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

October 9, 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
 - Construction Update
- IV. Assistant to Superintendent's Report Dr. Susan Seiple
 - Professional Development
 - Title IV Stakeholder Input
- V. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Resignations The Board is requested to approve the following resignations:

<u>Classified Employee</u>: Leroy Gilmore, part-time custodian, effective immediately.

Supplemental Employee: Joshua Wilhelm, student worker, effective October 4, 2018.

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

Substitute Employees:

Rania Tanious, Karen Smith and Jennifer Zerfing, day-to-day substitute teachers, effective for the 2018-2019 school year. Rate of compensation will be \$110.00 per day (completed).

Supplemental Employees:

Barton Gibbon, head boys varsity basketball coach, effective for the 2018-2019 season. Rate of compensation will be \$4,675.00 (<u>enclosure</u>).

Winter Coaches - The Board is requested to approve the coach listing for Winter Season 2018-2019 (enclosure 1).

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

Samantha Hench Carrie Heiland Betty Ness

 Supplemental/Substitute Rate Schedule - The Board is requested to approve the following change to substitute rate effective October 15, 2018:

Day-to-Day Substitute Nurse - \$19.00 per hour

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

Shaina Castillo, elementary Spanish teacher, FMLA effective approximately February 20, 2019 to approximately April 12, 2019.

BOARD ACTION:

B. Policy

- 1) The Board is requested final approval for the following policies:
 - <u>113</u> Special Education Program
 - <u>113.2</u> Behavior Support
 - <u>113.3</u> Screening and Evaluation for Students with Disabilities
 - <u>207</u> Confidential Communications of Students
 - 216 Student Records
 - <u>605.2</u> Effective Date of Changes in Assessed Values
 - <u>906</u> Public Complaints
 - <u>918</u> Title I Parent and Family Engagement

BOARD ACTION:

- C) Budget and Finance
 - 1) LIU#12 Joint Purchasing Bid Participation The Board is requested to approve participation in the following Joint Purchasing Bids for the 2019-2020 school year:

Catalog Discount Paper Athletic Health Supplies Sports Equipment Custodial Supplies General Supplies Art Supplies Cafeteria Paper Supplies

BOARD ACTION:

2) Approval to Bid - The Board is requested to approve the advertisement for bids for the middle school food court.

BOARD ACTION:

3) Electronic Sign - The Board is requested to approve an electronic sign at the administration building with the cost not to exceed \$15,000.

BOARD ACTION:

- VI. Public Comment:
- VII. Adjournment Next Board Meeting - Monday, October 22, at 6:00 PM.