr. John A. ScolaSTEAM Open House November 16
- IV. Assistant to Superintendent's Report Dr. Susan Seiple
 - October 10 Professional Development
- V. Student Board Members Maria Balafoutas and Helen Rosenbrien
- VI. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Resignation The Board is requested to approve the following resignation:

<u>Classified Employee</u>: Robin Sterner, full-time third shift custodian, effective September 29, 2016. 2) Employment - The Board is requested to approve the following employment items:

Substitute Employee:

Cynthia Garrett, day-to-day substitute teacher, effective for the 2016-2017 school year. Rate of compensation will be \$100.00 per day (completed).

Alice Heineman, day-to-day substitute teacher, secretary/clerical and teaching assistant, effective for the 2016-2017 school year. Rate of compensation will be \$100.00 per day and \$10.89 per hour, respectively. (current).

<u>Supplemental Employees</u>: Coaches Winter 2016 Season - (<u>enclosure 1</u>) (<u>enclosure 2</u>)

Justine Garman, Middle School winter sports head cheerleading coach, effective for the 2016-2017 season. Rate of compensation will be \$451.00 (<u>enclosure</u>).

Josh Parry, assistant Middle School football coach, effective for the 2016-2017 season. Rate of compensation will be \$1,746.00 (<u>enclosure</u>).

<u>Bus and Van Drivers</u> - The Board is requested to approve the following individuals employed by Boyo Transportation:

Wendy Wildish Judy Morela Kimberly Johnson

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

Bj Frock Emmeline Black	Frontline Education-Certification Class Towson, MD November 10-11, 2016 (Enclosure)
Lois Gunnet Tina Wetzel	Association School Psychologists of PA State College, PA October 19-20, 2016 (<u>Enclosure</u>)

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

Rachel Ranieri, FMLA leave, effective tentatively March 27, 2016 through the end of the 2016-2017 school year.

BOARD ACTION:

B. District Calendars

The Board is requested to approve the proposed 2017-2018 and 2018-2019 District Calendars. (enclosure) (enclosure)

BOARD ACTION:

- VII. Planning/Discussion (items for October 24, 2016)
 - A. Budget and Finance
 - 1) Check Registers
 - 2) Board Reports September
 - 3) LIU #12 Joint Purchasing Bid Participation 2017-2018
- VIII. Public Comment
- IX. Adjournment The next Board meeting will be Monday, October 24, 2016 at 6:00 PM in the Boardroom.