

**Hanover Public School District
School Board Planning Meeting
Monday, February 8, 2010 - 6:00 P.M.**

AGENDA

I. Opening Business

- A. Call to Order --
- B. Pledge of Allegiance
- C. Roll Call - Board members:
Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. Watson

Also Present -
- D. Recognition of Visitors and Public Comment:

Public Comment:

II. Matters for Which Board Action is Required

A. Personnel

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

Classified Employee:

Deborah Stabley, full-time LPN Instructor, effective January 25, 2010 for personal reasons.

BOARD ACTION:

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

Classified Employee:

Margaret Merrick, transfer from part-time hourly LPN Instructor to full-time LPN Instructor, effective February 9, 2010. Rate of compensation will be \$46,805, prorated for the remainder of the 2009-2010 school year (**enclosure**).

BOARD ACTION:

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

Cindy Bull, secretary to the special education supervisor and maintenance supervisor, request for medical FMLA leave of absence effective February 11 through February 26, 2010, not to exceed allowable FMLA leave.

BOARD ACTION:

- 4) **Attendance Officers-** The Board is requested to approve the following district personnel as an additional attendance officer:

Richard Musselman

BOARD ACTION:

- 5) **Federal Program Coordinator –** The Board is requested to approve the following district personnel as a federal program coordinator:

Richard Musselman

BOARD ACTION:

- 6) **Other Business**

B. Assistant Superintendent Report

III. Proposed February 22 Agenda Items

A. Building and Grounds

- 1) **Update on Building Projects –** Washington and Hanover Street Elementary
- 2) **Information Item –** Building and Grounds Committee Meeting Report
- 3) **Other Business**

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B. Personnel

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

Lynda McKelvey, substitute teaching/personal assistant and clerical worker, effective January 28, 2010. Ms. McKelvey has obtained full-time employment.

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

Supplemental Employee(s):

Joe Mahone and **Tami Turchich**, shared advisors, Washington Intramural #1, effective for the 2009-2010 school year. Total compensation for the program will be \$434.00 (**enclosures**).

Lori Wonders, Clearview Intramural #1, effective for the 2009-2010 school year. Rate of compensation will be \$434.00 (**enclosure**).

Substitute Employees:

Peter Reck, extended 6th grade substitute teacher, effective approximately April 21, 2010, through the end of the 2009-2010 school year. Rate of compensation will be \$218.00 per day. Mr. Reck will be substituting during the maternity leave of Mrs. Carrie Iezzi (**enclosure**).

Deann Books and **Stacey Sweitzer**, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Summer Reading Academy Employees:

Dates of the Academy will be June 28 through July 16, 2010. Rate of compensation will be \$20.00 per hour. All costs are paid through Title 1 Funds.

Corrina Berwager
Alexis Folmer
Caren Evans

Tami Turchich
Elizabeth Sheaffer
Michelle Becker-Lead Teacher

Brenda Burns
Jamie Mulhollen

Katie Fry, Tiffanie Garman and Jennifer Gebhart- Substitutes

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

Greg Wagner

PSADA Conference
March 24-27, 2010
Hershey, PA
Cost: \$919.00
(Estimated registration, dues, transportation, meals, lodging) (**enclosure**)

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Sara Little

Second Mile Leadership Institute

March 21-24, 2010

State College, PA

Cost: \$435.00

(Estimated lodging and substitute) (**enclosure**)

- 4) **Approval to Advertise** –The Board is requested to approve to advertise for the following position for the 2010-2011 School Year:

High School Play Producer

(Fall Play Replacing George Matthew)

Percussion Instructor Marching Band

Band Front Instructor Marching Band

- 5) **Other Business**

C. Instructional

- 1) **Board Policies** – The Board is requested to approve the final adoption to:

- 609 Investments

- 2) **Other Business**

IV. **Recess**

V. **Planning/Discussion**

A. Budget and Finance

- 1) **Medical Services 2010-2011:**

Football Physician:

John Deitch

- 2) **York School of Technology Proposed 2010-2011 Budget:** The total budget amount is \$23,071,604 or a 3.01% increase (\$22,396,919 for 2009-2010) and the District's costs for 2010-2011 are estimated to be \$331,000 (\$321,127 for 2009-2010 revised) including regular education plus special education (**enclosure**).

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3) **Lincoln Intermediate Unit #12 Proposed General Operating 2010-2011 Budget (District Contribution Portion) (enclosure):**

2010-2011 General Operating Budget \$9,793,478
Percentage increase over 2009-2010 2.61%

District Contribution Portion (estimated):
Hanover Public School District \$17,906.52
Dollar Value of Decrease over 2009-2010 (\$17.58)

- 4) **Bid Approvals:** Approval to go out for bid on the following:
Athletic items (internal)
Sports/Phys Ed/Health Supplies (LIU Joint Purchasing Bid)
General supplies, Paper supplies, and Art supplies (LIU Joint Purchasing Bid)
Musical Instruments (internal bid)
Custodial Supplies (internal bid and LIU Joint Purchasing Bid)

5) **Tax Exoneration: Per Capita Taxes**

2009 Full	338 bills	\$6,760.00 and 26 credits (\$260.00)
2009 Interim	1 bill	\$ 20.00
2008 Interim	63 bills	\$1,260.00
2007 Interim	3 bills	\$ 60.00
Total	405 bills	\$8,100.00 and 26 credits (\$260.00)

6) **INFORMATIONAL ITEM - PSERS (PA School Employees Retirement System)**

7) **INFORMATIONAL ITEM - Act 32 Wage Tax Collection**

8) **Other Agenda Items For February 22, 2010**

- a) **Audit Report Presentation Fiscal Year Ended June 30, 2009** – Smith Elliott Kearns and Company, Craig Witmer and Teena Curnow
- b) **Monthly Reports** – December and January
- c) **Check Register**
- d) **Donations** –
- 1) Hanover Youth Basketball Association – Ice Machine-Middle School \$285.00
 - 2) Sherwin Williams – Paint for Board Room

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2) Adjournment

The next Board meeting will be Monday, February 22, 2010, at 6:00 P.M. in the Boardroom.