

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

Monday, November 10, 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 October 27, 2008 (**enclosure**).

BOARD ACTION:

D. Standing motions regarding Personnel:

- a) **Leave of Absence-** The Board is requested to approve the following requests for leave of absence:

Kristy Long, kindergarten teacher at Hanover Street, FMLA leave of absence for medical reasons, effective November 5, 2008, to approximately December 5, 2008. Mrs. Long will be using paid leave prior to beginning uncompensated FMLA.

BOARD ACTION:

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

Classified Employees:

Brian Baughman, full-time second shift custodian, effective November 11, 2008. Rate of compensation will be \$9.53 per hour (**enclosure**).

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Substitute Employees:

Kerri McSweeney, extended substitute kindergarten teacher, effective November 5, 2008, to approximately December 5, 2008. Rate of compensation will be \$211.81 per day. Ms. McSweeney will be substituting during the medical leave of Mrs. Kristy Long.

Sierra Bair, Carole Baublitz-Frederick and Kelly Phillips, day-to-day substitute teacher effective immediately. Rate of compensation will be \$95.00 per day.

Gameworkers/Eventworkers:

Eileen Gass, gameworker 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.

BOARD ACTION

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

Bj Frock	PASBO Annual Conference
Dallas Stahlman	March 31 – April 3, 2008
	Philadelphia, PA
	\$725.00 (per person)

BOARD ACTION:

- d) **Job Description-** The Board is requested to approve changes to the following job description (enclosure):

Practical Nursing Program Coordinator/Financial Aid Officer

BOARD ACTION:

E. Standing motions regarding Curriculum and Technology:

- a) **Board Policy** – The Board is requested to discuss and approve the final adoption of Board Policy (enclosures):
- 249 Bullying/Cyberbullying
 - 704 Maintenance
 - 008 Organizational Chart

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- b) **Board Regulation** – The Board is requested to discuss and approve the final adoption of Board Regulation (**enclosure**):
- 008-R Line of Responsibility

BOARD ACTION:

F. Standing motions regarding Finance

- a) **Donation** – The Board is requested to approve the donation of \$2,000 from Ox Paper Tube and Core, Inc. to be utilized for the fall high school play entitled Cheaper by the Dozen.

BOARD ACTION:

G. Adjournment

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

Monday, November 10, 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

- a) Crabtree Rohrbaugh Presentation on new construction at Washington Elementary

C. Personnel

D. Curriculum and Technology

- a) Cyber Charter Schools (**enclosure**)

E. Finance

- a) Audit Proposal – Three Year (**enclosure**)
- b) Tax Collector Rates (**enclosures**)
- c) York School of Technology Budget (**enclosures**)
- d) Lincoln Intermediate Unit Joint Purchasing Board Savings 07-08 (**enclosures**)

F. Facilities

- a) Middle School Roof Update

G. Old Business

H. Other Business

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I. Next meeting date:

The next meeting will be Monday, November 24, 2008, at 6:00 P.M. in the Boardroom.

J. Adjournment