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

Monday, March 13, 2017 6:00 P.M.

- I. Opening Business
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Student Board Members

Also Present:

II. Recognition of Visitors

Public Comments:

- III. Superintendent's Report
 - Musical, Les Misérables April 7, 8, 9
- IV. Assistant to the Superintendent's Report
 - March 15 Professional Development and Kindergarten Registration
 - Summer Academy and Summer Enrichment Camps
- V. Student Board Members' Report
- VI. Matters for Which Board Action is Required
 - A) Personnel
 - Employment The Board is requested to approve the following employment:

Professional Employee:

Alisha Diehl, school nurse, effective April 3, 2017. Rate of compensation will be \$45,973, prorated for the remainder of the 2016-2017 school year (enclosure).

Classified Employees:

Katherine Berry, part-time 5.75 hour ESL teaching assistant, effective date to be determined upon release of current employer. Rate of compensation will be \$11.25 per hour (enclosure).

Kristin Shamer, part-time 5.5 hour teaching assistant, effective March 14, 2017. Rate of compensation will be \$10.89 per hour (enclosure).

Substitute Employee:

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

Supplemental Employee:

Tim Wagaman, head junior varsity baseball coach, effective for the spring 2016-2017 season. Rate of compensation will be \$1,746.00 (enclosure).

Summer Academy Teachers:

Summer Academy 2017 - June 19 - July 13, 2017 (off July 4th)

(Monday through Thursday 8:00 AM - 12:00 PM)

(Student Time 8:30 AM - 11:30 AM)

(Paid from Title I - \$22 per hour)

Heather Wagaman - Lead Teacher

Jessica Rega

Ashley Rummel

Caren Evans

Connie Harness

Rebecca Conover

Substitute Summer Academy Teachers:

Jessica Schlechter

Kelcee Keller

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

Deb Smith Pennsylvania Music Educator's Conference

Erie, PA

April 19-21, 2017

(enclosure)

3) Bus and Van Drivers - The Board is requested to approve the following driver employed by Boyo Transportation:

Deborah Helmick Kelsi Meinsen 4) Approval of Memorandum of Understanding (MOU) -- The Board is requested to approve the MOU for a retirement incentive between HEA and ESPA and the District with a deadline of April 10, 2017 (enclosure)

BOARD ACTION:

- B) Policy
 - 1) The Board is requested tentative approval for the following policies:
 - 202.1 Foreign Exchange Students
 - 219.1 Suspension and Expulsion
 - 219.1-R1 Suspension and Expulsion Due Process
 - 2) The Board is requested approval for the following regulations:
 - 248-R1 Report Form for Complaints of Unlawful Harassment
 - 800-R1 Records Retention Schedule
 - 3) The Board is requested tentative deletion of the following policy:
 - 132 Alternative Education
 - 4) The Board is requested deletion of the following regulations:
 - 221-R1 Dress and Grooming Guide for Hanover High School
 - 221-R2 Gym Uniforms
 - 913-R1 Cooperation with and Participant in Charitable Fund-Raising Drives
 - 913-R2 Surveys and Polls
 - 913-R4 Student Names Dissemination of Lists
 - 915-R1 Booster Organizations

BOARD ACTION:

- C) Planning and Discussion
 - 1) Check Registers
 - 2) Monthly Reports February
 - 3) 2017-2018 Preliminary General Fund Budget Adoption
 - 4) York Area Housing Group 227 Baltimore Street and 219 Baltimore Street (enclosure)

- VII. Public Comment:
- VIII. Adjournment
 Next Board Meeting Monday, March 27, at 6:00 PM.