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

February 13, 2019 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. Huston, Mrs. Keeney, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present:

II. Recognition of Visitors

Public Comments:

- III. Superintendent's Report Dr. John Scola
 - Closings, delays, events
 - Safe2Say
- IV. Assistant to Superintendent's Report Dr. Susan Seiple
 WIDA Access Testing
- V. Expulsion Waiver The Board was requested to approve the enclosed expulsion waiver (enclosure).
- VI. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Resignation The Board is requested to approve the following resignation(s):

<u>Supplemental Employee</u>: Wesley Batoha, assistant track coach, effective February 4, 2019.

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

Substitute Employees:

Mandi Ruberg and Kathryn Shaffer, day-to-day substitute teachers, effective for the 2018-2019 school year. Rate of compensation will be \$110.00 per day (completed).

Kelsey Stambaugh, extended substitute elementary Spanish, effective approximately February 20, 2019 to approximately April 12, 2019. Rate of compensation will be as listed on Admin Reg. 405-R1 (completed).

Supplemental Employees:

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

Joel Persing, high school musical set builder, effective for the 2018-2019 school year, pending receipt of all required paperwork. Rate of compensation will be \$1,196.00 (enclosure).

Sky Ripple, head junior varsity softball coach, effective for the 2018-2019 school year. Rate of compensation will be \$1,746.00 (<u>enclosure</u>).

Kacie Young, Clearview Intramural #1, effective for the 2018-2019 school year. Rate of compensation will be \$434.00 -shared (completed).

3) Conferences/Workshops - The Board is requested to approve the following conferences:

Dr. Scola

Hobsons Summer Institute 2019 Marco Island, Florida July 28-August 1, 2019 (<u>enclosure</u>)

Nicole Brown	ISTE Conference
David Fry	Philadelphia, PA
Lisa Fry	June 23-27, 2019
Jenn Greening	(<u>enclosure</u>) (paid by Title II)
Bryan Kostukovich	

4) Tenure - The Board is requested to approve tenure for the following teachers effective with the end of the 1st semester of the 2018-2019 school year.

Kristen Koontz

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

Teresa Michael, lead cafeteria worker, medical/uncompensated leave of absence, effective March 13, 2019, through the end of the 2018-2019 school year.

BOARD ACTION:

- B. Policies
 - 1) The Board is requested final approval for the following policies and regulation:
 - <u>249</u> Bullying/Cyberbullying
 - <u>610</u> Purchases Subject to Bid
 - <u>610-R1</u> Bidding Requirements

BOARD ACTION:

- C. Budget and Finance
 - INFORMATIONAL ONLY Department of the Auditor General's Performance Audit Report for period of July 1, 2013 through June 30, 2017. (<u>enclosure</u>)
 - Donation The Board is requested to approve a donation of \$1,000 from Giant Food Stores (<u>enclosure</u>)

BOARD ACTION:

- VII. Public Comment:
- VIII. Adjournment Next Board Meeting - Monday, February 25, at 6:00 PM.