Hanover Public School District School Board Planning Meeting Monday, May 12, 2014 - 6:00 PM

AGENDA

l.	Openina	Business

- A. Call to Order --
- B. Pledge of Allegiance
- C. Roll Call -

Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present -

II. Recognition of Visitors:

Public Comment:

Marie Smith

Rene & Jessica Staub & Select Members of Aida

- III. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Resignations The Board is requested to approve the following resignations:

Substitute Employee:

Adam Wildasin, day-to-day substitute teacher, effective May 6, 2014.

Classified Employee:

Tina Livelsberger, part-time cafeteria worker, effective May 16, 2014.

2) Employment - The Board is requested to approve the following employment items contingent upon receipt of all required employment paperwork:

Substitute Employees:

Ilva Breighner, day-to-day substitute healthroom assistant, effective for the

2013-2014 school year. Rate of compensation will be \$14.96 per hour (completed).

Terry Young, day-to-day substitute adult patrol and lunchroom playground supervisor, effective immediately. Rate of compensation will be \$26.42 per day and \$10.59 per hour, respectively.

Frances Kawecki, day-to-day substitute adult patrol, teaching assistant, lunchroom/playground supervisor, effective for the 2013-2014 school year Rate of compensation will be \$26.42/day adult patrol and \$10.59 per hour for other positions (completed).

Tota Ram Gautam, day-to-day substitute teaching assistant, effective for the 2013-2014 school year. Rate of compensation will be \$10.59 per hour (completed).

MaryKate Higgins and Jacquelyn Smith day-to-day substitute teachers, effective for the 2013-2014 school year. Rate of compensation will be \$95.00 per day (completed).

Professional Employees:

Kurt Brenner, health and physical education teacher, effective beginning with the 2014-2015 school year. Rate of compensation will be \$45,138.00 (enclosure)

Jessica Schlechter, elementary teacher, effective beginning with the 2014-2015 school year. Rate of compensation will be \$45,138.00 (enclosure).

Stephanie Zortman, health and physical education teacher (recall from furlough), effective with the beginning of the 2014-2015 school year. Rate of compensation will be \$61,352.00.

Gloria Sanders, school nurse, effective with the beginning of the 2014-2015 school year. Rate of compensation will be \$45,138.00 (enclosure).

<u>Summer Employees</u>: Summer maintenance workers, effective for the summer/season term for 2014 . Rate of compensation will be \$10.00 per hour (returning/completed).

Charles Sunday

Colton Dills

Ethan Gross

Nathaniel Murren Joshua Bull John Acker - part-time as needed

3) School Physicians - The Board is requested to approve the following school physicians for the 2014-2015 school year:

School Physicians:

Dr. Kurt Thomas (Consulting Physician)

Dr. Thomas Rapp

Dr. Douglas Masucci

School Dentist:

Dr. Henry Hoffacker

4) Summer Academy 2014 - June 23 - July 24, 2014 (Monday through Thursday 9 AM - 12 PM) (Paid from Title I - \$20 per hour)

Summer Academy Teachers:

Heather Wagaman - Lead Teacher Melissa McKim Elizabeth Sheaffer Sherry Knox Amy Stratton Caren Evans

Substitute Summer Academy Teachers:

Brenda Burns Becky Conover

5) Leave of Absence - The Board is requested to approve the following leave of absence request:

Joanne Hahn, elementary music teacher, FMLA leave of absence, effective April 28, 2014 to approximately May 12, 2014.

6) Furlough - The Board is requested to approve the following personnel action:

Furlough of Mark Platts, Business Education Teacher, due to alteration of the business program at the High School pursuant to Sections 1124 and 1125.1 of the Public School Code, effective at the close of business of the 2013-2014 school year.

7) Termination/Non-Renewal - The Board is requested to approve the following personnel action:

Termination and non-renewal of Ashley Green-Gautam, temporary professional employee, due to alteration of the Social Studies program at the High School, effective at the close of business of the 2013-2014 school year.

8) Approval to Advertise - The Board is requested to approve to advertise for the following position:

Part-time Cafeteria Worker

BOARD ACTION:

B. Budget and Finance

 Middle School Entrance Safety Renovations Bid Approval - The Board is requested to approve the bid for the Middle School Entrance Safety Renovations to be paid from capital reserve funds (enclosure-at meeting).

BOARD ACTION:

 Tennis Court Renovation Bid - The Board is requested to reject the bid received on April 16, 2014 for the tennis court renovation. Item will be re bid.

BOARD ACTION:

C. Policy

- Policies The Board is requested tentative approval per the Policy Committee for the following policies:
 - 605 District Initiated Real Estate Tax Assessment Appeals
 - 707 Community Use of School Facilities
 - 815.2 Acceptable Posting

BOARD ACTION:

D. Resolution

1) Resolution - The Board is requested to approve the attached resolution to approve Dr. Scola as Superintendent as the authorized individual to electronically sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education. (enclosure)

BOARD ACTION:

- IV. Superintendent's Report Dr. John Scola
 - End of Year Activities
- V. Curriculum Report Dr. Susan Seiple
 - Summer Institute
- VI. Planning/Discussion (items for May 27, 2014)
 - A. Budget and Finance
 - 1) Check Registers (enclosure available May 27)
 - 2) Monthly Reports April (enclosures available May 27)
 - 3) General Fund Budget 2014-2015 Final Adoption (enclosure available May 27)
 - 4) Homestead/Farmstead Approval (enclosure)
 - 5) Cafeteria Budget and Pricing Adoption 2014-2015 (enclosure)
 - 6) Athletic Ticket Pricing 2014-2015 (enclosure)
 - 7) LIU Custodial, General, Paper and Art Bids approval 2014-2015 and re-bid sports balls (enclosure) (enclosure) (enclosure) (enclosure) (enclosure)
 - 8) Transportation Request for Proposal

- 9) Treasurer Appointment 2014-2015
- 10) Non Resident Tuition Rate 2014-2015 (enclosure available May 27)
- 11) Depository (enclosure available May 27)
- 12) Student Accident Insurance (enclosure available May 27)
- 13) Tennis Court Renovation Bid (enclosure available May 27)
- 14) Capital Reserve Budget (<u>enclosure</u>)
- VII. Public Comment
- VIII. Adjournment

The next Board meeting will be Tuesday, May 27, at 6:00 PM in the Boardroom.