

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

Monday, November 24, 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

C. Approval of Minutes from Past Meeting

The Board is requested to approve the minutes of the Board Meeting November 10, 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)

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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

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):

Classified Employee:

Donna Becker, full-time cafeteria worker, effective November 28, 2008. Mrs. Becker has obtained employment elsewhere. Approval is requested to advertise for this position. Mrs. Becker has requested to remain on the substitute cafeteria list.

Substitute Employee(s):

Angela Leese, day-to-day substitute teacher, effective November 4, 2008. Ms. Leese has obtained full-time employment.

BOARD ACTION:

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

Louise Bankert, lunchroom/playground supervisor and adult patrol at Washington Elementary, uncompensated leave for medical reasons, effective November 5, 2008, to approximately December 5, 2008.

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

Administrative Employee:

Andrew Samuelson, High School Principal, effective date upon release from current employer. Rate of compensation will be \$87,000, prorated for the remainder of the 2008-2009 school year.

Substitute Employees:

Theresa Ahn, Eva Hess, Kimberly Hoffman, Shannon McCleary, Albert Sterner, Nicki Stiger, and Stephen Sumpter, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Katelyn Baublitz, substitute teaching and personal assistant, effective immediately. Rate of compensation will be \$9.53 per hour (**enclosure**).

Joann Hockensmith, substitute cafeteria worker, effective immediately. Rate of compensation will be \$9.53 per hour (**enclosure**).

Eva Hess, extended guidance counselor substitute, effective approximately February 26, 2009, to April 14, 2009. Rate of compensation will be \$211.81 per day. Ms. Hess will be substituting during the maternity leave of Mrs. Kerry Boyd (**enclosure**).

Volunteer:

Christopher Umbarger, volunteer assistant wrestling coach, effective upon completion of necessary paperwork (**enclosure**).

BOARD ACTION:

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

Bj Frock
(Enclosure) PASBO Annual Conference
March 31 – April 3, 2009
Philadelphia, PA
\$725.00

Dallas Stahlman PASBO Annual Conference
March 31 – April 3, 2009
Philadelphia, PA
\$725.00

Ken Klenk
(Enclosure) Pa. State Athletic Director Annual Conference
March 25-28, 2009
Hershey, PA
\$636.52

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- e) **Approval to Advertise-** The Board is requested to approve advertising for an additional adult patrol position at Hanover Street Elementary (**enclosure**).

BOARD ACTION:

H. Standing motions regarding Curriculum and Technology

I. Standing motions regarding Finance

- a) **Audit Proposal** –The Board is requested to approve Smith Elliott Kearns and Company as local auditors for the following school fiscal years and cost amounts:

2008-2009	\$18,850
2009-2010	\$19,600
2010-2011	\$20,400

BOARD ACTION:

- b) **Tax Collector Compensation** – The Board is requested to approve a resolution which outlines the tax collector compensation for the next four years (**enclosure**).

BOARD ACTION:

- c) **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:

- d) **Superintendent Search** – The Board is requested to approve PSBA as the consulting service to complete the Superintendent Search at a rate of \$9800.00.

BOARD ACTION:

J. Standing motions regarding Facilities

- a) **Update on Middle School Roof**
- b) **High School Parking Lot Lights**
- c) **Washington Mold Remediation**

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K. Old Business

L. Other Business

M. Next meeting date:

The next meeting will be Monday, December 1, 2008, at 6:00 P.M. in the Boardroom.

N. Adjournment