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

## February 12, 2018 6:00 P.M.

- I. Opening Business
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call Board Members: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present:

II. Recognition of Visitors

Public Comments:

- III. Superintendent's Report Dr. John Scola
  - Snow Make Up Days February 16 and March 28
- IV. Assistant to Superintendent's Report Dr. Susan Seiple
  - Kindergarten Registration
  - Comprehensive Planning
- V. Expulsion Waiver The Board is requested to approve the enclosed expulsion waiver (enclosure).

BOARD ACTION:

- VI. Matters for Which Board Action is Required
  - A. Personnel
    - 1) Retirement The Board is requested to approve the following retirement:

#### Administrative Employee:

Dr. Pamela Smith, elementary principal, effective June 30, 2018. Dr. Smith will be retiring with 14 years of service with the Hanover Public School District.

Classified Employee:

Susan Meyer, health room assistant, effective at the end of the 2017-2018 school year, May 31, 2018. Mrs. Meyer will be retiring with 15.1 years of service with the Hanover Public School District.

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

Classified Employee:

Sarah Rinker, part-time personal assistant, effective January 24, 2018.

Care Wacker, part-time personal assistant, effective February 21, 2018. Mrs. Wacker is requesting to remain on the day-to-day classified substitute listing.

Substitute Employee:

Linda Bigham, day-to-day substitute teaching/personal assistant and clerical worker, effective January 30, 2018.

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

Classified Employee:

Jim Crowl, part-time 4 hour custodian, effective February 13, 2018. Rate of compensation will be \$10.95 per hour (<u>enclosure</u>).

Linda Kreimer, part-time cafeteria worker 4.5 hours to 5.5 hours effective, February 13, 2018. Rate of compensation will remain the same (current).

#### Substitute Employees:

Michelle Antoschak, Daniel Deatrick and Kaitlyn Lanzetta, day-to-day substitute teacher, effective for the 2017-2018 school year. Rate of compensation will be \$100.00 per day (completed).

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

#### Supplemental Employee:

Zachary Fritz, assistant middle school soccer coach, effective for the spring 2018 season. Rate of compensation will be \$1,834.00 (returning).

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

Angela Klunk

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

Dr. John Scola	PASA Education Congress Conference State College, PA March 18-20, 2018 ( <u>enclosure</u> )
Doug Wherley	Athletic Directors Conference Hershey, PA March 21-23, 2018 ( <u>enclosure</u> )

6) Tenure - The Board is requested to award tenure to the following temporary professional staff members.

Shane Jacoby Nicholas Minnich

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

Denise Dornbush, personal assistant, request for extension of uncompensated medical leave to April 30, 2018.

BOARD ACTION:

### B. Policies

- 1) The Board is requested final approval for the following policies and regulations:
  - <u>123</u> Interscholastic Athletics
    - <u>123-R1</u> Extended Season or Tournaments Procedures
  - 808 Food Services
    - <u>808-R1</u> Food Services
    - <u>808-R2</u> Cafeteria Procedures Regarding Student Lunch Accounts
    - 328 Administrators' Compensation Plan
  - <u>428</u> Salary Schedule
    - <u>428-R1</u> Guidelines for Professional Yearly Salary
  - <u>528</u> Salary Schedule
  - <u>340</u> Student Welfare Responsibilities
  - <u>440</u> Student Welfare Responsibilities
  - <u>540</u> Student Welfare Responsibilities

- 2) The Board is requested final deletion for the following policies:
  - <u>328.1A</u> Administrators' Compensation Plan
  - <u>328.1B</u> Miscellaneous Personnel Compensation Plan

BOARD ACTION:

- C. Budget and Finance
  - Donation The Board is requested to approve a donation from the McInroy-Sheffer People Trust, Harrisburg, PA in the amount of \$600.00 to be utilized for interscholastic academic competitions.

**BOARD ACTION:** 

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

Investment Report <u>Tax Collector Report</u> <u>Tax Collector Report - Quarterly Comparison</u> <u>Cafeteria</u>

#### BOARD ACTION:

- VII. Public Comment:
- VIII. Adjournment Next Board Meeting - Monday, February 26, at 6:00 PM.