

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA**

Monday, February 23, 2009

6:00 P.M.

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

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

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 Meetings January 26, 2009, and February 9, 2009 (**enclosures**).

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

- 1) **Resignation-** The Board is requested to approve the following resignation:

Substitute Employee:

Jane McMahon-Gilly, substitute school nurse, effective immediately. Ms. Gilly has obtained full-time employment.

Supplemental Employee:

Matthew Sheaffer, Clearview Intramural #1, effective immediately.

BOARD ACTION:

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

Supplemental Employee:

Holly Dell, Clearview intramural # 1, effective for the 2008-2009 school year. Rate of compensation will be \$434.00 (**enclosure**).

Substitute Employees:

Tiffany Springsted, Stephanie Tomecek, Jennifer Warner, Neil Groft, and Jody Bamford, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

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3) **NEW BUSINESS:**

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

Administrative Employee:

Joseph Albin, principal of Clearview Elementary, effective date to be determined but no later than 60 days of resignation. Mr. Albin has obtained employment elsewhere. Approval is requested to advertise for the position.

Classified Employee:

Joyce Wargny, secretary to the Business Manager, effective March 2, 2009. Approval is requested to advertise for the position.

BOARD ACTION:

- b) **Agreement Approval** -The Board is requested to approve the Severance Agreement and General Release for the Facilities Engineer (**enclosure**).

BOARD ACTION:

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

Classified Employee:

Joshua Wolabaugh, computer technician I, effective February 24, 2009. Rate of compensation will be \$13.90 per hour (**enclosure**).

Substitute Employees:

Wendy Davis, extended custodial substitute effective immediately. Rate of compensation will be \$9.53 per hour. Ms. Davis will be filling in during the leave of Ms. Miller (**enclosure**).

Vanessa Wildasin, Jenna Frederick, and Stephanie Lawrence, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Carolyn Owens, substitute clerical, effective upon completion of all paperwork. Rate of compensation will be \$9.53 per hour.

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H. Standing motions regarding Curriculum and Technology

- 1) **Board Policies** – The Board is requested to approve the final adoption to:
(enclosures)
 - 140.1 Extracurricular Participation by Charter/Cyber Students
 - 211 Student Accident Insurance

- 2) **2009-2010 District Calendar** -- The Committee is requested to approve the 2009-2010 District Calendar (enclosure).

BOARD ACTION:

- 3) **NEW BUSINESS:**

I. Standing motions regarding Finance

- 1) **2007-2008 Audit Report** – The Board is requested to approve the 2007-2008 local audit report.

BOARD ACTION:

- 2) **New Business:**
 - a) **Check Registers** – The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$2,453,442.71, Building Project totaling \$1,828.75, Cafeteria totaling \$16,787.04 and Capital Reserve totaling \$0. Grand total \$2,472,058.50 (enclosure).

BOARD ACTION:

J. Standing motions regarding Facilities

- 1) **New Business:**
 - a) **Architect** – The Board is requested to appoint Jim Baumgardner as the architect of the Hanover Street elementary building project.

BOARD ACTION:

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- b) **Architect Contracts** – The Board is requested to approve the architect contract with James Baumgardner for the Middle School Re-Roofing Project, Washington Elementary Project, Hanover Street Elementary Project, and Sheppard and Myers Athletic Field Project (**enclosure**).

BOARD ACTION:

- c) **PDE Self Certification Application** – The Board is requested to approve submission and application of form PDE-3074 for non-reimbursable construction project to the Pennsylvania Department of Education for their approval of plans and specifications for re-roofing of the middle school roof (estimated cost of project - \$500,000).

BOARD ACTION:

- d) **Facility Rental** – The Board is requested to approve the facility rental of the baseball field by Tim Mummert for June 12, 13 and 14 at a cost of \$10 per hour for a total of \$240.00.

BOARD ACTION:

- e) **Removal of Trees at Sheppard and Myers** – The Board is requested to approve the removal of trees, stumps and application of topsoil at Sheppard and Myers Stadium by American Tree and Stump Removal at a cost of \$4,480, to be paid out of the capital reserve fund.

BOARD ACTION:

K. Old Business

L. Other Business

M. Next meeting date:

The next Committee meeting will be Monday, March 9, 2009, at 6:00 P.M. in the Boardroom
The next Board meeting will be Monday, March 23, 2009, at 6:00 P.M. in the Boardroom.

N. Adjournment