Hanover Public School District School Board Planning Meeting October 13, 2015 - 6:00 PM

MINUTES

- I. Opening Business
 - A. Call to Order -- The meeting was called to order at 6:00 PM.
 - B. Pledge of Allegiance
 - C. Roll Call -

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

Board Member absent: Mr. Engle

Also Present - Dr. Seiple, Mr. Wentz, Mr. Fry, Mrs. Dubbs, Mr. Czap, Mrs. Hilyard, Mrs. Houck, Mrs. Gunnet, Dr. Smith, Mr. Hershner, Mr. Abels, Dr. Krout, Mrs. Frock, Darlene Klenk, Amanda Morgret, Amy Gotwals, Tiffany Vanik, Shaina Castillo, Jessica Schlechter, Cindy Zepp, Ashlyn Garland, Barb Sanders, Caren Evans, Jessica Rega, Kristin Hahn, Ashley Longenberger

II. Recognition of Visitors:

Public Comment: None

- III. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Resignations The Board was requested to approve the following resignations:

Classified Employee:

Margaret Capps, part-time 4-hour cafeteria employee, effective October 6, 2015.

Deanna Markle, Middle School Secretary, effective October 30, 2015.

Substitute Employees:

Eileen Gass, substitute clerical, effective immediately.

Anjanette Berwager, substitute cafeteria, effective immediately.

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

Classified Employees:

Natalie Sanford, full-time personal assistant, effective October 14, 2015. Rate of compensation will be \$10.89 per hour (enclosure).

Jason Rice, part-time 3-hour, personal assistant, effective October 14, 2015. Rate of compensation will be \$10.89 per hour (enclosure).

Kathy Cramblitt, part-time lunchroom/playground supervisor, effective October 14, 2015. Rate of compensation will be \$10.89 per hour (enclosure).

Bus and Van Drivers - The Board was requested to approve the bus and van drivers employed by Boyo Transportation, pending receipt of all required clearances (enclosure).

Supplemental/Extracurricular Employees:

The Board was requested to approve the winter coaches per the attached listing at the applicable level (enclosure1) (enclosure2).

Substitute Employees:

Lisa Parrott, day-to-day substitute teacher, effective for the 2015-2016 school year. Rate of compensation will be \$95.00 per day (completed).

Victoria Swartzbaugh, day-to-day substitute teaching assistant and lunchroom/playground supervisor. Rate of compensation will be \$10.89 per hour (completed).

Kathy Cramblitt and Allison Wentz, day-to-day substitute teaching assistants, effective for the 2015-2016 school year. Rate of compensation will be \$10.89 per hour (current).

3) Leaves of Absence - The Board was requested to approve the following leaves of absence:

Jordan Lippy, elementary art teacher, FMLA leave effective approximately December 28, 2015, to approximately February 16, 2015, but not to exceed allowable 12 weeks of FMLA leave.

Erin Smith, English teacher, intermittent FMLA leave effective, October 1, 2015, not to exceed allowable 12 weeks of FMLA Leave.

Lori Smith, elementary secretary, intermittent FMLA leave effective October 6, 2015, not to exceed allowable 12 weeks of FMLA Leave.

4) Conferences/Workshops - The Board was requested to approve the following conferences/workshops:

Tina Wetzel October 21-22, 2015

Lois Gunnet Association of School Psychologists of

Pennsylvania (ASSP)

State College, PA \$797.00 (enclosure)

Dave Harnish November 4-6, 2015

2015 Integrated Learning Conference

State College, PA

\$508.00 (enclosure) (federally funded)

BOARD ACTION:

Mr. Frederick made a motion to approve the personnel items as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 8-0.

- B. Budget and Finance INFORMATIONAL ITEM State Budget Update Mr. Wentz noted that this is Day 104 without a state budget. They have cancelled all federal trainings because they are not allowed to travel.
- IV. Assistant to the Superintendent's Report Dr. Susan Seiple
 - ILC Ribbon Cutting At the Open House at the High School on October 8 there
 were 100 people in attendance including many community members. Students
 were doing demonstrations. Mr. Roland stated that he felt that the ILC looked
 outstanding. He heard many positive comments than ever. Mrs. Lingg noted that
 everyone was thrilled with what they saw.
 - October 21 Professional Development There will be a 2-hour delay. Teachers will be doing professional data, High School writing, and ELL standards.
 - October 22 Marking Period
 - Parent Teacher Conferences November 4 & 5
- V. Planning/Discussion (items for October 26, 2015)
 - A. Budget and Finance
 - 1) Monthly Reports September
 - 2) Check Registers
 - 3) Copier Lease

4) LIU Joint Purchasing Committee Bid Participation Approvals 2016-2017

VI. Public Comment

There was an executive session for real estate prior to the meeting.

VII. Adjournment

The next Board meeting will be Monday, October 26, at 6:00 PM in the Boardroom.

Mr. Roland made a motion to adjourn the meeting. Seconded by Mr. Frederick. The meeting was adjourned at 6:05 PM.