Hanover Public School District School Board Planning Meeting Administration Building - 403 Moul Avenue, Hanover, PA

September 10, 2018 6:00 P.M.

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

Board Members: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, Mr. Huston, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present:

II. Recognition of Visitors

Public Comments:

- III. Superintendent's Report Dr. John Scola
 - Third Day Enrollment
- IV. Assistant to Superintendent's Report Dr. Susan Seiple
 - Professional Development Overview
- V. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Resignations The Board is requested to approve the following resignations:

Classified Employee:

Amanda Noble, healthroom assistant, effective September 21, 2018. Ms. Noble is requesting to remain on the day-to-day substitute nurse listing for the 2018-2019 school year.

Substitute Employee:

Roger Evans, day-to-day substitute teacher, effective immediately.

Tina Clymer, team leader primary Hanover Street, effective for the 2018-2019 school year.

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

Substitute Employees:

Kathy Cramblitt, Janet Ginter, Greg Wentz, Kae Wetzel, Amy Zentgraff, day-to-day substitute classified employees, effective for the 2018-2019 school year. Rate of compensation will be as listed on the substitute salary listing (returning).

Barbara Colehouse, day-to-day substitute nurse, effective for the 2018-2019 school year. Rate of compensation will be as listed on the substitute salary listing (returning).

Kathryn Hall and Moriah Lawson, day-to-day substitute teacher, effective for the 2018-2019 school year. Rate of compensation will be \$110.00 per day (current).

Supplemental Employees:

Kristy Thomassy, team leader primary at Hanover Street, effective for the 2018-2019 school year. Rate of compensation will be \$900.00 (current).

Keith Troup, gameworker, effective for the 2018-2019 school year. Rate of compensation will be as listed on the SA-107a Athletic Event for Payment (current).

Shane Warehime, student worker, effective August 23, 2018. The rate of compensation will be \$8.00 per hour (current).

Joshua Wilhelm, student worker, effective date to be determined pending receipt of all required paperwork. Rate of compensation will be \$8.00 per hour.

3) Bus and Van Driver - The Board is requested to approve the following driver employed by Boyo Transportation:

Cynthia Altland

4) Conferences/Workshops - The Board is requested to approve the following conferences/workshops:

Dave Harnish PA Cooperative Education Conference

State College, PA October 15-16, 2018

(enclosure)

Bj Frock PA State SHRM Conference

State College, PA

September 19-21, 2018

(enclosure)

BOARD ACTION:

B. Budget and Finance

1) Tax Exoneration - The Board is requested to approve an exoneration and discharge of all current and past due real estate taxes and penalty and interest associated with the parcels at 11 York Street and 17 York Street (tax parcels 67-000-05-0465 and 67-000-05-0464) in connection with the planned redevelopment project at the McAlister Inn property, and authorize the Administration to take all necessary steps to implement this resolution.

BOARD ACTION:

VI. Public Comment:

VII. Adjournment

Next Board Meeting - Monday, September 24, at 6:00 PM.