

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

**Monday, April 13, 2009**

**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. New Business**

**1. Standing Motions Regarding Personnel**

- a) **Furlough-** The Board is requested to approval of the following furlough:

**Connie Hahn**, personal assistant, effective April 7, 2009. Mrs. Hahn is requesting to remain on the day-to-day substitute list for teaching and personal assistant.

**BOARD ACTION:**

- b) **Termination-** The Board is requested to approve the following termination:

**Patricia Laughman**, day-to-day substitute cafeteria worker, effective March 24, 2009.

**Kelly Miller**, full-time floater custodian, effective March 18, 2009. Approval is requested to advertise for this position.

**BOARD ACTION:**

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**April 13, 2009**

2

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

**Penelope Ritter**, middle school science teacher, effective July 22, 2009. Mrs. Ritter will be retiring with 30 years of service with the Hanover Public School District.

**BOARD ACTION:**

- d) **Job Descriptions:** The Board is requested to approve the following revised job descriptions (**enclosures**):

Secretary to the Superintendent, revised to **Secretary to the Superintendent and Assistant Superintendent.**

Secretary to the Assistant Superintendent/Personnel Administrator, revised to **Secretary to the Personnel Administrator and Business Manager**, with an increase in pay to \$15.90 per hour.

Secretary to the Assistant to the Superintendent for Instructional Support and Facilities Engineer, revised to **Secretary to the Supervisor of Special Education and Maintenance Supervisor.**

**Administration Building Secretary/Receptionist**

**Accounts Payable Clerk**

**BOARD ACTION:**

- 2) **Other Business -**

**D. Adjournment:**

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**April 13, 2009**

3

**PERSONNEL COMMITTEE**

**APRIL 13, 2009**

**ADMINISTRATION BUILDING**

**AGENDA**

**OPENING BUSINESS**

Call to Order --

Roll Call --               Members: Mrs. Lingg (Chair), Mrs. Hersh, Mr. Zeigler, Mrs. Smith,  
(Alternate) Mr. Kauffman

Also Present --

**2.0 PERSONNEL**

**Minutes** – The Personnel Committee is requested to approve the minutes of the March 9, 2009, meeting (**enclosure**).

**COMMITTEE ACTION:**

**PUBLIC COMMENTS:**

- a) **Employment** – The Committee is requested to recommend Board approval for the following employment items contingent upon receipt of all necessary employment documents:

**Substitute Employees:**

**Frank Baker, James Dodson, Richard Hamilton, Mark Hansford, Megan Krebs, John Milkovich, III, Kelly Rentschler, and Linda Senich**, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

**Summer Interns:**

**Andrew Knight** and **Angela Larman**, technology and elementary/administration interns, respectively. Rate of compensation will be \$7.50 per hour.

**COMMITTEE ACTION:**

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**April 13, 2009**

4

**Supplemental Employees:**

**Kelly Abell** and **Clair Menges**, gameworkers, 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.

**COMMITTEE ACTION:**

- b) **Other Business –**

**ADJOURNMENT:**

THE NEXT PERSONNEL COMMITTEE MEETING IS SCHEDULED FOR MAY 11, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**April 13, 2009**

5  
**CURRICULUM AND TECHNOLOGY COMMITTEE**

**APRIL 13, 2009**

**ADMINISTRATION BUILDING**

**AGENDA**

**OPENING BUSINESS**

Call to Order --

Roll Call --           Members: Mr. West (Chair), Dr. O'Connor, Mrs. Hersh, Mrs. Smith,  
(Alternate) Mrs. Lingg,

Also Present --

**3.0 CURRICULUM AND TECHNOLOGY**

**Minutes** – The Curriculum and Technology Committee is requested to approve the minutes of the March 9, 2009, meeting (**enclosure**).

