

**Hanover Public School District
Board of Directors Meeting Agenda**

Monday, June 23, 2008

6:00 P.M.

A. Opening Business

- a) Call to Order
- b) Pledge of Allegiance
- c) Roll Call

Board Members: Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler

- d) Also Present

B. Recognition of Visitors and Public Comments

C. Approval of Minutes from Past Meeting

The Board is requested to approve the minutes of the Board Meeting June 9, 2008. (**enclosure**)

BOARD ACTION:

D. Committee Reports

York School of Technology – Zeigler, Chair; West (Alternate)

Recreation – Lingg, Chair; Kauffman (Alternate)

PN Advisory – Hersh, Chair; A. Smith (Alternate)

Meet & Discuss Professional – West, Chair; O'Connor, D. Smith

Meet & Discuss Classified – D. Smith, Chair; Hersh, O'Connor

Meet & Discuss Administrative – O'Connor, Chair; Kauffman, D. Smith

Joint Wage Tax –Bortner, Representative; Zeigler (Alternate)

Lincoln Intermediate Unit Insurance Trust – West, Representative; BJ Frock (Alternate)

Legislative Liaison with Pennsylvania School Board Association – Hersh, Representative;
A. Smith (Alternate)

Superintendent's Advisory Council – A. Smith, Chair; O'Connor (Alternate)

Policy Committee – West, Chair; A. Smith, Lingg

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Sheppard Myers Stadium Committee – Bortner, Chair; Hersh, O’Connor

Moul Field Negotiating Committee – A. Smith, Chair; Lingg, O’Connor, West

E. Superintendent’s Report - Dr. Wesley Doll

F. Legal Report

G. Standing motions regarding personnel

a) **Resignation(s)**- The Board is requested to approve the following resignation(s):

Summer Workers:

Chris Carnes, Nathan Fuhrman and Carly Furhman, substitute summer workers, effective immediately, have requested to be removed from the substitute list.

BOARD ACTION:

b) **Employment** – The Board is requested to approve the following employment items contingent upon the receipt of all necessary employment documents.

Summer Employment:

Ashley Lawyer and Ashley Ledbetter, substitute summer workers, effective immediately. Rate of compensation will be at the appropriate hourly rate.

Substitute Employee:

Laura Mellott, substitute healthroom assistant, effective for the 2008-2009 school year. Rate of compensation will be \$13.90 per hour.

BOARD ACTION:

c) **Coaching Staff and Increases for the 2008-2009 School Year** - The Board is requested to approve the **enclosed** list of staff and ranges for the 2008-2009 school year with a 3% increase for those coaches below midpoint and a 1.5% increase for coaches at or above the midpoint.

BOARD ACTION:

d) **Co-Curricular Staff and Increases for the 2008-2009 School Year** - The Board is requested to approve the **enclosed** list of co-curricular staff and ranges for the 2008-2009 school year with a 3% increase for those coaches below midpoint and a 1.5% increase for coaches at or above the midpoint.

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- e) **Approval to Advertise-** The Board is requested to grant approval to advertise for the following:

High School English/Language Arts position for the 2008-2009 school year. This professional position is vacant due to an internal transfer to an elementary level position.

Adult Patrol Positions for the 2008-2009 school year. These two classified, non-bargaining unit positions are at Clearview Elementary.

Personal Assistant. This classified position is required as designated in the student's IEP for student returning to the district at the beginning of the 2008-2009 school year.

District Web Page Manager for the 2008-2009 school year. This supplemental contract position is now vacant as the individual who completed the position during the 2007-2008 school year has declined to return for the 2008-2009 school year.

Coach/Co-Curricular Positions as noted on the enclosed coaching and co-curricular lists.

BOARD ACTION:

- f) **Supplemental/Substitute Rate Schedule-** The Board is requested to approve the following corrections to the schedule:

Page 3; Medical and Health Services Rate-

Football Game (Varsity Only) – per game from \$65.00/game to \$100.00/game

BOARD ACTION:

- g) **Tenure-** The Board is requested to award tenure to the following temporary professional employees (**enclosures**):

Julie Miller

Mark Platts

Carol Hartman

Erin Logan

Jacquelyn Homan

Wilbur Stitt

BOARD ACTION:

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- h) **2008-2009 Pay Non-Bargaining Unit Classified Employees** – The Board is requested to approve increases for non-bargaining unit classified employees (**enclosure**):

Secretary to the Assistant Superintendent and Personnel Administrator
Payroll Clerk
Assistant Maintenance Supervisor
Adult Patrol Positions/Substitute Adult Patrol Positions

BOARD ACTION:

- i) **Change to Co-Curricular Positions-** The Board is requested to approve the change to the following supplemental co-curricular positions.

