Hanover Public School District School Board Planning Meeting Monday, October 10, 2011 - 6:00 PM

AGENDA

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- A. Call to Order --
- B. Pledge of Allegiance
- C. Roll Call Board Members:Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg,Dr. O'Connor, Mr. Smith, Mr. Watson

Also Present -

II. Recognition of Visitors and Public Comment:

Public Comment:

III. Matters for Which Board Action is Required

A. Personnel

 Leave of Absence - The Board is requested to approve the following leave of absence.

Kelly Ulsh, request to extend uncompensated childrearing leave through March 30, 2012.

Lori Garman, healthroom assistant at Clearview Elementary, request for FMLA leave for childbearing/childrearing reasons, effective approximately, December 12, 2011 for 12 weeks of FMLA leave. Ms. Garman will be using paid time prior to beginning leave without pay.

BOARD ACTION:

3) Employment - The Board is requested to approve the following employment items contingent upon receipt of necessary employment documents:

Classified Employee:

Yvonne Bixler, lunchroom/playground supervisor, effective October 11, 2011. Rate of compensation will be \$10.08 per hour (enclosure).

Substitute Employees:

Peter Reck, extended elementary substitute, extension of substitute position through March 30, 2012. Mr. Reck was previously approved to substitute during Mrs. Ulsh's leave of absence and will continue through her extended leave. Rate of compensation remains the same.

Brenda Campbell, substitute LPN instructor, effective immediately. Rate of compensation will be \$28.00 per hour. Mrs. Campbell previously resigned as a full-time LPN instructor but would like to remain on the substitute LPN instructor list.

Susan Thomas, extended substitute healthroom assistant, effective approximately December 12, 2011 for approximately 12 weeks. Rate of compensation will be \$14.45 per hour.

Kevin O'Rourke and Ruth Stevenson, substitute teachers, effective for the 2011-2012 school year. Rate of compensation will be \$95.00 per day.

Laura Staub, substitute teaching and personal assistant, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour.

Kimberly Wetzel, substitute lunchroom/playground, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour.

Yvonne Nell, substitute adult patrol, effective for the 2011-2012 school year. Rate of compensation will be \$25.40 per day.

Brenda Smith, substitute custodian, effective upon completion of employment paperwork. Rate of compensation will be \$10.08 per hour.

Jane McMahon-Gilly, substitute nurse/health room assistant, effective for the 2011-2012 school year. Rate of compensation will be \$14.45 per hour.

Supplemental Employees:

Brad Hill, Head Varsity Softball Coach, effective for the 2011-2012 school year. Rate of compensation will be \$2768.00 (enclosure).

Aimee Hankey and Jeremy Boyers, gameworkers, effective for the 2011-

2012 school year. Rate of compensation will be as listed on the SA 107a, Athletic Event Report for Payment.

BOARD ACTION:

- IV. Director of Elementary Education Report Dr. Tom Krout
 - October 15 Workshop Agenda (AI)
 - CNC demonstration (AI/Dave)
- V. Student Disciplinary Action The Board is requested to approve the Board Disciplinary Committee's recommendation to expel a student for a period of one year for District policy violations.

BOARD ACTION:

- VI. Planning/Discussion (items for October 24, 2011)
 - A. Policy The Board is requested final approval for the following policies:
 - 706 Property Records (enclosure)
 - 620 Fund Balance (enclosure)
 - B. Building and Grounds
 - 1) Eagle Scout Project Kyle Sheely Environmental Area Storage Building ...tba
 - 2) Informational Item October 7 Building & Grounds Meeting at Hanover Street (<u>enclosure</u>)
 - C. Budget and Finance
 - 1) Check Register
 - 2) Board Reports September
 - 3) Bid for Soil and Seed (Ditch Project)
- VII. Public Comment
- VIII. Adjournment

The next Board meeting will be Monday, October 24, at 6:00 PM in the Boardroom.