**COMMITTEE ACTION:**

**PUBLIC COMMENTS:**

- a) **Board Policies** – At the request of the Board Policy Committee, the Curriculum and Technology Committee is requested to recommend Board approval of the tentative adoption to: (**enclosures**)
- 122 Extracurricular Activities
  - 123 Interscholastic Athletics
  - 122-R1 Extracurricular Activities – Eligibility Requirements
  - 201.1 Elementary School Enrollment

**COMMITTEE ACTION:**

- b) **Other Business** –

**ADJOURNMENT:**

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**April 13, 2009**

6

**THE NEXT CURRICULUM AND TECHNOLOGY COMMITTEE MEETING IS SCHEDULED FOR  
MAY 11, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.**

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**April 13, 2009**

7

**BUILDING AND GROUNDS COMMITTEE**

**APRIL 13, 2009**

**ADMINISTRATION BUILDING**

**AGENDA**

**OPENING BUSINESS**

Call to Order –

Roll Call -                      Members: Mr. Smith (Chair), Mr. Zeigler, Mr. Bortner, Mr. West,  
(Alternate) Dr. O'Connor

Also Present --

**5.0 BUILDING AND GROUNDS**

**Minutes** – The Building and Grounds Committee is requested to approve the minutes of the March 9, 2009, meeting (**enclosure**).

**COMMITTEE ACTION:**

**PUBLIC COMMENTS:**

- a)            **INFORMATIONAL ITEM ONLY**-School Projects Discussion, Architect Jim Baumgardner
- b)            **Other Business**

**ADJOURNMENT:**

**THE NEXT BUILDING AND GROUNDS COMMITTEE MEETING IS SCHEDULED FOR MAY 11, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.**

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**April 13, 2009**

8

**BUDGET AND FINANCE COMMITTEE**

**April 13, 2009**

**ADMINISTRATION BUILDING**

**AGENDA**

**OPENING BUSINESS**

Call to Order --

Roll Call --               Members: Mr. Kauffman (Chair), Dr. O'Connor, Mr. Smith, Mrs. Lingg,  
(Alternate) Mr. Bortner

Also Present --

**4.0 BUDGET AND FINANCE**

**Minutes** – The Budget and Finance Committee is requested to approve the minutes of the March 9, 2009, meeting (**enclosure**).

**COMMITTEE ACTION:**

**PUBLIC COMMENTS:**

- a)           **Athletic Trainer Contract** – The Committee is requested to recommend Board approval of an agreement with Hanover Hospital t/a Hanover Rehab Centers to provide athletic training services to the District for the 2009-2010 school year. The basic fee for the services will be \$17,640 for the 2009-2010 school year (\$17,640 in 2008-2009), payable at an hourly rate of \$17.50/hr. (\$17.50/hr in 2008-2009) to a maximum of 1,008 hours (28 hours per week for 36 weeks). In addition, trainer hours exceeding 1,008 hours shall be billed at an hourly rate of \$20/hr. Coverage by an athletic trainer for football camp shall be provided at a flat fee of \$1,000 (\$2,000 for 2008-2009).

**COMMITTEE ACTION:**

- b)           **Donation** – The Committee is requested to recommend Board approval of a donation from the Hanover Youth Basketball Association (H.Y.B.A.) of an exercise ladder drill rope.

**COMMITTEE ACTION:**



**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**April 13, 2009**

9

- c) **Math Grant** – The Committee is requested to recommend Board approval of a math grant for the middle school from the Horizon Research, Inc. in the amount of \$1,290.00.

**COMMITTEE ACTION:**

- d) **School Improvement Grant** – The Committee is requested to recommend Board approval of the School Improvement Grant at the middle school from the Pennsylvania Department of Education in the amount of \$150,000 for the 2008-2009 school year.

**COMMITTEE ACTION:**

- e) **New Student Activity Fund-High School** – The Committee is requested to recommend Board approval of a new student activity fund at the high school entitled Tree Fund.

**COMMITTEE ACTION:**

- f) **Other Business** –

**ADJOURNMENT:**

**THE NEXT BUDGET AND FINANCE COMMITTEE MEETING IS SCHEDULED FOR MAY 11, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.**