- High School Head Competition Cheerleading Coach (Range 2) to High School Assistant Student Council Advisor (Range 2)
- High School SADD Advisor (Range 3) to High School Service Club Advisor (Range 3)

BOARD ACTION:

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

Tammy Bierkamp- part-time custodian, uncompensated leave of absence for restoration of health, effective June 18, 2008, to approximately July 14, 2008.

BOARD ACTION:

H. Standing motions regarding Curriculum and Technology

- a) **Tentative Textbook Adoption** – The Board is requested to approve the tentative adoption of the following textbooks (**enclosure**):

Course: Biology II – College in the High School
Text Title: **Biology**
Authors: Campbell, Reece, and Mitchell
Publisher: Benjamin Cummings
Copyright: 2005

Course: Biology II – College in the High School
Text Title: **Symbiosis, custom laboratory manual**
Authors: Benjamin Cummins
Publisher: Pearson Custom Publishing
Copyright: 2008

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Course: Journalism
Text Title: Journalism Today
Authors: Wilson, Ferguson, Patton
Publisher: Glencoe/McGraw Hill
Copyright: 2005

BOARD ACTION:

I. Standing motions regarding Finance:

- a) **School Solicitor** – The Board will entertain a motion regarding the school solicitor.

BOARD ACTION:

- b) **Non-resident tuition rates** – The Board is requested to approve the non-resident tuition rates for the 2008-2009 school year (daily rates based upon 180 days):

Elementary	\$54.12 per day	\$9,743 per year
Secondary	\$58.20 per day	\$10,477 per year

BOARD ACTION:

- c) **Monthly Reports** – The Board is requested to approve the following reports for the month of May (**enclosure**):

- Tax Collector Report
- Treasurer's Report
- Investment Report
- Budget Expenditure Report
- Revenue Budget Summary
- Cafeteria Report
- Student Activities Report

BOARD ACTION:

- d) **Check Registers** – The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts, Building Project, Cafeteria and Capital Reserve (**enclosure**).

BOARD ACTION:

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- e) **Cafeteria Budget** – The Board is requested to approve the 2008-2009 cafeteria budget as presented (**enclosure**).

BOARD ACTION:

- f) **Cafeteria Breakfast and Lunch Prices** – The Board is requested to approve the following school breakfast and lunch prices for the 2008-2009 school year (**enclosures**).

Breakfast (no change)

Elementary Student	\$1.00
Middle School and High School	\$1.00
Adult	\$1.50

Lunch (.10 increase)

Elementary	\$1.85
Middle School and High School	\$2.10
Adult Lunch	\$3.00

Milk (no change) All \$0.50

BOARD ACTION:

- g) **Cafeteria Bids** – The Board is requested to award the following cafeteria bids for the 2008-2009 fiscal year (2 bids were received for bakery products and 3 bids were received for milk, miscellaneous drinks, ice cream):

Bakery Products – Stroehmann Bakeries, L.C.
Milk, Miscellaneous Drinks, Ice Cream – Turkey Hill Dairy

BOARD ACTION:

J. Standing motions regarding Facilities:

- a) **Ticket Booths-Sheppard and Myers Stadium** – The Board is requested to approve the donation of two ticket booths at Sheppard and Myers Stadium by Wynn Naill, including construction time and materials, per the specifications provided by the District, with the completion and delivery on site by July 18.

BOARD ACTION:

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- Admin tree removal
- Stadium
- Hanover Street Elementary
- Washington Elementary
 - Mold/Asbestos Remediation Washington
- Renovation at Middle School
 - Middle school roof
- Moul Field Options

K. Old Business

L. Other Business

- a) **Student Expulsion Return** – The Board is requested to approve the return of a high school student who was temporarily expelled during the 2007-2008 school year. The student will return to Hanover for the 2008-2009 School Year (**enclosure**).

BOARD ACTION:

M. Next meeting date:

The next meeting will be Monday, July 14, 2008, at 6:00 P.M. in the Boardroom.

N. Adjournment