Hanover Public School District School Board Planning Meeting Monday, June 9, 2014 - 6:00 PM

Minutes

I. Opening Business

- A. Call to Order -- The meeting was called to order at 6:05 PM.
- B. Pledge of Allegiance
- C. Roll Call -

Board Members present: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present - Dr. Scola, Dr. Seiple, Mr. Wentz, Mr. Fry, Mrs. Dubbs, Mrs. Frock, Dr. Krout, Mr. Kress, Mr. Czap, Mrs. Houck, Mrs. Hilyard, Mrs. Gunnet, Darlene Klenk, Vicki Maloney, Mike Vaux, HPESPA

II. Recognition of Visitors:

Recognition of Retirees - The retirees were recognized with a dinner prior to the meeting.

Public Comment:

III. Matters for Which Board Action is Required

A. Personnel

1) Resignations - The Board was requested to approve the following resignations:

Classified Employees:

Angela Lambert, part-time cafeteria worker, effective June 6, 2014. Ms. Lambert is requesting to remain on the substitute listing for the 2014-2015 school year.

Michelle Williams, regular adult patrol, effective June 5, 2014.

Gary Eline, regular adult patrol, effective June 5, 2014. Mr. Eline is requesting to stay on as a day-to-day substitute.

2) Employment - The Board was requested to approve the following

employment items contingent upon receipt of all required employment paperwork:

Summer Academy 2014- June 23 - July 24, 2014

Elizabeth Sheaffer - delete as regular teacher

Brenda Burns, delete as substitute

Becky Conover, change to Technology Teacher (substitute previously)

Hannah Lauchman, teacher at \$20.00 per hour

Barbara Sanders, teacher at \$20.00 per hour

Jennifer Gebhart, substitute teacher

Professional Employee:

Shaina Castillo, elementary Spanish teacher, effective with the beginning of the 2014-2015 school year. Rate of compensation will be \$45,536 (enclosure).

- 3) Coaching and Co-curricular Position Changes The Board was requested to approved the deletion and addition of coaching and co-curricular positions as per the attached listing (enclosure 1) (enclosure 2)
- 4) Approval to Advertise The Board was requested to approve to advertise for the following positions:

Cafeteria - part-time positions 4.5 hour (2) Lunchroom/Playground Supervisor Adult Patrols (standing and walking lines)

BOARD ACTION:

Mr. Engle made a motion to approve the personnel items as presented. Seconded by Mr. Reck and passed on a roll call vote of 9-0.

B. Budget and Finance

1) Donation - The Board was requested to approve a donation of a flute to the music department from Kelly Bonovich.

DISCUSSION:

Mrs. Lingg stated that the Board is appreciative of anyone that makes a donation and the Board Secretary will send a thank you note.

BOARD ACTION:

Mr. Frederick made a motion to approve the donation as presented. Seconded by Mrs. Shea and passed on a roll call vote of 9-0.

IV. Superintendent's Report - Dr. John Scola

Graduation - We had 900 programs and had to run off 100 more. He thanked

Mrs. Houck and Mr. Kress for their good work. The grounds were ready and everything was perfect. They will be meeting to see what we can do to improve. He thought it was a remarkable job and went well. The 50th class of 1964 was the last class at Eichelberger High School. He said it was a team effort and spectacular night. Mrs. Lingg thanked Dr. Scola and the staff. She noted that they also prepared the auditorium in case of rain. Dr. Scola thanked the over 40 teachers for volunteering to come to graduation and appreciated their presence.

• Willy Wonka, Jr. - Middle School Musical - Mr. Scola attended along with his wife on Friday night. He said it was great to see the overwhelming support of the staff who also were present. He stated that it was sensational. He never saw one that good at the Middle School level. Students were thrilled with the new stage curtain. Mrs. Smith had students sign a thank you note for Dr. Scola for the new curtain. He thought it was a remarkable evening.

V. Curriculum Report - Dr. Susan Seiple

- Comprehensive Plan It is currently being worked on. It includes gifted education and literacy.
- Professional Development Update We are currently back mapping which is a lot of work. She thanked Mr. Fry and Mr. Suter for working on flipped classrooms in moodle. Some other activities were anti-bullying and poverty education.

VI. Planning/Discussion (items for June 23, 2014)

A. Budget and Finance

- 1) Check Registers
- 2) Monthly Reports May

VII. Public Comment

Mrs. Lingg announced that there was an executive session for personnel prior to the meeting and one will follow the meeting.

VIII. Adjournment

The next Board meeting will be Monday, June 23, at 6:00 PM in the Boardroom.

Mr. Frederick made a motion to adjourn the meeting. Seconded by Mrs. Shea. The meeting was adjourned at 6:18 PM.