

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

Monday, September 11, 2017
6:00 P.M.

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. Frederick, Mr. Henry, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Board Members Absent: Mr. Engle, Mrs. Gulden

Also Present: Dr. Scola, Dr. Seiple, BJ Frock, Troy Wentz, Lois Gunnet, Tim Kress, Jay Czap, Debra Fake, Mike Vaux, Darlene Klenk, Dr. Krout, Rina Houck, Marc Abels, Tessa Hilyard, Mark Hershner

II. Recognition of Visitors None

Public Comments: None

III. Assistant to Superintendent's Report

- Comprehensive Plan - District had begun the process and the state postponed for one year. Time to start again. Many representatives from various groups in the District involved. Curriculum, goals, teacher induction, special education, submission deadline is July 2018 with start implementation 2018-2019 school year. Mrs. Lingg commented that there are many moving pieces to this plan.

IV. Matters for Which Board Action is Required

A) Personnel

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

Supplemental Employees:

Monica Miller-Thacker, Chrystal Orr, and Travis Golden, gameworkers, effective for the 2017-2018 school year. Rate of compensation will be as listed on the SA-107a Athletic Event for Payment (current).

Substitute Employees:

Nick Alton, Barbara Jarrett, Nina Kessler and Bryan Sponseller, day-to-day substitute teachers, effective for the 2017-2018 school year. Rate of compensation will be \$100.00 per day (completed).

Pamela Hetrick, day-to-day substitute clerical worker, effective September 5, 2017 (current).

- 2) Leaves of Absence - The Board was requested to approve the following requests for leave of absence:

Denise Dornbush, request for FMLA leave, effective August 30, 2017, not to exceed allowable 12 weeks of FMLA leave.

Kathy Hibbs, request for FMLA leave, effective, September 29, 2017 to approximately October 6, 2017, but not to exceed allowable 12 weeks of FMLA.

Darlene Klenk, request for intermittent FMLA, effective October 3, 2017 not to exceed allowable 12 weeks of FMLA.

BOARD ACTION:

Mr. Reck made a motion to approve, Second by Mr. Frederick and approved on a roll call vote of 7-0.

B) Budget and Finance

- 1) Approval To Conduct Bid - The Board was requested to approve the administration to conduct a bid for replacement of the administration roof.

DISCUSSION:

Mrs. Lingg commented that this was discussed at Building and Grounds and the board level.

BOARD ACTION:

Mr. Frederick made a motion to approve, Second by Mr. Roland and approved on a roll call vote of 7-0.

C) Planning and Discussion

- 1) Check Registers
2) Monthly Reports - June, July and August

- V. Public Comment: Mrs. Lingg indicated there was an Executive Session prior to the meeting to discuss legal items.
- VI. Adjournment - Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 6:02 PM.

Next Board Meeting - Monday, September 25, at 6:00 PM.