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

January 13, 2020 6:00 P.M.

- I. Opening Business
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

Board Members: Mr. Frederick, Mrs. Gallagher, Mrs. Gulden, Mr. Huston, Mr. Kauffman, Mrs. Keeney, Mr. Lippy, Mr. Reck, Mrs. Shea

Also Present:

II. Recognition of Visitors

Public Comments:

- III. Superintendent's Report Dr. John Scola
 - HR Director
- IV. Dr. Seiple
 - Professional Development
- V. Approval of Minutes from Past Meetings The Board was requested to approve the minutes of December 3, 2019.
 - Minutes 12-03-19 reorganization (enclosure)
 - Minutes 12-03-19 (<u>enclosure</u>)

BOARD ACTION:

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

Karen Smith, day-to-day substitute teacher, effective immediately.

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

Substitute Employee:

Sierra Bartillo, day-to-day substitute teacher, effective for the 2019-2020 school. Rate of compensation will be \$110.00 per day (completed).

Classified Employees:

lan Fralic, full-time third shift custodian, effective January 14, 2020. Rate of compensation will be \$11.50 per hour (enclosure).

Robert Carrick, adult patrol, effective January 14, 2020. Rate of compensation will be \$30.00 per day (enclosure).

Tammy Deardorff, 2 hour part-time lunchroom/playground supervisor to 2.25 hour part-time lunchroom/playground supervisor effective January 6, 2020 (current).

Doris Geeting, part-time 4.5 hour cafeteria worker, effective January 14, 2020. Rate of compensation will be \$12.25 per hour (enclosure).

Michelle Owings, 5.75 hour teaching assistant (Title 1), effective January 14, 2020. Rate of compensation will be \$12.50 per hour (enclosure).

Morgan Peyatt, transfer from lunchroom/playground supervisor to 5.5 hour teaching assistant, effective January 6, 2020. Rate of compensation will remain the same (enclosure).

Amber Shaffer, 5.75 hour teaching assistant (Title 1), effective January 14, 2020. Rate of compensation will be \$12.50 per hour (enclosure).

Supplemental Employees:

Brian Dell and Courtney Stigler, gameworker, effective for the 2019-2020 school year. Rate of compensation will be as listed on the SA 107a Athletic/Event for Payment (current).

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

Alisha Diehl, school nurse, FMLA effective December 11, 2019 to approximately January 15, 2020.

Bernadette Schulte, ESL teacher, FMLA leave of absence effective December 3, 2019 to approximately January 27, 2020.

Patricia Wagner, lunchroom/playground supervisor, uncompensated medical leave effective January 6, 2020 to approximately January 24, 2020.

4) Tenure - The Board is requested to award tenure to the following professional employees effective with the end of the 2018-2019 school year.

Kelcee Keller Bryan Kostukovich

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

Adam Mowrer PA State Athletic Directors

Hershey, PA

March 25-27, 2020 (enclosure)

Jake Rice Wilson JH Tournament

West Lawn, PA

February 7-8, 2020 (enclosure)

Jeremy Kirby Varsity Keith Troup Harrisb

Varsity Wrestling - Districts, Regionals & States Harrisburg, PA; West Lawn, PA; and Hershey, PA February 23, 2020; February 28, 20, 2020; and

February 21-22, 2020; February 28-29, 2020; and

March 5-7, 2020 (enclosure)

BOARD ACTION:

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

Beverly Bange Alex Burness Dewinda Knauer Michele Stonesifer

BOARD ACTION:

B. Policy

- 1) Policy The Board is requested to tentatively approve the following policies and regulations:
 - <u>113.4</u> Confidentiality of Special Education Student Information
 - 200 Enrollment in District
 - 201 Admission of Beginners
 - 201-R1 Admission of Students
 - 208 Withdrawal from School
 - 619 District Audit
 - 620 Fund Balance
 - 705 Facilities and Workplace Safety
 - <u>709</u> Building Security
 - 718 Service Animals in Schools
 - <u>805</u> Emergency Preparedness
 - 805.1 Relations with Law Enforcement Agencies
 - 805.2 School Security Personnel
- 2. The Board is requested to approve the following regulations:
 - 005-R1 Standing Committees
 - <u>006-R1</u> School Board Meeting Guide
 - 610-R1 Bidding Requirements
 - <u>626A</u> Procurement Federal Programs
 - 806-R1 Non-School Agency Interviews with Students
 - <u>815-R3</u> Acceptable Use of Information Technology Employee Agreement

BOARD ACTION:

C. Budget and Finance

1) Check Registers - The Board is requested to approve the following check registers from General Fund including athletic, middle school and high school activity accounts totaling \$2,229,043.29, Cafeteria totaling \$50,740.67, and Construction totaling \$35,241.65 Grand total \$2,315,025.61. (General Fund) (Cafeteria) (Construction)

BOARD ACTION:

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

Board Summary (October) (November)

Investment (November)

Tax Collector (November)

Construction (current)

Cafeteria (November)

Middle School Student Activity (October) (November)

High School Student Activity (October) (November)

BOARD ACTION:

3) Donation - The Board is requested to approve a donation from JDCS Enterprise, dba McDonalds, in the amount of \$1,000 from Emmett Patterson for the Middle School SWEBS Program.

BOARD ACTION:

- VII. Public Comment:
- VIII. Adjournment

Next Board Meeting - Monday, January 27, at 6:00 PM.