

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

Monday, August 10, 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) **Employment-** The Board is requested to approve the following employment items contingent upon receipt of necessary employment documents:

Professional Employee(s):

Lisa Smith, half-time middle school science teacher, effective beginning with the 2009-2010 school year. Rate of compensation will be master's step 2, prorated for ½ time position (**enclosure**).

Substitute Employee:

Alexis Folmer, extended substitute elementary teacher, effective August 20, 2009, through the end of the first semester. Rate of compensation will be instructional I step 1, prorated for total days worked. Ms. Folmer will be substituting during the maternity leave of Mrs. Heather Little, grade 6 in the Middle School

Supplemental Employees:

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Team Leaders, effective for the 2009-2010 school year as per attached listing. Rate of compensation will be \$789.00 each (**enclosure**).

John Kincaid, Assistant Varsity Soccer Coach, for the 2009-2010 season. Rate of compensation will be \$2,046.

Denton Thomas, Head Varsity Soccer Coach, for the 2009-2010 season. Rate of compensation will be \$3,149.

Game Workers:

Effective for the 2009-2010 school year. Rate of compensation will be as listed on the SA-107A "Athletic/Event Report for Payment" for each appropriate position.

**Diane Coppola
Gloria Stauffer
Allen Bream
Susan Little
Leah Shepler
Terry Wagaman**

**Michael Bauer
Cindy Bull
Tara Bahn
Steve Shaffer
Constance Hammond
Joseph Mahone**

**Robert Simons
Shirley Moncrief
Debra Caler
Gerald Shaffer
Ron Schloyer
Donald Boyers**

School Security Police:

Effective for the 2009-2010 school year. Rate of compensation will be \$10.00 per hour.

**Donald Boyers
Charles Carbaugh
Gary Eline**

**Clyde Kaltreider
Peter Karlus, Jr.
Kelly Abell**

**Clair Menges
Quay Cullison
Joseph Mahone**

BOARD ACTION:

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

Julia Feeser, request for a leave of absence under the Family Medical Leave Act for a period not to exceed twelve weeks, effective June 18, 2009.

BOARD ACTION:

- c) **Job Description** – Athletic/Activities Director – The Board is requested to approve the revised job description for the Athletic/Activities Director (**enclosure**).

BOARD ACTION:

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2. **Standing motions regarding Curriculum and Technology**

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

Reagan Bitler	West Branch Warrior Blast Girls Volleyball
Coach Sneeringer	Tournament
Natalie Coleman	September 18-19, 2009
Mindy Prestash	West Branch – Philipsburg, PA
	Cost: \$135 (Cost to District – 3 half day substitutes)
	(enclosure)

BOARD ACTION:

3. **Other Business -**

Adjournment:

D.

PERSONNEL COMMITTEE

AUGUST 10, 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 July 13, 2009, meeting (**enclosure**).

COMMITTEE ACTION:

PUBLIC COMMENTS:

- a) **LBT Alternate Trustee:** The Committee is requested to recommend Board approval of Sara Little as an alternate trustee for Elaine Kennedy for the Lincoln Benefit Trust.

COMMITTEE ACTION:

- b) **Other Business -**

ADJOURNMENT:

THE NEXT PERSONNEL COMMITTEE MEETING IS SCHEDULED FOR SEPTEMBER 14, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

CURRICULUM AND TECHNOLOGY COMMITTEE

AUGUST 10, 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 July 13, 2009, meeting (**enclosure**).

COMMITTEE ACTION:

PUBLIC COMMENTS:

a) **Other Business** –

ADJOURNMENT:

THE NEXT CURRICULUM AND TECHNOLOGY COMMITTEE MEETING IS SCHEDULED FOR SEPTEMBER 14, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

BUILDING AND GROUNDS COMMITTEE

AUGUST 10, 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 July 13, 2009, meeting (**enclosure**).

COMMITTEE ACTION:

PUBLIC COMMENTS:

- a) **INFORMATIONAL ITEM** – Middle School Re-Roofing Project Update
- b) **INFORMATIONAL ITEM** – Wilson Avenue Sidewalk and Curbing Project Update
- c) **INFORMATIONAL ITEM** –Washington Elementary and Hanover Street
Elementary Renovation Project Update
- d) **Other Business**

ADJOURNMENT:

**THE NEXT BUILDING AND GROUNDS COMMITTEE MEETING IS SCHEDULED FOR
SEPTEMBER 14, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION
BUILDING.**

BUDGET AND FINANCE COMMITTEE

August 10, 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 July 13, 2009, meeting (**enclosure**).

COMMITTEE ACTION:

PUBLIC COMMENTS:

a) **Practical Nursing Tuition Rates - Practical Nursing Program Tuition Rates** – The Board is requested to approve the following tuition rates resulting in an increase of \$450 (**enclosure**):

	<u>State Residents</u>	<u>Non-state Residents</u>
January 2010	\$7,700	\$10,040

COMMITTEE ACTION:

b) **INFORMATIONAL ITEM – Cafeteria Grant Denials**

c) **INFORMATIONAL ITEM – Annual Local Audit Schedule**

d) **INFORMATIONAL ITEM – State Budget Update**

e) **Other Business –**

ADJOURNMENT:

BUDGET AND FINANCE COMMITTEE MEETING
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**THE NEXT BUDGET AND FINANCE COMMITTEE MEETING IS SCHEDULED FOR
SEPTEMBER 14, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION
BUILDING.**