

Hanover Public School District
School Board Planning Meeting
Monday, April 12, 2010 - 6:00 PM

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:

Supplemental Employee:

Kevin Zumbrum, intermediate team leader at Hanover Street Elementary, effective January 29, 2010.

BOARD ACTION:

- 2) Leave of Absence- The Board is requested to approved the following requests for leave of absence:

Cindy Bull, request for intermittent medical leave of absence running concurrently with FMLA effective March 31, 2010, for a period not to exceed remaining FMLA leave.

Rebecca Ruppert, request for medical FMLA leave of absence running concurrently with FMLA effective April 12, 2010, for approximately three to four weeks but not to exceed allowable 12 weeks of FMLA.

BOARD ACTION:

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

Classified Employee:

Scott Kessler, transfer from computer technician I to computer technician II, effective April 13, 2010. Rate of compensation will

change to Level 5, step 8 \$18.21 per hour ([enclosure](#)).

Supplemental Employee:

Rebecca Glatfelter, intermediate team leader at Hanover Street Elementary, effective March 1, 2010. Rate of compensation will be \$789.00 prorated for time worked in position ([enclosure](#)).

Substitute Employee:

Joann McGee, extended substitute head custodian at the middle school, effective April 12, 2010, for approximately three to four weeks. Rate of compensation will change to \$12.75 per hour during this time. Ms. McGee will be substituting during the medical leave of Mrs. Ruppert.

BOARD ACTION:

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

Professional Employee:

Martha Dows, 6th grade teacher, effective June 4, 2010, the end of the 2009-2010 school year. Mrs. Dows will retire with 8.5 years of service with the Hanover Public School District.

BOARD ACTION:

- 5) Other Business

B. Finance

- 1) Check Register - The Board is requested to approve the following check register: General Fund, including athletic, middle school and high school activity accounts totaling \$191,931.56 and Construction totaling \$174,338.51 Total register \$366,270.07 ([enclosure](#)).

BOARD ACTION:

C. Building and Grounds

- 1) Asbestos Abatement - The Board is requested to approve JMSI, at a cost of \$2,350, for each of Washington and Hanover Street Elementaries, to conduct the bid process for asbestos abatement. JMSI will return to the board with the bid summary for a bid award of a vendor, at a later date, to conduct the abatement work ([enclosure](#)).

BOARD ACTION:

- 2) Act 34 meeting with the public scheduled April 15, 2010. Washington Elementary 6:00 pm., Hanover St. 8:00 pm.
- 3) Building and Grounds report from April 9th meeting.

III. Assistant Superintendent Report

IV. Proposed April 26 Agenda Items

A. Building and Grounds

- 1) Volunteer day
Elementary Schools: April 17 (8:00-11:30 AM)
Middle School: May 8 (8:30-11:30 AM)
High School: April 24 (8:30 AM - Noon)

- 2) Other Business

B. Personnel

- 1) Memorandum of Understanding- The Board is requested to approve the Memorandum of Understanding concerning the August 20, 2010, inservice date ([enclosure](#)) ([options](#)).
- 2) Employment - The Board is requested to approve the following employees:

Substitute Employees:

Stephanie Leskinen, Kevin O'Rourke, Frederick Osterberg, Joshua Roth, and Jennie Sherfey, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

- 3) Approval to Advertise- The Board is requested to approve advertisement for the following summer 2010 positions:

Expeditor (1)
Mowing Crew (2)
Summer Cleaning (4)

- 4) Other Business

C. Instructional

- 1) **Board Policies** – The Board is requested to approve the final adoption to ([enclosure](#)):
· 237 Electronic Devices
- 2) Tentative Textbook Adoption – The Board is requested to approve the tentative adoption of the following textbooks:

Course: Algebra 1
Text Title: Algebra 1
Authors: Larson, Boswell, Kanold & Stiff
Publisher: McDougal Littell
Copyright: 2008

Course: Geometry
Text Title: Geometry
Authors: Larson, Boswell, Kanold & Stiff
Publisher: McDougal Littell
Copyright: 2008

Course: Algebra 2
Text Title: Algebra 2
Authors: Larson, Boswell, Kanold & Stiff
Publisher: McDougal Littell
Copyright: 2008

Course: Calculus
Text Title: Calculus Graphical, Numerical, Algebraic
Authors: Finney, Demana, Waits & Kennedy
Publisher: Prentice Hall
Copyright: 2010

Course: Precalculus
Text Title: Precalculus Graphical, Numerical, Algebraic
Authors: Demana, Waits, Foley, Kennedy
Publisher: Pearson Education Inc.
Copyright: 2011

3) Other Business

V. Recess

VI. Planning/Discussion

A. Budget and Finance

- 1) Information Item - 2010-2011 General Fund Budget
- 2) Information Item - 2010-2011 Cafeteria Budget ([enclosure](#))
- 3) Athletic Trainer Contract - Proposals from Hanover Hospital t/a Hanover Hospital Rehab Centers and WellSpan Health on behalf of WellSpan Health Sports Medicine Program (WellSpan Orthopedics-WellSpan Rehabilitation) ([enclosure](#))
- 4) York County School of Technology Roof Resolutions - York County School of Technology Resolution 2010 Roof Replacement Borrowing and Individual Board Member Ballot ([enclosure1](#)) ([enclosure2](#))
- 5) Bid Approval - Joint Purchasing LIU #12-Athletic/Health Supplies Bid Approval ([enclosure](#))

Henry Schein	\$ 72.06
Patterson Medical Supply	\$ 86.21
Sportsman	\$ 12.90
United Health Supplies	\$1,229.26

Total \$1,400.43

- 6) Student Activity Account Approval - Middle School is requesting a Middle School math club
- 7) Other April 26 Agenda Items
 - a) March Monthly Reports

b) Check Register

VII. Public Comment

VIII. Adjournment

The next Board meeting will be Monday, April 26, at 6:00 PM in the Boardroom.