

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

Monday, September 22, 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

Student Board Members: Lyna Tran, Gabriel Rosenbrien, Alex Daubert (Alternate)

- d) Also Present

B. Recognition of Visitors and Public Comments

Swearing-In of Student Board Member – Student Board Member will be sworn-in by Mr. Smith, Board President.

Public Comment:

C. Approval of Minutes from Past Meeting

The Board is requested to approve the minutes of the Board Meeting September 8, 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)

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

September 22, 2008

2

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

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

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

Community Relations Committee – A. Smith, Chair; D. Smith, Kauffman, Zeigler

Student Board Members Report – Tran, Rosenbrien, Daubert (Alternate)

E. Superintendent’s Report

F. Legal Report

G. Standing motions regarding personnel

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

Supplemental Employee:

Lindsay Duncan, regular student custodian, effective immediately. Miss Duncan was previously hired as a regular student custodian, but has since declined the regular position and is requesting to be placed on the student substitute custodian list for the remainder of the 2008-2009 school year.

Substitute Employees:

Removal of substitute day-to-day teachers and substitute classified employees per the attached **enclosure**. These substitute employees have either requested to be removed from the substitute list or have not responded to the District’s return intent request.

BOARD ACTION:

- b) **Request for Leaves of Absence-** The Board is requested to approve the following requests for leaves of absence:

Jamie Mulhollen, elementary reading specialist, request for leave of absence for Childbearing/Childrearing and FMLA leave, effective approximately January 8, 2009, through approximately February 20, 2009. Mrs. Mulhollen will be using paid leave prior to beginning leave without pay.

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

September 22, 2008

3

Robin Seymore, teaching assistant at Washington elementary, request for Medical/FMLA leave of absence, effective September 17, 2008, to approximately October 29, 2008. Mrs. Seymore will be using paid leave prior to beginning leave without pay.

BOARD ACTION:

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

Professional Employee:

Jason Potts, high school learning support teacher, effective upon release from current employer. Rate of compensation will be Masters Step 9.5 prorated for the remainder of the 2008-2009 school year (**enclosure**).

Classified Employee:

Shari Ferguson, part-time cafeteria worker, effective date to be determined. Rate of compensation will be \$9.79 per hour (**enclosure**).

Supplemental Employees:

David Harnish, assistant student council advisor, effective for the 2008-2009 school year. Rate of compensation will be \$1270.00.

Daniel Koishal and **Jason Weigle**, weight training advisors, effective for the 2008-2009 school year. Rate of compensation will be \$1633.00 and \$1493.00 respectively.

Gameworkers/Eventworkers:

David Lippy, Steve Little, Ron Schloyer, Curtis Roberts, Tony Grimes and **Michael Vaux**, employment effective for the 2008-2009 school year. Rate of compensation will be as listed on the SA-107A “Athletic Event Report for Payment” for each appropriate position.

Wilbur Stitt, assistant Jr. High wrestling coach, effective for the 2008-2009 school year. Rate of compensation will be \$1449.00.

Substitute Employees:

Substitute day-to-day teachers and substitute classified employees per the attached **enclosure**.

Patricia Russell, extended substitute elementary reading specialist, effective approximately January 8, 2009, to approximately February 20, 2009. Rate of compensation will be \$211.81 per day. Mrs. Russell will be substituting during the maternity leave of Mrs. Jamie Mulhollen.

BOARD ACTION:

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

September 22, 2008

4

- d) **Act 93 Agreement-** The Board is requested to approve the **enclosed** Act 93 Agreement effective July 1, 2008, through June 30, 2011.

BOARD ACTION:

H. Standing motions regarding Curriculum and Technology

- a) **Final Textbook Adoption** – The Board is requested to approve the final 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 final adoption of Board Regulations (**enclosure**):

- 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

BOARD ACTION:

- c) **Board Policy** – The Board is requested to discuss and approve the tentative adoption of Board Policy (**enclosure**):

- 707 Community Use of School Facilities

BOARD ACTION:

- d) **Conferences/Workshops** – The Board is requested to approve the following conferences/workshops (**enclosure**):

Clay Sattazahn	High School Band & High School Orchestra Trip
Curtis Roberts	April 17 - 21, 2009
	Orlando, Florida
	Cost: \$570.00 (cost of substitutes if needed)

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

September 22, 2008

5

David Harnish

Integrated Learning Conference

November 12 – 14, 2008

Penn State

Cost: \$285.00 (cost of substitute if needed)

(Conference funded by YCAL)

BOARD ACTION:

I. Standing motions regarding Finance:

- a) **Monthly Reports** – The Board is requested to approve the following reports for the month of July and August (**enclosures**):
- Tax Collector Report
 - Treasurer’s Report
 - Investment Report
 - Budget Expenditure Report
 - Revenue Budget Summary
 - Cafeteria Report
 - Student Activities Report

BOARD ACTION:

- b) **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:

- c) **Donation** – The Board is requested to approve a donation of a ½ size violin from Lisa and John Barnes and a donation of a full size violin and a percussion kit from Robert and Leah VanSant.

BOARD ACTION:

- d) **Donation** – The Board is requested to approve a donation of various sports and recreational equipment from DuraCart located in Hanover, PA at a retail value of approximately \$3,200 (**enclosure**).

BOARD ACTION:

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

September 22, 2008

6

- e) **Student Activity Account** – The Board is requested to approve an additional High School Student Activity Account-Interact Club (**enclosure**).

BOARD ACTION:

J. Standing motions regarding Facilities

K. Old Business

L. Other Business

M. Next meeting date:

The next meeting will be Monday, October 13, 2008, at 6:00 P.M. in the Boardroom.

N. Adjournment