Hanover Public School District School Board Planning Meeting Monday, September 8, 2014 - 6:00 PM

AGENDA

I. Opening 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:

III. Matters for Which Board Action is Required

A. Personnel

1) Resignations - The Board is requested to approve the following resignations

Classified Employees:

Yvonne Bixler, adult patrol and lunchroom/playground supervisor, effective September 5, 2014.

Carrie Heiland, part-time cafeteria worker, effective September 2, 2014.

Substitute Employees:

Ashley Rummel, substitute adult patrol, effective immediately. Ms. Rummel will remain in her regular position.

Helen Taylor, day-to-day substitute teacher, effective immediately.

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

Substitutes:

Terry Young, day-to-day substitute custodian, effective for the 2014-2015 school

year. Rate of compensation will be \$9.81 per hour (current).

Supplemental Employees:

Maura Murren, gameworker, effective for the 2014-2015 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment (completed).

Julie Smith, High School Yearbook Advisor, effective for the 2014-2015 school year. Rate of compensation will be \$1,612.00 (current).

Gloria Sanders, Nurse Team Leader, effective for the 2014-2015 school year. Rate of compensation will be \$800.00 (current).

3) Approval to Advertise - The Board is requested to approve to advertise for the following positions:

Cafeteria Worker - Part-time Lunchroom/playground Supervisor Teaching Assistant- Part-time Adult Patrol

BOARD ACTION:

B. Policies

- 1) The Board is requested final approval for the following policies:
 - 220 Student Expression/Distribution and Posting of Materials
 - 611 Purchases Budgeted
 - 623 Debt Policy
 - 913 Nonschool Organizations/Groups/Individuals

BOARD ACTION:

- 2) The Board is requested tentative approval for the following policy:
 - <u>106</u> Adoption of Textbooks

BOARD ACTION:

C. Budget and Finance - The administration is recommending that the district waive the useage fee for the Jaycees Miss Hanover Pageant except for custodial, sound and security.

BOARD ACTION:

- IV. Superintendent's Report Dr. John Scola
 - ALS Challenge
 - Back to School Night High School
- V. Planning/Discussion (items for September 22, 2014)
 - A. Budget and Finance
 - 1) Monthly Reports August
 - 2) Check Registers
 - 3) Assessment Appeals
- VI. Public Comment
- VII. Adjournment

The next Board meeting will be Monday, September 22, at 6:00 PM in the Boardroom.