Hanover Public School District School Board Planning Meeting Tuesday, May 12, 2015 - 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: Play Participant Winners

Peter Sheppard

Book Presentation from HEA and YCCC

Public Comment:

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

<u>Summer Workers:Summer Employees</u>: Summer maintenance workers, effective for the summer/season term for 2015. Rate of compensation will be \$10.00 per hour (returning/completed).

Ryan Bowman Cody Gladfelter Charles Sunday

Professional Employees:

Olivia Quynn, French teacher, effective beginning with the 2015-2016 school year. Rate of compensation will be Master's Step 5 (enclosure).

Johnny Raynor, school nurse, effective date to be determined. Rate of compensation will be Instructional 1 Step 1 (enclosure).

Substitute Employee:

Jill Keeney, day-to-day substitute teacher, effective for the 2014-2015 school year. Rate of compensation will be \$95.00 per day (completed).

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

Jack Sheehan, health and physical education teacher, request for FMLA leave of absence for medical reasons, effective May 5, 2015, to approximately May 15, 2015, but not to exceed allowable 12 weeks.

Jacqueline Homan, learning support teacher, request for Intermittent FMLA leave, effective April 27, 2015, but not to exceed allowable 12 weeks.

John Acker, cafeteria warehouse/inventory worker, request for FMLA leave effective May 12, 2015 for approximately three weeks but not to exceed allowable 12 weeks.

3) School Physicians - The Board is requested to approve the following school physicians for the 2015-2016 school year:

School Physicians:

Dr. Kurt Thomas (Consulting Physician)

Dr. Thomas Rapp

Dr. Douglas Masucci

School Dentist:

Dr. Henry Hoffacker

4) Job Description - The Board is requested to approve the following revised job description:

Team Leader (enclosure)

BOARD ACTION:

B. Miscellaneous

 Memorandum of Understanding - The Board is requested to approve the Memorandum of Understanding between Hanover Public School District and Hanover Borough Police beginning May 11, 2015 (enclosure).

BOARD ACTION:

- IV. Superintendent's Report Dr. John Scola
 - Important Dates
 - ILC Update
 - Transportation
- V. Planning/Discussion (items for May 26, 2015)
 - A. Budget and Finance
 - 1) Monthly Reports April
 - 2) Check Registers
 - 3) LIU #12 Bid Approvals Custodial, General, Paper and Art Supplies
 - 4) General Fund Budget Approval 2015-2016
 - 5) Homestead/Farmstead Approval
 - 6) Installment Payment of Taxes Schedule
 - 7) District Transportation Contract
 - 8) Cafeteria Budget and Pricing
 - 9) Middle School Bid Water Source Heat Pumps
 - 10) Depository
 - 11) Student Accident Insurance
 - 12) Non Resident Tuition Rates
- VI. Public Comment
- VII. Adjournment

The next Board meeting will be Tuesday, May 26, at 6:00 PM in the Boardroom.