HANOVER PUBLIC SCHOOL DISTRICT

Board Of Directors Meeting Agenda

Administration Building

Thursday, December 20, 2018 7:30 A.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - o Roll Call
 - Board Members: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Also Present:
- B. Recognition of Visitors
- C. Public Comments
- D. Other Business The Board is requested to approve the board member resignation of Tom Henry, effective December 15, 2018.

BOARD ACTION:

E. Expulsion Waiver - The Board is requested to approve the enclosed expulsion waiver (enclosure).

BOARD ACTION:

F. Personnel

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

Classified Employees:

Gary Garman, transfer from 4 hour part-time custodian, to full-time 3rd shift custodian at Middle School, effective December 20, 2018. Rate of compensation will remain the same (enclosure).

Martha Good, part-time 3.5 hour cafeteria worker, effective date to be determined, pending receipt of all required paperwork. Rate of compensation will be \$10.89 (enclosure).

Adrienne Herndon, full-time personal assistant, effective date to be determined, pending receipt of all required paperwork. Rate of compensation will be \$15.00 per hour (enclosure).

Courtney Stigler, transfer from part-time personal assistant and lunchroom/playground supervisor to part-time 5.75 hour teaching assistant (Title 1), effective date to be determined. Rate of compensation will remain the same (enclosure).

Kae Wetzel, part-time 5.75 Teaching Assistant (Title 1), effective December 20, 2018. Rate of compensation will be \$11.10 (enclosure).

Supplemental Employee:

Kristen Hart, gameworker, effective for the 2018-2019 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment (current).

Substitute Employees:

Leslie Bono, Alison Shuman and Kelsey Stambaugh, day-to-day substitute teachers, effective for the 2018-2019 school year. Rate of compensation will be \$110.00 per day.

Leah Seiber, extended substitute grade 6, effective January 2, 2019, to approximately March 18, 2019. Rate of compensation will be as listed in Admin Reg. 405-1 (current).

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

Bryn Feeser, Intermittent FMLA leave effective December 1, 2018, not to exceed allowable 12 weeks of leave.

Leah Shepler, FMLA leave effective January 22, 2019, for approximately 8 weeks but not to exceed allowable 12 weeks of leave.

BOARD ACTION:

G. Budget & Finance

 Middle School Kitchen Renovation and Addition - The Board is requested to approve the following bids for the Middle School Kitchen Renovation and Addition: (enclosure)

General Contractor - East Coast Contracting Inc., New Cumberland, PA \$863,700 and Alternate #1 \$3,400 and Alternate #2 \$126,000

Electrical - Monacacy Valley Electric, Littlestown, PA \$153,483 and Alternate #1 \$21,375

Plumbing - Mann Plumbing and Heating, Fayetteville, PA \$116,265

HVAC - Leibold, Incorporated, Pottsville, PA \$188,000

BOARD ACTION:

H. Public Comment

I. Adjournment

Next Planning Meeting - Monday, <u>January 7</u>, at 6:00 PM. Next Board Meeting - Monday, January 28, at 6:00 PM.