

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING
AGENDA**

Monday, December 1, 2008

6:00 P.M.

1. Opening Business – Solicitor Presiding

- a) **Call to Order -**
- b) **Roll Call –** Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler
- c) **Selection of Temporary President -** Mr. Yingst will call for nomination of a temporary president.

BOARD ACTION:

2. Temporary President Presiding –

- a) **Nomination for President -**
- b) **Closing Nominations -**
- c) **Election of President -**

BOARD ACTION:

3. New Board President Presiding –

- a) **Nomination for Vice-President -**
- b) **Closing Nominations -**
- c) **Election of Vice President -**

BOARD ACTION:

4. **Committee Members Appointed by New President –**

Board Committee Members:

Budget and Finance Committee –

Building and Grounds Committee –

Personnel Committee –

Curriculum and Technology Committee –

Standing Committee Members: (enclosure: 2007 committee list)

York School of Technology

Recreation

PN Advisory

Meet & Discuss Professional

Meet & Discuss Classified

Meet & Discuss Administrative

Joint Wage Tax

Lincoln Intermediate Unit Insurance Trust

Legislative Liaison with Pennsylvania School Board Association

Superintendent's Advisory Council

Policy Committee

Sheppard Myers Stadium Committee

Moul Field Negotiating Committee

Community Relations Committee

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5. **Fixing time and Place of Regular Meetings for the Coming Year –**
Meeting dates of the School Board for the coming year must be adopted at the reorganization meeting. These meetings will be held in the boardroom of the administration building. The Board is requested to approve these dates and advertise accordingly.

BOARD MEETING 6:00 P.M.
January 12, 2009 January 26, 2009
February 9, 2009 February 23, 2009
March 9, 2009 March 23, 2009
April 13, 2009 April 27, 2009
May 11, 2009 May 26, 2009*
June 8, 2009 June 22, 2009
July 13, 2009 July 27, 2008
August 10, 2009 August 24, 2008
September 14, 2009 September 28, 2009
October 12, 2009 October 26, 2009
November 9, 2009 November 23, 2009
December 7, 2009 (Reorganization Meeting)

*Tuesday due to Holiday

BOARD ACTION:

6. **ADJOURNMENT:**

A regular board meeting will immediately follow the reorganization meeting for general matters of the district.

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA**

Monday, December 1, 2008

Immediately following the Reorganization Meeting

A. Opening Business

Call to Order --

Pledge of Allegiance

Roll Call - Board members: Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler

Also Present -

B. Recognition of Visitors and Public Comment:

Public Comment:

C. Legal Report: Mr. Yingst

D. New Business

1. Standing Motions Regarding Personnel

a) **Retirement-** The Board is requested to approve the following retirement:

Professional Employee:

JoAnn Bauer, high school mathematics teacher, effective January 20, 2009. Mrs. Bauer will be retiring with 28.5 years of service with the Hanover Public School District. Approval is requested to advertise for this position.

BOARD ACTION:

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- b) **Resignations** – The Board is requested to approve the following resignations:

Classified Employee(s):

Brian Baughman, full-time custodian, effective immediately. Mr. Baughman was originally hired at the November 10, 2008, Board meeting, but has not completed the necessary pre-employment requirements. Permission is requested to readvertise the position.

Substitute Employee(s):

Amanda Thomason, day-to-day substitute teacher, effective immediately. Ms. Thomason has obtained full-time employment.

BOARD ACTION:

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

Substitute Employee:

Joel Branin, day-to-day substitute teacher, effective immediately. Rate of compensation will be \$95.00 per day.

BOARD ACTION:

- d) **Leave of Absence** – The Board is requested to approve the following request(s) for leave of absence(s):

Jane Smith, custodian, request for uncompensated FMLA leave for medical reasons, effective November 12, 2008, not to exceed allowable twelve weeks of FMLA leave.

BOARD ACTION:

2. **Standing Motions Regarding Curriculum & Technology**

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

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b) **Board Regulation** – The Board is requested to discuss and approve the tentative adoption of Board Regulations (**enclosures**):

- 801-AR Exempted Records
- 801-AR-1 Disclosure/Production of Certain Records
- 801-AR-2 Fees for Public Records Requests

BOARD ACTION:

4. **Standing Motions Regarding Finance**

a) **Monthly Reports** – The Board is requested to approve the following reports for the month of October (**enclosures**):

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

BOARD ACTION:

5. **Standing Motions Regarding Facilities**

6. **Old Business**

7. **New Business**

8. **Next Meeting Date:**

ADJOURNMENT: