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

March 11, 2019 6:00 P.M.

MINUTES

- I. Opening Business
 - A. Call to Order The meeting was called to order at 6:03 PM.
 - B. Pledge of Allegiance
 - C. Roll Call

Board Members Present: Mr. Engle, Mr. Frederick, Mr. Huston, Mrs. Keeney, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea Board Members Absent: Mrs. Gulden

Also Present: Dr. Scola, Dr. Seiple, Troy Wentz, Mike Vaux, David Fry, Darlene Klenk, Dr. Krout, Tessa Hilyard, Mark Hershner, Heather Wagaman, Adam Mowrer, Eric Hartman, Marc Abels, Rina Houck, Jay Czap

II. Recognition of Visitors: None

Public Comments: None

- III. Superintendent's Report Dr. John Scola
 - Tours/Rotary Presentation There have been a multitude of tours to date that have netted over \$825,000 in donations or grants. The benefit to the School District is overwhelming and positive. These dollars have allowed the District to progress and improve and a major benefit for the students. Recently a presentation was given at Rotary with Dr. Scola, Dr. Seiple, Mr. Abels and Mr. Fry in attendance. The School District video was shown with many positive comments. Southern School District toured the high school and Franklin Chamber of Commerce. With the Middle School food court and Career Exploration Lab (formerly Technology Education area) in the Middle School being completed for next school year with the latest machinery for wood and mini mills, 3D printers, it will serve as an introduction to what is available at the high school. One hundred percent of the monies were donated through the Foundation at a cost of \$83,000. The monetary support from the Foundation is appreciated.
 - Newsletter The newsletter arrived home recently with positive comments. The next newsletter will be after graduation and will recognize the scholarship recipients.
- IV. Assistant to Superintendent's Report Dr. Susan Seiple
 - March 14 Professional Development Kindergarten registration will be conducted that day as we welcome an incoming class of Nighthawks.

• Title I Parent Survey - These surveys of parents of students in the program are required by law and will be sent out in April.

One additional comment on the first use by the Middle School coed soccer team of the turf field hockey/soccer/phys ed field. The student athletes were so excited to explore the new facility and enjoyed the use of the turf field today.

V. Matters for Which Board Action is Required

A. Personnel

1) Resignation - The Board was requested to approve the following resignation(s):

Professional Employee:

Rachel Ranieri, family and consumer science teacher, effective with the end of the 2018-2019 school year, May 31, 2019.

Classified Employee:

Becky Matthews, teaching assistant, effective March 15, 2019.

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

Classified Employees:

Olga Johnson, part-time 4 hour personal assistant, effective date to be determined, pending receipt of all required paperwork. Rate of compensation will be \$11.95 per hour (enclosure).

Patricia Wagner, lunchroom/playground supervisor, effective date to be determined, pending receipt of all required paperwork. Rate of compensation will be \$10.89 per hour (enclosure).

Substitute Employees:

Melinda Brandon, day-to-day substitute school nurse/healthroom assistant, effective for the 2018-2019 school year. Rate of compensation will be as listed on the substitute rate schedule (completed.)

Samuel Miller, day-to-day substitute teacher, effective for the 2018-2019 school year. Rate of compensation will be \$110.00 per day (completed).

Sara Wallet, day-to-day substitute healthroom assistant, effective for the 2018-2019 school year. Rate of compensation will be as listed on the substitute rate schedule (completed.)

Supplemental Employees:

Jack Sheehan, gameworker, effective for the 2018-2019 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment (current).

Sarah Hammond, head varsity track coach, effective for the 2018-2019 school year. Rate of compensation will be \$2,823.00 (enclosure).

Kelsey Staub, assistant middle school volleyball coach, effective for the 2018-2019 school year, pending receipt of all required paperwork. Rate of compensation will be \$1,449.00 (enclosure).

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

Dr. John Scola Quaker Valley High School Tour

Rina Houck Pittsburgh, PA
Jen Gomulka March 27, 2019
Lisa Smith (enclosure)

4) Leave of Absence - The Board was requested to approve the following request for leave of absence:

Gloria Brennan, personal assistant, uncompensated medical leave, effective March 4, 2019 to approximately April 1, 2019.

Natalie Coleman, 8th grade teacher, FMLA effective March 21, 2019 to approximately March 26, 2019.

BOARD ACTION:

Mr. Frederick made a motion to approve the personnel items as presented. Second by Mr. Reck and approved on a roll call vote of 8-0.

B. Policies

The Board was requested to final approval to delete the following policy:

• 605.1 District Initiated Real Estate Tax Appeals

BOARD ACTION:

Mr. Frederick made a motion to approve the deletion of the policy as presented. Second by Mrs. Shea and approved on a roll call vote of 8-0.

C. Budget and Finance

Monthly Reports - The Board was requested to approve the following January monthly reports:

Middle School Student Activity High School Student Activity

BOARD ACTION:

Mrs. Shea made a motion to approve the monthly reports as presented. Second by Mr. Reck and approved on a roll call vote of 8-0.

VII. Public Comment: None

VIII. Adjournment: Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 6:10 PM.

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

Troy Wentz

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