HANOVER PUBLIC SCHOOL DISTRICT

Board of Directors Meeting Minutes

Administration Building

Tuesday, July 9, 2019 7:30 A.M.

- A. Opening Business
 - Call to Order The meeting was called to order at 7:31 AM.
 - Pledge of Allegiance
 - Roll Call
 - Board Members Present: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland
 - Board Members Absent: Mrs. Keeney and Mrs. Shea
 - Also Present: Dr. Scola, Troy Wentz, BJ Frock
- B. Recognition of Visitors None
- C. Public Comments None
- D. Personnel
 - 1) Resignation The Board was requested to approve the following resignation:

<u>Professional Employee</u>: Amelia Perry, elementary guidance counselor, effective July 2, 2019.

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

Professional Employees:

Kathryn Landis, secondary music/band teacher, effective with the beginning of the 2019-2020 school year. Rate of compensation will be \$48,134.00 (enclosure).

Audrey LeVault, elementary teacher, effective with the beginning of the 2019-2020 school year, pending completion and receipt of all required documents. Rate of compensation will be \$48,734.00 (enclosure).

Classified Employees:

Mandy Baker, high school secretary, effective July 29, 2019, pending completion of all required paperwork. Rate of compensation will be \$17.10 per hour (enclosure).

Regina Hoke, full-time 3rd shift custodian, effective date to be determined, pending completion of all required paperwork. Rate of compensation will be \$12.50 per hour (<u>enclosure</u>).

Team Leaders:

As per attached listing at a rate of \$900.00 for each position (enclosure).

Supplemental Employees:

Steph Aumen, head varsity volleyball coach, effective for the 2019-2020 season. Rate of compensation will be \$3,600.00 (completed).

William Brander, head golf coach, effective for the 2019-2020 season, pending completion of all required employment paperwork. Rate of compensation will be \$3,257.00 (enclosure).

Bryan Fraim, head varsity boys soccer coach, effective for the 2019-2020 season, pending completion of all required employment paperwork. Rate of compensation will be \$3,600.00 (<u>enclosure</u>).

Kathryn Landis, marching band director/steel drums, effective for the 2019-2020 school year. Rate of compensation will be \$4,250.00 (completed).

Kasey Neiderer, head middle school field hockey coach, effective for the 2019-2020 season, pending completion of all required employment paperwork. Rate of compensation will be \$2,400.00 (enclosure).

3) Job Description - The Board was requested to approve the following revised job description:

Technology Support Specialist - Level 5 (enclosure)

4) Act 93 Plan Revisions - The Board was requested to approve the revisions to the Act 93 Plan as listed, effective July 1, 2019 (<u>enclosure 1</u>) (<u>enclosure 2</u>)

BOARD ACTION: Mr. Reck made a motion to approve the personnel items as presented. Second by Mr. Frederick and approved on a roll call vote of 7-0.

E. Public Comment: None

F. Adjournment: Mr. Roland made a motion to adjourn. The meeting was adjourned at 7:32 AM.

Next Planning Meeting - Monday, August 12, at 6:00 PM. Next Board Meeting - Monday, August 26, at 6:00 PM.

Troy S Wentz