HANOVER PUBLIC SCHOOL DISTRICT

Board Of Directors Meeting

Administration Building

Tuesday, August 1, 2017 7:30 A.M.

MINUTES

- A. Opening Business
 - Call to Order The meeting was called to order at 7:30 AM
 - Pledge of Allegiance
 - Roll Call
 - Board Members present: Mr. Engle, Mrs. Gulden, Mr. Henry, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Board Members absent: Mrs. Daubert and Mr. Frederick
 - Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, David Fry, BJ Frock
- B. Recognition of Visitors None
- C. Public Comments None
- D. Personnel
 - 1) Retirement The Board was requested to approve the following retirement:

<u>Classified Employee</u>: Linda Yowaiski, teaching assistant effective May 27, 2017. Mrs. Yowaiski is retiring with 17 years of service to the District.

2) Resignation - The Board was requested to approve the following resignation:

<u>Supplemental Employee</u>: Alex Smith, assistant varsity football coach, effective July 10, 2017.

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

Professional Employee:

Deborah Hare, part-time 4.25 hour ESL teacher, effective with the beginning of the 2017-2018 school year, pending receipt of all Act 168 forms. Rate of compensation will be \$43,467.00 prorated for part-time status(<u>enclosure</u>).

Classified Employees:

Kelly Abell, part-time 5.75 hours teaching assistant, effective with the beginning of the 2017-2018 school year. Rate of compensation will be \$15.00 per hour. (enclosure).

Selena Bumbaugh, 5.75 teaching assistant, effective with the beginning of the 2017-2018 school year. Rate of compensation will be \$11.15 per hour pending receipt of all required clearances and forms (<u>enclosure</u>).

Amber Klinedinst, full-time custodian, effective August 14, 2017. Rate of compensation will be \$11.05 per hour (<u>enclosure</u>).

James McSherry, part-time 4 hour custodian, effective August 8, 2017. Rate of compensation will be \$10.15 per hour, pending receipt of all Act 168 forms (enclosure).

Jeffrey Miller, part-time 4 hour custodian, effective August 8, 2017. Rate of compensation will be \$10.30 per hour (<u>enclosure</u>).

Paul Walter, part-time 4 hour custodian, effective August 8, 2017. Rate of compensation will be \$11.50 per hour (<u>enclosure</u>).

Supplemental Employees:

Stephanie Aumen, assistant varsity/head junior varsity volleyball coach, effective for the 2017-2018 fall season. Rate of compensation will be \$1943.00 (returning).

Corbin Wood, assistant varsity football coach, effective with the fall 2017-2018 season. Rate of compensation will be \$2,231.00 (enclosure).

4) Bus and Van Driver - The Board is requested to approve the following driver employed by Boyo Transportation:

Kathleen Topper

BOARD ACTION: Mr. Reck made a motion to approve D 1-4. Second by Mr. Engle and approved on a roll call vote of 7-0.

- E. Policy
 - 1) The Board was requested to tentatively approve the following policy:

810 Transportation

BOARD ACTION: Mrs. Shea made a motion to approve. Second by Mr. Roland and approved on a roll call vote of 7-0.

- F. Budget and Finance
 - Mileage Reimbursement The Board was requested to approve a contract with Christina Sipling to transport her student to and from school in Spring Grove for the 2017-18 school year at an approximate cost of \$19.28 per day (the IRS mileage rate).

BOARD ACTION:

Mr. Roland made a motion to approve the mileage reimbursement as presented. Second by Mr. Reck and approved on a roll call vote of 7-0.

- G. Public Comment Mr. Wentz reminded the Building and Grounds Committee of the Thursday meeting at 10 AM.
- H. Adjournment Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 7:33 AM

Next Planning Meeting - Monday, August 14, at 6:00 PM. Next Board Meeting - Monday, August 28, at 6:00 PM.