

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

**Monday, September 8, 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 Meetings**

The Board is requested to approve the minutes of the Board Meeting August 25, 2008. **(enclosure)**

**BOARD ACTION:**

**D. Superintendent's Report**

**E. Standing motions regarding Personnel:**

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

**Classified Employee:**

**Katie Spangler**, part-time custodian, effective September 5, 2008, for personal reasons. Approval is requested to advertise for this position.

**LPN Employee:**

**Susan Hoffman**, substitute LPN instructor, effective immediately.

**Supplemental Employee:**

**Reagan Bitler**, 8<sup>th</sup> grade team leader. Mr. Bitler will no longer be the team leader for 8<sup>th</sup> grade due to a change in schedule and placement.

**BOARD ACTION:**

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

***Supplemental Employees:***

**James Abbott**, assistant varsity girls' basketball coach, effective for the 2008-2009 school year. Rate of compensation will be \$2436.00.

**Natalie Coleman**, 8<sup>th</sup> Grade team leader, effective for the 2008-2009 school year. Rate of compensation will be \$789.00.

**Rebecca Conover** and **Lisa Fry**, Middle School Morning Announcement Advisor (shared position), effective for the 2008-2009 school year. Rate of compensation for the position is \$434.00 split for \$217.00 each.

**Tiffanie Garman** and **Carrie Iezzi**, Middle School Service Club Advisors #1 and #2, effective for the 2008-2009 school year. Rate of compensation will be \$434.00 each.

**Rachel Griffin**, assistant marching band director, effective for the 2008-2009 school year. Rate of compensation of \$1612.00 will be prorated for time worked.

**BOARD ACTION:**

**F. Standing motions regarding Curriculum and Technology:**

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

**Course:** Genetics  
**Text Title:** Human Genetics Concepts and Applications  
**Author:** Ricki Lewis  
**Publisher:** McGraw-Hill  
**Copyright:** 2008

**BOARD ACTION:**

- b) **Board Regulations** – The Board is requested to discuss and approve the tentative adoption of Board Regulations: **(enclosures)**
- 248-R1 Report Form for Complaints of Unlawful Harassment
  - 348-R1 Report Form for Complaints of Unlawful Harassment
  - 448-R1 Report Form for Complaints of Unlawful Harassment
  - 548-R1 Report Form for Complaints of Unlawful Harassment

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**G. Finance**

- a) **Donation** – The Board is requested to approve the donation of three Automatic External Defibrillators (AEDs) (**Model:** Physio Control Lifepak 500 Adult/Peds Capable) from the Hanover Hospital. The cost of the three defibrillators is **\$4,177.00**. One AED will be placed in an accessible cabinet at Clearview, Hanover Street, and Washington Elementary Schools.

**BOARD ACTION:**

**H. Adjournment**

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

**Monday, September 8, 2008**

**A. Opening Business**

- a) Call to Order
- b) Roll Call

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

- c) Also Present

**B. Recognition of Visitors and Public Comments**

**C. Personnel**

**D. Curriculum and Technology**

**E. Finance**

- a) Update on Insurance Issues
  - i. Washington Playground Equipment
  - ii. Sheppard and Myers Break In
  - iii. Clearview Intercom System
- b) Act 1 Index for 2009-2010 Budget Year

**F. Facilities**

- a) Crabtree Rohrbaugh Information-Sheppard and Myers

**G. Old Business**

**H. Other Business**

**I. Next meeting date:**

The next meeting will be Monday, September 22, 2008, at 6:00 P.M. in the Boardroom.

**J. Adjournment**