Hanover Public School District School Board Planning Meeting August 10, 2015 - 6:00 PM

AGENDA

L (Doening	Business
	700111119	Daoiniood

- 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:

Professional Employee:

Holly Tiffany, Middle/High School Spanish teacher, effective date to be determined but no longer than 60 days from receipt of resignation.

Supplemental Employee:

Katrina Winhauer, girls soccer assistant coach, effective immediately.

Classified Employees:

Heather Spangler, part-time cafeteria worker, effective July 27, 2015.

Stacy Bolin, part-time cafeteria worker, effective August 10, 2015. Ms. Bolin has requested to remain on the classified substitute listing.

Lea Lease, part-time cafeteria worker, effective August 7, 2015. Mrs. Lease has requested to remain on the classified substitute listing.

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

Classified Employees:

Brittany Burkhardt, part-time 4.5 hour cafeteria worker, effective August 13, 2015. Rate of compensation will be \$10.89 per hour (enclosure).

Margaret Capps, part-time 4 hour cafeteria worker, effective August 10, 2015. Rate of compensation will be \$10.89 per hour (enclosure).

Megan Cox, part-time 4-hour cafeteria worker, effective August 13, 2015. Rate of compensation will be \$10.89 per hour (enclosure).

Tina Poole, part-time 4.5 hour cafeteria worker, effective August 13, 2015. Rate of compensation will be \$10.89 per (enclosure).

Supplemental/Extracurricular Employees:

Gary Eline, Clyde Kaltreider and Donny Boyers, school security police, effective for the 2015-2016 school year. Rate of compensation will be \$10.00 per hour (returning).

Team Leaders, effective for the 2015-2016 school year as listed on the <u>enclosure</u>. Rate of compensation will be \$800.00 each.

Brooke Aumen, assistant Middle School field hockey coach, effective for the 2015-2016 season. Rate of compensation will be \$1,536.00 (enclosure).

Debra Caler, assistant varsity girls soccer coach, effective for the 2015-2016 season. Rate of compensation will be \$1,781.00 (enclosure).

Ralph Doxsey, head varsity girls soccer coach, effective for the 2015-2016 season. Rate of compensation will be \$2714.00 (enclosure).

Matthew Mowrey, head middle school football coach, effective for the 2015-2016 season. Rate of compensation will be \$2,714.00 (enclosure).

Luis Pabon, assistant varsity boys soccer coach, effective for the 2015-2016 season. Rate of compensation will be \$1990.00 (enclosure).

Will Rider, assistant Middle School football coach, effective for the 2015-2016 season. Rate of compensation will be \$1,956.00 (enclosure).

Kellee Stonesifer, assistant varsity volleyball/head junior varsity coach, effective for the 2015-2016 season. Rate of compensation will be \$1,746.00 (enclosure).

Amber Wagaman, head varsity football cheerleading coach, effective for the 2015-2016 school year. Rate of compensation will be \$1,270.00 (enclosure).

Substitute Employee:

Martha Lawrence, day-to-day substitute cafeteria worker, effective for the 2015-2016 school year. Rate of compensation will be \$10.89 per hour (completed).

3) Leave of Absence - The Board is requested to approve the following requests:

Tammy Moreland, part-time cafeteria worker, request for leave of absence, effective August 13, 2015, to approximately September 8, 2015.

Janet Ginter, head custodian, request for intermittent FMLA leave of absence, effective August 4, 2015, not to exceed allowable 12 weeks of FMLA.

- 4) Bus, Van Driver and Aides The Board is requested to approve the bus, van drivers and aides employed by Boyo Transportation, pending receipt of all required clearances (enclosure).
- 5) Gameworkers The Board is requested to approve the following listing of gameworkers for the 2015-2016 school year. Rate of compensation will be as listed on the SA107a Athletic/Event for Payment (enclosure/returning)

BOARD ACTION:

B. Budget and Finance

 Bus Schedule Approval - The Board is requested to approve the 2015-2016 bus schedules and authorization for the administration to make necessary changes to the schedules during the year (enclosure).

BOARD ACTION:

2) Memorandum of Understanding - The Board is requested to approve the Special Education Consortium Memorandum of Understanding between South Western School District, Conewago Valley School District and Hanover Public School District (enclosure).

BOARD ACTION:

3) Leese Scholarship Funds - The Board is requested to approve the acceptance of Scholarship Funds from the Mildred Leese Trust under Will for the benefit of H. Robert Leese along with having administration provide appropriate District related documentation as requested by PNC Bank.

BOARD ACTION:

4) Check Register - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$119,437.39 (June 30) \$1,752,180.74, (after July 1) Capital Reserve totaling \$705.25 (June 30) \$83,907.06 (after July 1) and Cafeteria totaling \$1,403.98 (June 30) \$5,258.44 (after July 1). Grand total \$1,962,892.86 (General Fund) (General Fund) (Capital Reserve) (Capital Reserve) (Cafeteria)

BOARD ACTION:

5) Rental Waiver - The administration is recommending that the District waive the useage fee for the Jaycees Ms. Hanover Pageant except for custodial, audio visual (if provided) and security personnel fees.

BOARD ACTION:

- 6) INFORMATIONAL ONLY Pennsylvania State Budget Update
- C. Handbooks The Board is requested to approve the following handbooks:
 - 1) High School (enclosure)
 - 2) Middle School (<u>enclosure</u>)
 - 3) Elementary (<u>enclosure</u>)

4) Athletic (enclosure)

BOARD ACTION:

D. Field Trips - The Board is requested to approve the following field trips for 2015-2016.(enclosure)

BOARD ACTION:

- IV. Superintendent's Report Dr. John Scola
 - Transportation
 - ILC's
- V. Planning/Discussion (items for August 24, 2015)
 - A. Budget and Finance
 - 1) Monthly Reports May, June, July
 - 2) Check Registers
- VI. Public Comment
- VII. Adjournment

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