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

## Tuesday, October 10, 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

Also Present:

II. Recognition of Visitors

Public Comments:

- III. Assistant to Superintendent's Report Dr. Susan Seiple
  - Comprehensive Plan
  - Professional Development
- IV. Matters for Which Board Action is Required
  - A) Expulsion Waiver The Board is requested to approve the attached expulsion waiver (<u>enclosure</u>).

BOARD ACTION:

- B) Personnel
  - 1) Resignation The Board is requested to approve the following resignation:

<u>Classified Employee</u>: Rose Krentler, full-time custodian, effective September 29, 2017.

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

Supplemental Employee:

Annette Mummert, gameworker, effective for the 2017-2018 school year. Rate of compensation will be a listed on the SA-107a Athletic/Event for Payment (current).

Coaches Winter Season 2017-2018 (enclosure)

Substitute Employees:

Linda Bigham, day-to-day substitute teaching/personal assistant, secretary and cafeteria worker, effective for the 2017-2018 school year. Rate of compensation will be \$10.89 per hour (enclosure).

Shirley Bream, day-to-day substitute teaching/personal assistant, effective for the 2017-2018 school year. Rate of compensation will be \$10.89 per hour (completed).

Lyndall Akstul and Lindsay Nicholson, day-to-day substitute teachers, effective for the 2017-2018 school year. Rate of compensation will be \$100.00 per day (completed).

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

Brendaliz Collazo-Luciano Christine Martin

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

Tiffanie Garman, elementary teacher, FMLA leave effective November 17, 2017 to approximately November 28, 2017.

Lauren Birchmire, kindergarten teacher, FMLA leave, effective October 9 to November 10, 2017.

BOARD ACTION:

C) Policy

The Board is requested final approval for the following policies and regulations:

- 008 Organizational Plan
- <u>208</u> Withdrawal from School
- <u>401</u> Creating a Position
  - <u>401-R1</u> Job Analysis
- <u>501</u> Creating a Position
  - <u>501-R1</u> Job Analysis

- <u>302</u> Employment of Superintendent/Assistant Superintendent
- <u>408</u> Employment Contract
- 508 Employment Letter
- <u>409</u> Assignment and Transfer
  - 409-R1 Staff Reduction and Change of Assignment
- <u>509</u> Assignment and Transfer
- <u>410</u> Abolishing a Position
- <u>416</u> Nontenured Employees
- <u>326</u> Complaint Process
- <u>426</u> Complaint Process
- <u>526</u> Complaint Process

BOARD ACTION:

- D) Budget and Finance
  - Donation The Board is requested to approve a donation of \$1,000.00 in tools for the Metal Lab from Donna Yealy.

BOARD ACTION:

- E) Planning and Discussion
  - 1) Check Registers
  - 2) Monthly Reports August and September
  - 3) LIU #12 Joint Purchasing Bid Participation Budget Year 2018-2019
  - 4) Bid Award Administration Roof
- V. Public Comment:
- VI. Adjournment

Next Board Meeting - Monday, October 23, at 6:00 PM.